



Notice of Meeting

NOTICE is hereby given of the following meeting:

To be held at: **The Glynde Hotel**
Payneham Rd, Glynde

On: **4th December 2017**

Commencing at: **7:30pm**

A handwritten signature in blue ink, appearing to be 'M. Smith', is written over a horizontal line.

23.11.17

PRESIDENT

DATE

2 LITRE SPORTS SEDAN ASSOCIATION of SA

Meeting Agenda

1. Present and Apologies.
2. Confirmation of Previous Minutes (attached).
3. Meeting Business
 - 3.1. Secretary's Report. (David)
 - 3.2. Treasurer's report. (Karishma)
 - 3.3. CAMS Delegate's Report. (Brett)
 - 3.4. MRAP Delegates Report. (Scott)
 - 3.5. General Business Items - **Decisions**
 - 3.5.1. Club Constitution:
Approval of wording for Purpose and Objectives as required for CAMS Affiliation. (attached)
 - 3.6. General Business Items – **Discussion/Feedback Only**
 - 3.6.1. Members Questions
(Must be sent in advance, we will endeavour to find you an answer before the meeting)
 - 3.7. Other Business / Reports
 - 3.7.1. Memberships / Stickers and Meet n Greet
 - 3.8. Upcoming Events and Next Meeting

Close.

Original wording as proposed

4. OBJECTIVES AND PURPOSE

- 4.1** The **purpose** of the Association is to, at a state level, administer the rules and regulations pertaining to car racing in the CAMS Sports Sedan Category (Category 3D) for cars with a swept engine capacity of up to 2 Litres, and to provide the necessary link the governing body of motorsport within Australia, namely CAMS.
- 4.2** The **objectives** of the Association are:-
- 4.2.1** To be an Association that will advance, develop and manage 2 Litre Sports Sedan racing in South Australia;
 - 4.2.2** To be and remain the only South Australian affiliate of CAMS in relation to 2 Litre Sports Sedan racing;
 - 4.2.3** To develop, manage and control the sport of 2 Litre Sports Sedan racing in South Australia in accordance with, and having regard to, these Rules;
 - 4.2.4** Subject to these Rules, to adopt the Competition Rules of CAMS and where necessary and expedient, to adopt, amend, revise or add to such Rules to suit conditions peculiar to 2 Litre Sports Sedans and/or South Australia;
 - 4.2.5** To maintain an up to date register of holders of all 2 Litre Sports Sedan lap records on South Australian circuits.

Revised wording as agreed by CAMS

4. OBJECTIVES AND PURPOSE

- 4.1** The purpose of the Association is to represent 2 Litre Sports Sedans in South Australia and to provide the necessary link the governing body of motorsport within Australia, namely CAMS.
- 4.2** The **objectives** of the Association are:-
- 4.2.1** To be an Association that will advance and develop 2 Litre Sports Sedan racing in South Australia;
 - 4.2.2** To be and remain the South Australian affiliate of CAMS in relation to 2 Litre Sports Sedan racing;
 - 4.2.3** To develop the sport of 2 Litre Sports Sedan racing in South Australia in accordance with, and having regard to, these Rules;
 - 4.2.4** Subject to these Rules, to adopt the Competition Rules of CAMS and where necessary advise on Rules to suit conditions peculiar to 2 Litre Sports Sedans and/or South Australia;
 - 4.2.5** To maintain an up to date register of holders of all 2 Litre Sports Sedan lap records on South Australian circuits.