Club Lotus Australia

In association with Alfa Romeo Alfa Giulia

Club Lotus Australia
Committee Meeting Agenda

Date: 10th February 2015
Time: 6.30pm – 9pm
Location: Woolwich Pier Hotel, Woolwich
Attendees:

Ashton Roskill	AR	Robert Costa	RC
Tom Devitt	TD	Evan Jones	EJ
Michael Donnan	MD	Mike Basquil	MB
James Chan	JC	Anne Blackwood	AB
Keith Edwards	KE	Maurice Blackwood	MB

Apologies

Kris Bennett	KB	Geoff Winder	GW
Elliott Nicolls	EN	Barry Mather	BM
Eddie Lankhorst - WA	EL	David Leaney - ACT	DL
Andrew Stevens - SA	AS	John Barrass - Tas	JB
Seth Reinhardt	SR		

Agenda Items:

Item	Description
0.0	Previous minutes accepted by the Committee
1.0	CLA Website – update and feedback RC and SR are working to resolve the access to Google Analytics which will allow us to see visit data and click-throughs
2.0	Joint LCV/LCQ/CLA electronic newsletters – feedback and next steps LCV Yearbook was discussed in detail; in principle the idea is a good one, however the Committee feel the requirement for unique unpublished content puts too much onus on material developers, who are already under some pressure; AR to follow up with Peter Hill and Peter Murray to discuss
3.0	Membership renewals – update and any follow up required EN was unavailable for comment but has assured us normal service is resuming following the house move and subsequent loss of network access
4.0	Planning for NSW monthly General Meetings 2014 • March 10th - O&S Sports Car Restorations, 17 Villiers Place, Cromer • April 14th - Simply Sports Cars • May 12th - TBC – Alloy Pro – BM to check • June 9th - Ateco – AR to confirm • July 14th - AR to confirm with Trevor Simpson • August 11th - Bruce Mansell's Shed – AR to ask • September 8th - AGM – Shannons – AB to confirm; catering • October 13th - TBC – Elliott to target interesting car owners • November 10th - TBC – Elliott to target interesting car owners • December 6th – Christmas Party – venue to be confirmed (see Cars and Coffee below)
5.0	Motorsport • WA Lotus Championships – in development

	• CSCA and NSW Series dates published – CLA round March 22nd • State Supersprint Championship will be in NSW on 14-15 November 2015 – need to support this • Should we aim to run a Club Open Day (training, track experience, picnic day) in February 2016? MB to determine date availability in Jan or April to coincide with holidays
6.0	Planning for other social events • Club Runs – March 2015 – Thredbo – JC organising • EMR April 2015 – JC to organise • RC has scouted opportunity to set up Southern Cars and Coffee in Gough Whitlam Park in Tempe – red ties to be worn – RC to confirm second/third Sunday of the month • Lotus Lunches – Tom is back on the case – next one is March 21st at La Cucinetta, at 103 Woolwich Road opposite the Woolwich Pier Hotel in Woolwich; EN to publicise via email and SR to put onto Calendar • SSC Coffee Mornings – AR to progress • Temora – incl visit to Keith Berryman – EJ to progress for November 21st • CMC/Shannons Day – date confirmed as 16th August • All British Day – confirmed August 30th – KE will require assistance with Marquee – hands up • Eggs Benedict – September 27th • New Zealand or California for 2016 – exploratory investigations to be undertaken – NZ appeared favourite (just) • Billy Cart race to be incorporated into next CLA-organised Nationals • Round the Buckets to be organised for Eggs Benedict
7.0	Lotus 2015 planning New Website launched at www.lotus21015.com.au some technical issues to be resolved, but it is receiving bookings for the event 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 – some places at Barossa Motor Lodge
8.0	Agenda items from WA: Concern over lost post and emails – EL to follow up with EN
9.0	Agenda items from ACT: None
10.0	Agenda items from Tas: AR to arrange to send windscreen banners
11.0	CLA Calendar 2015 • Feedback suggests it was a success CLA Calendar 2016 • Theme months by events alternating with cars • Slightly reduce weight of card from 350gsm to 250gsm to halve postage cost
12.0	CLA “shop” Update on Overalls – payment made and order placed; production due immediately after Chinese New Year for delivery in April Name tags – JC and TD to update on their sources – FYI David Fleury can produce these with magnetic backs – price $10 each EJ proposed an outsourced provider with no minimum quantities; Committee to

	review and revert at next meeting Option to ask Zed Elliott to run transactional website was discussed and agreed in principle; may be useful for small surplus of overalls and calendars
13.0	AOB MB announced that member John Hotop has passed away, leaving a garden full of rusting Lotus cars which his widow wishes to clear; MaBl to confirm date for open inspection; no reasonable offers refused; *caveat emptor* applies; includes among others 3 Europas, an Elan S3, an Elan +2, a copy-Seven, an Eclat and an Excel; bring a trailer as none are runners AR to explore options for Club Marquee for use at sprints, Christmas Party, All British Day, Shannons Day, Cars and Coffee etc
14.0	Next Meeting May 14th at 14 Silver St, St Peters