Club Lotus Australia

In association with Aussie Elises

Club Lotus Australia
Committee Meeting Minutes

Date: 9th July 2016
Time: 11am – 1pm
Location: 14 Silver St, St Peters
Invitees:

Ashton Roskill	AR	Anne Blackwood	AB
Elliott Nicolls	EN	Kris Bennett - absent	KB
Tom Devitt - absent	TD	Mike Basquil - absent	MB
Keith Edwards - absent	KE	Alan Pate	AP
Michael Donnan - absent	MD	Robert Costa	RC
Evan Jones	EJ	James Chan - absent	JC
Geoff Winder - absent	GW	Seth Reinhardt	SR
Greg Cliffe	GC	Andrew Stevens – SA - absent	AS
Eddie Lankhorst – WA - absent	EL	John Barrass – Tas - absent	JB
David Leaney – ACT - absent	DL		

Agenda Items:

Item	Description
1.0	CLA Website – update and feedback - 160 signed-in over the last month - 7000 page views - 1700 discrete users - 30% uplift in traffic YoY Actions: SR to continue to explore CRM solutions (Revolutionise.com) AR to propose adding Marc Schagen to the Committee as Archivist at AGM Proposal was made to make Marc a life member; this was proposed by EN and seconded by AB
2.0	Chunky's Chatter Business as usual for CC – accolades continue to flow, and PP is occasionally on time for publication Action: Continue to beg, borrow or steal material, particularly from members – AR to raise at AGM (again!)
3.0	Membership renewals – update and any follow up required - EN to circulate non-renewals to Cttee for follow up - 32 new members since January - For 2017 renewals, Committee confirmed changes to membership dues Family Membership $150 for 3 years, Individual Membership $60 per annum or $120 for 3 years
4.0	Planning for NSW monthly General Meetings 2016 (NOTE: Third Wednesdays) • July 20th – Classic Throttle Shop – confirmed • August 17th – Bruce Mansell's Shed – confirmed • September 21st - AGM – Shannons – AB to confirm; catering by Yiorgis • October 19th – Trevor Simpson has offered his shed – need to confirm at AGM

	• November 16th - Simply Sports Cars – AR to ask Lee for a specific Suspension evening • December 4th – Christmas Party – venue confirmed as Bombini – starting at 10.30 with coffee; lunch from 12.30 NB Revised General Meetings approach to be suggested at AGM. TD to profile the issue in Chunkies Chatter and find out member preferences. <u>Suggested approach for 2017</u> Events quarterly on a Sunday; pre-determined and well publicised 2017 is the 60th anniversary of the Lotus Elite (Type 14) – Brian Caldersmith is organising a gathering at Eastern Creek to co-incide with the Shannons Classic – CLA will have the whole South Circuit space and time on track March – Scones Jam and No-piss-and-wind-Cream organised at Ebony Hall - AB April – Lotus 2017 – LCV organizing in Beechworth August – All British Day (no Concours d'Elegance due to Lotus 2017) – volunteers? September – Eggs Benedict in aid of Beyond Blue at Ebony Hall - AB December – Christmas Party – volunteers? Monthly Tyre Kick and Coffee, with alternate months also having a gentle run somewhere – volunteers?
5.0	Motorsport • CLA CSCA event date TBC • Possibility of approaching Bathurst 12 hour organisers to run • LOTDs - April will be at Lotus 2017 at Winton; June and November TBC • Targa Highcountry and Targa Tasmania sponsored by Lotus – 15 cars already running in Targa Highcountry; Grant Denyer driving for Lotus in Targa Tasmania
6.0	Planning for other social events • Club Runs/EMRs – ideas please • Tyre Kick and Coffee in Gough Whitlam Park in for third Sunday of the month • Other breakfast runs to be explored following TK&C – Austinmer, Leura, etc – Volunteer to organise – need to provide for various ages of cars and associated speeds • Lotus Lunches – Tom to confirm • SSC Coffee Mornings – AR to progress with SSC • Temora – incl visit to Keith Berryman? – EJ to progress for November 2017 • CMC/Shannons Day – EJ to confirm date – need to liaise with Brian Caldersmith • All British Day – Volunteers needed to organise • Tour of Tasmania for 2017 – exploratory investigations to be undertaken – need to engage JB, and ask for a visit to Wayne Clarke • Billy Cart race to be incorporated into next CLA-organised Nationals – possible dry-run this year? AR to explore with Dave and Tim Mackie
7.0	Lotus 2017 planning Location confirmed as Winton and Beechworth over Anzac Day weekend in 2017; details published to CLA website; new website in development at www.lotus2017.com
8.0	Agenda items from WA:

9.0	Agenda items from ACT:
10.0	Agenda items from Tas:
11.0	Agenda items from SA:
11.0	CLA Calendar 2017 • Calendar photos will be complied over September with a view to publishing in late October
12.0	CLA "shop" Supplies of name tags that TD sourced need to be exhausted Plan for 2017 to source polar fleece – AR to progress
13.0	AOB Welcomed Greg Cliffe as our upcoming Treasurer when Kris hands over in September
14.0	Next Meeting 15th October @ 14 Silver St, St Peters