**Meeting Agenda**  
2015 2nd Quarter Meeting and AGM

Opened 26-09-2014 @ 1815

**Attendance: (P-**Present, **A-**Apologies, **N**-Not Present)

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| Pos./Rep. | **REP** | **Q1 2015** | **Q2 2015** | **Q3 2015** | **Q4 2015** |
| **Chairperson** | Jade Lawson (JL) | **Meeting not held** | **P** |  |  |
| **Secretary** | Simon Pilepich (SGP) | **P** |  |  |
| **Treasurer** | Steven Porter(SP) | **A** |  |  |
| **Scorer** | Jason Whittaker(JW) | **A** |  |  |
| **MMSC** | Jade Lawson (JL) | **P** |  |  |
| **CCC** | Joe Peile(JP) | **P** |  |  |
| **PAC** | Alan Bloomfield(AB) | **P** |  |  |
| **MADCC** | Anthony Kovco(AK) | **P** |  |  |
| **BLCC** | Aaron Secombe(AS) | **P** |  |  |
| **BCC** | Craig Button(CB) | **P** |  |  |
| **KCC** | Michael Cleland(MC) | **P** |  |  |
| **CCRMIT** | Rick Thorpe (RT) | **P** |  |  |
| **FFCC** | Nicholas Charrett(NC) | **A** |  |  |
| **SHSCC** | Lynn Paynter(GP) | **N** |  |  |
| **SDCC** | Jim Hepworth(JH) | **N** |  |  |
| **DSCC** | Peter Short | **N** |  |  |
| **NCAA** | Jamie Allen | **N** |  |  |
|  |  |  |  |  |

Correspondence In/Out

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| Date | From | To | Subject | Related Item |
| **24.08.2015** | KCC | VCAS | -Apology for Facebook comments  -Non Standard Regulations  -Request for club trophy | 2015Q2/2  2015Q2/1  2015Q2/3 |
| **24.08.2015** | VSCE | VCAS | -Does Autocross belong under the speed panel or under another panel like Rally, Hill-climb or Motorkhana. | 2015Q2/4 |

Outstanding Business:

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| Item No. | Date | Action | Target Date | Person | Comments/Action Required |
| **Ongoing** | **27.08.2015** | Treasury Report | ongoing | SP | $4416 Trophy invoices outstanding. 2014 up to date, 2015 fees outstanding for some clubs. |
| **2014Q3/1** | **24.08.2015** | Create new process (form) for scrutiny reports to be included in series rules for 2015. | Q4 2015 | JW | 27.08.2014 - No action as yet. |

General Business:

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| Item No. | Date | Action/Discussion | Target Date | Person | Comments/Action Required |
| 2015Q2/1 | **27.08.2015** | Request from KCC to use non standard regulations. Committee discusses the use of standard regulations. SGP refers to mission and objective point regarding standardization. CB points out the freedom to modify event closing dates is in the rules already. KCC did not allow time in their recent supp regs for late entry resulting in competitor confusion. Conversation continues to whether entries on day is detrimental to events. 4 entries on the day of KCC 2015 round resulted in a 1 hour delay. AK points out that MADCC take on the day entries and stick to the event schedule and still get 7+ runs with 80-100 competitors. | 27.08.2015 | SGP | Leaving rules the same. Will remove date from standard sup regulations.  SGP will add VCAS delegates to Facebook page on request. |
| 2015Q2/2 | **27.08.2015** | Request from KCC for an apology to VCAS and KCC from JL. Significant discussion around the behaviour in the online forums. | 27.08.2015 | JL | Jade Lawson agrees to apologise to KCC and VCAS for posting as VCAS. |
| 2015Q2/3 | **27.08.2015** | Request from KCC to receive its Club Champion trophy for 2013 and returns perpetual shield. | 27.08.2015 | JW | The series Scorer will arrange for the trophies for the 2013 series at the end of the year |
| 2015Q2/4 | **27.08.2015** | Discussion on Autocross reporting line. CB explains discussion that happened State Council. | 27.08.2015 | ALL | Delegates to take back to clubs for discussion |
| 2015Q2/5 | **24.08.2015** | KCC have had their committee meeting this week. KCC will not run an event for 2016. This is based on complaints and feedback to the KCC committee about their events. | 27.08.2015 | -nil- |  |
| 2015Q2/6 | **27.08.2015** | RT of CCRMIT discusses scrutiny consistency across events. | 27.08.2015 | N/A | Discussion results in this not being a VCAS issue. |
| 2015Q2/7 | **27.08.2015** | AK moves that Committee meetings be held at VCAS rounds at a different location around the state for 2016. | 01.01.2015 | SGP | Seconded by JL. 6//2/0 Carried |
| 2015Q2/8 | **27.08.2015** | AK Moves that rule 6.9 be removed from the 2016 rules negating the requirements for mud guards. | 01.01.2015 | SGP | JP seconds 8/0/0 Carried |
| 2015Q2/9 | **27.08.2015** | Discussion around round 12.  Plans for come and try event to be organised by VCAS at a track. PAC may be an option depending on availability of a track. | Q3 Meeting |  |  |

Event Reports

|  |  |  |  |
| --- | --- | --- | --- |
| Date | From | Subject | Related Item |
| **07.02.2015** | DSCC | Little bit cooler than last year ~50 entries |  |
| **07.03.2015** | SHSCC | ~37 entries only which wasn’t great. 12 runs though. |  |
| **19.04.2015** | BCC | Low entries likely due to another event running the same weekend. Late entries were accepted. 5 runs were achieved. |  |
| **09.05.2015** | BLCC | ~70 entries. Track had to be closed up with cones. 5 run were achieved. Less entries with scrutiny than previous events. |  |
| **20.06.2015** | SEAC | They ran the track backwards. Only 4 runs were achieved. 70-80 entries (25 were Victorian) only 2km long track. Results were calculated a little bit unusually |  |
| **25.07.2015** | PAC | 80-90 entries with entries taken up until drivers briefing. 7 runs were achieved. |  |
| **16.08.2015** | MADCC | ~90 entries. 9 runs without issue. No major damage |  |
| **24.08.2015** | KCC | 64 entries, only 4 runs. No issues on a slightly longer track with more technical issues. A few comments about water but it was mostly not an issue. | 2015Q2/1-2 |

**AGM  
  
Nominations:**

No nominations received. JL steps down. Nominations will be called for.

**President:** -nil-

**Secretary:** SGP might be willing to take up the position but would like some time to think about the situation based on recent events.

**Treasurer:** SP will continue in role if required

**Scorer:** JW will continue in role if required

Meeting deferred until 5th December in hope of more nominations.

**General Meeting Closed by JL @ 10:05pm**

**Next Meeting:** 5th December at 12th round if held or on same date at another location.