

SRCT TELECONFERENCE MEETING - JUNE 1, 2020

OPENED: 6:00 PM

PRESENT: Chris Price, Martin Long, Kylie Phipps, Shaun Patmore
Mat Allen, Brett Mansfield, Len Bester, Shane O'Donovan

APOLOGIES: Merrin Ploughman, Rod Garrett

ACTION ITEMS:

- Chris to talk to Don regarding the circuit breaker still being tripped.
- Trevor Manley to make three sets of R15 fairings.
- Kylie will purchase two black and white toner cartridges for the new printer before the next race meeting.
- Kylie, Len and Shaun to hold Zoom meeting to review report regarding the timing loop.
- Trophies for Juniors to be posted out during the downtime, Len will have them made in June when the trophy shop reopens.
- Chris to advertise AGM Zoom meeting on Facebook.
- Club constitution change suggested, proposal that certain committee member positions be protected under a prerequisite of 12 months prior committee membership contribution.
- Shaun to investigate what is needed for Baskerville to regain track compliance/accreditation to run national level events such as the Australian Historic Road Racing Championship.
- Shaun to make sure ambulances are canceled for the next scheduled Ride Day.

NEW BUSINESS:

- Livestream of the Annual General Meeting suggested, Zoom meeting by invitation proposed instead, voting to be done via Zoom Reaction feature.
- Peter Woods has been re-elected as MTAS president.
- MTAS currently permit the holding of a ride-day, however State restrictions limit group gatherings to a maximum of 10 until the 15th of June when restrictions are relaxed to groups of 20. Next ride day falls under the group of 10 restriction as it is on the 13th of June. Deemed to be logistically unfeasible.
- MA hope to have race days up and running by the 1st of July.
- Bauerfeind voucher competition winners: Steve Sellers, Alyce Fenton, Dane Griggs, Hamish Sellers

- There is a possibility for the SRCT to host the Australian Historic Road Racing Championship at Baskerville, however the permit is very expensive (\$2500 odd). \$20,000 estimated overall cost for running the event. Peter Woods is in talks with Peter Doyle in an effort to find out the reasons Baskerville currently lacks national level accreditation.
- Donald Potter has asked for the SRCT to create a history board to go on the wall next to the toilet block. Chris to investigate with Shaun.

MEETING CLOSED 7:37 PM