# Circuit Excel Racing Association Inc

# AGM

# Meeting Minutes

18/01/2023 19:00 AEST Meeting held via Zoom conference call

1. Call to order

Invitees: John Broadbent (President), Andrew Young (Treasurer / Secretary), Shannon Williams, Tim Rowse, Les Sharpe, Craig Twining, Neville Blight; Nick Scaife and Shane Beikoff.

1. Roll call

Roll call conducted. The following persons were present: John Broadbent (President), Andrew Young (Treasurer / Secretary), Shannon Williams, Tim Rowse, Neville Blight; and Ruano Stumpf (Proxy for Les Sharpe WA).

Apologies Les Sharpe, Craig Twining

1. Approval of minutes from 2022 AGM.

Approved by Shannon Williams, Seconded by Tim Rowse

Presidents report: Firstly I'd like to thank the CERA Delegates for their input over the last 12 months, and I would like to thank Andrew Young and Shane Beikoff for all the hard work they have put in over the previous 12 months.

We have continually engaged with the promoters both at the state level and national levels to try to create the best opportunities for the category to go forward. In the year's first half, we received an invite for the category to compete at the Bathurst 12-hour. At the last moment, unfortunately, Supercars pulled the invitation. The organisers of the event were extremely disappointed to have to do this. Supercars recognised that at some time in the future, they need to repay us for the frustration created by not competing at the 12-hour.

2022 saw the return of the Nationals held at Morgan Park in QLD with 60 cars competing over the three-day event. The event was a success having many competitors competing from various states around the country. It will be a challenge, no doubt, for WA to hold the nationals in 2023, with the main problem it will face being the distance. I'd like to wish WA all the best with its event.

In the latter few months of 2022, we have been able to create opportunities for our competitors to compete at some high-profile events in 2023, which include being invited to the Motorsport Australia Championship event at Sydney Motor Park with the TCR's. another high-profile national category.

We have also been invited to the Motorsport Australian Championship Trophy series at QLD Raceway in August.

After many conversations with Motorsport Australia and ARG, we have secured a spot as a support category at the Bathurst 6 Hour event in 2023. Andrew Young has offered his services as the Category manager for Bathurst with the support of Shannon Williams and myself. These opportunities have been created because of the ongoing conversations held with all the major promoters around the country and Motorsport Australia. I want to thank Eugene Arocca; he has greatly supported our category.

We've also continually engaged with the stakeholders in the category being Federal tyres and Supashock as we go into 2023 and have to negotiate a possible extension to the two contracts that have been in place for the last three years. It's fair to say we must ensure these relationships work both ways.

CERA and the clubs must continually engage with our volunteers, club committee, eligibility personnel, and engine sealers. They are a critical asset to any category or club; we must engage them to keep them involved.

Going forward, there is no need to change our ruleset unless we are forced to do this because of a lack of supply or unforeseen circumstances. The best thing for the category is stability and not incurring costs. One thing I believe that we need to be concerned about is people coming in and pushing their own agenda, which is not the best thing for the category. This is not only people who would like to change the rules to benefit themselves but also promoters lining their pockets out of our category.

Once again, thank you to all involved in the category in 2022. Without their input, it becomes much harder to run this category. The category is the biggest category under the Motorsport Australia banner at this present time and probably the only category that provides an opportunity for young and old to go motor racing at an affordable price. We are the custodians of the category at the moment, and we need to ensure that we do the right thing for the competitors in the future.

1. Secretaries report: The main role of the Secretary this year has been to coordinate the monthly General meetings, preparing the agenda and producing the minutes from those meetings. There also has been communications with promoters as we attempted to get onto the Bathurst 12 hour and successfully have gained a position at the Bathurst 6 hour. There has been a lot of communications with the President included to ARG to secure the event and then on going communications with the promoter to workout the details of the event. The Secretary would like to recognise the role of Eugene Arocca from Motorsport Australia for his involvement in getting us involved in the event of the Bathurst 6 hour. Eugene Arocca has worked and pushed hard for Circuit Excel to get opportunities at a major level events each year and we thank him for his endeavours here.

There were also regular communications and emails with Supashock particularly in the first half of the year. The second half of the year seemed to settle down once Supashock were to source the required materials and resources to build up a stock of controlled suspension.

It was obvious to me as the Secretary that not all communications sent out from the CERA Secretary to the State Secretaries ended up with the members. A lot of my time dealing with members were issues that were covered in the communications sent out as the CERA Secretary. In the future to improve this process we need the State Secretaries to pass on all information as decided by the CERA committee and have the State Delegates to follow up with the Secretaries to make sure the information that CERA wants distributed gets to members..

1. Treasurers report: I would like to acknowledge and thank all of the State Treasurers in their efforts working with the CERA Treasurer for 2022. All invoices that were sent out to the State Treasurers were promptly addressed and money transferred into the CERA bank account.

Once again on-going expenses are:

* CERA Website and hosting
* CERA Emails and hosting
* Cost for Incorporating Association with Consumer Affairs Victoria
* Transportation costs for goods out to clubs
* The purchase of mini cable seals
* Motorsport Australia affiliation

Once again, we asked the clubs for a payment of $500 to fund the operations of CERA. Western Australia, Victoria, New South Wales, Queensland and South Australia all contributed a $500 payment to CERA in 2022. This is now the second time that the clubs have contributed this fee so CERA can operate.

Approval of the CERA 2022 Balance sheet.

Approved by all.

1. Nomination Of Positions: Only 3 States submitted nominations. The following nominations received by the Secretary and presented:

* Nomination 1 New South Wales: John Broadbent as President, Andrew Young as Secretary and Andrew Young as Treasurer.
* Nomination 2 Victoria: John Broadbent as President, Andrew Young as Secretary and Andrew Young as Treasurer.
* Nomination 3 Queensland: Andrew Young as Secretary and Shannon Williams as Treasurer.
* John Broadbent accepted the role of President
* Andrew Young accepted the role of Secretary
* Andrew Young declined the role of Treasurer
* Shannon Williams accepted the role of Treasurer

No objections to the nominations so the positions are carried.

1. Nomination of Technical Delegate: The president nominated Shane Beikoff as the technical delegate, this was seconded by Shannon Williams. All were in favour of Shane Beikoff and Shane accepted the position.
2. Goals into the future from the President: President would like to get security with the roll overs of the control products of the tyres and suspension and establish a new contract with Federal tyres and Supashock. The end goal being to extend the contracts and not go back to Tender.

President thanked the clubs that nominated him for the position.

1. Adjournment

John Broadbent adjourned the meeting at 7:24pm AEST. Minutes submitted by: Andrew Young

1. Appendix

CERA Balance Sheet next page

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| Circuit Excel Racing Association 2022 Balance Sheet | | | | |
| 2022 Costs /Expenditure and Income |  |  |  |  |
| Item | Date | Outgoing | Incoming | Outstanding |
| Carry over Balance from 2021 | 1/01/2022 |  | $1,308.44 |  |
| Consumer Affairs Vic Melbourne | 5/05/2022 | $60.10 |  |  |
| Harcor Security Seals Mini Cable Seals | 16/05/2022 | $960.30 |  |  |
| 2 packets of 100 each Mini cable seals issued to Shane Beikoff QLD. No 0045300 to 0045400 and 0048600 to 0048700. Invoice No. 23 | 17/05/2022 |  | $341.00 |  |
| CEASA Mini cable seals to Fred Sevgerin Engine Sealer. Seal No. 0052501-0052600. Invoice No 24 | 25/05/2022 |  | $207.06 |  |
| CEASA Mini cable seals to Shane Beikoff, Engine Sealer. Seal No. Seal No. 0052601-0052700. Invoice No 25 | 25/05/2022 |  | $192.06 |  |
| Funds for ongoing working operations of CERA from CEASA Invoice 27 | 6/06/2022 |  | $500.00 |  |
| Funds for ongoing working operations of CERA from HERA Invoice 31 | 6/06/2022 |  | $500.00 |  |
| Consumer Affairs Vic Melbourne Rule Change | 10/06/2022 | $187.90 |  |  |
| Funds for ongoing working operations of CERA from Series X3 NSW Invoice 29 | 12/06/2022 |  | $500.00 |  |
| Funds for ongoing working operations of CERA from WA Excel Cup Invoice 26 | 12/06/2022 |  | $500.00 |  |
| CERA Website Hosting costs | 6/07/2022 | $210.94 |  |  |
| Funds for ongoing working operations of CERA from Series X3 Qld Invoice 28 | 7/07/2022 |  | $500.00 |  |
| CERA Email Hosting Costs | 30/07/2022 | $237.20 |  |  |
| Reimburment of Postage and Transport costs to CERA Technical for shipments to WA and Vic | 20/09/2022 | $40.00 |  |  |
| Seal Book & Mini Cable Seals HERA INV 035 | 21/09/2022 |  | $237.09 |  |
| Mini Cable Seals - WA Excel Cup Inv 34 | 23/09/2022 |  | $116.03 |  |
| FULCRUM Suspensions Pty Ltd CERA R & D ENGINEERING TIME | 2/11/2022 | $650.00 |  |  |
| Minni Cable Seals Harcor Security Seals | 13/11/2022 | $964.15 |  |  |
| Motorsport Australia NetBank CERA Affiliation 2023 | 22/11/2022 | $402.00 |  |  |
| Transport costs from Victoria to CERA Tech | 24/11/2022 | $66.87 |  |  |
|  |  |  |  |  |
|  |  |  |  |  |
|  | Total outgoing | $3,779.46 |  |  |
|  | Total incoming |  | $4,901.68 |  |
|  |  |  |  |  |
| Bank Balance for 2022 |  | $1,122.22 | 31/12/2022 |  |