

1. **Date:** Monday, 28th November 2022
2. **Location:** Albion Hotel 7:15
3. **Present:** Nick Scaife, Lisa Totani, James Zeitz, Wayne Pannowitch, Michael Nowickyj, Shayne Nowickyj, Andrew Young, Graham Hewett, Robert Zoanetti, Darren Mattiske, Allan Hawkins, Jake & Ben Gallyer, Jacob & Jarod Currie, Aaron Semler, Shane Chancellor, Cass & Chris Hoare
4. **Apologies:** Nathan Green, Martyn Sparks, John McGarry, Matthew Totani
5. **Minutes from previous meeting (2020 AGM):** Sent out to members via email on 25th October
6. **Actions arising from previous minutes:** Nil

Minutes Mover – Lisa Totani

2nd – Andrew Young

7. **President's Report – Nick Scaife**

- Thanks to everyone involved in the Enduro and End of Season Dinner – there was positive feedback from The Bend and interstate competitors
- Other discussion items to follow after AGM – see below

8. **Secretary Report – Lisa Totani**

- **View Report via this link:**
https://drive.google.com/file/d/1IAPtMukTaiulqOW6mgqy99_DKrmxSPPc/view?usp=share_link
- Constantly seeking feedback on how to improve club communication and running
- Recently taken on Instagram and Website if someone wants to make it their task

9. **Treasurer's Report – Wayne Pannowitch**

- Currently the bank has \$33,000 + \$12k from Burson Auto Parts
- *\$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
- \$750 rebate from The Bend from Enduro
- Rebate from SA Motorsport Tyres – confirm amount
- Enduro Sponsorship invoice to be sent to Misch – from Excel Garage
- \$1000 in U-pull-It vouchers

10. **CERA Report – Andrew Young**

- **View Report via this link:**
https://drive.google.com/file/d/1QKVGBSkzzPlx9QRM4IfEasgcklC_vJVH/view?usp=share_link
- Just confirmed – 2023 Nationals – 27 – 29 October in Perth, WA. Stay tuned for EOI details
- Pro-fab Weld shifters are currently under review as they do not meet the rules of using original parts and mechanisms – more info to come.

11. **Promotions Report – Nathan Green**

- Acknowledging our 2022 sponsors/supporters –

GH Haulage
Lonsdale Auto Service Centre
Misch's Excel Garage

U-Pull-It
Shannons Insurance
Stihl Shop Mt Barker

Evolution crash

Burson Auto Parts

SA Motorsport Tyres

Federal Tyres Australia

- View Link via this link: https://drive.google.com/file/d/14yJmvH3eaoA-6RkdJhalFbwzjvhlUP2m/view?usp=share_link

12. AGM - Election of Office Bearers (19:40pm)

- Current Committee dissolved – thanked for their service over the past 12-months
- Nathan Green is not recontesting in 2023

President: Nick Scaife nominates unopposed, Lisa Totani seconds

Vice-President: Andrew Young nominates unopposed, Wayne Pannowitch seconds

Secretary: Lisa Totani nominates unopposed, Nick Scaife seconds

Treasurer: Wayne nominates unopposed, Nick Scaife seconds

CERA Delegate: Andrew Young nominates unopposed, James Zeitz seconds

Promotions: Robert Zoanetti nominates unopposed, Misch seconds

Competition Secretary: James Zeitz nominates unopposed, Shane Chancellor seconds

Technical Sub-Committee Chair: Graham Hewitt nominates unopposed, Andrew Young seconds

MA Delegate: Individual not nominated. Lisa will continue as delegate with Nathan Green as alternate

Technical sub-committee nominations: Michael Nowickij, Andrew Young, Aaron Semler, Ben Gallyer, Scott Stephenson

- **Election of new committee complete 20:10**
- Thanks to the outgoing committee / sub-committee members and welcome to those joining

13. General Business

- **ENDURO** – 10 – 12th November 2023 – Part of the SA Motor Race Series at The Bend – membership feedback required on long distance refuelling (fire suits needed)
- Winton Enduro – likely late October – date TBC
- Discussion of an enduro miniseries between SA / VIC / NSW
- June Long Weekend – Victoria has a club round calendared for The Bend – International Circuit - \$800 with pit lane garage + 2 days racing + practice day – could incorporate this round into CEASA Club Championship
- West Circuit configuration is preferred – NS to inform Wayne at The Bend that club is interested in participating in Vic Club Round
- CERA looking into spot at Bathurst 6 Hour – EOI submitted – waiting on ARG response
- Support category spot not available for Bend Supercars in August
- CERA also investigating involvement in Shannons Miniseries (Shannons Lite)
- LT to share Shannons Nationals race from Excel Nationals 2019 as throwback to spark interest

- Club Championship Trophy and rounds – JZ to write regs – suggestions welcome. Potentially includes 3 x State Round results + Enduro – must be a financial member
- **MEMBERSHIP** – Fees to remain the same price in 2023
- **Family Membership motion** – 1 competitor only per household plus a child if under the age of 18. Family members over the age of 18 must purchase their own individual membership
Motion moved – NS / Carried

Masters Class 2023

- Discussion started from Rocky Carbone's email re: separate grid
- Victorian Club Championship already runs 2 separate grids
- NS to discuss possibility with SCC – more info to come
- Aaron Semler raises the unfair disadvantage between the current points structure

Driving Standards

- SA is the only state that does OLT's at a race meeting
- 8-hour flags is no longer compulsory – the topic has been brought up with MRP as a suggestion from QLD to reintroduce it
- Penalties are up to the stewards rather than CoC which makes in-race penalties and harsh decisions difficult to administer
- **DSO Motion** - Club is looking into a permanent DSO but noted they are only an advisory source, and their recommendations will not be taken into the decision of a penalty. Club is willing to contribute \$500 per round (max) if they commit to the full season. Motion Moved – NS / Carried
- Looking into MA Grant Funding for education purposes
- Toyota 86 Series style drivers' briefings
- Start of Season Induction / Beginners guide needed
- Members would like to see more in-race penalties – CEASA to investigate Further Regulations for this to occur.
- Compulsory flag sticker in each car suggested by a member who is concerned with the level of passing under yellow flags

Race Receivers – CEASA has been investigating the use and benefits of receiver devices in other categories / events previously and will investigate the compulsory implementation of them for 2023.

CERA – Gearbox Sealing

- The end goal is for all vehicles to have a full bench strip down
- Needs to be inspected by a sealer when putting back together
- CERA is confirming full specifications
- CEASA to write category sporting regs (to be included in 2023 SCC Sporting Regs) that a penalty the club applies will not be recognised in the SCC points calculation

Other Business

- Livestream from The Bend Classic was \$1000 a day with 4 cameras / 2 static and a camera operator – NS to engage the company for Rd 1 at Mallala

CEASA AGM Minutes – November 2022



- Need to entice more members to attend meetings – more workshop / supplier visits. The club hasn't engaged in zoom meetings. Need to improve on sending regular reminders and have door prizes / bar tab on offer

Next Meeting – 16th January – location TBA

Meeting Closed – 9:20pm