



**South Australian  
Motor Racing Officials Association  
Newsletter  
September 2019**

**A CAMS affiliated Organisation**



**Website:** [www.samroa.org.au](http://www.samroa.org.au)

**Next General Meeting:**

**Wednesday, 9<sup>th</sup> October @ 7:30pm**

**The Maid and Magpie Hotel, Magill Rd, Stepney – *Come along early and join us for a drink and meal prior to the meeting.***



**SAMROA is proudly supported by**



**Modbury**



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## SAMROA

**FINAL CALL  
TO GET  
YOUR  
TICKETS!**

Formally Invites you to the 41<sup>st</sup> Annual Dinner

To be held at The Sporting Car Club of SA

51 King William Road, Unley

On

*Saturday, 21<sup>st</sup> September 2019*

*6pm for a 6:30pm start*

Cost

Members: \$40

Non-members: \$60

BSB: 633 000 Account Number: 157 234 915 Message: “Name” of SAMROA

Please advise us of any dietary requirements that you may have. If you have any queries, please contact [social@samroa.org.au](mailto:social@samroa.org.au) or Janelle on 0427 155 909

# MARSHALS MUMBLINGS

September 2019

Official Newsletter of the

South Australian Motor Racing Officials Association Inc.

PRINT POST APPROVED - PP532699 / 00006

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Postal Address: PO Box 187, Kent Town, SA, 5071.

The South Australian Motor Racing Officials Association (SAMROA) Inc. is a volunteer organisation affiliated with the Confederation of Australian Motor Sport (CAMS) Ltd.

## President's Report

Hi Everyone,

At the August meeting we saw the new committee elected at the AGM. I would like to thank Shaun Halliday for his contribution during the last 12 months for the ideas he has brought and the work he has done for the Committee. We welcome Tony Aloï to the committee and look forward to any new ideas he may bring. All other committee members graciously stayed on to serve another year.

One other change is Janelle Orrock moving into the Assistant Secretary position. You will find the complete list of your clubs committee members on the inside of the front cover of this edition.

I would like to thank those members who found the time to come along to the AGM to help vote in the new Committee. I would have to say, I think it would be the best attendance to an AGM in some time. Every member has a right of say in their club, forwarding new ideas and voicing things that you would like to change and improve. It is in the members' best interests to attend the General meetings and put your thoughts forward. This is your club! The committee is only there to help get your ideas across the line and make certain that the club moves in the right direction.

Nominations have been taken at previous general meetings and will still be taken at the October General Meeting for the T&CC Committee. If you are interested in becoming a representative on the T&CC, remember, you must be a current financial member of SAMROA and hold at least a CAMS Bronze Licence. Please email the secretary at [secretary@samroa.org.au](mailto:secretary@samroa.org.au) for a nomination form that can be completed and sent back via email or brought to the October meeting. Seven members are required to sit on the T&CC, which includes one of those to be WH&S representative, also two Committee Members will be appointed to the T&CC, and therefore we need to vote in 5 members from the floor.

### ***WHO ARE THE T&CC?***

The club has a training and competition committee (T&CC) which is responsible for: the training, assessment and development of members and the positioning of personnel and equipment at race meetings. The T&CC meets once a month to discuss training issues and place members in roles at upcoming race events. Attending race meetings regularly is of great benefit as you have first-hand knowledge of topics under discussion. The T&CC is made up of seven members, two of whom are appointed from the General Committee. All members must have a minimum of a CAMS Bronze Flags Licence (and be a financial member). The T&CC also incorporates an Occupational Health and Safety member. The T&CC is also responsible for the management of the SAMROA Reward and Recognition Scheme, which rewards members for their commitment and dedication to the club and sport.

**Memberships became due from the 30 June 2019.** If you haven't renewed as yet, now is the time to do so. By not being a member, you miss out on discounts through the club such as a \$30.00 discount on the Dinner tickets and discounts on club apparel, etc.

The club has been arranging meals for the Super Kart meetings but now seeks your help on the social committee, this is so desperately needed. To date, additional events have not been arranged as we just do not have the extra time to do this. So again, please let a committee member know if you wish to help.

**Alert- Confirmation-The Asian Le Mans Series will be staged at the Bend over the weekend of 10-12 January 2020.** There is also word that it could be run on the GT Circuit meaning we will be needing to man some 36 flag posts. This in turn means that a minimum number of flaggies will be around 72 PLUS.



We are unsure of the distance of the endurance race at this stage but I'm sure it will be a spectacle as it was way back, on New Year's Eve, 2000 on the Adelaide Circuit. Registration forms have just recently been emailed out so get them filled in at back as soon as possible.

All for now, Keep enjoying your Motorsport.

*Steve Lewis – President*



*Happy birthday to our members who have already celebrated or will be celebrating milestones in September.*

Alec Donnon – 5<sup>th</sup>

Owen Smith – 10<sup>th</sup>

Paul Bonnett – 20<sup>th</sup>

Peter Tann – 26<sup>th</sup>

Taylor Brown – 6<sup>th</sup>

Wilson Lowe – 15<sup>th</sup>

Paul Butlin – 25<sup>th</sup>

Peter Jury – 28<sup>th</sup>



SAMROA member Shaun Halliday is a franchisee of Mister Minit which specialises in repairs, engravings, cutting services plus much more! Shaun has offered a 20% discount for SAMROA members upon presenting their membership card. His kiosk is located at the Unley Shopping Centre. Come on down and support each other.

**Cover Photo:** Various images from Cathy Croci (Chief Flag) of officials from The Bend SuperSprint.

The [Editor](#) welcomes contributions from any person interested in motor sport. Therefore, views expressed in this Newsletter are not necessarily those of the South Australian Motor Racing Officials Association or any of its members.

## Events of Interest

Name	Date	Venue
State Championship Rd 4	14 <sup>th</sup> – 15 <sup>th</sup> September	The Bend
Superkarts and Regularity	27 <sup>th</sup> October	Mallala
State Championship Rd 5	9 <sup>th</sup> November	Mallala
Shannon's Nationals Rd 7	13 <sup>th</sup> – 15 <sup>th</sup> November	The Bend
*Not SAMROA Event		
Superkarts and Regularity	24 <sup>th</sup> November	Mallala

You may have heard over the past few weeks that The Bend Motorsport Park will feature as the first endurance race of the 2020 Supercars Championship. You can read about it here -

<https://www.thebend.com.au/news/bend-joins-2020-pirtek-enduro-cup>

Also, in the last few weeks, the 2020 Supercars Calendar was also released. While local events should be our main priority, we encourage our members to experience the spectacle and challenges of bigger, national events.

You can view the calendar view the link - <https://www.supercars.com/2020-calendar/>

### *Membership Renewal due on 1<sup>st</sup> July*

Just a reminder to all members that your financial membership ends on 30<sup>th</sup> June each year.

This year we have increased our membership fee to \$45, the first increase in 8 years, but there is good news for multi member families.

From July 1<sup>st</sup> onwards, SAMROA is offering FAMILY memberships, offering a discount on second and subsequent family members. If your spouse, partner or children are also members of SAMROA then the discount will apply to them.

The Family Membership fee will be \$45 for the 1<sup>st</sup> member, \$35 for the 2<sup>nd</sup> member, and \$25 for each subsequent member. A family of three will therefore pay \$105 (\$45 + \$35 + \$25), down from \$120 (3 x \$40) that would have been paid in 2018-19.

A new Family Membership Renewal Form will be placed on our website in the next week for use for the 2019-20 year.

Ray McGuiness  
SAMROA Treasurer

## **2018 / 2019 Secretary Report – “The year that was”**

Good Evening all, when you look at last year's report - for 2017 / 2018, SAMROA's membership comprised of 64 Financial plus 12 Life Members. I am happy to report that for 18 / 19 it was a much healthier 87. At the time of writing (last Weekend) we currently have 13 Life Members, 25 Financial, 66 Non-Financial, 2 Social and 44 Potential Members on the database.

***The Association's new General Committee was formed at the August 2018 AGM:***

President: Steve Lewis  
Vice President: David Castrechini  
Secretary: Paul Bonnett  
Asst Secretary: Shaun Halliday  
Treasurer: Ray McGuiness

Committee Members: Janelle Orrock, Peter Stevens and Lisette Hutchins.

Brad Morrison declined the other vacant position and we were joined a little later in the year by Bruce Morisset.

***The October 2018 General Meeting saw the formation of the new T&CC,***

Chairman: Bradley Morrison,  
WHS Representative: Deborah Squires (later in the year)  
Committee Members: Chris Hutchinson, Steve Lewis, Paul Bonnett and  
Peter Stevens (One vacancy)

***Social Committee for the year:***

Janelle Orrock, (Once again we really only had one – although she was assisted by Bronwen Williamson and Graham Church throughout the year however, if this association wants a social club, we certainly need more volunteers to step up and help)

As per my usual reports, when you mention the Social Committee, they are usually associated with planning our Annual Dinner – Not for 2018 – this was an Anniversary – 40<sup>th</sup> to be precise and we formed a “Steering Committee of Life Members” to organise it. And what a great job they did.

**Venue:** Ian McLachlan Room at the Adelaide Oval, MC for the night: Chris Ditmar and entertainment by our old friends: The Fab 2 (Troy Harrison and Ravie Varman)

Of course, On the night of the dinner comes the announcement of the SAMROA Award Winners:

CAMS CEO Eugene Arocca was in attendance to present SAMROA with a Milestone Certificate for our 40<sup>th</sup> Anniversary and also assisted in presenting the awards:

***2018 Club Member of the Year: (Kay Morisset Award) Bronwen Williamson,***

***The George Fisher medal was awarded to Paul Bonnett, and***

***2018 Most Improved: Tom Westin.***

And, the most important one – ***the Orange Turkey Award*** was transferred from ***Rob Thiry (the inaugural winner in 2017)*** to ***Darren Mattiske***.

February 09, 2019 was the night of the SA CAMS Awards Dinner and once again a couple of SAMROA members were presented with awards! ***Nick Papanicolaou received the Speed Official of the year and Paul Bonnett was presented with a CAMS Service Award.***

A couple of awards, although outside of SAMROA, were very popular on the night:

Ian “Lamby” Lamb was named the 2018 Circuit Racing Official of the year and then the overall Castrol State Official of the year, and

Chaplain Dave Vaughan was awarded CAMS Life Membership at the CAMS National Awards in Melbourne for his (and Narelle’s) 30yrs of Service to all disciplines of Motorsport.

I usually go looking for Marriages, Births and our friends who have sadly passed on for this report: (My main source of information is our Newsletters, I don’t always get the information so apologies if I miss any other announcements)

“Last year’s report (8Aug18), I mentioned that Ben and Ally Anderson were expecting another bubs very soon” Well, 17 August 2018, Ben and Ally welcomed a lovely girl, Avery into their family (can’t understand though why they would want name it after Matt) but yet not two months later, they tragically lost their house and belongings to a fire. The great news is not only how many people reached out to help them rebuild their lives but that they have recently reached final approval on their plans and a new home build will be commenced very soon.

And something ironic – 17 August 2018 also saw the arrival of little Alexander Ross, born to Shaun and Kylie Doecke – who would have picked two bubs on the same day?

Two couples; Chris Hutchinson and Lisette Hutchins, & Brad Morrison and Kym Wilson were engaged to be married during 2018 – All the best wishes in the world to you all, guys

Whilst not a member, a lot of us would have been saddened at the passing of Tony Grove (Austin 7 Club to name one) back in October 2018 – anyone who knew Tony would recall him as a true Gentleman and one who is very missed.

But, this guy, was a member, in fact one of our Life Members and a true friend and Mentor to a lot of us. 04 January 2019 Geoff Sykes passed away, many of SAMROA’s members were mentored by Geoff over the years and probably many more indirectly simply by knowing him; he was known as a walking encyclopaedia when it came to motorsport and it is well known of how much he contributed to the development of motorsport, not only in SA but nationally.

***Geoff is another who will be greatly missed.***

I haven’t made much mention of the opening of Tailem Bend in this report as we all know of some the challenges it has brought to SAMROA. As each event is held, we are confident that the problems will be dealt with. So far, there has been nothing but praise on the professionalism of the Officials involved. These are trying but exciting times and the future of motor racing in SA is certainly looking good.

So, to close, tonight, we will vote in the new Committee and a new T&CC at our next General Meeting.



It is good to see that most members are re-nominating for their positions and if successful it will allow us to continue building SAMROA's membership base. The major challenge will always be recruitment and with TB now up and running there is a growing interest in what we do; remember that I mentioned the 65 Potential Members on our database? A lot of those have come from running promotional stands tapping into the interest generated by TB. The challenge we face (as a Committee) is to convert this new interest in SAMROA into new members and keep growing that momentum.

*Written by Paul Bonnett – Secretary.*

## T&CC Report

Hello and welcome to the September T&CC report. The year is certainly flying by with only a few events left for the year. On behalf of the T&CC I would personally like to thank all the members that have attended a race meeting this year. On that note, we still have a few left and these events still need more officials.

Round 4 of the State Championships is running at The Bend Motorsport Park on the weekend of the 14<sup>th</sup> and 15<sup>th</sup> of September with Peter Stevens as Chief Flag. He is still looking for more people to assist trackside. This will be a great event as it also incorporates the HQ Nationals, which is always great close racing to watch.

Please have a look in your diary's and see if you can support the last couple of events for the year. If you can and don't have database access, please contact any member of the general or T&CC committee and we can put your name down for you.

The Bend has been a great addition to South Australia, and we have seen it grow and develop this year. Just a reminder we have the Shannon's Nationals Round 7 there in November and applications for this event are done through the [tbssofficials@bigpond.com](mailto:tbssofficials@bigpond.com) email address, not through the SAMROA database.

A reminder that the weather is now starting to change and getting warmer, so make sure you check your race bags to ensure you have the appropriate attire like sun screen, extra water and a hat. The T@CC are working on some ideas for training next year including fire training. We are also looking at training different people in different roles (i.e. Race Control, Form Up and Starter) so if there is a role you would like to try please let us know. Please remember we want to train new people in different roles, but this is very hard if we don't have enough official's trackside, so please see if you can attend events.

At the upcoming October general meeting will see a new T&CC voted in with nominations currently open for these positions, so if you hold a Bronze level licence and would like to be a part of a committee, please feel free to contact me direct to discuss.

Well that's about it from me this month, I would like to say a big thank you to all the current T&CC members for their service to the club over the last 12 months, people don't realise how much time people give up doing committee roles in the background to keep the club moving.

See you all trackside.

*Written by Brad Morrison – T&CC Chairperson*

## Club Member Achievement – Jackie Schlein

So, Facebook informed our eagle-eyed editor (Lisa) that I recently won the "Alfa Romeo Owners Club of SA club woman of the year" award & asked me to write an article about it.

I joined AROCSA about 2 1/2 years ago after I bought on impulse a 2007 Alfa Romeo 159. I wasn't looking for a new car - the one I had was far newer & fine. But one look at the Alfa parked car on the side of the road with a for sale sign on it was enough. It has personality & is a pleasure to drive. Especially in sports mode with the paddle shift! Red of course. Yes, I had heard the old rumours about Alfa build quality (thanks to the Russians & politics decades ago) & reliability but I did some research & decided to buy it. I went along to a club meeting expecting to meet grumpy senior rich Italian men, but it was quite the opposite. Yes, there are a few seniors but also young couples, young families & all sorts in between. So, I started attending their events & found they are a lovely bunch of people. I was invited to stretch the legs of the 159 at a Come & Try Super Sprint day at Mallala. What fun & I got the bug. After a year or so I was voted in as Club Captain (no, that is NOT the President)! Anyway, how did I become "club woman of the year"? The club has a points system. Members attending meetings, drives & events are awarded points. The points are tallied at the end of the year & trophies are awarded to the man & woman with the most club points. These are then presented at the annual club presentation dinner (held at the Skyline this year) along with various other awards for Super Sprints & Show & Shines. So, there you go. Thanks for reading!



## WH&S Report

**SPRING IS HERE!** What a beautiful day. The sun is shining, clear skies, a gentle breeze and warmth.

Ok, let's not kid ourselves we've just encountered spring. There will be more days ahead that are cold, wet and windy and we need to maintain our preparation for events. Continue to check not just your local weather but the weather conditions you'll be trackside in whether it is Mallala, Tailem Bend or if you're travelling interstate.

**Stay covered up, warm and DRY!**

**Use protection – sunscreen, hat or beanie and lip balm.**

**Don't forget a change of clothes just in case.**

**Bring along snacks and drinks – preferably water to maintain energy levels.**

### WINDBURN

**Something that needs to be addressed and thought about more often than we tend to do is windburn. Simply put it is a BURN**

Windburn is a condition that refers to the burning and redness your skin might endure after spending time outdoors in the cold, windy air. Your skin is susceptible to burning, even if it's dry, cold, and overcast.

The symptoms of windburn are similar to that of sunburn. Your face might be red and tender to the touch. You may also have a "burning" sensation. These symptoms could be from sunburn. Sunburn is one of the suspected causes of windburn. It happens when your skin loses its natural oils from extreme cold, dry air. According to the Skin Cancer Foundation, the wind itself can reduce the amount of natural protection your skin has against UV rays. In turn, you may be more susceptible to the sun on a cold, windy day. Ultraviolet (UV) rays can also penetrate through clouds and cause sunburn.

***REMEMBER OUR FIRST PRIORITY IS OUR PERSONAL SAFETY SO LET'S KEEP MOTORING ALONG WITH THAT IN MIND.***

***Deborah Squires - SAMROA WH&S Representative***



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# MINUTES OF SAMROA GENERAL MEETING

## Meeting Details

Date & Time: 14 August 2019 @ 1930 (7:30pm)  
Location: The Maid Hotel  
01 Magill Road, Stepney, SA 5069

Meeting Opened: 19:40 (7:40 pm)

## Present:

Steve Lewis, Paul Bonnett, Brad Morrison, Kym Wilson, Darren Mattiske, Aston Culf, Scott Chamings, Paul Papanikolaou, Nick Papanikolaou, Rod Mountifield, Deborah Squires, Karl Fleming, Jackie Schlein, Tom Westin, Janelle Orrock, Arthur Butler, Matthew Johnson, Kimberley Stevens, Jared Stevens, Peter Stevens, Peter Ruth, David Castrechini, Tony Aloï, Peter Cirillo, Steve Clift, Daniel McIntosh, Paul Karo & Ashley Penhall

## Apologies:

Lisa Totani, Shaun Halliday, Chris Paproth, Matthew Avery, Rob Thiry, Graham Church & David Mori.

## Visitors / Guest:

Rebecca Abela, David Vaughan & Jack Holding

## Late:

Chris Hutchinson & Lisette Hutchins

## Announcements / Reminders:

1. Membership Renewals Due JULY 2019 (Can be renewed tonight)
2. 2019 SAMROA AGM follows this meeting.
- 3.

## Previous Minutes:

Copies of the previous minutes (June 2019) were placed in the latest Newsletter and sent out by Secretary. Some copies are on the tables for members to read. Secretary (Paul Bonnett) moved that minutes be accepted and seconded by Brad Morrison. All members present, voted in favour that minutes be accepted. Carried.

## Business arising from the minutes:

•

- No business arising from the Previous Minutes.

## Incoming / Outgoing Correspondence:

Correspondence as per list tabled at the meeting. (Copy Attached)  
Moved by Secretary (Paul Bonnett) and seconded by Janelle Orrock that the correspondence be received. All present voted in favour. Carried.

## Business Arising from the Correspondence:

•

- No business arising from the Correspondence List.

## **Reports from Other Committees:**

### **WHS** (Presented by Deborah Squires)

- Good to see that Officials are beginning to listen to warnings on Dressing appropriately at Race Events.

### **T&CC**

- Looking to train Officials in alternative trackside positions but can only do that if numbers permit – Catch 22: we need new people to train but can't get sufficient numbers to allow us. Result is that people no longer ask for new positions.
- Suggesting that SAMROA approach Mallala owners to ask if we can fund some small maintenance tasks to the flag posts – it is our place of work and it is hoped that we can make the posts a little bit more comfortable and safe.

### **New Membership Applications (For General Committee's Approval)**

- 
- 

### **CAMS** (Presented by Paul Bonnett - Last Meeting Held 16 July 2019)

- Women in Motor Sport Marketing and Communications Guidelines distributed by Harry Day
- State Awards criteria is being finalised with nominations expected to open 01 September 2019
- Working with Children's legislation has come into effect. All Clubs should contact Harry Day if any issues arise.
- Reminder of the upcoming training courses on the CAMS Website – register your interest or complete an EOI if the course you are wanting is not shown in your state.
- CAMS Head Office proposed rebuild to be completed October early November.

### **STATE OFFICIATING PANEL (SOP) REPORT** (Taken from last CAMS State Council Meeting)

- Congratulations to all Officials who faced the challenging weather conditions over the weekend
- Thank you to Janelle for organising the Officials BBQ at the recent Shannons event.
- Awards – look within the club to see who has been helping and think about nominating them for an award. Nominations to open 01 September 2019.
- Upcoming International Event to be held at TBMSF in early January – FIA approved and running the 7.7km track. 75 Officials will be required. Rob T. will find the confirmed dates and distribute to officials.

### **MOTOR RACING PANEL (MRP) REPORT**

- Feedback received from Round 2 of the State Championships – it was very wet!! HQs and Excels had strong fields. Formula Vee participation up a little.
- Discussion regarding accommodation for officials at The Bend.
- History of Awards – MRP collecting information award winners, perpetual trophy awards reasons and names. Ongoing project
- FHR questions answered – if you have one, use it.
- First weekend in August – Ryan Panowich Memorial, Michael Wood (Rooke ??) Trophy for IPRA. Mini Challenge – early bird entries close tomorrow – currently 20 entries)

## **WEBSITE / IT**

- Nothing to report.
- 

## **SOCIAL COMMITTEE**

- Planning for Annual Dinner is continuing. 21<sup>st</sup> Sept – Invitations have gone out. Catering is someone different.
- 

## **PROMOTIONS**

- Nothing to report.

## **SCC-SA**

- No meeting has been held recently.

## **General Business**

- It is customary for some money to be put across the bar at completion of tonight's AGM. President (Steve Lewis) motioned that up to \$250.00, Secretary (Paul Bonnett) seconded – all attendees voted in favour. Carried
- Peter C. Incidents at the recent Race meeting were handled really well.
- Janelle O. Reminder that Credentials can be picked up this weekend for the OTR Sprint.
- David Vaughan – Took a minute to explain that he's stepping back a little from circuit racing but will still be around at other events. Question was asked and Yes, he is still collecting Shirts / Jackets & Hats for his overseas charities. Tony Aloï thanked Dave for his 30 yrs and endorsed the tireless jobs that (not just David) but all of the Chaplains do.
- 
- 2019 AGM: General Committee Nominations remain open. General committee will be voted in at tonight's AGM.
- REMINDERS:

Nominations for Training & Competition Committee can be made by email to the Secretary.

### **YOU MUST BE A FINANCIAL MEMBER TO SIT ON THE COMMITTEES**

### **YOU MUST HOLD A (Minimum) BRONZE LICENCE TO SIT ON THE T&C COMMITTEE**

Current nominations are as follows: (Only Signed and Seconded Nomination Sheets can be accepted)

Position	Nominee	Nominated by	Seconded by	Financial
President	Steve Lewis	Bruce Morisset	Paul Bonnett	Checked - Y
Vice President	David Castrechini	Peter Cirillo	Paul Bonnett	Checked - Y
Secretary	Paul Bonnett	Bruce Morisset	Shaun Halliday	Checked - Y
Asst. Secretary	Shaun Halliday	Brad Morrison	Paul Bonnett	Checked - Y
Treasurer	Tom Westin	Ray McGuinness	Steve Lewis	Checked - Y
Gen Committee	Ray McGuinness	Graham Church	Tom Westin	Checked - Y
Gen Committee	Tony Aloï	David Castrechini	Peter Cirillo	Checked - Y
Gen Committee	Janelle Orrock	Bruce Morisset	Steve Lewis	Checked - Y

**Further nominations taken since last General Meeting and Tonight:**

Position	Nominee	Nominated by	Seconded by	Financial
Assist. Secretary	Janelle Orrock	Paul Bonnett	Steve lewis	Checked - Y
Gen Committee	Kym Wilson	Peter Stevens	Paul Bonnett	Checked - Y
Gen Committee	Deborah Squires	Paul Bonnett	Steve Lewis	Checked - Y
Gen Committee	Peter Stevens	Shaun Halliday	Paul Bonnett	Checked - Y
Gen Committee	Shaun Halliday	Paul Bonnett	Peter Stevens	Checked - Y
Gen Committee	Lisette Hutchins	Janelle Orrock	Kym Wilson	Checked - Y

Nominations for T&CC open – will be voted in at the October General Meeting. (Two members of the General Committee sit on the T&CC so Committee will advise before voting)

Position	Nominee	Nominated by	Seconded by	Financial
T&CC	Brad Morrison	Peter Cirillo	Paul Bonnett	Checked - Y
T&CC	Kym Wilson	Peter Stevens	Chris Hutchinson	Checked - Y
T&CC	Chris Hutchinson	Brad Morrison	Peter Stevens.	Checked - Y



With no further General Business, the General Meeting was closed at 20:20 (8:20 pm)

Next Meeting: **19:30 (7:30 pm) on 09 October 2019**

**Venue: The Maid Hotel**

# MINUTES OF SAMROA ANNUAL GENERAL MEETING

## Meeting Details

Date & Time: 14 August 2019 @ 2100 (9:00pm)  
Location: The Maid Hotel  
01 Magill Road, Stepney, SA 5069

Meeting Opened: 20:40 (8:40 pm)

**Present:** As per General Meeting.

**Apologies:** As per General Meeting.

**Guest(s):** As per General Meeting

**Late:**

## **Previous Minutes:**

- 2018 AGM Minutes were sent out by Secretary (Paul Bonnett) Some copies were also placed at each table. Moved by Secretary (Paul Bonnett) and Seconded by Rod Mountifield. All persons (Who were present at the last AGM) voted in favour that Minutes had been read and accepted.

## **Business arising from the minutes:**

- Nil Business arising from the Minutes.

## **Correspondence:**

- As per General Meeting list. There was no specific correspondence in relation to the AGM.

## **Business Arising from the Correspondence:**

- Nil Business arising from the Correspondence.

## **Treasurer's Report:**

The report was moved by Ray McGuiness (Treasurer) Seconded by Steve Clift.

All voted in favour that the report be accepted.

President motioned that Paul MacDonald be invited to be auditor for the 2020 AGM. Seconded by Paul Bonnett. All voted in favour. Carried.

## **Secretary's Report – The Year that Was:**

Read by Paul Bonnett (Secretary) (Copy filed on Laptop with Minutes)

## **General Committee Elections:**

- President declared all positions vacant.

The nominations are as follows: (Only Signed and Seconded Nomination Sheets can be accepted)

Position	Nominee	Nominated by	Seconded by	Financial
President	Steve Lewis	Bruce Morisset	Paul Bonnett	Checked – Y
Vice President	David Castrechini	Peter Cirillo	Paul Bonnett	Checked – Y
Secretary	Paul Bonnett	Bruce Morisset	Shaun Halliday	Checked – Y
Asst. Secretary	Shaun Halliday	Brad Morrison	Paul Bonnett	Checked – Y
Treasurer	Tom Westin	Ray McGuiness	Steve Lewis	Checked – Y
Gen Committee	Ray McGuiness	Graham Church	Tom Westin	Checked – Y
Gen Committee	Tony Aloï	David Castrechini	Peter Cirillo	Checked – Y
Gen Committee	Janelle Orrock	Bruce Morisset	Steve Lewis	Checked – Y

## **Further nominations taken since last General Meeting and on the night:**

Position	Nominee	Nominated by	Seconded by	Financial
Asst. Secretary	Janelle Orrock	Paul Bonnett	Steve Lewis	Checked – Y
Gen Committee	Kim Wilson	Peter Stevens	Paul Bonnett	Checked – Y
Gen Committee	Deborah Squires	Paul Bonnett	Steve Lewis	Checked – Y
Gen Committee	Peter Stevens	Shaun Haliday	Paul Bonnett	Checked – Y
Gen Committee	Shaun Halliday	Paul Bonnett	Peter Stevens	Checked - Y
Gen Committee	Lisette Hutchins	Janelle Orrock	Kym Wilson	Checked - Y

Only one nomination received for each position: President, Vice President, Secretary and Treasurer. No votes will be required.

2 Nominations currently received for Assistant Secretary Position – Vote will be required.

Vote Counted for Assistant Secretary Position: Janelle Orrock / Shaun Halliday

7 nominations currently received for 4 General Committee positions – Vote will be required.

Votes counted for General Committee Positions:

Ray McGuinness: Tony Aloï: Peter Stevens: Lisette Hutchins: Kym Wilson: Shaun Halliday: and Deborah Squires:

Thank you to David Vaughan & Jack Holding who volunteered to count votes.

### **2019 / 2020 SAMROA Committee**

***President – Steve Lewis***

***Vice President – David Castrechini***

***Secretary – Paul Bonnett***

***Assistant Secretary – Janelle Orrock***

***Treasurer – Tom Westin***

***General Committee – Ray McGuinness, Tony Aloï, Peter Stevens and Lisette Hutchins***

New President (Steve Lewis) firstly thanked the outgoing members for their contribution during the year and then congratulated the re-elected / new committee members for 2019 / 2020.

### **General Business**

- With no General Business, the meeting was closed at 21:30 (9:30 pm) and all attending members and guests were invited for a few drinks and small eats at the bar.

**Next AGM:**           **Wednesday 12 August 2020**

(Members to be notified of any Venue changes for 2020 meeting)