# Circuit Excel Racing Association Inc

# Meeting Minutes

03/03/2021 20:00 EST Meeting held via Zoom conference call

1. Call to order

Invitees: John Broadbent (President), Bruce Phillips (Secretary), Andrew Young (Treasurer), Mick Crossland, Mark Jewell, Craig Twining; Shane Beikoff

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, Mark Jewell, Shane Beikoff

1. Approval of minutes from last meeting.
2. Agenda
3. Business arising from previous minutes:
4. Presidents report: See below.
5. Secretaries report: Nothing to report.
6. Treasurers report: Nothing to report.
7. Correspondence: None
8. Technical Committee report: NA
9. General Business.
   * 1. Discussion of driving standards and booklet. Clubs to distribute.
     2. Tyre supply issues. Boat load of tyres to arrive soon, some patience needed as there are issues with shipping and port hold ups due to industrial action. WA distribution concerns, John to follow up with Jeff at Neta tyres.
     3. President of Motorsport Australia apologises over MRF deal and Bathurst.
     4. Need to discuss category management agreement document. Document supplied by Motorsport Australia was not appropriate for our category.
     5. Help needed at Bathurst as there is a shortage of staff. Shane is going in an official role and John will assist.
     6. Sealers meeting a success. All reports positive from attendees, all agree to have consistent sealing and iron out any issues. Need to discuss wrecker engines and how to seal them. Idea raised that a limit be put in where you need a fully sealed engine, national events will require full sealing.
     7. Motorsport Australia needs a technical delegate for each state.
     8. Suspension priority list sent to Supashock. No more orders coming in due to holdups, concern over how long it is taking to get orders out.
10. Adjournment

Bruce Phillips adjourned the meeting at 21:20

Minutes submitted by: Bruce Phillips

Minutes approved by: Name