

HRC Committee Meeting Minutes

The meeting was run remotely using Zoom on 18 August 2021

Present: Mike Batten, Peter Reed, Dave Johnson, Barry Ferguson, Ian Packard, Arthur Evans, Christine Bethwaite, Winton Brocklebank, (Mal Sinfield)

Apologies: Rob Mifsud

The Meeting opened at 3:00pm

Bold blue font below = Action required.

Our new Committee Member Christine Bethwaite was welcomed and introduced herself.

Item 1 2021 AGM Summary (MB)

This process is now complete, and the Minutes have been circulated. It was difficult to reach the Quorum of 30 from our 58 Members. I sent out a second reminder to 42 Members who hadn't voted after the first two days. Moving forward to 2022 we will only require 25% (not 51%) so I am confident we will easily reach the 15 or 16 required.

Thanks to Mal for his many years of service. Mal is welcome to attend future meetings and his continued input would be appreciated.

Item 2 Tour of the North (AE)

Agreed the event should start on 4th November 2021. A decision will be made around 13th October if a postponement due to Covid is required. The event would then run on 10th February 2022, with the new date being promoted ASAP.

The Motorsport Australia (MA) permit application is to be made as a Club Social Permit, with the event being a non-competitive Tour.

MB & AE – participants will require to be a member of a MA affiliated club. No temporary memberships to be offered.

DJ – said we should not mention the MA NCR or words such as competition etc. Will not use Supp Regs but “Notice of the Event”.

AE – said the website requires corrections. Also, the Tour of the North should feature prominently as the Home page.

Action – DJ, AE & MB.

AE & MB – no discounted entry fees to be offered.

Publicity: Action – AE, DJ and MS (Facebook).

Item 3 Changes to the Constitution (MB)

Need to update and correct the document.

Action – MB & DJ.

Clause 2.9, which covers membership was discussed. Ian Packard explained the Constitution is inaccurate and should be changed to comply with the current procedures. (e.g. EOY December not June).

Action – IP & MB

(Continued over)

Motion – that new member’s applications will no longer require a nomination.

Carried unanimously.

This will involve removing Clause 2.4 from the Constitution.

DJ – proposed that names of new members be circulated to the Committee before their membership cards are sent out.

Item 4 General Business

Motion – that the 2022 Annual Membership fee will be \$25.00. Those who paid the 5 Year fee will not be required to make any payment for 2022.

Carried unanimously.

The Meeting closed at 4:00pm

Mike Batten, HRC President, 20 August 2021