Club Lotus Australia
Committee Meeting Minutes

Date: 24th March 2018
Time: 11pm – 1pm
Location: c/o Alan and Pam Pate, Balgowlah
Invitees:

Ashton Roskill	AR	Anne Blackwood	AB
Elliott Nicolls	EN	Gino Valdes	GV
Tom Devitt	TD	Mel Valdes	MV
Keith Edwards	KE	Mike Basquil	MB
Michael Donnan	MD	Alan Pate	AP
Evan Jones	EJ	Robert Costa	RC
Geoff Winder	GW	James Chan	JC
Greg Cliffe	GC	Seth Reinhardt	SR
Eddie Lankhorst - WA	EL	Andrew Stevens - SA	AS
David Leaney - ACT	DL	John Barrass - Tas	JB

Attendees:

Ashton Roskill	AR	Mike Basquil	MB
Tom Devitt	TD	Alan Pate	AP
Keith Edwards	KE	Gino Valdes	GV
Mel Valdes	MD	Seth Reinhardt	SR
Greg Cliffe	GC		

Agenda Items:

Item	Description
1.0	Financials – update and feedback - GC reported a healthy financial position driven by higher than expected renewals and a better than budget position from the CLA CSCA sprint
2.0	Advertising - AR to contact Shannons to follow up an offer of advertising
3.0	Membership renewals – update and any follow up required - Committee agreed to increase the quality of initial engagement for new members - Need to re-engage SSC to ensure new owners receive 1 year free membership - MV agreed to re-engage SSC and pull together an introductory pack to include a letter from the Club, window sticker, name badge - MV also agreed to work with EN and MB to develop enhanced membership card process
4.0	Historic Registration - The Historic Plates Officers (Alan Pate and Keith Edwards) have reiterated the need articulated on the Historic Declaration for a Pink Slip or an inspection by a willing qualified member of the Club
5.0	Planning for NSW activities for 2018 • Tyre Kick & Coffee will continue on 3rd Sunday of every month at Gough Whitlam Park in Tempe • HSRCA Autumn Festival will feature a celebration of Jim Clarke's life, a feature race, and a special dispensation for Lotus cars upto MY1998 plus

	run-ons to participate in Supersprints • Sunday 20th May – Drive day to Gosford Motor Museum • Saturday 28th July – Visit to Carbonix in Artarmon • CMC Day at SMSP will be on Sunday 12th August; 10 places have been booked • Kings School All British Day will be on Sunday 23rd September; 40 places will be reserved • AGM – 12th September – Shannons to be confirmed - AB • TBC September Beyond Blue Round the Buckets – confirm Eggs Benedict with AB • October general meeting at SSC to be confirmed – AR to follow up • Sunday 2nd December – Christmas Party, take it West o Brad and Michelle Douglass have invited us to their property in Sackville North on the Hawkesbury RIver
6.0	Motorsport • CLA CSCA event was a huge success both financially and organizationally – many congratulations to the new Motorsport Committee • Need to encourage more people within the Club to be officials – particularly event secretary, clerk of course, flag, scrutineers – AR to pursue
7.0	Planning for other social events • Lotus lunches – to be confirmed by Tom Devitt • Pre-planning organisation for CLA Lotus nationals for 2021 o Ideas for doing it as a tour of New Zealand/Tasmania/Country NSW
8.0	Agenda items from WA: Eddie Lankhorst has handed over to Steve Pretzel as he and Vicky are moving back to Victoria
9.0	Agenda items from ACT: none
10.0	Agenda items from Tas: none
11.0	Agenda items from SA: none
14.0	AOB None
15.0	Next Meeting TBC @ 14 Silver St, St Peters