Club Lotus Australia

In association with Aussie Elises

**Club Lotus Australia**
**Committee Meeting Minutes**

**Date:** 8th July 2014
**Time:** 6.00pm – 7pm
**Location:** Woolwich Pier Hotel, Woolwich

**Attendees:**

| | | | |
|---|---|---|---|
| Ashton Roskill | AR | Robert Costa | RC |
| Tom Devitt | TD | Evan Jones | EJ |
| Michael Donnan | MD | Mike Basquil | MB |
| Kris Bennett | KB | Barry Mather | BM |
| Maurice Blackwood | MB | James Chan | JC |

**Apologies:**

| | | | |
|---|---|---|---|
| Keith Edwards | KE | Geoff Winder | GW |
| Kris Bennett | KB | Elliott Nicolls | EN |
| Anne Blackwood | AB | David Leaney - ACT | DL |
| Eddie Lankhorst - WA | EL | Alastair Brown | AB |
| John Barrass - Tas | JB | | |

**Agenda Items:**

| Item | Description |
|---|---|
| 1.0 | CLA Website – initial analysis by Seth Reinhardt suggests we can develop a certain amount of functionality (including private area) on the existing framework before we need to spend on a new CMS; AR to progress with SR |
| 2.0 | Joint LCV/LCQ electronic newsletters – feedback and next steps<br>Issues have been encountered with editorial differences between LCV Editors and CLA (esp Tom and Ashton); Committee agreed to offer to withdraw from joint magazine if agreement cannot be reached.<br>Note: Since the meeting, we appear to have reached agreement on the inclusion of all content from CLA in the joint newsletter/magazine |
| 3.0 | Planning for NSW monthly General Meetings 2014<br>• July 8th – Woolwich Pier Hotel<br>• August 12th – Mike's Shed – 17 Booyong Av, Lugarno<br>• September 9th – AGM – Elliott to send out nomination forms for Committee positions<br>• October 14th – Shed Tour – Grahame Burton's shed, incl. shock dynamometer<br>• November 11th – Bruce Mansell's Shed (confirmed)<br>• December 7th – Christmas Party – KB and GW to research Western option; AR proposed option in the Hunter Valley - Peter Ross' farm – include Round the Buckets<br>• February 10th – TBC – Woolwich Pier Hotel<br>• March 10th – TBC – Ashton (and Barry's) shed (if we get our act together!)<br>• April 14th – TBC – Simply Sports Cars |
| 4.0 | Motorsport<br>• CSCA Sprints – August 16th AHOC Round, SMP Brabham Circuit<br>• Next LOTD day at Winton is 27th October - TBC |

| | |
|---|---|
| | • CLA Ladies Day – replaced by HSRCA day<br>• WA Lotus Championships are underway and have had two rounds of five to date<br>• 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/ - noted that bookings almost sold out |
| 5.0 | Planning for other social events<br>• Club Runs – July 27th to Blue Mountains<br>• Cars and Coffee meets now gazetted first Sunday of every month<br>• Shannons Day – 10 tickets available; first in best dressed – email Evan on evanj@optusnet.com.au and evan.jones2@transport.nsw.gov.au<br>• All British Day (incl Concours) – 45 tickets available (FIBD) – email Elliott<br>Idea: Can we send invitations to all members for upcoming events so they appear in their calendars? Include functionality in new website design per HSRCA site |
| 6.0 | Update on Lotus 2015 planning<br>Website launched at www.lotus2015.weebly.com<br>Date set for 2nd- 5th October 2015<br>CLA to consider subsidising car transport to and from Adelaide – anyone willing to take on the planning?<br>Accommodation booking is open and filling up<br>AR to share car transporter contacts with GW<br>AR to follow up with Rebecca re: alternate accommodation options |
| 7.0 | Agenda items from WA: |
| 8.0 | Agenda items from ACT: |
| 9.0 | Agenda items from Tas: AR to arrange to send windscreen banners<br>Cttee started initial discussions regarding the next tour of Tassie, potentially in February 2015 or 2016 (if 2015 considered too much with Lotus 2015 in October) |
| 10.0 | AOB:<br>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. Quote received from Surrey Hills Printing for A3 glossy calendar @ $7.50 each<br>Agreed to proceed |
| 11.0 | Next Meeting<br>AGM September |