# Circuit Excel Racing Association Inc

# Meeting Minutes

04/11/2020 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, Brad McNess, 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, Brad McNess, Shane Beikoff

Guests: Max O’Connell (Supashock), Jamie Augustine (MotorSport Australia)

1. Approval of minutes from last meeting.

Approved by Andrew Young, Seconded by Mick Crossland.

1. Agenda
2. Business arising from previous minutes:
3. Presidents report: Nothing to report.
4. Secretaries report: Nothing to report.
5. Treasurers report: Nothing to report.
6. Correspondence: Letter of complaint from Hyundai Excel Racing of Victoria committee read, agreed that Bruce Phillips to write reply.
7. Technical Committee report: NA
8. General Business.
	* 1. Discussion with Max from Supashock around product supply and final details of supply. Supashock not back to full manufacturing capabilities till late Jan. CERA requests new competitors to get preference on supply. Discussion around spacer plates and anti tamper stickers.
		2. Discussion with Jamie from Motorsport Australia around rule changes. Bottom of engine bay ruling discussed to stop airbox protruding too low. Discussion around engine sealing and checking, person who seal engine should not be allowed to check engines. Should partner with engine builder and trans builder to help with checks. Changes around word free and aftermarket. Need to clarify what parts. Clarification of cleaning (no metal to be removed). Bearing cap mod allowed. Checks around diff locking, jack vehicle and turn wheels, wheels should not turn in same direction. Suspension how to measure droop, more thought to be given. Ride heights need to decide how to measure and where from. Change to rainlights to match other categories. Weight discussed of various components, add conrod and piston weight as can’t be measured as a separate item. Remove legacy suspensions. Add new control suspension. Remove bumpstop freedoms. Remove freedoms in strut tops. Cameras allow two cameras and twin lens cameras. Changes to clarify wheel widths and offsets.
		3. Motorsport Australia indigenous program discussed, CERA supports.
		4. Motorsport Australia to support only Federal tyre to be only tyre used.
9. Adjournment

Bruce Phillips adjourned the meeting at 22:40

Minutes submitted by: Bruce Phillips

Minutes approved by: Name