

Members General Meeting Minutes – September 2021



1. **Date:** Thursday, 9th September at 7:30pm
2. **Location:** Check It Out Graphics – Tonsley
3. **Present:** Aiden Norvill, James Zeitz, Gil Slade, John McGarry, Cass Hoare, Shane Chancellor, Fred Hewett, Jayden & Justin Wanzek, Darren Mattiske, Jay Donald, Andrew Young, Asher Johnstons, Simon Wills, Greg & Aiden Stuut, Wayne Pannowitch, Scott Tiller, Scott Stephenson, Helen Stephenson, Ethan Fitzgerald, Matthew & Lisa Totani, Ben Gallyer, Nick Scaife, Nathan Green (late)
4. **Apologies:** Shayne & Misch Nowickyj, Aaron Sargent, Leon Bondarenko, Mitch McGarry
5. **Minutes from previous meeting:** Sent out to members via email
6. **Actions arising from previous minutes:** Nil

Minutes Mover – Lisa Totani

2nd – James Zeitz

7. RPMT Summary (Asher)

- Thanked members for supporting the date change (41 cars)
- Good feedback from Leigh Harrison (DSA) – Leigh to send a report
- Team App worked well for information – will use in the future
- View from members for it being a standalone event or part of the State Championship? – was more cost effective this year
- In-house – working on Mitch McGarry's 86 wrap (has been unveiled) + corvette + Brian Smith's excel
- DSA endorsement of Leigh Harrison for Circuit Excel – motion to come through to Motor Race Panel

8. **Dennis Allen:** Unfortunately, could not attend – will be a guest speaker at a future event

9. President's Report – Nick Scaife

- CERA working solidly behind the scenes on 2022 regulation changes / future events
- 1-day enduro at The Bend + end of season dinner (details have been circulated)

10. Treasurer's Report – Wayne Pannowitch

- Competitors are still owed club money from Darwin – if you haven't received, please send your details
- Need to increase fees for next year – will be voted at AGM
- \$22,000 in bank (not exact figure)

11. Secretary Report – Lisa Totani

- **Number of financial members**
 - 96 memberships
 - 115 people
 - 2 associate members
- **Number of new members**
 - 5 since our last meeting including 2 from the NT
- **FB reach stats for past month**
 - 4,700 peak reach
 - 820 page views
 - Post engagements up 3,200

- Aidan Stuu post – 1,600 reach
- **Motorsport Australia webinar series** – mostly for officials but open to anyone conducted via zoom
- **MA** – Business workshops for club development – social media, facility development, event entry, risk management
- Still updating website with new logos, documentation, maybe incorporate SupaShock videos – if there is anything people would want to see / suggestions?
- Race number allocation is up to date – about 17 numbers left from 99

12. Competition Secretary – James Zeitz

- B-cup sub-category
- Running B spec class – standard everything – still must run Supashock suspension
- No exhausts, fuel pressure regs, oil catch can, bushes etc.
- Feedback to James

13. CERA – Andrew Young

- Congratulated the category on good driving standards displayed at RPMT
- Timeline of CERA rules process for future years – shared with members
- Moving to specialised based committees e.g. transmissions
- Meeting held on previous night – productive but not rubber stamped by MA yet
- Engine bay has been defined and clarified
- 103% of lap record – anyone within this needs to have a fully compliant car
- Other things being looked into – steering wheel boss kits
- CERA's aim is to make things easier for scrutineers
- Brake lines – can run flexible lines back to steel mount
- 1 make suspension – allowed to use camber control devices + suspension shims – open and free
- Permitted to disconnect 1 front and rear sway bar
- Clarifying what can be changed on a wiring loom e.g. how tachos are connected
- Allowing the use of foot plates and leg protectors
- Engine sealing paperwork – still encouraged
- No Nationals in WA this year – cancelled due to borders
- AY apologised for the lack of member consultation with members on 2022 regs – been focusing on Supashock
- CERA is looking to own its own set of suspension for eligibility and replacement if competitors' damage
- Gil Slade – raised the idea of all clubs to put funds towards a hub dyno – also proposed a weight penalty for anything above a certain horsepower
- Member discussion – cost of the category long term is an issue

14. Promotions – Nathan Green

- Round 4 proudly supported by Evolution Crash – Thanks Rob for the Ongoing support of the category
- Round 3 sponsored by Shannons. They will onsite issuing quotes – It is recommended members show support by requesting a quote on their car / home / trailer etc.
- Working with the Sporting Car Club to raise the profile of State Championship Activities

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- Thanked Mr Dusty for category videos. Motion: Additional \$200 in UPULLIT vouchers to Mr Dusty (Matt Totani) for his great video montage work. *Moved:* Greg Stuut *2nd:* Justin Wanzek
- The club has covered the cost of Media Accreditation for Matt

15. General Business

- **NG** – SCC feedback – pressure on officials to do back-to-back events – we should be encouraging our members to volunteer at other events
- Re-scheduled Round 3 – members agreed on it being a 2-day event
- James Zeitz has offered his support to help organise garage allocations at Mallala and The Bend to neaten the paddock up
- **AY** – Trevor Pound Round to commemorate his contribution to the category – trophy given to the race winner – Graham Pound happy to come out and present
- **DM** – JDP Day 1 report – Who would be able and willing to accommodate a minor as a buddy or pit crew

Meeting closed: 8:50pm

Next Meeting: AGM – Thursday, 4th November – Norwood Hotel