# Circuit Excel Racing Association Inc

# Meeting Minutes

20/07/2020 20:00 Meeting held via conference call

1. Call to order

Invitees: John Broadbent (President), Bruce Phillips (Secretary), Andrew Young (Treasurer), Mick Crossland, Brad McNess, Craig Twining

1. Roll call

Bruce Phillips conducted a roll call. The following persons were present: John Broadbent (President), Bruce Phillips (Secretary), Andrew Young (Treasurer), Mick Crossland, Brad McNess

1. Approval of minutes from last meeting

NA

1. Agenda
2. **Tech Committee:** Tech committee to be comprised of Shane Beikoff, Ken Rowse, Lindsay Martin, Craig Walkom, Laurie Griffin and Richard Chaseling. Richard will step down once suspension and tyre tenders are finalised. Tech committee is advisory only and is a subcommittee. Each state to have a technical delegate that can pass questions up to tech committee and report back to clubs. Shane Beikoff to be chair of tech committee. John Broadbent put a motion forward to endorse the technical subcommittee, motion seconded by Mick Crossland. All in favour of technical subcommittee formation, motion carried.
3. **Suspension Tender:** All present have read suspension tender. Freight of suspension to be included in package price as not all manufacturers have representation in all states. Lack of feedback on tyre and suspension tenders from states disappointing. Discussion around some confusion on reporting to and from states, confusion of CEMC reps reporting to committees in some states. Tenders documents (suspension and tyre) need to be finalised within the week so not to impact next years season. Brad McNess raises issue around when suspension to become mandatory. Changed to clarify mandatory date of 2022 optional in 2021, all in agreeance. Add to tender option to extended agreement beyond 2023 as suggested by Brad McNess. John Broadbent to amend documents and send out.
4. **Tyre Tender:** All present have read tyre tender. All happy with tender.
5. **Funds for association:** Andrew Young reports on creating bank account for the association, needs meeting minutes and a few other documents to get setup. Agreed to have number of signatories on bank account of two people, President and Treasurer. Agreed that all clubs to contribute $500 to start funding of the association. State clubs to be invoiced once bank account created to fund association. Discussion around levies on competitors to fund association, float idea $20 levy per competitors. Dues to issues around Covid and club finances it was agreed to get enough money just to keep association afloat until we know circumstances of clubs post Covid. John Broadbent will endeavour to put document together stating purpose of association that can go to clubs and members.
6. New business
   1. Peter Avard has stepped down as secretary due to personal reasons. Bruce Phillips has taken over role.
   2. Motorsport Australia to amend regulations around Chrome Moly roll cages to ban them from category. Ban due to cost. Vehicles already log booked to be allowed.
   3. Elantra front hubs, one model changes roll centre of vehicle. Tech committee to investigate.
   4. Committee to meet monthly till association and upcoming changes bedded in.
   5. Next meeting to be Monday the 24th of August.
7. Adjournment

Bruce Phillips adjourned the meeting at 21:28

Minutes submitted by: Bruce Phillips

Minutes approved by: Name