

Meeting Date 08-Apr-2019	Meeting Location Weston Raiders club	Minute Taker Phil Arthur – LCCC Secretary
-----------------------------	---	--

Attendance

Present			
Mike Behnke	Gen Webster	Kim Winks	Terrie Hornby
Mat Boorman	Phil Arthur	Russel Winks	Neil Roediger
Tom Saunders	Blake McCormack	Tim Henneberger	Ellie Yates
Alison Lawarik	Fro Horobin	Peter Stringfellow	
Apologies			
Erin Barker	Nicole Chapman	Helen Mansbridge	Grace Gregory
Tim Woods	Dave Ballard	Andrew Chapman	

Agenda

Admin	
<ul style="list-style-type: none"> • Attendance and Apologies • Acceptance of previous minutes • Agenda brief and add new items 	
Reports	
<ul style="list-style-type: none"> • Membership • Finance • Correspondence • Website/ Social Media • Equipment report 	<p>Mike Behnke – Financial return for last three years</p> <p>Kim Winks – Social Media Policy</p> <p>Mike Behnke – Breathalyzer</p>
Affiliations and Inter-Club Relations	
<ul style="list-style-type: none"> • ACT Series 	
Club sporting events planning/ reports	
<ul style="list-style-type: none"> • Rallysprint events • Monaro Stages • Khana series/ events • Cheap car challenge • Go Karts 	
Upcoming events – planning & reports	
<ul style="list-style-type: none"> • Driving / Sporting events • Promotional events • Meetings/ Workshops/ Public addresses • Training events • Working bees • Social events 	
Past events – reflections & issues management	
<ul style="list-style-type: none"> • Club events • Other events 	

Admin

Attendance and Apologies

Erin Barker
Helen Mansbridge
Grace Gregory
Andrew Chapman
Nicole Chapman
Dave Ballard
Tim Woods

Acceptance of previous minutes

No general minutes for 2019 so far
AGM minutes passed around

Agenda brief

No brief

Reports

Membership

KW – email from person from Khana – said it was pending and couldn't show to event secretary

- Can't add PayPal as it costs too much
- Process can be quite delayed for direct deposit
- Takes about 5 days appear

Alison Lawarik – asks Kim Winks to pursue Kirra Penny for membership for Andrew and Kirra Penny

Membership Report – ~~Transferred from General Club meeting~~ – Alison Lawarik

- 80 members
- Membership secretary advises all committee members are renewed
- 26 new members
- 17 junior members

Finance

Three years of past statements – ~~Transferred from General Club meeting~~

- Tabled – everyone can come and have a look at them

Correspondence

Alison Lawarik - Letter from Raiders club, provide statement to confirm not-for-profit, agenda, list of dates and times, nominated spokesperson.

- Gen Webster taking carriage.
- Due by 31- Aug-2019

Website/ Social Media

Website report - Blake McCormack

- Website went down again with the same bandwidth limitation
- Website migrated, at no cost to the club

Social Media report– Kim Winks

- LCCC site
 - 1044 Likes
 - A lot of questions about the Khanacross
- Kosciuszko site
 - 312 likes, but very active
- ACT Series
 - 421 likes
 - Phil Arthur - ACT Series Logos for sponsors for website and Facebook page.

Equipment report

we have new racking/ shelving for the container

TSHIRTS

Kim Winks – design statuse

- Logos are looking better with more yellow colour rather than gold
- Border was removed because it was making the logo pucker
- Font for writing on back of shirts is still not right, but still working on it

Maintenance program

- Kim Winks and Tim Henneberger still to complete before next Khana
- Looking for a Working Bee on Saturday.
- Mike Behnke to provide a dot point list to Tim Henneberger for the Working Bee

Affiliations and Inter-Club Relations

ACT Series

Russel Winks – Round 2 of the ACT Series – MiniDulla

- Event cancelled due to rain.
- At the event, it was indicated it was cancelled, not postponed

Club Sporting Events – Planning & Reports

Khana Series – Mike Behnke

Next Event

- Next Event is on 27 Apr 2019
- Mike Behnke will be away and Kim Winks will be running the event
- Competitors need to be encouraged enter as early as possible

Cheap car challenge – Mike Behnke

Next Event – Transferred from General Club meeting – Mike Behnke

- Sunday – round 3 – have a look if you can

Go Karts – Mike Behnke

Gen Webster – Suggested 15 May 2019 for Power Karts

- Kim Winks - Creating an event on Facebook and tag Paul Dunn

Rally Retro Day - Kim Winks

Suggested a Show and Shine at Greyhound

- Kim Winks and Peter Stringfellow to meet and discuss organisation.
- Gen advised of a potential conflict with Classic car cruise in September, Kim to investigate inviting the cruise to finish at Ggreyhound

Upcoming Events – Planning & Reports

Driving/ Sporting events

Bega Rally support - Kim Winks – movement for LCCC to manage a stage at Bega Rally

- Gen Webster – Volunteered to help Kim Winks on stagewith organising
- Kim Winks – Suggested doing a stage early Saturday or early Sunday

Orange Rally

- 4 May 2019

Nat Cap

- 11 May 2019

Working Bees

Saturday 13 Apr 2019 Kim Winks to raise an event on Facebook

- Alison Lawarik to send an email to members
- The lawn mower needs the belt fixed and do someone to do mowing

- Times are planned from 10:00 to 13:00
- Phil Arthur to organise gas, sausages, onions, water and ice.

Past Events – Reflections and Issues Management

Club Events

Kim Winks raised a special event—~~Transferred from General Club meeting~~

- An event for Down syndrome affected people.
- Gen Webster suggested scout groups who may also be interested.
- There may be potentially to negotiate a special licence.
- Gen Webster raised the need for Working with Vulnerable people card will be required for all volunteers on the day
- Kim Winks to get idea of numbers and start planning
- Gen Webster raised that all committee should ensure they have a valid WWVP card