# Circuit Excel Racing Association Inc

# AGM

# Meeting Minutes

14/04/2021 20:00 EST Meeting held via Zoom conference call

1. Present

Invitees: John Broadbent (President), Bruce Phillips (Secretary), Andrew Young (Treasurer), Mark Jewell, Craig Twining; Shane Beikoff; Neville Blight (Pres Vic); Nick Scaife (Pres SA)

1. Presidents report: New association formed in the last 12 months. It was needed and positive results have come from it such as the tyre and suspension tenders. Sadly the suspension tender supply has not gone as we would have hoped. Support from the members past and present has been vital to going forward and we need the support of the states going forward. We hope to give the category some stability into the future. CERA is still finding its feet and hope in the next 12 months we are able to have some breathing space. John thanks all the members for their work and support.
2. Secretaries report: Not a lot of communication coming from the states. Thanks to all for their support during the pas 12 months.
3. Treasurers report: Issues getting the bank account setup, completed on the 13th of December. All clubs contributed $1000 to CERA. Balance below. Seals sent out to states, Andrew thanks the clubs, for their help in keeping thing running smoothly and their help. Shane has made new sealing books so balance down at the moment.
4. Change of date for AGM. John puts motion forward to change date of AGM to the first two weeks of December. This is to allow state clubs to have their AGM and nominate CERA position. This will allow a transition time before the next racing year. Agreed on Wednesday the 8th of December, all in agreeance.
5. Adjournment

John Broadbent adjourned the meeting at 20:10