



Circuit Excel Racing Association Inc

AGM

Meeting Minutes

29/01/2025 19:00 AEST Meeting held via Zoom conference call

I. Call to order

Invitees: John Broadbent (President), Andrew Young (Secretary), Shannon Williams Treasurer, Shane Beikoff (Technical), Tristan Wold, Gavin Faulkner, Darren Seaton, Cameron Charnley, Linda Mrnjavac, Lisa Totani and Nicole Williams

II. Roll call

Roll call conducted. The following persons were present: John Broadbent (President), Andrew Young (Secretary), Shannon Williams Treasurer, Shane Beikoff (Technical), Tristan Wold, Darren Seaton, Gavin Faulkner, Lisa Totani and Nicole Williams

Apologies: Linda Mrnjavac, Cameron Charnley

III. Approval of minutes from 2024 AGM.

Approved by Tristan Wold, Seconded by Nicole Williams

IV. President Report:

- **Achievements:**
 - Dunlop partnership successful in the first year; minimal complaints.
 - Dunlop Destiny Program launched despite event cancellations from MA with Shannons Series
 - Evaluation day provided unique driver development opportunities with top-tier mentors (e.g., Brodie Kostecki, Brock Fenney, Paul Morris, Nash Morris, Guy Andrews).
 - Bathurst 6 Hour Support Event ran smoothly; future participation uncertain.
- **Compliance:** 5 of 6 states now have independent Eligibility / compliance officers (Victoria pending).
- **Acknowledgements:** Thanks to team that rolled out the National Level Events (Dunlop Destiny / Bathurst) Nicole Williams (Category Manager for Dunlop Destiny), Andrew Young (Bathurst coordination), Technical team lead by Shane Beikoff his Eligibility team / volunteers, DSA team of Craig Baird and Jonathon Beikoff.



- **Concerns:** Attempts by external parties to control the category; reaffirmed that decisions remain club-driven.
- **Future:** Continued focus on transparency, rule reviews, and maintaining club control.

V. Secretary's Report

- **Roles:** Coordination meetings, managed CERA website, email communications.
- **Highlights:**
 - Dunlop Destiny Series and Bathurst planning.
 - NEW Controlled tyre implementation successful.
 - Strong relationship and communications with Controller suppliers in Dunlop and Supashock.
 - Future-proofing initiatives: sourcing indicators, headlights, and developing billet gearbox forks and knuckles.
 - Rule review completed; minor wording changes for 2025 regs.
 - Developed Sporting and Technical regs for Destiny Series with demerit system.
- **Issues:**
 - Lack of invitation to stakeholder meeting that caused reputational concerns for CERA and Controlled suppliers.
- **Acknowledgements:**
 - Thanks to State Secretaries for forwarding CERA Communication to club members
 - Nicole Williams for social media management.

VI. Treasurer Report

- **Opening Balance (2024):** \$106,275.60.
- **Major Expenses:**
 - Bathurst: \$21,808.46 (travel, trophies, technical support).
 - JD Events marquee hire: \$23,000.
 - Gearbox parts: \$23,014.20.

- Destiny Round 2: \$5,875.82.
- Other: Insurance, Audit, Motorsport Australia affiliation.
- **Income:**
 - Dunlop payment: \$33,000.
 - Bathurst payments: \$65,600.
 - State reimbursements (seals etc.) and other sponsorships.
- **Closing Balance (Start of 2025): \$37,778.87.**
- **Current Balance (Bathurst competitor payments): \$63,968.53** (with upcoming expenses for Bathurst).

VII. Nomination Of Positions: all the committee positions at this stage were dissolved and the past Secretary was asked to state the nominations received for 2025.

Only 2 States submitted nominations. The following nominations received by the Secretary and presented:

- Nomination 1 Queensland: John Broadbent as President, Andrew Young as Secretary and Lisa Totani as Treasurer.
- Nomination 2 South Australia: John Broadbent as President, Andrew Young as Secretary and Lisa Totani as Treasurer.

- John Broadbent accepted the role of President
- Andrew Young accepted the role of Secretary
- Lisa Totani did not accept nomination for the role of Treasurer. Shannon Williams to act as interim until Bathurst, with Lisa reconsidering role post her involvement with the Bathurst 6-hour event working for ARG.

No objections to the nominations so the positions are carried.

VIII. Nomination of Technical Delegate: The President nominated Shane Beikoff as the Technical Delegate. Accepted by all states.

IX. Closing Remarks

- Call for more volunteer involvement.
- Emphasis on combating misinformation and protecting category integrity.
- AGM concluded; general meeting to follow.



X. Adjournment

John Broadbent adjourned the meeting at 7:33pm AEST.

Minutes submitted by: Andrew Young