

1. **Date:** Thursday, 4th November at 7:30pm
2. **Location:** Norwood Hotel
3. **Present:** Nick Scaife, Nathan Green, Lisa Totani, James Zeitz, Greg Stutt, Scott Tiller, Wayne Pannowitch, Matthew Totani, Isaac Sparks, Martyn Sparks, Michael Nowickyj, Shayne Nowickyj, Justin Wanzek, Aaron Sargent, Andrew Young, Graham Hewett, Robert Zoanetti, Jay Donald
4. **Apologies:** Adam Currie, Shaun Pannowitch, Asher Johnston
5. **Minutes from previous meeting (2020 AGM):** Sent out to members via email
6. **Actions arising from previous minutes:** Nil

Minutes Mover – Nick Scaife

2nd – Graham Hewett

7. President's Report – Nick Scaife

<https://www.dropbox.com/s/54uzlebqynbvrzv/2021%20AGM%20Presidents%20Report.pdf?dl=0>

8. Secretary Report – Lisa Totani

<https://www.dropbox.com/scl/fi/rfgjk1laj41l0jj56oyay/2021-AGM-Secretary-Report.docx?dl=0&rlkey=504efl59fgefxo7etk9mgvyv31>

Special thanks given to for her social media efforts, especially pre-race articles

9. Treasurer's Report – Wayne Pannowitch

- Currently the bank has \$27,000
- \$57,000 12 months ago before paying for Enduro 2020.
- Main round costs are \$150 for trophies, \$200 to scrutineer, \$100 DSO, \$250 for stickers, plus measuring equipment at \$600 and \$2000 for live stream trial.

10. Promotions Report – Nathan Green

- Acknowledging our 2021 sponsors –

GH Haulage

U-Pull-It

Lonsdale Auto Service Centre

Shannons Insurance

Misch's Excel Garage

Stihl Shop Mt Barker

Evolution crash

- Special Mention to Tools2U for donations – Inspection Camera
- Reached out to Bursons with limited interest
- We look to maintain and extend the relationships with sponsors who have been with us for some time... while seeking new partners ideally for naming rights and enhanced promotion.
- The NT now has several cars with more on the way. We intend to hit Hidden Valley early July for an enduro in 2022.
- the southeast continues to be strong with some 7-10 cars on deck and ongoing interest.

11. CERA Delegate – Andrew Young

<https://www.dropbox.com/s/a2mz8ncdlpp4mad/2021%20AGM%20CERA%20Deleagte%20AGM%20Report.docx?dl=0>

12. Election of Office Bearers (19:55pm)

- Current Committee dissolved
- Nick Scaife takes chair

President: Nick Scaife nominates unopposed, Michael Nowickij and Wayne Pannowitch approve

Vice-President: Nathan Green nominates unopposed, Wayne Pannowitch and Andrew Young approve

Secretary: Lisa Totani nominates unopposed, Nathan Green and Nick Scaife approve

Treasurer: Wayne nominates unopposed, Jay Donald and Robert Zoanetti approve

CERA Delegate: Andrew Young nominates unopposed, Wayne Pannowitch and Graham Hewitt approve

Promotions: Nathan Green and Martyn Sparks nominate, Nathan withdraws, Robert Zoanetti and Justin Wanzek approve

Competition Secretary: James Zeitz nominates unopposed, Andrew Young and Greg Stuut approve

Technical Sub-Committee Chair: Graham Hewitt nominates unopposed, Andrew Young and Michael Nowickij approve

MA Delegate: Lisa nominates as prime, Matthew Totani and Justin Wanzek Approve, Nathan Green nominates as secondary, Greg Stuut and Nick Scaife Approve

Technical sub-committee nominations: Michael Nowickij, Andrew Young, Nick Scaife, James Zeitz, Scott Stephenson (absent), Craig Walkom (Absent)

Election complete 20:05

13. General Business

Nick Scaife proposes fee increase: to raise more funds to run bigger events and pay for them upfront. CERA costs ~\$1000 per year and increasing. The club will strip the top 5 cars this year at \$800 per car and fuel money for Fred Severin. This is refunded if the engine is found to be illegal.

- Discussed by all in attendance.
- Nick proposes a fee increase seconded by Nathan Green - Current fee is \$50 including a \$5 levy for SAMROA.
- Andrew Young: QLD are doing the same thing with fees increases, other states are more expensive.

Vote for raising fees, 20 for, 1 against, passed.

Nick proposes \$150 per person or \$200 per person, \$200 gets 2 votes, \$150 gets 19, \$150 passes.

\$5 levy retained, 21 vote in favour, passed.

Vote for a family membership to be \$200, 21 for, passed.

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Vote for if members joined after the last round how they are managed, 1 vote for full discretion, 0 for no discretion, 12 for \$50 refund towards next year, passed.

- James Zeitz motions for NT members to become associate members at no cost. Nathan Green discusses, Greg Stuut seconds, vote is unanimous, passed
- Wayne proposes investigating two enduros in 2021 with longer races and including refuelling, 18 vote for.
- Aaron Sargent would like to investigate the option for single driver entries in enduros.

Meeting Closed 9:16pm

Next General Meeting – TBC 2022