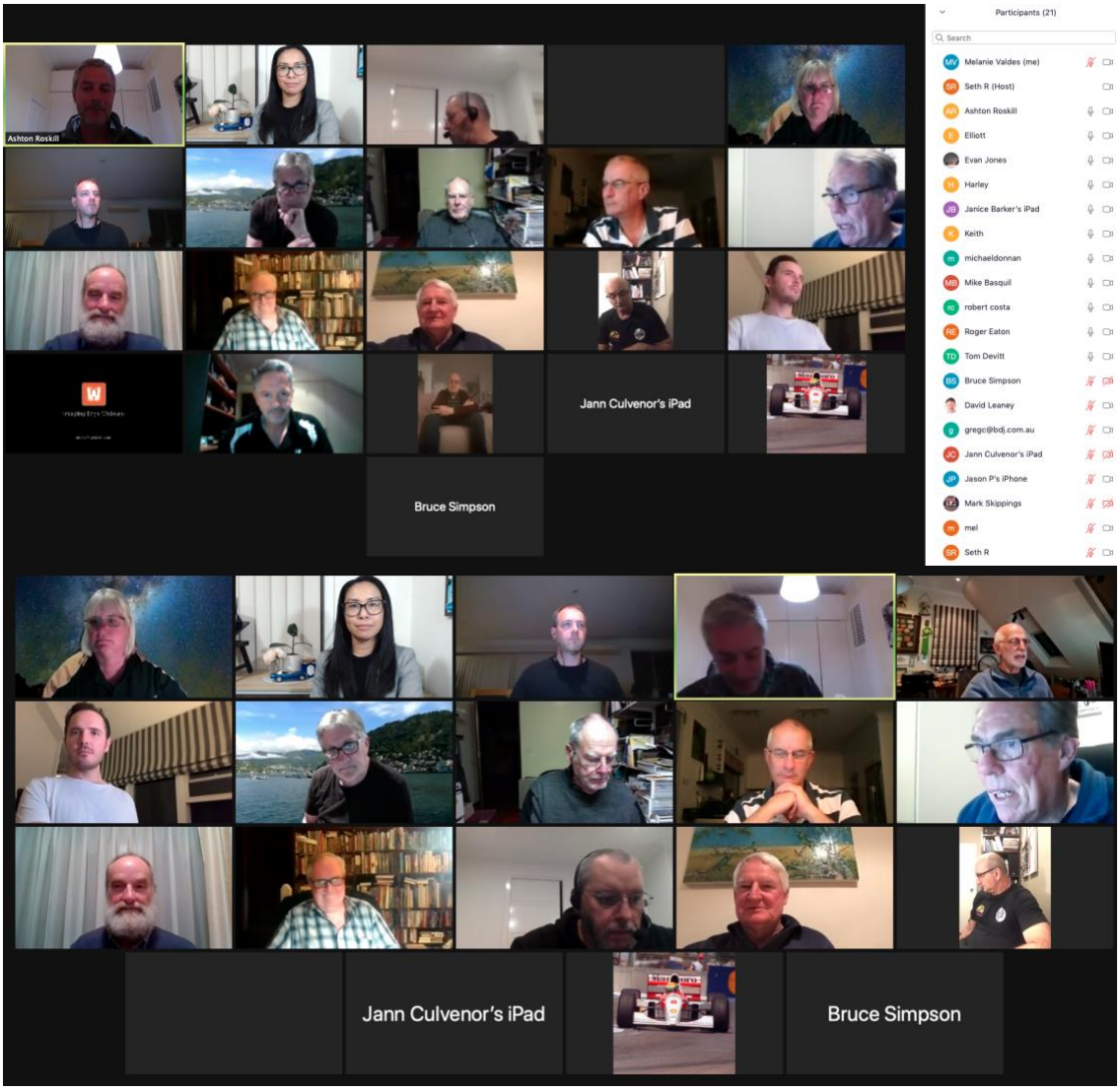
Club Lotus Australia

Annual General Meeting Minutes

Date: 15th September 2020
Time: 7pm – 9pm
Location: Virtual Meeting via Zoom



Attendees:
Ashton Roskill, Elliott Nicholls, Tom Devitt, Keith Edwards, Michael Donnan, Evan Jones, David Leaney – ACT , Seth Reinhardt, Greg Cliffe, Mel & Gino Valdes, Mike Basquil, Robert Costa, Harley Boggis, Bob Barker, Roger Eaton, Bruce Simpson, John Culvenor, Jason P, Syd Reinhardt.

Apologies:
Anne Blackwood, Steve Pretzel – WA, David Mackie, Cathie Sheppard, Jen Blackwood, Alan Pate, Andrew Stevens – SA, Craig Sheppard

AGM Minutes

Item	Description
0.0	Welcome to everyone – Ashton Roskill
1.0	Ratification of Treasurer's Annual Report and Accounts – Greg Cliffe Evan Jones Read & Second.

2.0	Nominations for Committee Positions
	• Very grateful thanks to all the committee members for yet another successful year in unusual and trying circumstances
	• Particular thanks to our State Chapter representatives:
	  ○ Steve Pretzel – WA
	  ○ David Leaney – ACT
	  ○ John Barrass – Tasmania
	  ○ Andrew Stevens - SA
	• Committee positions to be nominated or rolled-over:
	  ○ President
	  ○ Vice President
	  ○ Secretary
	  ○ Treasurer
	  ○ Editor
	  ○ Motorsport Committee Members (replacing Competition Secretary)
	  ○ Social Secretary – Evan Jones self-nomination
	  ○ Meetings Co-ordinator – VACANT
	  ○ Points Score
	  ○ Club Shop
	  ○ Public Officer and Club Plates – Elliott Nicholls
	  ○ CMC Delegate(s)
	  ○ Archivist – Marc Schagen
	
	Ashton Roskill confirmed committee positions rolled-over from 2020.
	Bob Barker & Elliott Nicholls Second.

3.0	General Meetings Events, and Christmas Parties • December 6th 2020 – Christmas Parties where possible around Australia – dates, venues and format to be confirmed pending Covid restrictions by state. <u>Suggested approach for 2021</u> **Social:** • Tyre Kick and Coffee – continue meeting on third Sunday at Kokoda Café, Rhodes. Continue. • Late April/early May – Run for the Hills (and dales) – long weekend away to replace Lotus 2021. Plan 3-4 day run 1 big loop. Start South > overnight Orange > Inland > North overnight > cross country > back along coast. • August – Shannons and/or All British Day (incl Concours d'Elegance ?) – volunteers? Too far to plan for and will be dependant on Covid restrictions. • December – Christmas Party. **Motorsport:** • CSCA calendar (covered under 4.0) • LOTD days • Closer association with other club calendars and events e.g. HSRCA calendar

4.0	CSCA report 2020 – Motorsport Committee • CSCA Rounds reduced from 7 to 6 in 2020. • 4 out of 6 CSCA Rounds ran in 2020 due to Covid. Last Round on 18 October run by the Jaguar Club. • Decreasing trend of participant numbers for all CSCA rounds. • 6 CSCA Rounds Planned for 2021, MG, Morgan, Jaguar, Triumph, CLA, Sprite Club. • CLA Round 1 Planned for Sunday 7th March 2021 • Alignment and invitations to other clubs being considered ie. HSRCA, Mini, MX5 to increase CSCA participants. Other Motorsport CLA Participation Considerations: • Hill climb Events – North & South • Motorkana Events Lotus Australia Events: • Burrows Days, SMP • Lotus Only Track Days (LOTDs), SMP, Winton, Wakefield, Bathurst • Targa Summer Festival HSRCA • Special Tribute to Ron Tauranac. • SMP, 27-29 November 2020
5.0	Membership Rates No change for 2021: 1 year $60, 3 year $120 for 2021 renewals Family membership $150 (children are under 16) to replace Associates Question not finalised on whether we should have a Country and Overseas membership – to be discussed. Ashton Roskill proposed no change to memberships for 2021. Keith Edwards & David Leaney Second.
6.0	CLA Website – update and feedback – Seth R • 50,000 views and visits • 6th most visited page on website is the listing of Mike B's car for sale. • Repository for images and archives, Seth continuing to work through received images. Actions: SR to continue to explore CRM solutions with Greg and Mel
7.0	Any Other Business Lotus 2021 Website • Maintain event page and update to advise postponed until further notice. • Continue to receive expressions of interest. • Ashton to speak with Victorian President regarding handover of next event.

Annual General Meeting Closed at 8.06pm.