



Committee Meeting
Minutes

Meeting at: Peter Theunissen house – Monash – 7.55pm

Chair: Peter

Apologies: Ben

Attendance: Peter, Dale, Roger, Jamie, Doc

Correspondence in:

- NSW GT Club Newsletters – for August/ September 2014 – sent out to all club members in PDF form
- NRMA club trailer insurance renewell
- Email from the Crookwell rotary club re the October 2014 charity run this year

Correspondence out:

- Email returned to the Crookwell rotary club re our latest update and plans for the day.
- Future email to be sent out to affiliated car clubs inviting them along for the day.
- ACT Motoring club council to be contacted re our current status for the club rego. Peter and Mike Walsh to head the charge for this to get going.

Review of previous minutes:

Agreed: Peter

Seconded: Dale

Reports:

Presidents Report:

- Peter to attend Dickson College this coming week to check out the CAR PARK and speak with the college principal re usage for the Canberra to Crookwell run.
- Peter to invite local other car clubs to attend on the day via email and speaking with their committee members.
- Sponsors – As the club calendar has to be finalised this Friday
- Current sponsors list at time of meeting;
 - 1) Powerkart Raceway
 - 2) True Blue Weddings
 - 3) Ford Muscle Parts Sydney
 - 4) Jax Tyres Fyshwick
 - 5) Revell Steering and Suspension
 - 6) ACA towing
 - 7) APK Civic
 - 8) Integrity Signs
 - 9) 52 Photos (Doc)
 - 10) Gunghalin Autos (Not sure renewing this year)

Sponsors package includes the following;

Platinum – PKR Voucher, APK Voucher, Number plate, Stickers, Club hat, Website Advert/ Club Banners and Facebook links.

Gold - PKR Voucher, APK Voucher, Number plate, Stickers, Club hat, Website Advert/ Club Banners and Facebook links.

Silver - PKR Voucher, APK Voucher, Number plate, Stickers, Club hat, Website Advert/ Club Banners and Facebook links.

Bronze - PKR Voucher, APK Voucher, Number plate, Stickers, Club hat, Website Advert/ Club Banners and Facebook links.

At present club committee members need to finalise all those sponsors with payments and artwork.

Vice Presidents Report:

- Dale raised – club should invite individuals to the Crookwell run – committee agreed
- Dale raised – club number plate and what design we were doing for sponsors this year
- Dale raised – re directed mailing system through the club website
- Dale raised – possibility to have another raffle for up and coming car shows

Committee had to stop Dale as we were all in shock!

Treasurer's Report:

- Current bank balance: **Ben absent at time of meeting**

Secretary's Report:

- Raised the issue of club emailing system that many are raising at club meetings. Want to know if we can have a section to show sent emails and to who. Committee spoke with web master Doc about this and he was looking into it all.
- Raised the issues surrounding our sponsorship management and the need to have one person in charge of all sponsorships for the coming years as a pivotal point of contact. This person would then delegate individuals within the committee to approach certain sponsors and offers

for them on the table and return in time frame for sponsorship spot. Jamie nominated Doc to take on this role from here on and the future as he will look after what sponsor should go where given the size of sponsorship etc. Committee all in agreement

- Raised issue with delegation of duties when a committee member is not able to be present for both committee and club meetings. In future that committee member will request another committee member to fill the role of the absent member until returned. Committee agreed.
- Jamie will not be able to attend the upcoming AGM in November 2014 and apologises for any inconvenience.
- Peter nominated Jamie for continued role of club secretary at the AGM in his absence and Dale second this nomination. Jamie has signed a form accepting the role of club secretary or any other role that the committee organises within the realm of the committee guide lines and club policy

Events Manager Report:

- Roger will do a calendar update on the club website for upcoming runs and events
- Crookwell run – 26th October 2014
- Marquees in the park coming up – November 2014
- Club Christmas party – date set for the 7th December 2014 at the Cotter like last year.

Webmaster Report:

- DOC confirmed that the GT Nationals committee have approved associate members cars replicas cobras etc to come along for the 2015 GT Nationals in Melbourne
- Doc completed revamp of the club website – Version 4 – much less hiccups!
- Website currently getting 4500 hits per month – very good result
- Bill for the website carrier arrived and invoice for = \$178.00 – (Discounted rate) to be passed onto Ben for payment.

General Business:

- Committee discussion and agreed – website must represent the different levels of sponsorship in order of sponsor levels.
- Need to know list of sponsors for calendar cut off day urgently
- New membership stickers and key rings now available for the 2014 year of membership
- Club stickers – Peter to sort out with Doc for members cars
- Need to look at new club membership packs and pass onto new members when registering
- Discussion raised with regards to inviting club sponsors to upcoming meetings and runs possibly
- Committee agreed to get Doc to order 50 x calendars for starters at \$19.00 each wholesale and sell them for minimum \$25.00 each retail

Meeting closed at: 9pm