



# Notice of Committee Meeting

NOTICE is hereby given of the following meeting:

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

**On:**                            **21.8.17**

**Commencing at:**        **7:30pm**

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

**PRESIDENT**

**2 LITRE SPORTS SEDAN ASSOCIATION of SA**

15.8.17

**DATE**

# Meeting Agenda

1. Present and Apologies.
2. Confirmation of Previous Minutes (attached).
3. Meeting Business
  - 3.1. Secretary's Report.
  - 3.2. Treasurer's report.
  - 3.3. CAMS Delegate's Report.
  - 3.4. MRAP Delegates Report.
  - 3.5. General Business Items - **Decisions**
    - 3.5.1. Bank Account Authorisation.
    - 3.5.2. Club Competition Rules (attached).
    - 3.5.3. Code of Conduct Policy (attached).
  - 3.6. General Business Items – **Discussion/Feedback Only**
    - 3.6.1. Fees and Charges.
  - 3.7. Other Business / Reports
    - 3.7.1.
  - 3.8. Upcoming Events and Next Meeting

Close.

# 2 Litre Sports Sedan Assoc. of SA

## Meeting Minutes 19.8.17



Open: Meeting opened at 7.30pm

Present: Wade Reynolds, Brett Watters, Scott Clements, David McKiggan, Simon Moyle

Apologies: Karishma Reynolds, Tony Wallis

Item		
2	Confirmation of Previous Minutes	
	M - D.Mck	S - Brett W.
<p><b>Recommendation:</b> That the minutes of the Committee Meeting on 31.7.17 be confirmed.</p>		

### 3. Meeting Business

3.1	Secretary's Report	
	M - Scott	S - Wade
<p>Nothing to add from last report. Still to generate up to date members list with email address for sending out club info.</p>		

3.2	Treasurer's Report	
	M- Brett W	S - Scott
Submitted by Karishma - See separate report.		

3.3	CAMS Delegate's Report	
	M - David Mck	S - Wade
It was agreed that Brett be appointed as the the clubs CAMS delegate.		

3.4	MRAP Delegate's Report	
	M- Simon	S - David
It was agreed that Scott was to be appointed as the MRAP delegate Scott to advise IPRASA of any conflict in doing it for both clubs.		

### 3.5 General Business Items - Decisions

3.5.1	Bank Account Authorisation	
	M - Simon	S - Scott
<p><b>Recommendation:</b> (1) That a bank account be established in the name of the Association as per the Constitution.</p> <p>(2) That the Treasurer (Ms Karishma Reynolds) and the Secretary (Mr David McKiggan) be the authorised signatories to the bank account, both of whom must sign to effect changes to the account.</p>		

3.5.2	Club Competition Rules.	
	M - David	S - Wade
<p><b>Recommendation:</b> (1) That the Club Competition Rules as attached be approved as the Club regulations in force from 1 Jan 2018, to operate in conjunction with CAMS Sports Sedan Regulations (3D) and other applicable general regulations.</p> <p>(2) That changes to the Club Competition Rules are made in consultation with the Victorian Sports Sedan Association and that a dialogue is commenced with the Victorian Association with the aim of establishing an agreed process to maintain consistency of the core elements of these rules across states.</p> <p>(3) Wade to add section about "invitation cars". This is to allow for cars which might not comply with the rules but can be evaluated by the committee. This would also involve consultation with SSVic about this process.</p>		

3.5.3	Code of Conduct Policy	
	M - Scott	S - Brett
<p><b>Recommendation:</b> That the Code of Conduct Policy as attached be approved as applicable to all members of the Association.</p>		

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

3.6.1	Fees and Charges Policy	
	M - Simon	S - Scott
<p><b>Purpose:</b> To discuss the establishment of membership fees and commence development of draft 2018 budget</p> <ul style="list-style-type: none"> <li>-Budget ideas were discussed with costs such as CAMS Affiliation \$335.00</li> <li>Web site hosting - TBA, Trophies for rounds next year.</li> <li>- Brett tasked with looking into costing of end of year trophies.</li> </ul>		

### 3.5 General Business Items - Decisions

3.7.1	Other Business/Reports	
1) Facebook site to go public shortly. Wade to advise this week. 2) Bank account work to be done ASAP - David / Karishma to organise. 3) Look into what tyre supplier might be willing to provide sponsorship of class next year.		

Upcoming Events: None listed at present.

Next Meeting: Late September - Date TBA

Close: 9.30 pm