

1. **Date:** Wednesday, 22 February 2023 – 7:30pm (SA time)
2. **Location:** Via Zoom
3. **Present:** Wayne Pannowitch, Andrew Young, Lisa Totani, Nick Scaife, Graham Hewett, James Zeitz, Dale Annett, Aaron Semler, Adam Hindmarch, Nathan Green, Ash Bennett, Anthony Capobianco, Brodi Dominic, Ben Gallyer, Jordan Johnston, Misch & Shayne Nowickyy, Michelle Razum, Rocco Carbone, Rebecca Boggiano, Kim Anderson, Matthew Totani, Justin Wanzek, Shane Chancellor
4. **Apologies:** Darren Mattiske, Zeb Lowe
5. **Guests:** Fred Sevrin
6. **Minutes from previous meeting:** 2022 AGM Minutes sent out with notification of this meeting to financial members on Feb 9<sup>th</sup> & again on 21<sup>st</sup> Feb.
7. **Matters Arising Previous Minutes**
  - Race Receivers – explanation below
  - Split Grids – explanation below
8. **Fred Sevrin update**
  - Gearbox sealing – there is a procedure now that has been put together by CERA.
  - Procedure states that gearbox needs to be on the bench (out of the car)
  - Interstate or National events – sealed engine and gearbox is required.
  - Over 103% rule – next event components must be sealed before next event.
  - No grace period for competitors – 103% rules apply.
  - Window Nets – Have to be attached to the cage – need to cover opening in door – cover B Pillar to centre of steering wheel – outlined in Schedule I of MA Manual
9. **President's Report – Nick Scaife**
  - **Split Grids:** Masters Age split of 30 was determined through multiple surveys
  - **Events:** In discussion with the Bend for extra events including the enduro
  - **Engine strip:** Written rules about the end of year engine tear down process has been submitted to SCC and MA – waiting on a response.
  - **Race Receivers:** submitted requests to SCC who were keen to pursue – Committee wrote guidelines which was submitted to AMRC Panel – denied. SCC tried again – no party wants to be liable for potentially wrong information sent over comms.
  - **DSO:** Secured DSO for the year – James Benford – paid by the club with a budget of \$3000. CEASA Committee will put out information relating to how the communication will work and the process of submitting an investigation request. Important to note that our category DSO will have no judicial responsibility in investigation or handing out penalties – this rests with the Stewards ONLY.
10. **Treasurer's Report – Wayne Pannowitch**
  - Invoices sent out to everyone who owes the club money – only action outstanding is Federal Tyres rebate + The Bend Enduro rebate.
11. **Competition Secretary Report – James Zeitz**
  - Nothing to report.

## 12. Secretary's Report – Lisa Totani

- **Memberships:** Currently at 64 memberships comprising of 81 total people. This includes individuals, families and associate members.
- **MA News:** SA Hybrid Awards night at Arkaba Hotel on Friday, 3<sup>rd</sup> March or stream online
- **MA News:** Growth in E-sports – a lot of our members are involved with various online communities.
- **Window Net:** read the email sent to all licence holders and the updates made to Schedule I of the Motorsport Manual.
- **MA News:** updates to how passenger ride sessions are conducted at events – not relevant to any individuals, only event organiser.
- **Darwin Hi-Tec Oils Super Series:** AASA event from April 29<sup>th</sup> to May 1<sup>st</sup>
- CEASA now have a private Facebook group for members. Updates will still be sent in the chat. If you want something shared to the Facebook Page – please message.
- **Car Numbers:** Cleaning up the race number allocation document. If you haven't been a financial member for over 12-months, you will lose your car number.

MEMBERSHIPS SUMMARY				
Name	Individual/Family	Type	Active	Expired
General Membership	Individual	Fixed	52	98
Family Membership	Family	Fixed	28	36
Associate Membership	Individual	Fixed	0	4
Life Member	Individual	Rolling	0	0
NT Associate Membership	Individual	Rolling	1	3
<b>Total</b>			<b>81</b>	<b>176</b>
<b>Total Memberships</b>			<b>64</b>	<b>150</b>

## 13. CERA Report – Andrew Young

- **Over 102 EOI's for Bathurst 6H** – AY thanked all clubs and members for their support. SA sending over 10 competitors. Eugene at MA has greatly assisted with getting Excels back on the grid.
- Craig Baird will be Driving Standards Observer at Bathurst 6H
- CERA AGM – John Broadbent is still president / Andrew Young still Secretary.
- Discussion around common branding nationally. NG added that club acronyms are not often recognised in the broader community.
- **CERA Timeline** – Ideas for 2024 – submit to Tech committee.
- **Rule discussion** – upping the price of in car cameras.
- **Supashock** – 40 sets prior to Christmas – all sets now all sold out – CERA trying to guarantee that shocks go out to MA affiliated as a first priority.
- CERA now have a Facebook / Instagram account + Bathurst 6H group.
- WA Nationals 26 – 29 October – still taking EOIS approx. 16 so far.
- **Victoria State Round** – breakdown of communication for holding 2 grids – didn't happen at the first state round at Sandown. SA has gone about it the right way through the SCC.
- **Engine Building in Victoria** – quality of work has been questioned – currently in MA – MA has asked CERA to Investigate (all engine sealers are appointed by the states then taken through an induction with CERA)

### 14. Promotions – Rob Zoanetti

- Bursons – continue with front window banner.
- GH Haulage – Rear Window Banner
- Round 1 Sponsor – Norvill Diesel Service
- Round 2 Sponsor – Air Everywhere
- Allowance of window banners – 1 per person / per car – approx. cost \$30 / \$22
- Club will also supply Shannons decals for rear quarter panel and event decals to be placed above or below the side number.
- Currently in discussions with U-Pull-It

### 15. General Business

- **Re-iterating master's grid determination** – based on competitors aged 30 & over which was confirmed by members aged 30 & over who showed interest in supporting the concept. Competitors must choose a grid and stick to it for the entire year. Split will happen at Mallala – The Bend track time will be difficult to split and may start off the back of the state championship grid instead.
- **CERA Perspective** – other states are also having competitor growth numbers – each state is running a master's grid.
- CEASA Committee will make SCC aware who is on which grid once entries are closed.
- CEASA confirming with SCC whether double entries will be allowed.
- Nick to ask SCC to amend schedule to allow a category gap between each excel grid.
- **B-Cup will not go ahead** – no legal set of rules from MA and the club will not be facilitated. Members are welcome to facilitate their own trophies within the split grid.
- **Trophies** – There will be 1,2,3 for State Championship group and Masters group.
- **Event in Darwin** – Gary Dempsey – AASA – entry fee approx. \$350 with a solid amount of prize money. Get in contact if interest. Club will not be supporting or promoting the event.
- Simon Wenzel has offered new Supalock workshop for a tour – West Lakes / Hendon – Next members meeting after the B6H Round.
- Rob Zoanetti workshop catch-up will be scheduled for the 2<sup>nd</sup> half of the year.
- Continue a combination of in-person and zoom meetings for people who live away from Adelaide
- **Window Nets** – Misch has liaised with MA – information is vague – will update membership as info becomes available.
- **Sponsor Announcement: RACELINE** – coming onboard as a series sponsor – discount codes will be provided to financial club members.
- **Members Conduct** – There have been reports of competitors contacting Melissa from the SCC about club related issues. A polite reminder to everyone that bullying and complaints to the event organiser will not be tolerated. If you have an issue, please contact a member of the committee.

Meeting close: 21:50

**Next Member Meeting:** In person catch-up at Supalock Racing thanks for Simon Wenzel. Dates to be announced after the Bathurst 6H.

## General Meeting Minutes – February 2023



### Actions Arising from Minutes

1. Window Net clarification
2. DSO guidelines for competitors
3. Final split grid numbers send to SCC at close of entries.
4. Double entry and scheduling requests to SCC
5. End of year engine strip down guidelines
6. RACELINE sponsorship announcement