Club Lotus Australia

In association with Aussie Elises

Club Lotus Australia
Committee Meeting Minutes

Date: 6th November 2014
Time: 7.00pm – 8pm
Location: Woolwich Pier Hotel, Woolwich
Attendees:

Ashton Roskill	AR	Robert Costa	RC
Tom Devitt	TD	Evan Jones	EJ
Michael Donnan	MD	Geoff Winder	GW
Kris Bennett	KB	Mike Basquil	MB
Elliott Nicolls	EN	Barry Mather	BM
James Chan	JC		

Apologies

Keith Edwards	KE	Elliott Nicolls	EN
Anne Blackwood	AB	David Leaney - ACT	DL
Maurice Blackwood	MB	John Barrass - Tas	JB
Eddie Lankhorst - WA	EL		

Agenda Items:

Item	Description
1.0	CLA Website – update and feedback Need a mobile friendly version with login Drop font sizes a couple of notches Calendar behind firewall to have details of addresses etc Replace howdy with Hi
2.0	Joint LCV/LCQ electronic newsletters – feedback and next steps: Continue to dropbox as well as website – EN to action from December By popular demand, Tom to reintroduce Chunky's Chatter from February 2015 Continue to send LCV "vanilla content" Committee voted no to printed magazine for December 2015
3.0	Planning for NSW monthly General Meetings 2014 • November 11th – Bruce Mansell's Shed (confirmed) • December 7th – Christmas Party – update on numbers and Cd'E • February 10th – TBC – Woolwich Pier Hotel • March 10th – TBC – Ashton (or Barry's) shed (if we get our act together!) • April 14th – TBC – Simply Sports Cars – AR to check • May 12th - TBC – Alloy Pro – BM to check • June 9th - TBC – Ateco – AR to confirm • July 14th - TBC – Elliott to target interesting car owners • August 11th - TBC – Bruce Mansell's Shed – AR to ask • September 8th – AGM – Shannons - • October 13th - TBC – Elliott to target interesting car owners • November 10th - TBC – Elliott to target interesting car owners
4.0	Motorsport • WA Lotus Championships are underway and have had three rounds of five to date

	• CSCA and NSW Series dates published • State Supersprint will be in NSW on 14-15 November 2015 – need to support this • MB to propose CLA running September round of NSW Supersprints – seconded by AR and others
5.0	Planning for other social events • Bathurst 12 Hour - February • Club Runs – March 2015 – Thredbo – JC to organise • Cars and Coffee meets now gazetted first Sunday of every month • RC to scout opportunity to set up Southern Cars and Coffee • Temora – incl visit to Keith Berryman – EJ to progress • New Zealand or California for 2016?
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 – EN to send out EOI Accommodation booking is open and filling up
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
10.0	CLA Calendar 2015 • Update and review of draft • EN to confirm EOI for number and payment ($7 each plus p&p) for extras – first one is free!
11.0	AOB Overalls – EOI at $29 each – money and sizes required up front Name tags – JC to source @$2 for metal name badges – EN to provide current member list for printing
12.0	Next Meeting TBC