

Date: 06/05/2025 **Meeting Opened:** 6:00pm **Location :** Shannon's Meeting Room

Type of meeting:	General Committee Meeting	Committee Attendees: Hans Dadson, James Creed, Chris Price, Craig Triffitt, Jeremy Huddleston, Garth Newton (via Teams)
Note taker:	Rebekah Ramsay	
Conflicts of Interest:	Bek – Club Admin	
Confirmation of Prev		Members Attending: Tom Davis, Tim Airey, Jamie Davis, Mat Allen, Rebekah Ramsay
Minutes:	Chris Price, Mat Allen	Other Attendees: Peter Killick
		Apologies: Kylie Phipps, Jesse Woods, Aaron Wade

Agenda Items

✓	Business Arising from Previous Meeting:	Actions:
	<p>Club Promotion</p> <p>Speak to someone in Events Tasmania regarding grants.</p> <p>Doug Watson was going to contact BEARS. Aaron will contact him on Sunday. Government has promised money for upgrades at Symmons and attracting national events. We might be able to get some of that. James will follow up.</p> <p>James will get advice from Peter and Craig will write proposal. \$20000 grant could make the 2hr viable.</p>	<p>Consider future club promotion.</p> <p>James will talk to Don about grants they get for the Historics.</p> <p>Speak to Events Tas regarding grants.</p>
	<p>SRCT 50th Anniversary</p> <p>Jon Williamson did a poster etc for Karen years ago and is happy to be a resource.</p> <p>Venue: Confirmed. Catering: Confirmed. Invites: Sent. Keith Bingham and Mal Campbell.</p>	<p>James to work with Scotty on a shirt design.</p> <p>Finalise numbers for catering and venue.</p> <p>Finalise decorations.</p>
	<p>Timing</p> <p>Mateo is interested. Bek will follow up and get him out there to shadow Graeme next round.</p>	<p>Bek to follow up with Mateo regarding his interest in the position.</p>
	<p>Race Suits in Container</p> <p>Can offer for people to take it away. Speak to Don and put it out there for a week and then Craig and James could collect remainder and take to the tip.</p> <p>Mat has made map of one of the containers. Sent it to Aaron. Old electrics and transponders. Need to find out from Shaun if it's still of value. Some could be sold, others could be given away.</p>	<p>Container working bee.</p>

<p>Voucher Issues</p> <p>Sign with sponsors for every ride day and race day. Photos for presentations. Needs to look like they're giving something back.</p> <p>Is done – waiting on committee approval. Given go ahead.</p> <p>Jezza has the connections and hasn't been available.</p>	<p>Aaron to organise printing of club sponsors sign.</p>
<p>Club Championship – Round One</p> <p>A group of the ride day guys are looking to come racing after the winter break. Make sure we have the good ride day numbers and then we can bring back Formula Baskerville. Have a chat with interested ride day people on a ride weekend, talk to them about what they need to do for a race weekend, what needs to be done to their bike, what gear they need, etc. One page flyer to hand out at ride day. Could offer 2 races for a club round and make it affordable. Ask Ben if there is any way we can get a more relaxed category for racing to convert ride day people to race events.</p> <p>Run a bike version of the Baskerville 1000. We already have the fuel churns and would be a good option for people.</p> <p>Float it this weekend and see what they're after.</p> <p>Had only 25 racers on Sunday. 75 riders on Saturday. Raise prices to meet TRRS prices. Need to bring in more juniors. Something to think about next year. Race your mates – ride day people only. Define who would be eligible? Racers who haven't been out there for a while and ride day members.</p>	<p>Speak to interested ride day regulars and have an info session to help convert them to racing.</p> <p>Reconsider pricing for next year.</p> <p>Begin promoting for juniors.</p> <p>Create race group for past racers and ride day members – Race Your Mates style.</p>
<p>Fire Extinguishers</p> <p>Need to get enough for each flag point and a few for pit lane. We currently only have 2. Bek will get Jezza a number and Jezza will look into getting some.</p> <p>Jezz will follow up.</p>	<p>Jezza to get pricing and contact committee for approval.</p>
<p>Refund from Weekend</p> <p>Refund request for Richard Walsh. Will refund ride day but not the licence.</p> <p>Chris will check if he refunded.</p> <p>It shouldn't be our responsibility to follow up.</p> <p>Update form with relevant details.</p> <p>Bek to organise details for Marcus and Richard.</p>	<p>Chris to contact rider and process refund.</p>
<p>New Business Arising:</p>	<p>Actions:</p>
<p>Peter Killick</p> <p>Carports – 12 more will go in and concrete top area. Clad back wall of SRCT carports. Up top to look same as the bottom carports. Long term plan to get more power into the circuit. 10 carports up the top along the wall. Along back straight 18 carports with concrete roof for viewing platform. Concrete the whole pad. Gravel all the traps. Fix the start box. Upgrade the SCC rooms. Proper meeting room. Undercover area that would hold 250 people out of weather. Move back armco and upgrade front shoot. Similar arrangement for the top carports as with the lower ones so foundation makes some money.</p>	<p>Consider whether we want Perspex on SRCT carports so they are the same as the other carports.</p>

✓	<p>Late Entries</p> <p>Decided to not allow late entries past the late cut off point proceed. Not going to be flexible because then it sets a precedent.</p>	DONE
✓	<p>MA Update</p> <p>If a rider is not racing on Sunday they can ride in any class on the Saturday.</p>	DONE
	<p>Pizzas at Ride/Race Days</p> <p>Michael Webb has offered to put on pizzas at a ride/race day. Bek will talk logistics.</p>	Bek to contact Michael.
	<p>AGM</p> <p>Need to set date – usually in June. Needs to be advertised this week if we are going to have it next month.</p>	Advertise AGM on social media.
	<p>Club Radios</p> <p>Some of the clubs radios have gone missing. There are enough to run a ride day but not a race day. Post on Facebook to see if we can find them. Can replace them if needed. Get Tas Trim to make a bag for full set.</p>	<p>Post on FB to see if we can find them.</p> <p>Look into purchasing more.</p>
	<p>Laptop for Admin</p> <p>Timing laptop that could be used for sign in. Contact Graeme and find out where it is.</p>	Contact Graeme to find the timing laptop.
	<p>Ride Day Entries</p> <p>Craig and Hans need admin access to Ridernet for sign on. We are getting huge amounts of people still lining up on ride days to sign in which is taking too much time. Should reconsider increasing the track fee to \$110 on the day of sign on to reduce numbers. It would remain \$80 if you pre-booked online.</p>	<p>Bek to contact Ben about admin access for Craig and Hans.</p> <p>Make decision about changing the ride day pricing.</p>
	<p>Ongoing:</p>	<p>Actions:</p>
	<p>2 Hour Subcommittee</p> <p>Create a check list for interstate riders for 2hr event – allows us to identify who needs an honorary membership.</p> <p>Evaluate event growth. Guys from VRRRC are keen but they are waiting for people to ask them. James will speak to Killick regarding what we need to do to get a reduced price from Events tas for the boat. Getting onto VRRRC Facebook page and finding out who is interested to connect people with co riders.</p> <p>Jon has presented some options for the perpetual trophies. Has similar perpetual trophy as motogp. Just a matter of working out the mechanics. Chris thinks we should look at refreshing the trophy. Jon could use some fresh ideas. 430-450 mm for main trophy.</p> <p>Look into free entry for Mainland chairs if they come over. They pay their own way. Opportunity to make the event bigger and grow the class.</p> <p>Can we get the 2hr entries open on ridernet? What classes do we want to have? What is the cost? We need to fill some gaps and know from the SBK and SSP people what they want. Could we get juniors out there? Race your mates for ride</p>	<p>Purchase 20 mats for fuel spills.</p> <p>Gather ideas to present to Jon for trophies.</p> <p>Look into making event entry free for mainland chairs.</p>

<p>day punters. Need more information about what this is. Doug Watson – BEARs class. Rider subsidies – team and bike – case by case. Mainland chairs who bring own machine get free entry – voted yes. \$500 travel subsidy for mainland 2hr team with own bike.</p>	
<p>Committee Benefits</p> <p>Review and agree on who is eligible for free ride days. What is the criteria? Is it anyone on the committee? Everyone on committee has free ride days but not race days. There is the issue of people not turning up for meetings but wanting ride days. Life members have free membership and ride days. Who beyond that? Core committee, people who come along to committee meetings regularly. Aaron doesn't intend to take up on that. Should it be based on hours of service. We could create a card for committee members and they get set amount of ride days per year. The hours the core committee put in they should get ride days. Understand that needing a reward is not the same for everyone. Is there another way of recognising committee and their service? What about a meal out or committee merch – people will recognise that at the track. People at the track can then know who the committee when approached.</p> <p>Vote: Expectation given that you attend 2 meetings and then get merch. Makes people more visible. Organising for them at start of new committee year for all committee members. Free ride days for core committee members and life members. Polo shirts with name etc.</p> <p>Tabled for next time.</p>	<p>Organise with Scotty – think of merch design.</p>
<p>MPIO</p> <p>As Tracey was unavailable, decided to wait till next meeting to discuss further. She's not here but Aaron will follow up.</p> <p>There is an upcoming event 19/11 6-8pm.</p> <p>Probably best to have one north and one south. Mat and Kylie have signed up to do course.</p> <p>Ongoing</p> <p>Bek will find out who was interested from north.</p>	<p>Contact Karen to find out about MPIO.</p> <p>Tracey to come and help up with Gameplan</p>
<p>2+4 Event</p> <p>James provided suggestion for progressing 2+4 looking for 2025/26 as putting forward a proposal to HSCC. HSCC promote all the car race meets. They run 3 day race meetings already. Would like to be on the race Tasmania bill. James has spoken to Don. Nothing locked in regarding what categories would be run. Don keen for a combined SBK SSP class. Super karts? Worth getting them involved.</p>	<p>James will follow up</p>
<p>Club SOPs</p> <p>In Progress: Aaron and Jezz will work on SOPs when time permits.</p> <p>Done first SOP for how to create a ride day. Will keep doing these.</p> <p>Kristy has been doing an SOP for bbq incl permits and licences.</p> <p>Winter project</p>	<p>Aaron and Jezz to work on when time permits.</p>
<p>Club Merchandise</p> <p>T-shirts were out there on weekend – jackets are on the way.</p> <p>Been selling jackets. Selling well.</p>	<p>Look into more merch options and keep stock on hand.</p>

	DONE:	
✓	<p>Club Admin Role</p> <p>Jezz got some initial response. Have had a few applicants. Committee agreed that Aaron, Jezza and Chris could meet to discuss applicants, decide if they want to interview someone and then make a job offer contingent on the approval of the full committee.</p> <p>Bek has taken on the role and stepped down as Club Secretary. Will need to fill that role.</p> <p>Need to get Garth to remove Bek from mailing list for emails and to get someone who can delegate those things so admin person isn't seeing all the emails.</p>	
✓	<p>ProMed & First Aiders</p> <p>Concerns regarding time it could take for ambulance to get there in critical situation. Time frame is a variable. Will wait on pricing to make any decisions.</p> <p>Aaron hasn't heard from Keelan, will follow up.</p> <p>Got a costing with a doctor and it works out about half the price of Tas Amb. Comment that ProMed are being too harsh with people. Follow up with promed and MA regarding concussion protocol. Decision gets made at next committee meeting. Use ProMed for club days. Vote: Yes. Paramedic and Doctor option. Request for van when booking.</p>	<p>Voted yes to booking ProMed on Club days with Doctor</p> <p>DONE</p>

Other Information:

Next Meeting: 03/06/25 AGM at the Shannon's Meeting Room **Meeting Close:** 8:24pm
