

General Meeting Minutes

Date

- 12-11-2018

Location

- Weston Raiders Club

Attendances

- Mike Behnke
- Gen Webster
- Blake McCormack
- Phil Arthur
- Russel Winks
- Kim Day
- Jean Papillaud
- Dave Ballard
- Alison Lawarik
- Peter Dillon
- Jason McGregor
- Helen Mansbridge
- Neil Roediger
- Julie Roediger
- Simon Leigh

Apologies

- Terrie Hornby
- Mat Boorman

Agenda

- Previous Minutes
- Membership Report
- Correspondence
- Website Report
- Event roles and training (new item)
- ACT Series Report
- Upcoming Events
- Previous Events
- Other Business

Membership Report

- 106 Members
- Members register is not well maintained on the website. Displaying 2017 member's list.

Correspondence Report

- A discussion was raised re Email notification for mail. Questions for Terrie Hornby:
 - Is it possible?
 - are we already doing it?
 - How much does it cost?

Website report

- Still functional
- Russel Winks reported some broken link issues for Monaro Stages web page since it was removed from the front page.
- Mike Behnke to write a spiel re meetings being bi-monthly formal meetings; and off-months are fun nights to be posted on the website.
- Blake McCormack requested to remove the website detail re LCCC search for a home ground.

Social Media report

- Over 1000 likes
- 952 follows
- Facebook "about us" page still has the monthly meetings at the Tradies. Needs to be updated.
- Kim Winks reports positive interests in Khana events developing through the Facebook site.
- Kim Winks reports good hit rate for Monaro Stages – 308 following and 296 liked the page

Event roles and training

- Role check-sheet for training and succession planning

ACT Series report

- Presentation
 - 24th November at the Greyhound club
 - Kim Winks requested support for Monday, Tuesday and Wednesday prior to help set up. A message will be posted on Facebook to help raise support.
 - Kim Winks describe numbers were much lower than expected and called for members to promote the event to all contacts
 - Kim Winks advised the event is planned for 80 people. Current numbers are only around 46.
 - Russel Winks to contact Michael Taylor to email all the ACT competitors to promote the presentation

Upcoming Events

- Khana series

- Rallye Des Femmes has been postponed, enabling Saturday 1st December to be available for the Khana. Mike Behnke agreed to move the Khana from the Sunday because:
 - Less dust issues for neighbouring businesses; and
 - Would be better suited to follow up with the club's AGM on a Saturday.
- Mike Behnke suggested to bring the event an hour earlier to better support the AGM, to start at 16:00.
- Jean Papillaud suggested to begin Khana Preparation earlier, to Friday afternoon.
- Greyhound club requested support from LCCC for a Working Bee on Sunday 18th November (11am to 4pm).
 - Mike Behnke described previous conversations he had with the Greyhound club re LCCC contributing to the property maintenance, including:
 - Cleaning gutters;
 - Slashing;
 - Mowing etc.
 - The focus of LCCC's involvement would be around the competition and officiating areas.
 - Mike Behnke suggested there might be alternatives to the scheduled working bee as there may not be many people from LCCC available on the 18th November.
 - Mike Behnke suggested clean up on the morning of the presentation;
 - Kim Winks suggested efforts on the Monday, Tuesday and Wednesday preceding the Presentation.
- Mike Behnke suggested to pass on the working bee details to members
- General discussion of club car usage described acceptable and non-acceptable use of club cars
- Mike Behnke suggested to set up a maintenance program for doing general bolts check and repairs on vehicles prior to Khana events. It would also be a training opportunity for young people to understand work required to check the vehicles over
- Mike Behnke to put in the paperwork for the Khana on Tuesday 13-11-2018
- Mike Behnke reports there are enough officials for the event.
- Khana series trophies to be given out at the end of the event and will be done at the end of the AGM, to encourage people to stay for the AGM.
- Go Karts Event
 - Wednesday 5th Go karts (day after BMSC AGM)
 - 6:30 Go Karts
 - 7:45 for dinner and drinks at Capital Brewery
- Cheap car challenge
 - Mike Behnke called out for interested parties to support on Sunday 18th November
- AGM

- Official committee roles to be filled:
 - President
 - Vice President
 - Treasurer
 - Secretary
 - General committee (4 roles)
 - Membership Secretary
 - Proposed change to constitution - Event Manager role to be part of the committee, for discussion at the LCCC AGM (raised to committee October 25 via email – no objections at the time).
- Other club roles:
 - Club captain
 - Equipment Officer
 - Support treasurer
 - ACT Series coordinators x2
 - Webmaster
 - Social Media manager
- Alison Lawarik to send email to members to promote attendance to the AGM
- Summernats
 - Phil Arthur raised Summernats volunteers will be required to help the Running On Empty team for fundraising the 2019 Escarpade event. Proceeds go to Camp Quality.

Previous Events

- Monaro Stages
 - There are still some outstanding Trophies for Monaro stages

Other Business

- Greyhound Club
 - The Greyhound club have responded to Kim Winks, saying they are happy that 25 members of the LCCC joined the Greyhound club
 - Mike Behnke advised the Greyhound club's AGM put off until the new year
 - Mike Behnke proposed to align the LCCC meetings to the same night as Greyhounds. To be raised in the LCCC AGM
- BMSC ASG
 - 7:30, 4th Dec, at Hellenic Club Woden
- Shannon's Insurance come on to support us this year.
 - From previous minutes, Mike Behnke to look at calendar to look for an available date to provide support for their car and coffee events.
 - Mike Behnke reports he has been playing phone tag with Steve from Shannon's Insurance. The event was schedule for September but the club has been too busy. It now has potential for next year.

- Conduct during events - From previous minutes, the issue was raised of alcohol consumption at events. It is stated in the sup regs, but will also be strongly mentioned in the drivers' briefing
 - Mike Behnke has discussed the issue with the competitor after the incident
 - Mike Behnke has been raising the issues at Driver's briefing
 - It has previously been suggested to use a Breathalyser for Big Boys toys and it may be useful for Khana's for 2019. Currently there is no commitment to purchasing one.
 - Other behavioural concerns raised at a Khana event was speeding in the carpark area.
 - Suggested for Signage to be posted and raise the issue at driver's briefing
- Affiliation with the Council of ACT Motor Clubs (CACTMC)
 - This will aid club members to register their cars as historic vehicles
 - Mike Behnke raised the historical issue, where rally cars were not seen to be in line with the intent of historic registration

Action Items

Category	Action By	Due Date	Action
Upcoming Event: Cheap car challenge	All club members	COB 17-11-18	Mike Behnke is looking for service support on Sunday 18 th November at Marulan
Upcoming Event: AGM Meeting	Committee	AGM Agenda	Proposed meeting night changes to Wednesday
Upcoming Event: AGM Meeting	Alison Lawarik	COB 13-11-18	Send email to committee members re attending AGM
Upcoming Event: Camp Quality fund raising	All club members	Prior to December 2018	Volunteer and/ or reach out to other people who are interested in supporting the Summernats car parking in January 2019
Upcoming Event: Presentation support	All club members	ASAP	Contact Kim Winks re helping for presentation set up on Monday 20-11-2018 to Wednesday 22-11-2018
Other business: Greyhound club	All club members	COB 20-11-18	Support LCCC proposed working bee days at the Greyhound club, Monday 20-11-2018 to Wednesday 22-11-2018 and Saturday 25-11-2018
Other business: Greyhound club	Gen Webster All members	Prior to AGM	Investigate alternative methods for purchasing 20ft shipping container (e.g. internal work classifieds)
Other Business: BMSC AGM	All members	04-12-18	Attend BMSC AGM to show support.
Other Business: Club equipment	Mike Behnke	Prior to 2019 Khana season	Plan and organize ongoing maintenance program for club Khana cars
Other Business: Club equipment	Gen Webster	Prior to 2019 Khana season	Investigate breathalyzer machine to use next year. Bring options to the committee.