

2 Litre Sports Sedan Assoc. of SA



Meeting Minutes 9.10.17

Open: Meeting opened 7.35pm

Present: Wade, Brett, David,

Apologies: Scott, Simon, Karishma

	Confirmation of Previous Minutes	
	M - David	S - Wade
Recommendation: That the minutes of the Committee Meeting on 31.7.17 be confirmed. Yes, All have read.		

1. Meeting Business

1.1	Secretary's Report	
	M - Wade	S- Brett
<p>Updating email list with all new members.</p> <p>Wade spoke to Keith Williamson about U2LSS category for next years events. Inquired about what class we would be combined with during a race meeting. Will continue discussions, likely be Improved Production or Pulsars.</p> <p>Information flyer to be created to be able to be handed out to promote the class.</p>		

1.2	Treasurer's Report	
	M- David	S - Brett
<p>Report submitted by Karishma.</p> <p>Decided we should submit the 2018 CAMS affiliation documentation and pay in Oct. This will allow membership cards to be handed out at the next meeting.</p> <p>As stickers are not required to be used until early year we should push the</p>		

expenditure back a few months. It will also allow for some quotes to be sourced. We can also reduce the qty required to approx 15 sets.

1.3	CAMS Delegate's Report	
	M - David	S - Wade
<p><i>Brett reported on general discussion.</i></p> <p>Looking forward to the Tailem Bend opening up 2018 Av gas (leaded fuel) to phased out by 2019 Nothing more of substance to report on.</p>		

1.4	MRAP Delegate's Report	
	M- NA	S - NA
<p>Scott absent so no report was given.</p>		

2. General Business Items - Decisions

2.1	CAMS Affiliation	
	M - Wade	S - David
<p>Payment of CAMS affiliation this month is approved. Action : Wade to process in October.</p> <p>Quotes for U2LSS sticker pack. Action : Brett to seek supplier & prices Action : David to speak to Gawler Arts & signs to get quote.</p> <p><u>Engine Sealing.</u> List of Engine sealers to be confirmed. Brett has engine ready to check. Action : Brett to talk to Neat Gearboxes about sealing. Action : Wade to follow up with Milton Engines about sealing. Action : Wade to talk to TW Engineering about sealing.</p>		

3 General Business Items – Discussion/Feedback Only

3.1	Promotion and Planning for 2018	
	M - Wade	S - Brett
<p>Flyers to be produced for hand outs at local Mallala sprints to promote the class for 2018.</p>		

Action: David to get general info from website and print out some good colour handouts with rules & regulations.

Who is getting organised for round 1?

3.2	Draft Budget 2018	
	M - David	S - Brett
Budget has been well thought out for what we know about so far.		
Some timings of expenditure might be changed for next year.		

Upcoming Events: None yet. Round 1 Feb 2018

Next Meeting: 4th Dec, Invite all members to collect cards & sticker pack for members.

Meeting Closed: 9.30pm