



## MINUTES OF GENERAL MEETING – HELD 23<sup>rd</sup> APRIL 2008

**MEETING OPENED:** Geoff Basden opened the meeting at 8:07PM

**APOLOGIES:** Jeff Cripps, Laurence Cripps, Elaine Nikiforoff, Nicholas Nikiforoff, Werner Zettl, Susan Zettl & Matt McKerihan.

**MINUTES FROM PREVIOUS MEETING** were read by Simon Lennox and their acceptance were moved by Stephen Maher and seconded by Ian Boyd. Motion carried.

### **BUSINESS ARISING FROM MINUTES:**

David Nikiforoff enquired about the where the issue of having to wear approved underwear was at. After discussion it was established that the ruling was for implementation in 2010, however the issue was still under discussion and a dispensation was being sought by AORCOM.

The clubs position on the requirement of two forward facing lights was that the two lights be operational at scrutineering, however, if one or both lights failed, the driver would not be stopped from racing. This was in keeping with the current procedure that people are not stopped from racing if a brake light fails.

Geoff Basden raised the point that members be encouraged to make a donation to the club if they test their vehicle at Colo Park. The amount would not be a fixed amount & would be at the discretion of the person testing.

Pieter Hollowood doesn't require the hire of Colo for a private function he was trying to arrange.

**TREASURER'S REPORT:** Geoff Basden gave a report on Laurence Cripps behalf:

**Opening Balance:** \$3427.06

**Expenses:** \$50.00 for State t-shirts & \$252.20 for trophies at Colo Park, Round 1.

**Income:** \$50.00

**Closing Balance:** \$3174.86

Acceptance of the report was moved by Gavin Mickle & seconded by Bob Stansfield. Motion carried.

### **CORRESPONDENCE:**

#### **Incoming:**

- Australia Post – payment of \$115.00 for post office renewal.
- Moss Vale Rural Lands – 2008 Rate Notice – total amount due \$52.25
- CORC – supplementary regulations & entry form to the 2008 Gravel Pit Challenge to be held on the Anzac weekend.
- SORRA members – receipt of membership forms & monies.

**Outgoing:**

- Australia Post – payment of \$115.00 for post office renewal.
- Transvent – a letter of thanks to the Denham's for their piping for Colo Park & use of a truck for transporting the pipes to the property.
- Letters sent to CAMS, NSW Sport & Recreation, Hawkesbury City Council & Moss Vale Rural Lands informing them of our address update from Singleton Road to Putty Road.
- SORRA postal mail-out.
- SORRA members – membership cards & receipts.

**GENERAL BUSINESS:**

Ian Irons spoke on the Police inspection of Colo Park going well. Only comment was the need for an 'Ambulance Parking' sign. This is being arranged.

Geoff Basden spoke on the possibility of maybe obtaining a Police radar unit or hiring one to monitor the speeds along the straights during a race meeting at Colo.

Geoff Basden also raised a matter on Elaine Nikiforoff's behalf. Were any officials interested in attending any of the scheduled officials training/upgrade courses. Please contact Elaine if you are interested as CAMS would like some indication of numbers.

A working bee was scheduled for Colo Park from noon on the 24<sup>th</sup> May & also on the 25<sup>th</sup> May. There has been no real work done to the track since last years State round. There are many jobs to be undertaken. Maintenance is required on the backhoe. Holes need to be drilled for the pit fence. The track needs grading and general maintenance. Kids are more than welcome to attend the working bee.

The Track Committee is to look into a solution to the issue that there have been a couple of members commenting that going to Paul Grants has added over an hour of travel time to pick up the keys for Colo test days. The matter will be addressed at the upcoming Track Committee meeting.

**AORCOM REPORT:** Held over to next month as no one was at the meeting to give a report.

**STATE PANEL & STATE COUNCIL REPORT:** Held over to next month as no one was at the meeting to give a report.

**RACE REPORT:**

Dongdingalong: Bradley Bishop came 4<sup>th</sup> in Class. Anthony Lia had engine problems. Gordon Tardrew had an wheel hub issue – but enjoyed himself regardless. Jeff Cripps came 4<sup>th</sup> in Class as did Laurence Cripps & Aaron McClintock was the standout coming first in Class and 2<sup>nd</sup> outright.

**GENERAL BUSINESS (continued):**

WinTV has been advertising the Donald 500.

If there are any new ideas for Colo – please tell a Track Committee member.

**TRACK COMMITTEE REPORT:** No meeting since last report. Next meeting scheduled in two weeks time at Jeff Cripps home at 8:00PM

**MEETING CLOSED:** Geoff Basden closed the meeting at 8:57PM