Club Lotus Australia

In association with Alpine Elises

Club Lotus Australia
Committee Meeting Agenda

Date: 2nd June 2015
Time: 6.30pm – 9pm
Location: 14 Silver St, St Peters
Attendees:

Ashton Roskill	AR	Robert Costa	RC
Tom Devitt	TD	Mike Basquil	MB
James Chan	JC	Maurice Blackwood	MB
Elliott Nicolls	EN		

Michael Donnan	MD	Evan Jones	EJ
Keith Edwards	KE	Anne Blackwood	AB
Kris Bennett	KB	Geoff Winder	GW
Elliott Nicolls	EN	Barry Mather	BM
John Barrass - Tas	JB	David Leaney - ACT	DL

Agenda Items:

Item	Description
0.0	Previous minutes accepted
1.0	CLA Website – update and feedback Seth has been developing Member Profiles
2.0	Joint LCV/LCQ/CLA electronic newsletters – feedback and next steps Continuing to provide material to joint newsletter TD is launching Chunky's Chatter from June 1st
3.0	Membership renewals – update and any follow up required EN confirmed the majority of renewals have been received; approx. 40 outstanding for follow up
4.0	Planning for NSW monthly General Meetings 2014 • March 10th – Ashton's Shed • April 14th - Simply Sports Cars • May 12th – Woolwich Pier Hotel • June 9th - Ateco – Confirmed • July 14th - Confirmed with Trevor Simpson • August 11th – Ed Holly's Shed – AR to confirm • September 8th - AGM – Shannons – AB to confirm; catering • October 13th – Richard Parramint at SSC • November 10th - TBC – Elliott to target interesting car owners • December 6th – Christmas Party – venue to be confirmed – options include Bombini near Avoca, Gough Whitlam Park in Tempe
5.0	Motorsport • CLA CSCA event was successful and profitable; many thanks to Mike Basquil for organizing such a great day of motorsport • State Supersprint Championship will be in NSW on 14-15 November 2015 • Should we aim to run a Club Open Day (training, track experience, picnic day) in February 2016? MB to explore
6.0	Planning for other social events

	• Club Runs – March 2015 – Thredbo – AR to ask feedback from Rob Bryden • EMR June 2015 – Shimmer my Timbers – to Gerrigong Sunday 21st June • 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 – inaugural event Sunday 19th July • Lotus Lunches – Tom to update; EN to publicise via email and SR to put onto Calendar • SSC Coffee Mornings – AR to progress with SSC • Temora – incl visit to Keith Berryman? – EJ to progress for November 2016 • CMC/Shannons Day – date confirmed as 16th August – EJ to update • All British Day – confirmed August 30th – EJ has offered to take over organising from KE • Eggs Benedict – September 27th – includes Round the Buckets • 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
7.0	Lotus 2015 planning New Website launched at www.lotus21015.com.au receiving bookings for the event Date set for 2nd- 5th October 2015 Flatbed transport to and from being explored –cheapest quote so car $495 each way Accommodation booking is open and filling up –Weintal full, some places at Barossa Motor Lodge
8.0	Agenda items from WA: none; Committee noted with thanks the contributions from all state-based chapters to the Newsletter and to organising events
9.0	Agenda items from ACT: none
10.0	Agenda items from Tas: none
11.0	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 – ARRIVED and dispatched to all recipients – very smart and excellent feedback from members Name tags – TD to progress in time for Lotus 2015 Confirm follow up with EJ source for product AR to confirm follow up with Zed Elliott
13.0	AOB 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 Tuesday August 4th at 14 Silver St, St Peters