Club Lotus Australia
Committee Meeting Agenda

Date: 28th January 2017
Time: 2pm – 4pm
Location: 14 Silver St, St Peters
Invitees:

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	Robert Costa	RC
Evan Jones	EJ	James Chan	JC
Geoff Winder	GW	Seth Reinhardt	SR
Greg Cliffe	GC	Andrew Stevens - SA	AS
Eddie Lankhorst - WA	EL	John Barrass - Tas	JB
David Leaney - ACT	DL		

Attendees:

Ashton Roskill	AR	Mike Basquil	MB
Tom Devitt	TD	Alan Pate	AP
Keith Edwards	KE	Robert Costa	RC
Michael Donnan	MD	Seth Reinhardt	SR
Greg Cliffe	GC		

Agenda Items:

Item	Description
1.0	CLA Website – update and feedback - Update on user-stats – SR indicated 20% YOY increase in viewer stats - Seth and Tom to reach out to SSC about newsletter content exchange. Paul and Richard Gibbs - SR TD - Seth, Ashton and Greg to research membership system - SR, AR, GC
2.0	Chunky's Chatter - No need for questionnaire
3.0	Membership renewals – update and any follow up required - 135 due to renew completed their renewal, about 75 still due for renewal - Ashton will follow up outstanding renewals
4.0	Planning for NSW monthly General Meetings 2016 (NOTE: Third Wednesdays) • February's GM to become Tyre Kick & Coffee • Cars & Coffee to become the monthly activity – All - encourage members to bring mates along even if they don't have a Lotus • AR to ask AB to move Scones and Cream to the 26th of March – also to become general meeting - DONE • April GM will be Lotus 2017 • General meeting to be organised in May o May 27/28 join in with the Jag Mountain Rally • June will be tyre kick & coffee • July – ask Bruce Mansell to host general meeting • August to be Diamond Jubilee

	• September AGM – Shannons to be confirmed - AB
	• September Beyond Blue Round the Buckets – confirm Eggs Benedict with AB 17th September and cancel tyre kick & coffee
	• October general meeting at SSC to be confirmed – AR to follow up
	• November TBC
	• December 3rd – Christmas Party, take it South
	  ○ MD will speak with Parramatta uni about park location; planning to commence at next meeting
	• AR to speak with Gino & Mel about taking on social role, day trips/weekends away – 3 a year
	  ○ Potential of a Spring trip to Tasmania

5.0	Motorsport • CLA CSCA event organized – lots of interest already from other clubs • Mike to send SR sup regs • Targeted scrutiny is suggested for 2017 – still to be ratified • Encourage more people within the Club to be officials – particularly event secretary, clerk of course, flag, scrutineers – AR to raise in Feb CC
6.0	Planning for other social events • Lotus lunches – Saturday April 8, Saturday June 17 and Saturday 9 September • Pre-planning organisation for CLA Lotus nationals for 2021 ○ Ideas for doing it as a tour
7.0	Lotus 2017 planning Location confirmed as Winton and Beechworth over Anzac Day weekend in 2017; details published to CLA website; website at www.lotus2017.com
8.0	Agenda items from WA: none
9.0	Agenda items from ACT: none
10.0	Agenda items from Tas: none
11.0	Agenda items from SA: none
11.0	CLA Calendar 2017 • 10 left if anyone wants to send to friends overseas
12.0	CLA “shop” - Ashton to source new badges and windscreen badges. Inside. AR - 75 name badges to last us for 18 months. Price for name badges up from $10 to $15 - Plan for 2017 to source polar fleece – AR to progress
13.0	Elite Diamond Jubilee - Promote and support the event - Cover for the ‘Amaroo’ section on the day - Consider viability as a venue for the concours due to proximity with All British Day
14.0	AOB Trophies: TD to contact Rob Seiler to get perpetual Syd Hayes (Concours) trophy and then contact Grant Carsten to organise passing on trophy to him as well as his permanent trophy Mark Alexander & Len Goodwin shared CLA Drivers’ Championship trophy and

	working out how to split in two. Announce in Chunky's & web Mike Basquil retains the Clubman Champion trophy for another year!
15.0	Next Meeting TBC @ 14 Silver St, St Peters