

2 Litre Sports Sedan Assoc. of SA

General Meeting Minutes 4.12.17



Open: Meeting opened 7.35pm

1. Present: Wade R, Brett W, David M, Scott C, Joseph N, Tim D.

Apologies: Neil T, Simon H, Steve H, Karishma R, Tony W, Kiel C, Mike K.

We welcomed Joe & Tim along to the first general meeting. They gave a brief rundown of their shared car and how its progressing.

2.	Confirmation of Previous Minutes	
	M - Brett	S - Wade
<p>Recommendation: That the minutes of the Committee Meeting on 9.10.17 be confirmed.</p> <p>Yes, All have read. Carried</p>		

3. Meeting Business

3.1	Secretary's Report	
	M - Wade	S- David
<ul style="list-style-type: none"> - Updated copy of affiliation re-wording as requested by CAMS received. - Club Affiliation certificates from CAMS received. - Copies of SA2LSS flyers were produced to hand out at other speed events to promote the club. <p>Carried</p>		

3.2	Treasurer's Report	
	M- David	S - Brett
<ul style="list-style-type: none"> - Year to date financial report submitted by Karishma. - Still hoping for more members but for the word of mouth & facebook Page discussion numbers look good for the start of next year. <p>Carried</p>		

3.3	CAMS Delegate's Report	
<p><i>Brett reported on general discussion.</i></p> <p>Adelaide Hills Rally was spoken about being taken back control over by original organiser for 2018. Nothing more of substance to report on.</p>		

3.4	MRAP Delegate's Report	
	M- NA	S - NA
Scott reported there was no meeting held.		

3.5 General Business Items - Decisions

	Club Constitution	
	M - Brett	S - David
<ul style="list-style-type: none"> - Approval of new wording for Purpose & Objectives as required by CAMS. - Revised wording to reflect what CAMS wanted changed from original submission. All were happy with the minor changes. <ul style="list-style-type: none"> - Updated Constitution to be presented to February Committee Meeting based on the above. <p>Carried</p>		

3.6 General Business Items – Discussion/Feedback Only

3.6.1	Members Questions	
<ul style="list-style-type: none"> - Discussion about attaining you CAMS racing licence. - Discussion on CAGE manufacturing for log booking cars. - Discussion on number of race meetings for the year. 		

3.7	Other Business / Reports	
<p>Membership: Numbers are sitting at 17 paid members.</p> <p>Calender for SA 2018 Events: 17th Feb - Mallala 9/10 June - The Bend 4th Aug - Mallala 20/21st Oct - The Bend 9-11th Nov - IPRA Nationals - The Bend 17th Nov - Mallala</p> <p>Calender for VIC SS 2018 events 3/4th March - Sandown 5/6th May - Phillip Island 23/24 June - Phillip Island 29/30 Sept - Winton (Super truck meeting) 20/21 Oct - The Bend 17/18 Nov - Winton</p>		

Upcoming Events: Round 1 - Mallala Feb

Next Meeting: Still TBA

Meeting Closed: 9.30pm