



# GRCCC COMMITTEE MEETING

## MINUTES

NOVEMBER 16, 2017

18:30

IRISH MURPHY - GEELONG

<b>MEETING CALLED BY</b>	Ned Dryden
<b>TYPE OF MEETING</b>	General committee meeting
<b>NOTE TAKER</b>	Nic Michaelides
<b>APOLOGIES</b>	Jamie, Michael, Campbell
<b>ATTENDEES</b>	Ned, Brett, Nic, Steve

### Agenda topics

#### DRIVERS STAND

NED DRYDEN

<b>DISCUSSION</b>	Update on the construction of the drivers stand	
<b>CONCLUSIONS</b>	Committee present agreed to have 1*100*50 for top of handrail and the middle section will be 1*50*50, once constructed we will consider screening off with shade cloth or equivalent. Grid mesh will still be on flooring and landing. Staircase landing to be considered galvanizing. Grid mesh to replace wooden stair treads but time permitting whether we install before club day.	
<b>ACTION ITEMS</b>	<b>PERSON RESPONSIBLE</b>	<b>DEADLINE</b>
Purchase material	Ned	

#### BUNNINGS BBQ

NED

<b>DISCUSSION</b>	Bunnings BBQ to be held Feb 4th	
<b>CONCLUSIONS</b>	Committee present agreed to have BBQ and change club day to 11 <sup>th</sup> Feb	
<b>ACTION ITEMS</b>	<b>PERSON RESPONSIBLE</b>	<b>DEADLINE</b>
Contact BPSC if this date is available.	Ned	
Confirm date with Bunnings	Ned	

GEELONG CUP

NIC

<b>DISCUSSION</b>	Geelong Cup to possibly run on our club day, be mindful of Geelong Revival and Nationals in the same month, we will wait for those dates to come out before deciding.		
<b>CONCLUSIONS</b>	Poll to go out to decide whether we run our normal club day & Geelong Cup on another weekend.		
<b>ACTION ITEMS</b>	<b>PERSON RESPONSIBLE</b>	<b>DEADLINE</b>	
Wait for dates and pass motion with committee	Nic		

AARCMCC COMMITTEE VOTING

NED

<b>DISCUSSION</b>	Needed to vote for AARCMCC committee.		
<b>CONCLUSIONS</b>	Committee present voted for: Primary Ed Clarke NSW, Secondary Reece Schiefer, Tertiary Brad Riksman		
<b>ACTION ITEMS</b>	<b>PERSON RESPONSIBLE</b>	<b>DEADLINE</b>	
None			

CLUB MEMBERSHIPS

STEVE

<b>DISCUSSION</b>	Treasurer would like to change membership dates to align with financial year		
<b>CONCLUSIONS</b>	Committee present agreed to change, all memberships need to be in by 1 <sup>st</sup> July. Failing to do so means no points for race day and ineligible to vote. GRCCC will "extend" membership for 6 months to align with financial year.		
<b>ACTION ITEMS</b>	<b>PERSON RESPONSIBLE</b>	<b>DEADLINE</b>	

CONSTITUTION

NED

<b>DISCUSSION</b>	Obtain GRCCC constitution from ASIC	
<b>CONCLUSIONS</b>	We currently don't know what reads in our constitution and require access to review it. Scott is currently the only contact able to complete this, need to add another	
<b>ACTION ITEMS</b>	<b>PERSON RESPONSIBLE</b>	<b>DEADLINE</b>
Call ASIC and obtain copy	Scott	
Add Nic as another contact	Scott	

<b>OBSERVERS</b>	None
<b>MEETING CLOSE</b>	20:15
<b>SPECIAL NOTES</b>	