

HISTORIC RALLY CLUB NSW / ACT

GENERAL COMMITTEE MEETING

23rd July 2018 (2nd Committee Meeting for the Month)

MINUTES

The following members participated in the meeting: Rob Mifsud, Mike Mitchell, Mal Sinfield, Hal Moloney, Barry Ferguson and Dave Johnson. Glenn Evans did not respond.

1. 50th Anniversary of 1968 London to Sydney Marathon and Reunion

Moved Dave Johnson. Seconded. Rob Mifsud

That the HRC elect to run a "Reunion" featuring the 1968 LSM x 50 as its prime theme, subject to volunteers coming forward to assist in running the event.

CARRIED

2. Sporting Events Review

Moved: Dave Johnson Sec. Mal Sinfield

(a) That the basis for the Black Stump concept of combining the optional Road Runner (closed road and kharacross tests) and the BFC (navigation tests) as responding to those elements be ratified as the adopted procedure for our primary sporting event.

(b) That we proceed with a date selection of Late March to early April 2019 for the Black Stump subject to the extra research now needed.

(c) That we target the establishment of a 1 day Road Runner event and continuing the DJAC on an annual basis with a September or October date to be considered.

(d) That the Black Stump be continued as a 3 day event finishing on Saturday as scheduled for the previous event and every endeavour made to reduce the entry fee to approximately \$500 by increasing the number of entries by early promotion of the event.

(e) Arthur Evans and Winton Brocklebank be thanked for the work put in collecting the views of the members as reported above.

CARRIED

3. Re-Packaging our Black Stump style events.

Moved Dave Johnson Seconded Barry Ferguson

That we re-package our events to present them as Tours that can reach a wider group of competitor without losing touch with our established focus.

CARRIED

4 **Life Members**

Moved Dave Johnson Seconded Mike Mitchell

MOVED That the names of Colin Bond, Barry Ferguson and Gerald Crown AOM be submitted to the next AGM for approval as Life Members of the HRC.

CARRIED

5 **Treasurers Report.** *Moved Rob Mifsud Seconded Dave Johnson*

That the attached Treasurers Report for the financial year ended 30/6/2018 be presented to **the Annual general meeting for adoption.**

CARRIED

6 **Wider distribution of Committee Agendas and Minutes**

Moved Mike Mitchell Seconded Barry Ferguson

- (a) That the club membership of the Club shall be circulated with all Committee Agendas and invited to contribute to the discussion on those items.
- (b) That the Minutes of all Committee Meetings be posted on the HRC website promptly after they are produced
- (c) That the President may direct that specific items may be restricted from such distribution if distribution is considered inappropriate.

CARRIED

7 **Information for the Committee .**

Submitted by Dave Johnson

I am required to step back further from responsibilities due to a setback in my health. I had hoped that the reduction I was already facilitating was going to be enough but I am getting unannounced bouts of vertigo which are quite debilitating.

And I am not getting any younger.

It is imperative that we implement an ongoing plan to give me an understudy throughout the coming year on any position and /or task that I undertake so that ideas and information can be passed on as we go without staring afresh when I really have to take the back of the bus.

Alternately I will take a backwards step and assist anyone doing one of my jobs for me. We have taken some great steps that we should not lose.

Please do not ignore these words as I am giving it to you straight.

MOTION : That the above information be noted. **CARRIED**