Club Lotus Australia

In association with

Club Lotus Australia
Committee Meeting Agenda

Date: 15th April 2014
Time: 6.30pm – 9pm
Location: Outback Jacks, 78 Roberts Road Chullora New South Wales 2190
Attendees:

Ashton Roskill	AR	Robert Costa	RC
Tom Devitt	TD	Evan Jones	EJ

Apologies

Michael Donnan	MD	Geoff Winder	GW
Keith Edwards	KE	Mike Basquil	MB
Kris Bennett	KB	Barry Mather	BM
Anne Blackwood	AB	Elliott Nicolls	EN
Maurice Blackwood	MB	James Chan	JC
Eddie Lankhorst - WA	EL	David Leaney - ACT	DL
John Barrass - Tas	JB		

Agenda Items:

Item	Description
1.0	CLA Website progression AR to follow up initial conversations with Seth Reinhardt; need to include private area with secure login capability
2.0	Joint LCV/LCQ electronic newsletters – feedback and next steps • Content providers needed – all Committee members are requested to submit articles for inclusion to Tom; more widely we need to encourage members to write about stuff that interests them • Discussions ongoing regarding charge-back – communication failure appears to have resulted in LCV wanting to charge us for printing costs; original agreement was for $30 per page origination costs
3.0	Planning for NSW monthly General Meetings 2014 • May 13th – IndyKarts – James Chan organising • June 10th – GarageTek, Tempe (AR to confirm) • July 8th – Woolwich Pier Hotel • August 12th – Ashton's Shed • September 9th - AGM • October 14th – Shed Tour – Grahame Burton's shed, incl. shock dynamometer • November 11th – Bruce Mansell's Shed (confirmed) • December 7th – Christmas Party
4.0	Motorsport • CSCA Sprints – June dates are 1st, 14th and 28th • Next LOTD day at Wakefield is 27th June • CLA Ladies Day – to be paid for by CLA – TD to issue EOI in the newsletter • WA Lotus Championships are underway and have had two rounds of five to date • HSRCA has invited CLA to participate in their trackday on August 14th – more details at http://www.hsrca.com/events/hsrca-track-day-sunday-31-

	august-2014-marulan-driver-training-centre/
5.0	Planning for other social events • Club Runs – AR to try to organise for July/August if weather permits unless anyone else wants to! • Cars and Coffee meets now gazetted first Sunday of every month • Shannons Day – 10 tickets available; first in best dressed – email Elliott on enicholls@clublotus.com.au • All British Day (incl Concours) – 45 tickets available (FIBD) – email Elliott Idea: Can we send invitations to all members for upcoming events so they appear in their calendars? For discussion
6.0	Update on Lotus 2015 planning Website launched at www.lotus2015.weebly.com Date set for 2nd- 5th October 2015 CLA to consider subsidising car transport to and from Adelaide – anyone willing to take on the planning?
7.0	Agenda items from WA: none
8.0	Agenda items from ACT: none
9.0	Agenda items from Tas: none
10.0	AOB: AR has had another of his brainfades/brainwaves…..CLA will attempt to produce a Members Cars Calendar for 2015; photographs of cars to be requested from Evan Jones, and to be taken at Kings School and/or other events between now and then.
11.0	Next Meeting Committee meeting to co-incide with July General Meeting at the Woolwich Pier Hotel on July 8th