

# 2 Litre Sports Sedan Assoc. of SA



## Committee Meeting Minutes 5.2.18

Open: Meeting opened 7.30pm

1. Present: Wade R, Brett W, David Mc, Scott C

Apologies: Simon H, Karishma R, Tony W

2.	Confirmation of Previous Minutes	
	M - Brett	S - Wade
<b>Recommendation:</b> That the minutes of the Committee Meeting on 4.12.17 be confirmed.  Yes, All have read. Carried		

### 3. Meeting Business

3.1	Secretary's Report	
	M - Wade	S- David
- Nothing to Report.  Did received late notification of possible cars required for Adelaide 500 display to contact Sporting Car club and nominate your vehicle.  Carried		

3.2	Treasurer's Report	
	M- David	S - Brett
- Received Year to date financial report submitted by Karishma.  Carried		

3.3	CAMS Delegate's Report	
<i>Brett was absent so no report was given.</i>		

3.4	MRAP Delegate's Report	
	M- NA	S - NA

Scott reported the Jan meeting was cancelled.

### 3.5 General Business Items - Decisions

	Club Constitution	
	M - Brett	S - David
	-Updated constitution to be re-lodged after CAMS approval. This will cost money to be updated but is necessary. Carried	

### 3.6 General Business Items – Discussion/Feedback Only

3.6.1	Members Questions	
	- Discussion about eligibility matrix. Items may be checked at random by club officer at race meetings to ensure club eligibility. - Discussion on EO to be rotated and nominated at each meeting. Tony still to hold Club EO position for all technical inquiries as he won't be able to attend all race meetings. - Wade to look into the cost of purchasing engine seals to help with the process and requirements of engine sealing. This will enable engines to be sealed and inspected at a later date if only worked on / pulled down every 2-3 years.	

3.7	Other Business / Reports	
	General discussion regarding upcoming round 1 and SCC advise that there will be a combined Sports Sedan and Improved Production grid	

Upcoming Events: Round 1 - Mallala Feb

Next Meeting: 9 April 2018

Meeting Closed: 10.20pm