Club Lotus Australia

In association with Aussie Classics

Club Lotus Australia
Committee Meeting Minutes

Date: 25th June 2017
Time: 11am – 1pm
Location: Ebony Hall, Moreton Park
Attendees:

Ashton Roskill	AR	Anne Blackwood	AB
Keith Edwards	KE	Mike Basquil	MB
Evan Jones	EJ	Alan Pate	AP
Gino Valdes	GV	Mel Valdes	MV

Apologies:

James Chan	JC	Andrew Stevens - SA	AS
John Barrass - Tas	JB	David Leaney - ACT	DL
Eddie Lankhorst - WA	EL	Seth Reinhardt	SR
Geoff Winder	GW	Michael Donnan	MD
Robert Costa	RC	Kris Bennett	KB
Elliott Nicolls	EN	Tom Devitt	TD

Agenda Items:

Item	Description
1.0	Mike Basquil's replacement as Competition Secretary - This is a serious issue - If we cannot get a small group of volunteers to pick up from Mike, CSCA Supersprints will not happen in 2018 Action: MB to approach possible candidates Action: AR to approach CSCA member clubs for a joint committee
2.0	Membership renewals – update and any follow up required EN confirmed approx. 30 members have not renewed Action: AR to follow up with those known to be still interested but may have lapsed accidentally Action: AR to follow up Keith's idea of a postcard with "leave piece" postcards or similar
3.0	P&L Initial view of 11 months of FY17 suggests we will be slightly short of breakeven for the year Action: Reconsider paying subsidy for Christmas Party
4.0	Planning for NSW monthly General Meetings 2014 (NOTE: Third Wednesdays) • September 20st - AGM – Shannons – AB to confirm; catering by Yiorgis • November 15h - Simply Sports Cars – AR to ask Lee for a specific Suspension evening • December 3rd – Christmas Party – venue to be confirmed – options include heading south (need to find suitable venue) or Bombini again but make it a mid-morning and lunch affair again Action: Raise possibility of routine meeting at a central location from next year at AGM
5.0	Motorsport

	• CLA CSCA event 6th Feb – limited financial success (in that we just broke-even!)
6.0	Planning for other social events • Tyre Kick and Coffee in Gough Whitlam Park in Tempe – continues to be relatively poorly attended – is this because of timing, lack of interest, wrong location? Action: AR to ask at AGM • Lotus Lunches – Tom to confirm last of the year • SSC Coffee Mornings – AR to progress with SSC • CMC/Shannons Day – The BIG Lots Weekend 12-14 August – includes Concours, Elite celebrations and LOTD • All British Day – EJ organising; need two marshalls to assist with entry and exit Action: AR to follow up in PP • Beyond Blue Eggs Benedict – September 10th – includes Round the Buckets
7.0	Lotus 2019 planning Queensland has picked up the batton – further details TBC
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	Merchandise: Action: KE to order 1000 stickers in new format; selling price TBC once final costing agreed.
12.0	AOB None; meeting closed 1pm
13.0	Next Meeting TBC @ 14 Silver St, St Peters