

# Circuit Excel Association of South Australia



## General Circuit Excel Meeting

General meeting for members - facilitated online (Zoom)

Circuit Excel SA is inviting you to a scheduled Zoom meeting.

Join Zoom Meeting

<https://us02web.zoom.us/j/85477003926?pwd=WWpQdzErRk5pbVJJSkjTYmMxNIRQZz09>

Meeting ID: 854 7700 3926

Passcode: 068403

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Find your local number: <https://us02web.zoom.us/j/85477003926?pwd=WWpQdzErRk5pbVJJSkjTYmMxNIRQZz09>

When 29-09-2020 at 7:30 PM

Location: Zoom, Zoom

Chairperson Nathan Green

Minute taker Ashleigh Bennett

Present Ashleigh Bennett (Secretary), Shane Chancellor , Jay Donald , Paul Falco (CEMC Delegate), Nathan Green (President, State Council Alternate), Michelle Hetherington , Graham Hewett , Adam Hindmarch , Andrew Hobby , Asher Johnston , Josie Magro , Riley Matheson , Darren Mattiske , Brett McGarrigle , Michael Nowickyj , Shayne Nowickyj , Aaron Oliver , Wayne Pannowitch (Treasurer), Aaron Sargent , Nick Scaife (Promotions & Sponsorship Coordinator), Fred Severin , Gil Slade , Isaac Sparks , Martyn Sparks , Scott Tiller , Lisa Totani , Justin Wanzek , Andrew Young (CEMC Delegate, Vice President), Thomas Young , James Zeitz

Unconfirmed Santo Arabia , Zeb Lowe

# Minutes

## 1. Minutes of previous meeting

Opened 7:35pm

Minutes accepted - moved: Justin Wanzek, seconded: Martyn Sparks

## 2. Presidents Report

Supercars event, well done to all who helped make it happen - Nick Skaife, Jake & Lisa Totani, Kristen Bailey, with minimal work for competitors to bump in and run.

Thanks to all officials & staff, and competitors who raced hard and fair, with no safety cars, red flags or incidents.

### 2.1. Motorsport Australia update

Motorsport Australia are restructuring to rationalise costs - including closing the SA office. Paul Falco raised an issue with closure - access to materials and resources such as compulsory Motorsport Australia stickers. Nathan has discussed associated gaps and opportunities with Eugene Arroca, such as improving systems to reduce workload at the track - using digital forms over paper forms etc.

2021 calendar - likely to continue with 5 rounds, but some categories may run at a lesser number of those rounds. Nathan asked attendee's - many happy to run 4 round calendar. Question, Mallala grid density, how will it be handled. Favourable feedback on West circuit from Supercars event, suggestions that calendar use both International circuit one round, West the next.

## 3. Secretary Report

102 members (77 individuals, 22 family members over 9 families, and 3 associates). Draft constitution available for review on dropbox, with view to vote and endorse at upcoming AGM

([https://www.dropbox.com/s/etbopsxmhc1yxcl/CEASA\\_Constitution\\_2020%20DRAFT.docx?dl=0](https://www.dropbox.com/s/etbopsxmhc1yxcl/CEASA_Constitution_2020%20DRAFT.docx?dl=0))

Correspondance: Google Analytics email - increased web traffic to CEASA website over Supercars weekend. Budget Direct - emailed committee members with report on a commissioned a study into road rage and aggressive driving with Monash University Accident Research Centre.

### 3.1. Introduce new members

Nathan introduced Paul Razam (races a VE Clubsport in production cars), George Economou (who was pit crew for Wenzel at The Bend supercars event), Josie Magro (boys from dirt karting).

#### **4. Treasurers report**

Wayne reported approximately \$60k in bank, but with \$30k to be outgoing (such as prize winners from recent event), lots of work to be done over coming weeks to balance the account before AGM.

#### **5. CERA Update**

Andrew reported that revenue from the Townsville event didn't go back to the CAMS affiliated X3 series, but instead the AASA Track Attack group who was approached to run the event, as opposed to the CEASA run The Bend Supercars event.

CERA have short listed 3x suspension tenderers and 2x tyre tenderers, more info on those to come (currently info under review is commercial in confidence).

CERA has published a report on how to communicate issues and enquiries up to CERA from state and club level.

#### **6. Tech Delegate update**

Draft Tech Document has been published by CERA - aim to assist engine builders, sealers and scrutineers interpret and enforce technical regulations. More work to be done to reduce grey areas in technical documents.

#### **7. Promotions**

Thanked everyone for putting on good show at Supercars, and thanked sponsors (Lawnhub etc).

Upcoming events: Round 4 - Evolution Crash Repairs, Round 5 - Misch's Excel Garage.

Possible enduro on December 12th, currently in discussion with The Bend to support a stand alone sports car series (with track of our choosing - West, International or GT).

#### **8. General business**

Nick - Mallala 16th October track booking, anyone interested running (any vehicle) contact Nick - \$250, all day.

Darrin - Superkart meeting - 25th October, ideal opportunity for 8 hours trackside activity to get full licence.

#### **9. Set date of next meeting & close**

Close 9:31pm

Next meeting - AGM Monday November 23rd

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*End of minutes.*