

Agenda Committee Meeting

This meeting is to be run remotely using Zoom at a convenient time around 23-Sep-2020

Item 1 2021 Black Stump Tour - Best Stages of the North (MB)

We have the organising team of Arthur Evans, Mal Sinfield and Mike Batten with Peter Reed as Secretary.

Now we need to nominate roles and a preferred date. I suggest 16 to 18 July. This has a good gap the AROCA Tour de Course and is not in school holidays.

A shorter and catchy name could be desirable. Any advances on Northern Stages?

It should be promoted as an event for Perth to Sydney Entrants to sort out their cars. Do we have a Publicity Officer volunteer?

Item 2 HRC, HRA & CRC collaboration (WB)

Winton Brocklebank proposed by email "for the club to initiate discussion with the CRC and the HRA to see how the 3 clubs can work more closely together to further foster and promote "historic rallying". Examples; aligning/sharing calendars, preserving a range of event styles, alternating events that would provide opportunity for inter club/interstate challenges and social events with high (rally) profile speakers."

Winton isn't on the Committee but is the Sporting Committee Chair and will be invited to attend the Meeting. I believe this issue is better dealt with at committee not AGM level.

Item 3 2021 Perth to Sydney Marathon Rerun. (MB)

The committee needs to discuss how we can assist Laurie Mason's event.

Item 4 Annual General Meeting and Election of Office Bearers (MB)

This process is now complete, and the Minutes have been circulated. It continues to be difficult to achieve a Quorum. This year we needed 21 voters and following a lot of prodding only received 26. I would like to discuss options to make the Quorum easier to achieve. Some Members are never likely to vote, maybe we could get them to sign an "Opt Out of Voting Form".

Item 5 Increase Committee numbers (MB)

The Constitution nominates seven committee members, refer to Appendix 1.

Motion: The total number of committee members shall be increased to eight

Item 6 Other General Business welcomed

Please send to Peter Reed at HRC HRC@leyton.com.au

Mike Batten, HRC President, 8 September 2020

Appendix 1:

3.2 Composition and membership of committee

(a) The committee is to consist of:

the office-bearers of the Club, and

delete four ordinary committee members,

Insert *three ordinary committee members,*

each of whom is to be elected at the annual general meeting of the Club in accordance with Clause 3.3.

(b) The total number of committee members shall be seven, or such greater number decided by the committee. In the event that the committee decides to increase the number of members of the committee, the position or positions shall be filled in accordance with Clause 3.6.