# Circuit Excel Racing Association Inc

# Meeting Minutes

09/12/2020 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, 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.

Not lodged.

1. Agenda
2. Business arising from previous minutes:
3. Presidents report: Affiliation fees paid by John. Other matters to covered in main meeting.
4. Secretaries report: Nothing to report.
5. Treasurers report: Nothing to report.
6. Correspondence: None
7. Technical Committee report: NA
8. General Business.
	* 1. Introduction of Mark Jewell who has taken over from Brad McNess.
		2. Budget and costing difficulties due to clubs having lower incomes due to Covid issues. Need to take into consideration costs of affiliation of association with Motorsport Australia will cost around $800. Need to look at insurance if we take over rights to the category approx. $400. John to send around details. Generic costs such as website etc. Cost of sealing books, seals etc ($2-3000). Meeting of tech delegates, sealers talk to states about how to organise meeting. CERA bank account will have one signatory due to members out of all states. Bank account with Commonwealth. Discussion around costs of testing by Asher Johnson, to be negotiated by Andrew. CERA currently owe $3867. Cost to states proposed to be $1000 to fund CERA. Need to discuss funding models such as tyre rebates etc. Proposed by Mick, CERA to run nationals, to get funds from clubs and keep some sponsorship. Propose CERA to run Bathurst if it can happen.
		3. Discussion around nationals in WA. Is WA event viable due to costs for competitors to get to WA, COVID concerns etc. Is it better to support WA members to come to east coast.
		4. Tenders, suspension signed and sealed. Orders available online, 200 shocks in the first run. Supashock gearing up to do a 400 set run of suspension. Shane waiting for tech drawings. Andrew to be conduit for priority suspension orders (new cars builds). Tyres contract with Exclusive and Neta tyres, concerns about Motorsport Australia and Bathurst running another brand of tyre, MA to sort out. WA members to nominate tyre depot for Exclusive to deliver tyres to.
		5. Excel add to super license list, not supported by CERA.
		6. Mick Crossland concerns over cylinder heads and engine sealing. Long discussion around photos of cylinder head. Without having the head, engine numbers etc it is difficult to prove anything. Need to educate engine sealers and moves are in place to do this. Mick to chase up engine number and seal numbers.
		7. Concerns that engines and heads out of Queensland may not comply with rules due to Track Attack change of rules. Shane to be contacted to ensure engine in sealed to spec.
		8. Discussion around rules, brake lines and change of circuit as lines are free. Change of wheel cylinders to change bias happening. Shane to investigate.
		9. Rule changes, stopped engine bay point of measurement as there was a push to also stop airbox mods.
9. Adjournment

Bruce Phillips adjourned the meeting at 22:40

Minutes submitted by: Bruce Phillips

Minutes approved by: Name