

1. **Date:** Thursday, 4th May 2023 – 19:10 Adelaide
2. **Location:** Supalock Racing Workshop – Hendon, SA
3. **Present:** Wayne Pannowitch, Andrew Young, Lisa Totani, Nick Scaife, Graham Hewett, James Zeitz, Aaron Semler, Nathan Green, Misch & Shayne Nowickyj, Justin Wanzek, Jayden Wanzek, Simon Wenzel, Andrew Hobby, Jake Gallyer, Adrian Gallyer, Jacob Lengs, Allen Hawkins
4. **Apologies:** Shane Chancellor, Jarrod Currie, Jacob Currie, Cass Hoare, Jordan Johnston (*Late: Darren Mattiske*)
5. **Guests:** N/A
6. **Minutes from previous meeting** were sent to members via TidyHQ meeting invitation email on 3rd March with the CEASA March update.
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**
 - Motorsport Australia held its member forum – viewable on the website.
 - MA released its 2023 – 2025 strategic plan – based around 4 goals (to increase participation, improve participant experience, improve access to facilities and minimise environmental footprint)
 - MA released a 3rd safety update for window nets on April 5th – upper fixings of nets are not allowed to be attached to the body shell – we all knew. Further to this – at the previous State Council, grace period was extended to the middle of the year.
 - CEASA receives the Series X3 newsletter – all presidents and club secretaries will be added to our mailing list going forward.
 - A letter from CERA and Bathurst 6H category manager – Andrew Young was tabled at the last committee meeting – thanking Fred Sevrin for this service at the event. The letter was moved and accepted at the meeting and will be passed onto Fred.
9. **President's Report – Nick Scaife**
 - Thanks to Norvill Diesel Service for sponsoring round 1 – there was good publicity.
 - No answer on Round 2 on split grid + no answer on Round 2 garages – will follow up with SCC.
 - Victorian Club Round – master's and Trophy grid – competing on separate grids then a finale as the last race – State of Origin format.
 - James as DSO for the entire season – positive feedback about his presence in the tower
 - Raceline Racewear – club sponsor + enduro sponsor donated \$2,500 – discount code has been shared with members on the private FB group page.
 - Bathurst representation thank you – SA drivers had good driving standards – thanks to the organisers for their efforts.

10. Treasurer's Report – Wayne Pannowitch

- Healthy finances – however it fluctuates between rounds with regular expenditure.
- Aim to get to a financial point where the club can run its own events as a promoter.
- Latest bank statement can be viewed by all members – sent to president and secretary (saved on Google Drive).

11. Competition Secretary Report – James Zeitz

- Achievement decals will continue – add race win and podium for master's category.

12. Secretary's Report – Lisa Totani

- Fred Sevrin Letter – send out to him from club once passed by membership at general meeting.
- Grant funding – MA Supercheap Auto Club Development Fund – closing 31st May 2023
- **Memberships: 104 members from 83 memberships | 2 Associate | 2 NT Members**

| MEMBERSHIPS SUMMARY | | | | |
|--------------------------|-------------------|---------|------------|------------|
| Name | Individual/Family | Type | Active | Expired |
| General Membership | Individual | Fixed | 61 | 94 |
| Family Membership | Family | Fixed | 35 | 34 |
| Associate Membership | Individual | Fixed | 2 | 3 |
| Life Member | Individual | Rolling | 0 | 0 |
| NT Associate Membership | Individual | Rolling | 6 | 2 |
| Total | | | 104 | 167 |
| Total Memberships | | | 83 | 142 |

13. CERA Report – Andrew Young

- **QLD MA investigation** – making sure internal fuel cover is sealed as fuel leaked into the cabin – Disappointed with the response of officials at the circuit to the incident. Update – a recommendation has been emailed to all members re: the internal fuel covers as an interim solution.
- **Cylinder head** - Limits 11.5mm – inlet | 13mm on Exhaust side – see AY for details – ARMC meeting.
- **Federal Tyres** - 57 tyres to SA – last shipment – max 4 per customer – see Povey if needed.
- Dunlop shipments go to states with upcoming events. Dunlop was chosen as the interim supplier because they were available straight away.
- **Tyres** – use Federal until end of year – must be all same tyre on the car – not 2 different brands.
- Tyre tender is live on CERA website 5/4/2023.
- **WA Nationals** – info pack out shortly – 4-day event
- AY thanked all competitors and committees involved in organising the B6H.
- **Supashock supply** - batch coming in few weeks – priority list is booked – sets being purchased by non-members of MA clubs.
- **Camera Equipment** – increased to \$1500 per device – need to have forward facing – no limit on how many are run in the vehicle – 360 cameras are not ideal (were not accepted at Bathurst)
- Reg review timeline has been extended – matters discussed at CERA will be discussed at tech committee level.

Supashock Tender – final year in 2023 – decision needs to be made on whether category stays with Supashock or goes back to a Tender. Outcome will remain at a single supplier (over 500 sets sold)

- Members want to see better supply and service of the product.
- Give value to both parties with improvement in communication.
- A Semler suggested the club has a dedicated shock servicer – AY explained that we are obliged to send the product back to Supashock.
- J Zeitz – would Supashock be able to produce a V2 to adapt the design & improve on faults
- Club requires more details included in the contract.

Improvement on service | supply | communication | Evolution of product | Compulsory servicing | availability of shelf stock

Motion moved – *Nathan Green* - Keep control suspension to a single (1) brand.

Motion seconded – Nick Scaife

All bar 2 members in attendance in favour of motion

14. Tech Committee report – Graham Hewett

- Pro-Fab Weld shifter – reluctance by other states to accept – reason being doesn't use original parts – but agreed consensus that it is for safety.
- clutch bleeder – put up by SA.

15. Promotions – Rob Zoanetti

- Round 2 sponsor - promote Air Everywhere
- Round 3 – Lunch at Sedan Hotel – get cars up there for a display and make a day of it. Details TBC

16. General Business

- **IT maintenance** – CEASA committee wishes to engage a 3rd party to oversee our website and emails as it is an extra job to update as volunteers. The club welcomes assistance from members who wish to take on the role.
- **NT Events** – Potential Supercars round. Nick has information. Approx. \$400 entry fee and \$2880 to transit the car via GH Haulage. Also have NT titles in July.
- **JDP 2023** – Being run at the Bend – already full program – there will be a call out for driver trainers.

Meeting close: 8:36pm

Next Member Meeting: TBA – prior to round 3 over zoom plus members lunch in Sedan.

Actions Arising from Minutes

1. Supashock suspension tender – questions and concerns from members addressed.
2. Dunlop Tyre update
3. Enduro Promotion Update