Club Lotus Australia

In association with Aussie Elises

Club Lotus Australia

Annual General Meeting Minutes

Date: 25th August 2019
Time: 1-2.40pm
Location: 14 Silver St, St Peters, NSW

Invitees:

Ashton Roskill	AR	Anne Blackwood	AB
Elliott Nicolls	EN	Mike Basquil	MB
Tom Devitt	TD	Robert Costa	RC
Keith Edwards	KE	Seth Reinhardt	SR
Michael Donnan	MD	Mel Valdes	MV
Evan Jones	EJ	Gino Valdes	GV
Greg Cliffe	GC		

Agenda Items:

Item	Description
1.0	Treasurer's Report ● Healthy position; $36k in cash ● Proposal to transfer $12k to a secure deposit; suggestion of Commonwealth Bonds; AR to explore with GC
2.0	Lotus 2021 planning – "The roads are the track" ● Planning for last week of February 2021; departing Melbourne on 20th February, arriving back in Melbourne on 27th February ● CLA will organise the first 30 cars for the ferry, hotels, restaurants ● Provide options for other ferry crossings but no commitment from CLA to organise; similarly, hotels and restaurants ● AB to provide broad itinerary ● Need an installment payment programme ● EN to send EOI to membership to provide guidelines ● SR to register URLs – www.lotus2021.com and www.lotus2021.com.au ● Agree sub committee: Anne, Greg, Ashton, Rob, Evan, Keith, Mike, Tom, Mel, Seth; first committee to meet before end of November ● Need to stand up a website sooner rather than later
3.0	General Meetings and Christmas Party (NSW) ● October – Lotus Lunch 19th Octpber, Lindsays Café, Falconbridge ● November – Options for P2P briefing include Duncan's new warehouse or RAC Club (Peter Eppel) ● December – Christmas Party and AGM – 8th December – Lane Cove National Park – Tom to book ● Tyre Kick and Coffee plus other events – publication ○ Kokoda Café seemingly popular – move there permanently - EJ to call
4.0	Events upcoming this year ● All British Day – September 15th (clash with Tyre Kick)

	● HSRCA Spring Meeting – 28-29 September ● 25th Anniversary of Wakefield Park – 16-17 November
5.0	Historic and Classic Registration update ● EJ to provide a guidance note in the next CC to confirm that only CMC or CLA events count as "sponsored events" ● ~50 currently on the register plus ~2 on Classic Registration
6.0	Membership update ● 344 Full and 88 Family members ● Mel to chase up SSC for new car owner details ● Mel raised if we should apply for NFP status; AR and GC to explore the club constitution; need to clarify difference between NFP and an Association
7.0	CLA Website – update and feedback ● Traffic YoY – 340 visitors last week – broadly tracking comparatively to last year. ● Need to move to new hosting organization to provide SSL certification and backups; will cost $7 per email and $100 more per year - confirmed President, Secretary, Treasurer, Motorsport, Events, Web @ClubLotus.com.au ○ Tom proposed change ○ Rob seconded ● Instagram account is very active (~900 followers) ● SR to add non-club events but make it clear they are not club events (to comply with Historic Plate regulations CRM solutions ● Mel to progress Salesforce.com – need four licenses – Admin (Mel), Elliott (Membership), Keith (Historic Registration), Web (Seth) ● Need to form a sub committee to confirm workflow and payment gateway options – Greg, Mel, Seth, Elliott, Keith
8.0	Motorsport ● CLA leading the Club Championship and Drivers Championship ● Looking to reduce from 8 to 7 rounds in 2020 ● CLA event slated for 7th March 2020 ○ Need to confirm whether to run with CAMS or AASA/Wakefield Park ○ Consider extending session lengths as the day progresses ● Work with SSC to encourage Drive group to consider sprints
9.0	Any Other Business ● Suggestion to provide CLA stickers in all membership and Historic registration renewals ○ EJ proposed ○ MB seconded ● Life membership – Marc Schagen is made up.