# Circuit Excel Racing Association Inc

# Meeting Minutes

16/06/2021 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, Mark Jewell, Shane Beikoff , Neville Blight, Brad McNess.

1. Approval of minutes from last meeting. Approved Mark Jewell, Second Andrew Young
2. Agenda
3. Business arising from previous minutes: Auto gearboxes approved and with Motorsport Australia, Engine sealers to be discussed.
4. Presidents report: See below.
5. Secretaries report: SA added items to agenda.
6. Treasurers report: Balance $646.32, invoice to seal books about to go out. $100 stolen from card, Commonwealth bank will refund money due to card skimming.
7. Correspondence: None
8. Technical Committee report: NA
9. General Business.
	* 1. Supashock. Meeting held with Supashock two weeks prior attended by Andrew Young (CERA), John Broadbent (CERA), Jamie Augustine (Motorsport Australia), Max, Miles and Oscar (Supashock) Deadline given for shock rollout if not done in one month change over will be extended by 12 months. All at meeting agreed. General discussion around ordering and upgrades to existing packages. Andrew Young will send out details in newsletter.
		2. Driving standards. Big issue throughout Australia. Discussion around compulsory camera fitment. Difficult to give penalties, clubs can take points from competitor. Rules could be adjusted for fines or points loss if no camera fitted. Need a plan for next years rules. QLD looking at putting this in place at a state level, 10 points removed and $100 for not having a camera.
		3. Brad McNess gives update on Nationals in WA. Currently confirming the program and price with Sporting Car Club. CERA rep, Shane as scrutineer if available, also need driving standards officer. Issues with getting event publicised. Looking for support from sponsors, talks to happen with Federal. EOI have gone out to competitors, Vic, Tas and QLD have shown interest. Trying to get garage access and format of race to still be finalised. General discussion around fees for event.
		4. Discussion around V8 supercar round in Vic, all on track.
		5. Technical delegates for each state. Clubs to put forward a person.
		6. Sealers meeting held last week. Unfortunately no sealers from Vic attended (Bob Buck has previously attended), Neville trying to find sealers or get them engaged. Shane offers to come to Vic to help with sealing meetings. CERA offers to help with people if needed and Andrew has recorded sealing session and can be distributed to Vic sealers.
		7. Issue with NSW using own gauges for track width and going to Motorsport Australia with issues when running no MA event. NSW need to get involved with MA as they could lose affiliation.
		8. Committees need to put forward changes they would like to see for 2022 rules. John has suggestion to get rid of track width with guard measurement.
		9. Newsletter, Andrew would like to send out but needs feedback.
		10. Darwin Supercar round had Excels compete (grid of 10), CERA were not involved. John has spoked with MA as it was a closed event for most competitors.
		11. Wakefield park offers to run an Excel event in mid to late Feb and want to know if there is interest. Will run in format we choose. No financial obligation, Wakefield to run.
		12. Mark Jewell raises V8 support categories, how to get on grid, who to contact. Contacts given to Mark to try and get on grid.
		13. Minutes now published on website.
		14. Neville raises engine sealing. This needs to be sorted out for 2022 rules. General discussion around lap time percentages and a guide to sealing. Discussion about costs of sealing and access to sealers for competitors.
		15. Andrew raises Supashock camber kits. Supashock does not believe it will be needed. Shane warns about their use as it falls outside what we put in tender. CERA need to decide if they are allowed or not. There is no evidence these are needed. Supashock making videos of install and setup of suspension package.
		16. Category rights document, we needs input from all.
		17. Shane to be checking ECU units that were tampered with. These were picked up in SA.
10. Adjournment

Bruce Phillips adjourned the meeting at 21:53

Minutes submitted by: Bruce Phillips

Minutes approved by: Name