

## Meeting Minutes

Meeting 11.03.25

Attendance: As per attached sheet.

Apologies: Warren Skimmings

Meeting opened at 7:36 pm.

Meeting chaired by Errol Reeves

**Previous minutes** read by Errol Reeves. Accepted, and moved by Alan Stibbs and seconded by Ian Rehbein.

**Treasurers Report** read by Michele Fraser. Accepted, and moved by Lindsay Stone and seconded by Alan Nelson.

**Social Calendar:** upcoming social events for March/April 2025:

- Wednesday 12/3/25 – Mid week drive to Hyve Café
- Thursday 20/3/25 – Club Dinner – Fasta Pasta, Cannon Park
- Wednesday 26/3/25 – Mid week drive
- Saturday 29/3/25 – Monthly Drive – Frosty Mango – morning tea
- Saturday 5/4/25 – Round 2 Sprints
- Wednesday 9/4/25 – Mid week drive
- Thursday 10/3/25 – Bunnings Easter Family Night – Domain 5:30-7:30pm
- Tuesday 15/4/25 – Dinner Meeting - TBA
- Wednesday 23/4/25 – Mid week drive
- Saturday 26/4/25 – Monthly drive – TBA

## General Business

- After reading the previous minutes and the explanation for changing the date of round 2 Vern Veitch informed us that this was bought up at the Drivelt meeting and that RRAT's have been informed that **all the clubs need to help one another** and that we should take priority over a Sydney Club.
- Sponsorships – all thought it was a great idea and BJ kept the presentation to drum up some sponsors. Damian Eggins did ask about Cheapa Auto sponsoring event and was informed they haven't paid so series ATM is Manton Park Series.
- **Digital membership cards** \$350 versus \$271. Everyone loved the idea and it was moved that we go to digital cards. Michele has found a program that can do this so we will make a start on that.
- Bunnings display – was discussed and so far we have Dennis Brown, Kieran, Mal Burgess, Ian Rehbein and Shaun Packham willing to display cars. Jeff to ask guys at mid week drive and then Michele to let Stephanie know. ?Warren to bring signage on day to advertise club.
- Kylie Fisher from NDRC mentioned at the Drivelt meeting that we can book a display at the Strand Night Markets one month if we wish. Errol thought that was a good way for the club to display itself.
- Also a copy of the Drivelt financial report was available at the meeting and it was pointed out that there is a discrepancy between what they think they owe us and what we think they owe us. Michele to get Michael to follow this up.
- Vern Veitch also spoke about the **"Racing together"** program that is being run to involve indigenous youth. They will be learning to drive and will race a Hyundai during the series. Damian Eggins said he will donate a Barina also that has dual driving. **THANK YOU Damian.** Leslie Reeves is one of the mentors and Damian was going to see if one of his boys would also mentor.

- **TCAC** does not want to run the hill climbs any more and was chasing someone to run it. No volunteers at the meeting but if anyone is interested please contact Errol. They also have an **Ingham Rally on 26/7/25** and require helpers for that event.
- Access Road to track – tenders close in April and should be completed in August.
- Barbara Packham asked about having **fire equipment** in the pit area as they had a fire there on Saturday – which by the sounds of it everyone panicked and did not communicate with the fire warden. Some suggestions were made regarding extinguishers being readily available in the pit area. Also suggested that during the drivers briefing everyone is alerted as to where they are and what the procedure to follow is. Also it was brought up that the fire warden needs to be under the tower and not in the tower as if there is an emergency he could potentially injure himself coming down the stairs in a rush. Ian Rehbein suggested that for legal reasons the club needed to do a **risk assessment**. It was thought that the drivers should have 2 extinguishers with them – one in the car and one in their own pit area, that Drivelt should supply some and maybe the club can supply some too. BJ suggested approaching Fortifire for sponsorship in the way of equipment. He is going to approach them. Also we need to have a procedure manual for the fire warden and club in place - ?who will do this.

Meeting closed at 8:40pm.