

1. **Date:** Wednesday, 30th August 2023 – 19:20 Adelaide
2. **Location:** Norwood Hotel
3. **Present:** Andrew Young, Lisa Totani, Nick Scaife, Aaron Semler, Misch & Shayne Nowickyj, Jake Gallyer, Adrian Gallyer, Dale Annett, Martyn Bulter, Mitch McGarry, Matthew Totani, Ashleigh Bennett, Jorden Johnston, Darren Mattiske, James Zeitz, Rob Zoanetti,
4. **Apologies:** Jarrod Currie, Jacob Currie, Cass Hoare, Aaron Baker, Allen Hawkins, Andrew Hobby, Wayne Pannowitch, Graham Hewett
5. **Guests:** N/A
6. **Minutes from previous meeting** were sent to members via TidyHQ meeting invitation email on Wednesday, 23rd August.
7. **Matters Arising Previous Minutes**
 - *Window Net clarification* – Have until mid-year or 2nd race meeting grace period. Replacement nets are now available from Misch, Raceline, Autosport etc.
 - *DSO guidelines for competitors* – sent prior to Round 1 – will resend prior to Round 2
 - Final split grid numbers sent to SCC at close of entries – complete. Worked well.
 - *Double entry and scheduling requests to SCC* – Nick has followed up numerous times with requests from CEASA members. Decision is out of club hands.
 - *End of year engine strip down guidelines* – Work in progress
 - *RACELINE sponsorship announcement* – shared via CEASA Members FB group.
8. **Correspondence**
 - Series X3 NSW Club Newsletter received each month.
 - MA club business workshops – National Insurance Program
 - MA Fire extinguisher mandate from 1 Jan 2024. Plumped and handheld.
<https://motorsport.org.au/media/news/detail/2023/08/14/fire-extinguisher-updates-for-circuit-competitors>
 - Updates to the MA Event Organiser program – only applicable if you run your own events
9. **President's Report – Nick Scaife**
 - Darwin Supercars, round 3 and those who went up to Darwin for the NT Nationals – well done Kurtis Hinks for getting 3rd place at that event.
 - 2024 Planning for SCC
10. **Treasurer's Report – Wayne Pannowitch (away)**
 - Latest bank statement can be viewed by members on request – sent to president and secretary (saved on Google Drive).
 - Club looking into changing banks as the current club account is in Wayne's name.
11. **Competition Secretary Report – James Zeitz**
 - Achievement decals will continue – add race win and podium for master's category. These will be available at Round 4.
 - SCC Points may change for 2024 – LT to ask MRP why it was adapted.
 - Race Receivers push for 2024 – was declined by officials. Discussion will be reintroduced.



12. Secretary's Report – Lisa Totani

- **Memberships: 114 members from 92 memberships | 2 Associate | 8 NT Members**
- Some potential new members are trying to reserve multiple numbers without paying membership. LT explained that your car numbers get reserved with membership.
- Confirm with Technical what bolts are needed to hold in an extinguisher for 2024 rules.
- State Council is in the process of seeking event nominations for the 2024 calendar.

MEMBERSHIPS SUMMARY

Name	Individual/Family	Type	Active	Expired
General Membership	Individual	Fixed	65	92
Family Membership	Family	Fixed	37	34
Associate Membership	Individual	Fixed	2	3
Life Member	Individual	Rolling	0	0
NT Associate Membership	Individual	Rolling	8	2
Total			114	162
Total Memberships			92	137

13. CERA Report – Andrew Young

- Competitors will need show their sealing sheet at documentation.
- Single cam engines will be removed from the 2024 regulations.
- Sizing of radiators – waiting on MA feedback
- Discussion of quick release steering wheel + aftermarket bushes + pedal block allowance
- Short shifter – pro fab weld will be allowed in 2024.
- Driving infringement penalty point system – see full report.

[You can view the full CERA Report HERE.](#)

14. Tech Committee report – Graham Hewett

- In conjunction with CERA report.

15. Promotions – Rob Zoanetti

- Round 4 sponsor locked in – Car Gods distributed by Care Distributors. A supplier of Rob from Evolution Crash Repairs. There will be products on display and products handed out with winners.
- Pole Position award – sponsored by Rob - \$200 award for the State Championship Series – Trailing at round 4 and will look to continue in 2024.

16. General Business

- **Passenger day** – Nick invited other SCC categories to the passenger day – Club will do an official invite to the volunteer organisations – open pit lane with maximum number of cars for full and day licences – novice drivers can put a L plate – first 30 mins can be separate session for novice drivers.
- **Passenger day will be paid via TidyHQ** – a link will be sent with AASA licence and waiver forms + Mallala wavier forms – Misch will have wrist bands for drivers / passengers.
- Types of cars allowed will be dependent on the Committee – JDP has seats and helmets they are happy to hire out for a fee.
- JDP has requested the donation of any old (useable) federals for their program.
- Catering / food trucks at Mallala will be investigated for the passenger day.
- CEASA club sponsors – season and round will be invited.

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- **JDP** – has offered dry hire of seats and helmets – a nominal hire of a few dollars by each competitor will be passed onto the club.
- **State Championship 2024** – SCCSA will be running 5 events & sell slots to interstate categories – NS suggested CEASA run 3 SAMS events + 3 SCC rounds as an idea. (\$600 average per round with practice day with pit lane garage and 2 race days) – summer and winter series – single day twilight events in discussion. | *DM asked if it will it be under Motorsport Australia Permit – club to confirm.*
- **The Bend Enduro** – Friday practice on offer will be half or full day. Club to ask CERA to promote the event and capture any drivers looking for a car / car to lease etc. Sponsored by Raceline Racewear. NS added that The Bend are having an event on the GT Circuit on the Sunday with the intent to break the record for the greatest number of cars on a circuit at once.
- **End of Season Dinner** – Being planned with support from Misch's Excel Garage. New dinner price is \$7,800 – LT to set up ticket purchasing via TidyHQ.
- JZ – proposed a motion that the club supports the committee to investigate alternative race meetings for club championship in 2024 (CEASA to move to The Bend Motorsport Park Series). Vote not taken.

Meeting close: 9:05pm

Next Member Meeting: AGM on 29th November 2023 – Location TBC

Actions Arising from Minutes

1. Answer to DM's question re: SAMs event permit (MA or AASA)
2. Answer to bolts needed for in-car fire extinguishers.
3. Committee planning 2023 End of Season Dinner
4. Committee to investigate food options for passenger day.
5. AGM minutes and info to be sent around.