

**Date:** 05/08/2025 **Meeting Opened:** 6:00pm **Location :** Shannon’s Meeting Room

<b>Type of meeting:</b>	General Committee Meeting	<b>Committee Attendees:</b> James Creed, Raf Curtis, Craig Triffitt (via Teams), Hans Dadson, Tom Davis, Jamie Davis, Kendall Bourke (via Teams), Garth Newton (via Teams)
<b>Note taker:</b>	Rebekah Ramsay	
<b>Conflicts of Interest:</b>	Tracey Rowell (TMCC)	
<b>Confirmation of Prev</b>		<b>Members Attending:</b> Kane, Tracey Rowell (via Teams), Gus O’Halloran, Tim Airey.
<b>Minutes:</b>	TBC	<b>Other Attendees:</b> Virginia Cordo <b>Apologies:</b> Jeremy Huddlestone, Rodney Creed

**Agenda Items**

✓	Business Arising from Previous Meeting:	Actions:
	<p><b>Club Promotion</b></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>Events Tas – in works (get contact from Peter) – Bek to contact Doug regarding BEARS. Get dates organized for 2026 as soon as possible to start promotion.</p> <p>Advertising – free-plug Fridays on radio – community noticeboards – road signs.</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>Consider radio advertising / road signs for ride and race days.</p>
	<p><b>Timing</b></p> <p>Mateo is interested. Bek will follow up and get him out there to shadow Graeme next round.</p> <p>Bek has organized Mateo to shadow Graeme at next race round.</p>	<p>Bek to follow up with Mateo regarding his interest in the position.</p>
	<p><b>Increasing Racer Numbers</b></p> <p>Ride day numbers are still good. Lots of interest in ride day riders converting to racers – Just need time for them to transition – all agreed that we are going in the right direction.</p> <p>All agreed for reintroduction of juniors into club rounds – even at a reduced costs for less racers – all agreed that we can’t grow juniors if we don’t have any junior race classes.</p> <p>Ride day people need help changing bikes over – Tracey has TMCC info sheet – Garth can help do up page on website how to get started – Kendal happy to help with brochure. Show race vs road bike same model. Have people who can help people who want to change bikes over. Belly pans – Tracey will send Bek info</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</p>

		members – Race Your Mates style.
<p><b>Peter Killick</b></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>The general consensus was to agree to partially enclose so access was still available from either side – suggestion to use shade cloth rather than Perspex to allow some airflow.</p> <p>Concerns of CO2 levels raised if fully enclosed.</p> <p>To discuss further at next meeting then organise to continue discussion with Peter.</p> <p>Half height back with rail to protect from wind but allow viewing – think and discuss to talk at next meeting.</p>	<p>Consider whether we want Perspex on SRCT carports so they are the same as the other carports.</p>	
<p><b>Pizzas at Ride/Race Days</b></p> <p>Michael Webb has offered to put on pizzas at a ride/race day. Bek will talk logistics.</p> <p>Bek to Follow up and report back.</p> <p>Need to go back to Michael.</p>	<p>Bek to contact Michael.</p>	
<p><b>Ride Day Entries</b></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>Hans advised that he did not admin access to rider net – Bek to follow up</p> <p>Decision to discuss price rises at next committee meeting with newly formed committee.</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><b>Van Servicing</b></p> <p>Recovery van needs some love. Mikey to inspect at next meeting and to organise quote for works required.</p> <p>Bek to follow up with Mikey.</p> <p>Might need to purchase new tiedowns – James will talk to Larry</p>	<p>Bek to follow up with Mikey.</p> <p>James to talk to Larry about tiedowns.</p>	
<p><b>New Business Arising:</b></p>	<p><b>Actions:</b></p>	
<p><b>Sign-On Spreadsheets</b></p> <p>Ensure Craig and Hans are both trained in how to create and organise sign-on spreadsheets. Bek and Craig to create SOP.</p>	<p>Get Craig and Hans trained in creating spreadsheet.</p> <p>Bek and Craig write SOP.</p>	

<b>Ongoing:</b>	<b>Actions:</b>
<p><b>2 Hour Subcommittee</b></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 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>To continue discussion.</p> <p>Bek to touch base with Jon.</p> <p>Get the 2hr subcommittee together again.</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><b>Committee Benefits</b></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>Roll over.</p>	<p>Organise with Scotty – think of merch design.</p>
<p><b>MPIO</b></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>Contact Karen to find out about MPIO.</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>Bek will find out who was interested from north.</p>	<p>Tracey to come and help up with Gameplan</p>
	<p><b>2+4 Event</b></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><b>Club SOPs</b></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 – Bek needs access to Google Drive</p>	<p>Get Bek access to Google Drive and remove Aaron.</p> <p>Bek and Craig will work on them.</p>
	<p><b>Club Merchandise</b></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>
	<p><b>Race Suits in Container</b></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>Decision to hold off on organising the containers until later in the year. Currently too wet and would make too much mess in the mud. Also section had been locked off due to shed works to unable to get vehicles close to the container.</p> <p>Wait till weather gets better and organise containers.</p>	<p>Container working bee.</p>
	<p><b>DONE:</b></p>	
<p>✓</p>	<p><b>SRCT 50<sup>th</sup> Anniversary</b></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>Final 50th anniversary meeting to take place on the 4th of July – All members were welcome to attend for input and discussion.</p> <p>Catering numbers were discussed and agreed proposed number of 130 would be sufficient. If under catered then proposed of ordering additional pizzas to meet demand would be organised on the night.</p> <p>Positive feedback – happy with location and food. T-Shirts with James.</p> <p>Craig to look at booking the place for end of year function.</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><b>Pit Sheds Unavailable</b></p> <p>MG sheds and Sheds opposite to SCCT sheds were taped off on the weekend. Darren Grice had booked one of the MG sheds.</p> <p>Bek to follow up with MST for clear understanding of when they will be available again and if we can be notified if facilities won't be available to our members.</p>	Bek to follow up with MST.
✓	<p><b>Laptop for Admin</b></p> <p>Timing laptop that could be used for sign in. Contact Graeme and find out where it is.</p> <p>Bek to follow up with Graeme to determine location of laptop for sign in team to use.</p> <p><b>DONE</b></p>	Contact Graeme to find the timing laptop.
✓	<p><b>AGM</b></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> <p>AGM date set for 1st July – Bek has been requested to promote and advertise.</p> <p>Voted on Race Secretary - Tracey Rowell and Virginia – share the role. Tracey can train and Virginia can help with feet on ground in Hobart as Tracey is located in Launceston. – Voted and unanimous decision.</p>	Advertise AGM on social media.
✓	<p><b>Fire Extinguishers</b></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 has advised that fire extinguishers are ready for collection and would be available for next round.</p>	Jezza to get pricing and contact committee for approval.
✓	<p><b>Refund from Weekend</b></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>Understanding was that this had been completed.</p>	Chris to contact rider and process refund.
✓	<p><b>Voucher Issues</b></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>Jezza has ordered.</p>	Aaron to organise printing of club sponsors sign.
✓	<p><b>Club Radios</b></p>	Post on FB to see if we can find them.

<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>With the assistance of Danny, Mat has researched and purchased all radios required to bring us to an appropriate level to meet our ongoing requirements and is investigating appropriate storage solutions. Mat advised this has come at a cost of approx. \$4.5k</p> <p>Mat advised that this was purchased from his own finances.</p> <p>Attending committee members unanimously agreed that Mat should not be financially disadvantaged for an unfortunate circumstance that had occurred in the radio's going missing.</p> <p>Aaron requested for Mat to provide Invoice for the purchase of the equipment so that a reimbursement could be discussed with core members of the committee for final approval.</p>	<p><b>Look into purchasing more.</b></p>
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**Other Information:**

**Next Meeting:** 02/09/25 at the Shannon's Meeting Room

**Meeting Close:** 7:35pm

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