

Meeting Date 12-Aug-2019	Meeting Location Weston Raiders club	Minute Taker Phil Arthur – LCCC Secretary
-----------------------------	---	--

Attendance

Present			
Phil Arthur	Gen Webster	Kim Winks	Helen Mansbridge
Mat Boorman	Neil Roediger	Terrie Hornby	Russel Winks
Tim Henneberger	Mike Behnke	Simon Leigh	
Apologies			
Alison Lawarik	Blake McCormack	Grace Gregory	

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 • Correspondence • Website/ Social Media • Equipment report 	
Committee	
<ul style="list-style-type: none"> • Club, Committee & Constitution • Out-of-session motions 	
Affiliations and Inter-Club Relations	
<ul style="list-style-type: none"> • ACT Series • Greyhound Club • Council of ACT Motor Sports Clubs • BMSC • Other affiliations/ clubs 	
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 	
Other business	

Admin

Attendance and Apologies

Apologies:

- Blake McCormack
- Allison Lawarik
- Grace Gregory

Acceptance of previous minutes

Accepted by Kim Winks

Seconded by Gen Webster

Agenda brief

No agenda updates

Reports

Membership – by email from Alison Lawarik

- 111 members
 - 9 life members
 - 102 normal members
- 47 new members for 2019
- 21 junior members

Correspondence

A letter for Mike Behnke from ACT Government

Website/ Social Media

No update for website

Social Media report – Kim Winks

- LCCC site
 - 1072 likes
- Kosciuszko site
 - 348 likes
- ACT Series
 - 432 likes

Equipment report

Erin Barker to liaise with Mat Boorman re grant money.

Matt Boorman

- Evo Energy to present the radio donation on 24 August.

Committee

Club, Committee and Constitution

No items for discussion

Affiliations and Inter-Club Relations

ACT Series

Russel Winks

- Tumut Rally Sprint proposed as ACT Series event.
- Lack of feedback from Michael Taylor and Andy Pierce.

Kim Winks

- Presentation date 8 February 2020

Greyhound Club

No Update

Council of ACT Motor Sports Clubs

Geniene Webster

- No update

BMSC

No updates

Other affiliations/ relationships

No Updates

Club Sporting Events – Planning & Reports

Rally Sprint

Kim Winks

- RallySprint date at risk due to Nat Cap running in March.
- An alternative date is being considered. Jean Papillaud to follow up.

Monaro Stages

Kim Winks

- Tracking well.

Khana Series

Mike Behnke

- Supplementary Regulations approved on 24 July

Go Karts

General discussion – no more Go Karts for 2019 due to calendar restrictions

Upcoming Events – Planning & Reports

Driving/ Sporting events

Monaro Stages – 19 October

Interclub Khana Challenge - 14 September

- Supplementary Regulations are being drafted

Promotional events

Fund raiser – 14 September

Kim Winks

- Requested to spread the word because ticket sales are low
- 40 tickets minimum required to sell by 24 August

Working Bees

Greyhound Club – 31 August

- Detail Club Cars
- Resticker Club cars
- Resticker the trailer
- General tidy up of the LCCC area
- Clean toilets and Showers
- Fix door locks

Container Roof

- James Brewis to be contacted re borrowing a scissor lift to help with constructing the roof structure.

Resticker Caravan

- After the Interclub challenge, the caravan will be moved to Russel and Kim Winks' house

Past Events – Reflections and Issues Management

Club Events

Narooma Rally

- General discussion. People had fun. Roads were good but very dusty.
- Grace Gregory commended for her assistance with a competitor's Rally Incident.

Other Events

Offroad racing

- Kim Winks and Simon Leigh gave an overview of highlights and the trip to Griffith

Other Business

No update