

MINUTES OF SAMROA GENERAL MEETING

Meeting Details

Date & Time: 9th June 2021 @ 1930 (7:30pm)
Location: SCCSA Club Rooms
51 King William Road, Unley, SA 5061

Meeting Opened: 19:37 (7:37 pm)

Present: Steve Lewis, Bruce Morisset, Leslie Atkinson, Tony Aloï , Nick Papanikolaou, John Silverblade, Deborah Squires, Owen Smith, Christopher Rabin, Alec Donnen, Peter Ruth, Rod Mountifield, Nicola Jowett, Graham Church and Ray McGuinness.

Apologies: Rob Thiry, Cathy Sinton, Peter Cirillo, Janelle Orrock, Jackie Schlien and Peter Stevens.

Visitors / Guest:

Late:

Announcements / Reminders:

1. 2 General Meetings until AGM – Continue nominations for Committee Positions?
- 2.
- 3.

Previous Minutes:

Copies of the previous minutes (February 2021) were placed in June's Newsletter. Secretary is an apology tonight. Steve Lewis moved & Seconded by Owen Smith. All members present, voted in favour that minutes be accepted. Carried.

Business arising from the minutes:

- Ray McGuinness noted that the date for the August dinner needs to be changed to the 28th.
- Bruce Morisset clarified that at the time of the Minutes taken, the date of the 21st August was correct.
- Owen Smith endeavouring to get firm dates for fire training.
- No further business arising from the previous minutes.

Incoming / Outgoing Correspondence:

Correspondence as per list tabled at the meeting. (Copy Attached)

Moved by Steve Lewis and seconded by Bruce Morisset that the correspondence be received. All present voted in favour. Carried.

Business Arising from the Correspondence:

- Leslie Atkinson asked when the female shirts would be embroidered and available.
- Steve Lewis brought in the Kaye Morisset Memorial Medical sign which was kindly donated by Check it Out Graphics – Asher Johnson.

Reports from Other Committees:

WHS

- No Report Presented.
-

T&CC (Presented by Owen Smith)

- Busy month of May, well done and thank you to all who attended the Events.
- Training Day (06June at the SCCSA Clubrooms) was well attended and Owen hoped everyone got something out of it. Slides from the Training Day will be sent out to members and attendees.
- Rod Mountifield commented that the day was very well organised and informative.
- Upcoming event dates were given verbally.

New Membership Applications (For General Committee's Approval)

- Steve Lewis welcomed Nicola Jowett to SAMROA

MOTORSPORT AUSTRALIA (Delegate was an apology)

- No report presented.

STATE OFFICIATING PANEL (SOP) REPORT

- No report presented

MOTOR RACING PANEL (MRP) REPORT

- No report presented.

WEBSITE / IT

- Peter Ruth to look at updating and editing the SAMROA Website
- Newsletter link was not received by members. Request was sent to Secretary's e- mail address.
- Tony Aloï suggested that Peter Ruth have restricted access to enable him to send the link directly.
- Rod Mountifield suggested Peter Ruth have full access to Data base to which Peter declined.
- Steve Lewis reminded all of the importance of Privacy concerns.

SOCIAL COMMITTEE (presented by Deb Squires)

- **Dinner 28th August – Caledonian Hotel North Adelaide**
- Members \$50 per head Non – Members \$65 per head. All were encouraged to attend and bring their partner or a friend.
- Suggested a cut off date be the 21st August to get final number to the venue.

PROMOTIONS (presented by Deb Squires)

- Confirmed date of Saturday 25th September for the information/display day at Bunning's Parafield announced. Deb will be meeting with Amanda from Bunning's on the 21st September to go through where we will set up and any other information.
- Steve Lewis suggested Deb contact Amanda to see if we could add a race car to the display, to which Deb agreed to do.

SCC-SA

- No report presented – Ray McGuinness was unavailable to attend the meeting.

General Business

- Leslie Atkinson: Men's shirts – Creative Concepts
- Ray McGuinness: Brad Morrison had exceeded 100 days
- Paul Bonnett – From Agenda: Nominations for new Committee are as follows:
 - Janelle Nominate Bruce Morisset: President
 - Janelle Nominate Leslie Atkinson: Secretary
 - Bruce Nominate Janelle: Asst. Secretary
 - Ray M. Nominate Deborah Squires: Committee Member
 - Christopher Rabin Nominate Self: Committee Member

New Committee nominations taken on the night are as follows:

Steve Lewis nominated **Tony Aloï**, Seconded by Leslie Atkinson: **Vice President**

Steve Lewis nominated **Owen Smith**, Seconded by Rod Mountifeild: **Committee Member**

Tony Aloï nominated **Nick Papanikolaou**, Seconded by Bruce Morisset: **Committee Member**

Leslie Atkinson nominated **Graham Church**, Seconded by Bruce Morisset: **Committee Member**

With no further General Business, the meeting was closed at 20.28 (8:28 pm)

Next Meeting: **19:30 (7:30 pm) on 11 August 2021**

Venue: SCCSA Club Rooms

51 King William Road, Unley, SA 5061