# Circuit Excel Racing Association Inc

# Meeting Minutes

22/06/2020 20:00 Meeting held via conference call

1. Call to order

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

1. Roll call

Peter Avard conducted a roll call. The following persons were present: John Broadbent (President), Peter Avard (Secretary), Andrew Young (Treasurer)

1. Approval of minutes from last meeting

NA

1. Agenda
2. **Tech Committee:** Tech committee to be comprised of 3 Independents with 2 other that have involvement within the category. Suggestions are to have Shane Beikoff as the suggested chair, Craig Walkom, Laurie Griffin, Peter Phillips, and Ken Rowse,.3 independents being Shane Beikoff , Craig Walkom and Laurie Griffin.
3. **CEMC wrap up:**. Communications will take to the exiting State Delegates of CEMC to advise then of the new CERA Technical Sub Committee. A suggested future model is for each state to maintain a Technical Delegate that will be a central point for Technical information and then this state delegate also communicate with the CERA Technical Sub Committee.
4. **Chrom Moly Roll cages:** John has had discussions with MA Technical about Chrom Moly Roll cages. MA is suggesting that this is not in the spirit of the category due to pushing up costs. Final decision to be made by MA.
5. New business
	1. Motorsport Australia has communicated to John Broadbent that they will give the category rights and control to CERA. This will mean that promoters will directly have to deal with CERA.
	2. Competitors for the MRF Bathurst Challenge 2020 can get refunds by approaching MA due to NCR 59..
	3. MA has suggested to limit the level of license holders from competing in the Excel category. MA suggestion was FIA license holders be excluded.
	4. Discussion was had over Supercar teams building cars. John had a meeting with Roland Dane over the build of several cars at his workshop.
	5. John has spent some of his own money to setup the Associated Incorporation and pay the MA affiliation costs. Cost to be equally spilt among the states and repay John the money that he has spent.
6. Adjournment

Peter Avard adjourned the meeting at 21:28

Minutes submitted by: Peter Avard

Minutes approved by: Name