Minutes - Club Lotus Australia, Annual General Meeting – 08-Sep-2015

Held at: Shannons, St Leonards

Prepared by: Elliott Nicholls, Secretary

Meeting was opened by Ashton Roskill (President) at 19:30.

Agenda reviewed.

Annual Accounts presented by Kris Bennett (Treasurer) and accepted.
The accounts show a loss of $10,000. This is in line with expectations due to cost of calendars for 2015, website setup costs and continued return of funds to members through reduced 3 year membership.

Membership currently stands at 374 total – 318 Full Members, 56 Associates.

Newsletters discussed. Current annual cost for Lotus Notes (national) is approx. $2000. Cost for Chunky's Chatter is time of Editor (Tom Devitt) – i.e. free. Floor was opened to discussion re: CLA continuing involvement with LCQ & LCV for Lotus Notes. Motion put that CLA withdraw from the national newsletter but offer to publish any material offered from LCV or LCQ in CC.
Motion carried.

General Meetings discussed. Normal attendance is 20-30 members. Agreed to retain current format (Shed tours, Workshops, Go Karts, Slot Cars, etc.). Many members are also members of other clubs, which hold meetings on second Tues of month as well. Motion put to change monthly General Meeting from 2nd Tues to ***3rd Wed*** each month, starting in February 2016.
Motion carried.

Upcoming Events discussed. These include Driver Training Day at Marulan Driving Centre (18-Oct); next round of CSCA – 25-Oct (preceded by Driver Training Day on 24-Oct); National Supersprints at Wakefield (03/04-Nov), SSC "Lotus on Track" at Winton (21-Nov); Xmas Party at Bombini's (06-Dec).

Election of Committee Members for 2016. All positions declared open. No new nominations received and as current committee members offer themselves for re-election, and were duly re-elected – including State Rep's (WA, SA, ACT and TAS).

Membership Subs. Confirmed to continue current rates for 2016. Full members - $50/1 Year, $100/3 Years. Associate members - $5/1 Year, $15/3Years.

Archivist. Discussion held re: (new) role for Archivist/Archivists on committee. Concept and repository options discussed. No nominations for role received but this will be kept open going forward.

Website discussed. Thanks extended to Seth for setup and maintenance of same. 120 members have active logins at this time. Any issues reported by members to be referred to Seth ongoing. Going forward we need to foster increased use of the website – e.g. newsletter access, etc.

Club Plates. Recent NSW State Gov. announcement to trial log book arrangement as an option overviewed by Maurice B. Discussion followed. Evan J will update further after next CMC Mtg (09-Sep).

Meeting closed 08:50.