

## Members General Meeting Minutes – March 2022



1. **Date:** Monday, 21<sup>st</sup> March at 7pm
2. **Location:** Coopers Ale House – Gepps X
3. **Present:** Not recorded
4. **Apologies:** Lisa Totani, Asher Johnston, Martyn & Isaac Sparks, Wayne Pannowitch, Greg Stuut, Ivan Vantagiato
5. **Minutes from previous meeting:** Sent out to members via email (September 2021)
6. **Actions arising from previous minutes:** Nil  
*Minutes Mover – Nathan Green*                      *2<sup>nd</sup> – James Zeitz*
7. **President's Report – Nick Scaife**
  - Thanked all competitors for putting on a great display at Round 1 – welcome to the new members
  - Congratulations to the winners presented with their trophies tonight including the winners of the first B-Cup & Achievement decals
8. **Treasurer's Report – Wayne Pannowitch**
  - Bank balance at \$35,000
  - Nick noted the expected costs coming up for the club
9. **Secretary Report – Lisa Totani**
  - **Number of financial members**
    - 67 memberships
    - 84 people
    - 2 associate members
  - **Number of new members**
    - 9 since our last meeting including 1 from the NT
  - **FB reach stats for past month**
    - 5,100 peak reach
    - 776 page views
    - Post engagements of 3,657
  - Race number allocation is not up to date on the website but the most recent copy can be viewed [HERE](#) – We effectively have 7 free numbers and will be seeking advice on 3 digit numbers when the issue arises.
  - Apologies to those (3) who missed out on banners at round 1 – these will be available for R2
10. **Competition Secretary – James Zeitz**
  - Congratulations to B-Cup participants and winners at Round 1
  - Ryan Bell finished first ahead of Allen Hawkins and Ivan Vantagiato
  - Looking to have more B-Cup competitors at Round 2
11. **CERA – Andrew Young**
  - [As of Tuesday 22<sup>nd</sup>] Circuit Excel (nationally) has been unfortunately dropped as a support category for the upcoming Bathurst 12H in May. The exact reasoning behind this decision by the organisers is unknown and beyond CERA's control. CERA thanks all competitors who put forward an EOI. If any competitor who put forward an EOI has any event camping booked, please reach out and contact will be made with the relevant sources to assist. CERA is disappointed by this

decision but will continue working with event promoters and Motorsport Australia to secure grids at National events.

- Please click [HERE](#) for information relating to the 2022 spec Supashock Suspension. Due to material shortage and increased product demand, Supashock will be unable to supply the 2022 spec suspension until approx. June this year. While this is frustrating, CERA has implemented a contingency plan to ensure people are still able build or buy and race. This contingency being to allow members to run the legacy suspension as stated in [Appendix 3 of the 2021 regulations](#) until production ramps up again. CERA has passed this information onto Motorsport Australia and while this is not an ideal situation, the club and CERA will work with members to ensure there is still fair and fun competition at State Championship Rounds.

If you have any issues or concerns, please contact CERA Delegate – Andrew Young.

E – [secretary@circuitexcelracing.com.au](mailto:secretary@circuitexcelracing.com.au)

M – 0422 005 281

### 12. Promotions – Nathan Green

- Series (Naming Rights) not fulfilled. Following up to secure from start of Financial Year or take expressions of interest
- Window Banners - ordered based on new competitors / cars. Costs covered by topup from minor sponsors
- Shannons sponsorship to assist with banner costs
- Lonsdale Auto Service Centre to assist with Banner costs (Rd 1 only)
- GH Haulage remain on rear banner
- U-Pull-It – Continue on cars + providing useful vouchers
- Federal Tyres Australia – Continue on cars (as per rebate).

### 13. General Business

- Enduro discussions open with SCC at the Bend to double up as their season finale
- CEASA will continue to plan and end of year awards night to coincide with the Enduro – more details to come
- Discussions and feedback regarding Round 1 Format provided to James to submit back to SCC
- Sway bars under discussion by CERA. Adjustable sway bars are not allowed within the current regulations.
- Misch requested info on physical membership cards. The response was no physical membership card will be issued this year. Digital membership cards can be accessed on TidyHQ to store on your Apple Wallet or Google Pay – [please see instructions HERE](#)
- Excel Nationals to be held at Morgan Park, QLD 30th Sept to 2nd October – more info to come
- Motion put forward for the club to peruse a drop round for 2023 State Series.

**Motion – Misch                      2nd – Justin Wanzek                      PASSED**

- Motion put forward for the club to run an internal club championship trophy. For the 2022 season, CEASA is to present a 'Club Champion' trophy. Club Champion will be determined by the SCCSA points system with the option to drop a round. Top 3 scores from any of the four rounds will be used. James Zeitz to formalise process & Promotions Coordinator to source Trophy

**Motion – John McGarry                      2nd – Misch                      (16 yes, 5 no) PASSED**

Meeting closed: 8:30pm

Next Meeting: To Be Advised