# Circuit Excel Racing Association Inc

# Meeting Minutes

18/08/2021 19:30 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; Neville Blight; Nick Skaife

1. Roll call

Bruce Phillips conducted a roll call. The following persons were present: John Broadbent (President), Bruce Phillips (Secretary), Andrew Young (Treasurer), Shane Beikoff, Neville Blight, Nick Skaife.

1. Approval of minutes from last meeting.
2. Agenda
3. Business arising from previous minutes:
4. Presidents report:
5. Secretaries report:
6. Treasurers report:
7. Correspondence: None
8. Technical Committee report: NA
9. General Business.
	* + - 1. Cameras to be added to sup regs at state level. Need a draft document that all states can use.
				2. Nationals. Should WA cancel. General feeling is to cancel event as with Covid restrictions it is unlikely to happen. SA floats idea of 2022 of Darwin Nationals. Reasoning for Darwin is to build the class, they have cars there, travel is dear but entries very cheap. Also possible to run with IP at Morgan Park in 2022. Mick Crossland raises finances may be an issue for many post Covid if they need to travel. Need WA present to make a decision. Discussion needs to happen with Federal around national sponsorship. Borders need to be open to have a national event.
				3. Bathurst. Unlikely to happen in the near future. There is a lot of competition to get on the track, post Covid need to discuss with organisers.
				4. Discussions to be had with Motorsport Australia and lack of officials and help at the track. Becoming a problem for class.
				5. Supply of gearbox selector forks. Supply from Hyundai is an issue. Nick Skaife has had a quote of a billet shifter fork. To be followed up.
				6. Fuel pressure how do we measure. Should we have an external fitting to allow this. Could be used for fuel sampling port too. HQ use a jiffy brand port, Shane to follow up.
				7. Sealing of gearbox position. Sealers are looking at sealing questionable gearboxes then having them inspected.
				8. Shannons Nationals. Two tiers next year that would include Excels at a discounted rate. Not many details at the moment. John has asked for more details.
10. Adjournment

Bruce Phillips adjourned the meeting at 21:40

Minutes submitted by: Bruce Phillips