



MINUTES OF MEETING

1 MEETING

The 2010 BORMSA Annual General Meeting was held at the Freemasons Hotel, Beverley, on Saturday 20th of November 2010, commencing at 1706hrs.

2 PRESENT

Michael Rowston
Faioa Rowston
Tim Ralli
Daymon Nicoli
Chris Parish

Bryan Smith
Bec Eves
Rob Parish
Bob Nicoli

Neal Johnson
Richard Eves
Shelley Nicoli
Brock Nicoli

APOLOGIES

Lyn White
Mick White

Travis White

Steve Davies
Jennifer Edwards

3 MINUTES OF PREVIOUS MEETING

Minutes of the Annual General Meeting held 27/02/2010 were reviewed and accepted.

Proposed: Bryan Smith

Seconded: Rob Parish

4 PRESIDENT'S REPORT

- Busy Bee and Autocross Information. Busy Bee was cancelled for today re a total fire ban and stopped vehicle movements. Unsure if Busy Bee for following morning (Sunday 21st November) will be able to go ahead.
- There is the first Ladies Champion of BORMSA. More details to follow with presentations.
- Driver development day had a good turnout, but more can be done.
- The club requires more officials to assist in running events, not just timekeeping, but being clerk of course and event secretary jobs.

5 VICE PRESIDENTS REPORT

- There was no VP report as he did not attend.

6 SECRETARY'S REPORT

- There was an increase in membership from 2009 to 2010 of about 7%.
- Membership and administration was running smoothly and most members used the EFT availability

7 TREASURER'S REPORT

- Treasurer was not present at AGM, but report prepared by her was read by Tim Ralli.
- Financial statement closing balance was \$14029.60, up from \$10,102.58 in the previous year.
- Copy of accounts present at meeting and accepted as a true and accurate record.
- Cheques that had not been presented and now over 2 years old, totaling \$554.20 had been recredited to the account as per discussion from last AGM.



- BORMSA constitution matters regarding the financial year being from November to October has now been aligned.
- Issues of BAS and whether the GST is still viable for the club.
- Lyn has elected to not stand for reappointment and provided some details on what is required from the Treasurer.
- Motion made to thank Lyn for her work over the last 2 years. Moved by Rob Parish, Seconded by Bryan Smith.

8 ELECTION OF OFFICE BEARERS

- All positions declared vacant for election and 2010 office bearers thanked.
- **President – Mike Rowston**
Proposed: Byran Smith
Seconded: Rob Parish
Elected unopposed
- **Vice President – Bryan Smith**
Proposed: Rob Parish
Seconded: Tim Ralli
Elected unopposed
- **Treasurer – No Nominations at this time**
- **Club Secretary – Tim Ralli**
Proposed: Mike Rowston
Seconded: Bryan Smith & Rob Parish
Elected unopposed
- **Committee Members – Rob Parish, Wayne Sleep, Chris Parish**
Elected unopposed

9 GENERAL BUSINESS

General business discussed regarding council matters.

Initiative to get the SWTCC to be a clerk of course at one of our events and invitations to SWTCC members with discounted entry.

A thankyou was made to Chris Williams for being clerk of course for three events in 2010. Without him those events would not have run.

Discussion regarding the off road buggies utilising our tracks. Interest has come from the Rock Crawling Association and the Action RV Centre.

9.1 Autocross

Tyre strapping was almost completed, but sand filling needed to be done. There were still some technical aspects including runoffs and pits area to be defined. Once completed the track can be examined and approved for use. Consideration given to Khanacross track test 4 as the tip may be set to expand moving into that area.

9.2 Entries

Entries are to be continued to be limited to 40.



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9.3 Calendar for 2010

The 2011 calendar dates was set. The 1st BORMSA event date of 2011 will be a Khanacross on April 2nd. The last event date will be a Khanacross on October 30th. A total of 5 Khanacrosses and 4 Autocrosses (the first being club invitational only) were proposed, but it was noted that they would only run if officials were available to run them. The website to be updated accordingly will all proposed event dates.

9.4 Fees

The following fee structure was unanimously agreed to for 2010:

Club membership (standard)	\$45
Club membership (junior)	\$20
Club membership (social)	\$10
Club membership (family)	\$80

Khanacross entry fee (members)	\$40
Khanacross entry fee (non-members)	\$50
Autocross	TBA

Driver Development Day entry fee	\$20
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Sausage sizzle	\$2.50
Drinks (soft drinks/water)	\$1.50

Entrants to prebook for catering purposes on their entry form with notification on Supp Regs to inform them.

Track hire (commercial events)	\$660/day
Track hire (long term club members 3 years+)	\$150 + \$75 per additional vehicle
Track hire (non members & club members less than 3 years)	\$300 + \$150 per additional vehicle
Track hire (other clubs, khanacross event)	\$10/car
Track hire (other clubs, motorkhana event)	\$5/car

9.5 Newsletter and Website

Website operating smoothly apart from minor hiccups during year. The club is looking for people to blog, write articles or create a newsletter.

9.6 Club Championship

Decision made to leave points structure the same as 2010.
Trophies will be for 1st, 2nd, 3rd outright, 1st Ladies, 1st Junior and 1st Autocross.

Other business noted was a thankyou to the Bruinsmas for the donation of the toilet ablution block. A general thankyou to all who have assisted with machinery and supplies.

10 CLOSURE

The Annual General Meeting was closed at 18.30hrs for 2010 presentations.