



Committee Meeting
Held on Wednesday 25th January 2012
At 8.00pm

Due to a lack of members present for a quorum to hold a meeting it was decided to hold an informal meeting and below is what we have discussed.

Present: Nigel Hartmann, Mandy Harding, Mark Kuhn, Brendan Lynch, Hayden Oats, Ben Webb, John Moss, Vic Brereton, Al McKerlie, Roger Hewett.

Apologies: Lia Kuhn, Rodger Weste, Tonia Packard, Angela Corbett, Tim Corbett, Anne McKerlie, Jeffrey McKerlie, Bryan Finn.

Correspondence Out:

- Membership Reminders
- Previous Minutes
- Big Bucks Entry Form
- Meeting Reminders

Correspondence In:

- Change of Public Officer Notice
- Motorshow Sponsorship Payments
- Motorshow site payments

Treasurers Report:

Opening Balance	\$87,601.00
Income	\$59,944.89
Expenses	\$66,624.97
Closing Balance	\$80,920.92
Plus SCDC Loan	\$65,000.00
Final Closing Balance	\$145,920.92

Treasurers Report passed as true and correct:

Moved: Nigel Hartmann

Seconded: Vic Brereton

Previous Minutes:

Moved: Brendan Lynch

Seconded: Mandy Harding

All in Favour: Carried

Business Arising:

- Mandy Harding is now our Public Officer as we have received notification that this has now been changed.

General Business:

- Mandy is going to place an ad in the Trans for next months meeting as we are calling a special meeting to decide on the amendments that we need to make to our constitution.
- We need to make sure that we have our BBQ at the Big Bucks meeting and the Tri Series in Whyalla at the drags. Mossy is going to speak to Rotary about attending the big bucks meeting and helping out from 12pm – 6pm. NDMA will cover the cost of these volunteers getting through the gate. We need NDMA members to work the BBQ prior to this time and throughout this time as well. The breakfast shift will start at 10.00am not 8.00am as previously done.
- The website is still getting plenty of hits with December 623, January 504 so far. WE had 5671 hits in 2010 and 9725 hits in 2011. Ben is currently working on the new events calendar so if anyone has any motorsport events that they know about please let Mandy know so she can pass this along to Ben.
- Congratulations to Brendan Lynch for winning the Super Street Bracket in Whyalla on the 14th January and also congratulations to Mark Kuhn for making the finals in Coonawarra.
- NDMA is sponsoring the Street Challenge at the Big Bucks Meeting in Whyalla on the 18th February. It is a cost of \$450 to the club. This was seen as a great way to support the event. Mandy will send out an email asking the members if there are any objections to this support.
- When we get our cool rooms built we need to make sure they have gen sets on them for easy usage and not always having to look for power to hook into. It was discussed that we would need at least a 5kVa gen set.
- There was a suggestion that we organise a car cruise for the weekend of the race your mates and that we cruise to Whyalla and have a club display at the track with all the club cars parked in a row in the pit area for the spectators to come and view. This was looked upon favorably as it will get the social scene working again.
- We discussed the next motorshow and it was suggested for March 2013. Mandy will send a letter to the Port Augusta City Council asking for Central Oval and assistance for alternative venues such as Chinnery Park or the Airport.

Meeting Closed 9.16pm

**Next Meeting Thursday 16th February 2012
8.00pm at the Stirling North Progress Association.**