



1 MEETING

The 2012 BORMSA Annual General Meeting was held at Whiteman Park on Sunday 2nd of December 2012, commencing at 11:30am.

2 PRESENT

Michael Rowston	Bryan Smith	Travis White
Faioa Rowston	Bec Smith	Mick White
Jen Edwards	Chris Parish	Lyn White
Steve Davies	Rob Parish	Dene Courtis
Tim Ralli	Mark Stevens	Darryn Picen
Sharon Brown	Barb Kirkhouse	Matt Caratti
Leslie Sleep	Maddie Kirkhouse	Brett Tucker
Kevin Sleep	Wally Brierly	Cheryl Simson
Wayne Sleep	Cameron Moody	Iain Livingstone

APOLOGIES

Roger McNaughton Mark Davies

3 MINUTES OF PREVIOUS MEETING

Minutes of the Annual General Meeting held on 21/01/2012 were reviewed and accepted.

Proposed: Mike Rowston

Seconded: Cheryl Simson

4 PRESIDENT'S REPORT

Mike Rowston

- Fire risks and running of events at Beverley. Issues of cancellations and payments as well as date for events.
- Further improvements are ongoing including proposed timing control automation – Bryan will discuss further.
- Mike made known that he will not be restanding as President for 2013.

5 VICE PRESIDENTS REPORT

Bryan Smith

- Also spoke about events being cancelled.
- Bryan advised that due to personal matters he had not been able to spend as much time with BORMSA as in previous years.
- Spoke about the timing gear. It is a wireless system and should be up and running in 2013.



6 SECRETARY'S REPORT

Tim Ralli

- There was an decrease in membership from 2011 to 2012 of about 60%. This is a big drop compared to previous few years. There is no known cause for the change.
- Membership processing ran smoothly in 2012.

7 TREASURER'S REPORT

Lyn White

- Lyn was thanked for her assistance with the club for the past four years.
- Financial statement closing balance was \$6572.10, down from \$11927.42 in the previous year.
- There had been approximately \$8000 spent on track work.
- Noted that food expenses did not achieve economic returns, however it was noted that officials at events are fed at BORMSA's expense.
- Copy of accounts present at meeting and accepted as a true and accurate record.
Proposed: Tim Ralli
Seconded: Mike Rowston

8 ELECTION OF OFFICE BEARERS

- All positions declared vacant for election and 2012 office bearers thanked.
 - **President – Cheryl Simson**
Proposed: Bryan Smith
Seconded: Iain Livingstone
Elected unopposed
 - **Vice President – Bryan Smith**
Proposed: Mike Rowston
Seconded: Darryn Picen
Elected unopposed
 - **Club Secretary – Tim Ralli**
Proposed: Mike Rowston
Seconded: Rob Parish
Elected unopposed
 - **Treasurer – Mike Rowston**
Proposed: Tim Ralli
Seconded: Bryan Smith
Elected unopposed
 - **Committee Members – Mark Stevens, Rob Parish, Darryn Picen, Iain Livingstone**
Elected unopposed
 - **Beverley Liaison Officer – Wayne Sleep**
Elected unopposed
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9 GENERAL BUSINESS

9.1 Autocross

Paying of Officials was decided as a good incentive and to keep it going into 2013.
Discussion about the timing system set up being a remote controlled system, operating with the same starting lights, but different display clocks. It will be an easier system as it is a wireless system and can be connected directly into a computer.

9.2 Entries

Entries are to be continued to be limited to 40 for Khanacrosses (multi-club) and Autocrosses (club only). Junior Motorkhanas and Driver Developments days remain unchanged at a 20 entry limit.

9.3 Calendar for 2013

The 2012 calendar dates were previously nominated and set.

Sat 20 April: Busy Bee / Junior Motorkhana
Sun 21 April: Khanacross

Sun 2 June: Autocross / Junior Motorkhana

Sat 6 July: Khanacross
Sun 7 July: Junior Motorkhana / Drive Day / Busy Bee

Sat 3 August: Twilight KX
Sun 4 August: Autocross

Sun 15 September: Autocross/Junior Motorkhana

Sat 26 October: Twilight KX
Sun 27 October: Autocross

The website is to be updated accordingly with all proposed event dates. Consideration will be made during the year to add or remove events dependant upon the weather and also having enough officials being available to run them. An experienced driver training day / shakedown in late March prior to the rally season may also be considered (also weather dependant).

9.4 Fees

The following fee structure was unanimously agreed to for 2013, being kept the same as per 2012:

Club membership (standard)	\$50
Club membership (junior)	\$20
Club membership (social)	\$10
Day membership	\$10
Club membership (family)	\$100
Khanacross entry fee (members)	\$45
Khanacross entry fee (non-members)	\$55
Autocross	\$75
Junior Motorkhana	\$20
Driver Development Day entry fee	\$25



Sausage sizzle	\$2.50
Drinks (soft drinks)	\$1.50
Water	\$1.00

(All prices subject to review or change)

Continue attempts to have entrants to pre-book for catering purposes on their entry form with notification on Supp Regs to inform cometitors to advise.

Track hire (commercial events)	\$800/day (limit of 10 cars)
Track hire (long term club members 3 years+)	\$200 + \$100 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

Contributing Office Bearers and Committee members will receive complimentary membership.

9.5 Tracks

Concerns raised with the state of the lower Khanacross tests. BORMSA Committee to review existing tracks and opportunities for new Khanacross tracks.

9.6 Newsletter and Website

Newsletters issued throughout the year, Cheryl will aim to issue every 3-4 months in 2013. Members requested to send photos from events.

BORMSA website operating smoothly apart for some downtime during the year. Website hosting will be discussed between Mark Davies and Darryn Picen with a view to possibly move the BORMSA site host location.

9.7 Club Championship

Points structure and trophies for 2013 will remain as per 2012.

To be eligible for points and trophies, drivers must be BORMSA members, have competed in a minimum of 2 events and, apart from juniors, must have officiated or assisted in running an event to be eligible for trophies.

10 CLOSURE

The Annual General Meeting was closed at 12:20pm for 2012 trophy presentations, including special Life Membership awards.