Club Lotus Australia

In association with Aussie Elises

Club Lotus Australia
Committee Meeting Minutes

Date: 9th January 2016
Time: 2pm – 4pm
Location: 14 Silver St, St Peters
Attendees:

Ashton Roskill	AR	Anne Blackwood	AB
Elliott Nicolls	EN	Kris Bennett	KB
Tom Devitt	TD	Mike Basquil	MB
Keith Edwards	KE	Alan Pate	AP
Michael Donnan	MD	Geoff Winder	GW
Robert Costa	RC		

Apologies:

James Chan	JC	Evan Jones	EJ
John Barrass - Tas	JB	Andrew Stevens - SA	AS
Eddie Lankhorst - WA	EL	David Leaney - ACT	DL
		Seth Reinhardt	SR

Agenda Items:

Item	Description
0.0	Exceptional Business – appointment of Plates Officers Keith Edwards and Alan Pate have volunteered to, and are nominated to undertake and share this role in order to provide cover without causing undue commitment of time. Committee confirmed their appointment; AB and KE to confirm process they wish to run for communication to members Elliott Nicholls was also proposed (AR) and seconded (TD) for the role of Public Officer
1.0	CLA Website – update and feedback Plan for 2016: - member profiles – suggestions requested from Cttee – SR and AR to progress - build out archive material (initially from Brian Caldersmith) – AR to approach Marc Schagen as possible archivist - utilise mailing capability to communicate faster with members – SR to progress - SR to explore CRM possibilities – Sugar, Salesforce etc - confirmed
2.0	Chunky's Chatter TO ALL MEMBERS - CONTENT REQUIRED PLEASE – consider a quick couple of lines to support fun photographs etc – doesn't need to be exhaustive/exhausting! AB suggested questionnaire to members; TD to follow up
3.0	Membership renewals – update and any follow up required EN confirmed approx. 70 members are due for renewal in the third year of memberships being available for three years; for 2017 renewals, Cttee will need to confirm any changes
4.0	Planning for NSW monthly General Meetings 2014 (NOTE: Third Wednesdays) • February 17th – Daniel Bando's Shed - EN to run the evening • March 16th – Simply Sports Cars – AR confirmed with Lee – Speaker will be John Bowers re R4 Type 25

	• April 20th – DBA Rotors – AP to follow up • May 18th – Careflight Helicopters – MB to contact Patrick Townsend • June 15th – Dinner at Industrie/Deus – AR to follow up • July 20th – Classic Throttle Shop – AR to contact Rory Johnson • August 17th – Bruce Mansell's Shed – AR to ask Bruce and Nick • September 21st - AGM – Shannons – AB to confirm; catering by Yiorgis • October 19th – AB to ask Matt Carroll if he would be willing to host us • November 16th - Simply Sports Cars – AR to ask Lee for a specific Suspension evening • December 4th – Christmas Party – venue to be confirmed – options include Bombini again but make it a mid-morning and lunch affair to allow more conversation time
5.0	Motorsport • CLA CSCA event 6th Feb – MB to outline participant involvement!
6.0	Planning for other social events • Club Runs – March 2015 – Thredbo – AR to ask feedback from Rob Bryden • EMR June 2015 – Hungry Hare in Berrima - Sunday 12th or 19th June – MD to test appetite for large group booking • Other breakfast runs to be explored – Austinmer, Leura, etc – AR to discuss with JC – need to provide for various ages of cars and associated speeds • Tyre Kick and Coffee in Gough Whitlam Park in Tempe – January's has moved to SSC, otherwise up and running for third Sunday of the month • Lotus Lunches – Tom confirmed April 23rd, August 6th and November 12th; SR to put onto Calendar and in monthly newscast • 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? – EJ to confirm date but probably 14th August (following MOCA Sprint on 13th) • All British Day – RC and TD kindly volunteered to organise, with EN managing tickets; EN to confirm date but likely either 21st or 28th August – need to test with organisers their plans for exiting cars efficiently • Beyond Blue Eggs Benedict – September 25th – includes Round the Buckets • Tour of Tasmania for 2016 – exploratory investigations to be undertaken – need to engage JB, and ask for a visit to Wayne Clarke • Billy Cart race to be incorporated into next CLA-organised Nationals – possible dry-run this year? AR to explore with Tim Mackie
7.0	Lotus 2017 planning Location confirmed as Winton and Beechworth over Anzac Day weekend in 2017; details published to CLA website; new website in development at www.lotus2017.com
8.0	Agenda items from WA: Facebook page established; no further updates
9.0	Agenda items from ACT: no further updates
10.0	Agenda items from Tas: no further update
11.0	Agenda items from SA: AS confirmed they are close to finalizing L2015 numbers; CFS received $10k from auction; small surplus achieved
11.0	CLA Calendar 2017 - RC to own and project manage with TD and SR

	• Agree theme and request photos from membership – TD and SR to include in all comms • Slightly reduce weight of card from 350gsm to 250gsm to halve postage cost
12.0	CLA "shop" Name tags – TD has sourced – need to package and send – working bee date to be agreed with MB, MD, KE; EN to print address labels; TD to source regular envelopes to keep cost and postage down Plan for 2016 to source polar fleece – AR to progress with JC/EJ
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 Cttee concerned about asset ownership; may continue to use others available for the moment
14.0	Next Meeting 2nd April 2016, 2pm 14 Silver St, St Peters