

1 MEETING

The 2014 BORMSA Annual General Meeting was held at Whiteman Park on Sunday 7th of December 2014, commencing at 10:25am.

2 PRESENT

Mike Rowston	Bryan Smith	Cheryl Simson
Tim Ralli	Rob Parish	Iain Livingstone
Darryn Picen	Wally Brierley	Neal Johnson
Cameron Moody	Roger McNaughton	Chris Parish
Ash Burton		

APOLOGIES

Wayne Sleep	David McDonald	Rex Hunter
Mark Stevens	Mark Healy	Matt Palmer
Tyne Palmer	Bec Smith	Luke Gobby

3 MINUTES OF PREVIOUS MEETING

Minutes of the Annual General Meeting held on 14/12/2013 were reviewed and accepted.

Proposed: Iain Livingstone

Seconded: Bryan Smith

4 PRESIDENT'S REPORT

Cheryl Simson

Thanks to all officials and club members for their help throughout the year.

Member, competitor and officials numbers remain the biggest challenges for the club.

- Competitors – improvement on 2013; increased promotion through newsletters, Blarney articles, website and BORMSA Facebook page/group. Brochures available to CAMS office, Rallyschool and tourist bureau. Averaging 20 competitors per event.
- Officials – continue to request additional training to increase pool of officials to run events. 2 Club Chief Assessments completed this year. Still a small number of people running events – thanks to Rex, Tyne and Iain.
- Increased costs in 2015 with lease fee.

Tracks

- Significant amount of track work completed this year. Gravel obtained from the tip free of charge, thanks to those involved in the carting and track work.
- All nine kharacross tracks are now useable; autocross track is in great condition.
- 3 Year Autocross Track Inspection conducted – very positive feedback.
- Draft agreement with Water Corporation for use of gravel in early 2015.
- Much discussion last year regarding the cross-over, onus put on competitors (significant reinforcement at Driver's Briefing), top corners tightened up to reduce speeds into the cross-over and first-time competitors offered single runs. In general, many areas of track were tightened up from excessive width to slow speeds down.
- Work required to improve reliability of the AX timing gear.

Infrastructure & Equipment

- Caravan retired and donga relocated at April Busy Bee - huge success. Roof sealed and painted; inside cleaned out. Wiring and lights to be completed by next season.
- Second toilet added and toilets relocated behind the containers.



- Shelter installed at July Busy Bee – thanks to Shayne Lucy and Wheatbelt Steel.
- Grader and hilux sold – grader will be collected over summer.
- Trailer in progress for fire services – thanks to Cam Moody.
- Lights installed on both tractors.

Lease

- Existing lease expires end of 2014. Recent meeting with Shire (CEO & President), MOU currently with lawyers for updating, target December Council Meeting for approval.
- Fee will be \$2200/year including GST.
- Proposed 10 year term with 5+5 extensions.

Sponsorship

- Made a few approaches for funding this year.
- \$500 received from Department of Sport & Recreation.
- Performance Racegear sponsored a prize at one event.
- Looking for lower level support, available grants etc. to plumb in the toilets and kickstart a junior program.
- Freemason's Hotel (Beverley) have expressed an interest in resuming their sponsorship of BORMSA. Rallyschool and AutoOne Kalamunda may also be willing to support the Club.

Events

- Held 4 autocross, 3 junior motorkhana, one khanacross, one twilight khanacross and the Rides Day in 2014.
- Thanks to rallyschool.com.au for their support, both in promoting the club and participating in the Rides Day.

Merchandise

- Hoodies were available in 2014 which we well received. Chasing interest for a second order – have 7 requests for far, minimum order quantity is 15.
- Re-stocking of popular sizes in t-shirts and polo shirts; additional promotion at events and in emails has resulted in increased sales in 2014.
- New bumper stickers sourced.

5 VICE PRESIDENT'S REPORT

Bryan Smith

- Thanks given to Cheryl for her efforts this year.
- Positives for the year – busy bees accomplished a significant amount of work, improvements such as the battery charging station are minimising work required for events, all khanacross tracks are available again and there is a growing number of new members.
- Negatives for the year – turnout at the Rides Day and member efforts to encourage attendance.

6 SECRETARY'S REPORT

Cheryl Simson

Thanks to all officials and club members for their help throughout the year. Secretary position has been vacant since May 2014.

Membership

- At end of 2014, 86 current members including 23 juniors.
- Focus on growing junior and local membership.
- Existing fees are comparable with other clubs – average \$50/adult and \$27/child.



Communications

- Increased use of Facebook.
- Website updated regularly.
- Newsletters – one for first half of the year, second post-AGM.
- Numerous articles in Beverley Blarney and extensive local promotion of Rides Day.

Merchandise

- Refer President's Report

Events

- Improvements to Timing Record sheets for AX and JMK.
- CAMS Event Entry system available – hasn't been used to date.
- Increased use of electronic entries and EFT.

7 TREASURER'S REPORT

Mike Rowston

- Financial statement closing balance was \$8323.65, from a starting point of \$7,020.94. Profit for the year recorded as \$1,309.96.
- Entries made the highest income contribution followed by memberships.
- Merchandise outgoings exceeded incomings however additional stock is now available in all sizes.
- The sale of the grader helped offset the infrastructure improvements (shelter).
- Officials costs (\$1075) are significant and should be reviewed.
- CAMS licence transactions are shown in "other" and may be separated out in future years.
- Efforts will need to be made to improve profitability to cover the lease cost in future years.
- Copy of accounts presented at meeting and accepted as a true and accurate record.
Proposed: Bryan Smith
Seconded: Darryn Picen

8 ELECTION OF OFFICE BEARERS

All positions declared vacant for election and 2014 office bearers thanked.

- **President – Cheryl Simson**
Proposed: Tim Ralli
Seconded: Wally Brierley
Elected unopposed
- **Vice President – Bryan Smith**
Proposed: Roger McNaughton
Seconded: Cameron Moody
Elected unopposed
- **Club Secretary – Neal Johnson**
Proposed: Iain Livingstone
Seconded: Darryn Picen
Elected unopposed
- **Treasurer – Tyne Palmer**
Proposed: Cheryl Simson
Seconded: Darryn Picen
Elected unopposed

- **Committee Members** – Mark Stevens, Mike Rowston, Cam Moody, Rob Parish, Ash Burton.
Elected unopposed
- **Beverley Liaison Officer** – Wayne Sleep
Elected unopposed
- **CAMS Alternate Delegate** – Iain Livingstone
Elected unopposed

9 GENERAL BUSINESS

9.1 Tracks & Facilities

- Refer earlier reports.
- AX Track – Suggestion made to consider relocation of the lower flag point to cover the track back towards the start line due to relative car locations during runs. Preference to add an additional light point trackside rather than relocate the manned point.
- AX Timing Gear - firmware upgrades required which will include flashing SOS lights, single car runs and Excel communications.

9.2 Events & Entries

- Entries will continue to close the Thursday prior to events to allow confirmation of sufficient entries to run the event and for catering purposes. The Event Secretary generally accommodates all last minute entries if the event is on.
- Retain maximum numbers of 40 (AX, KX & MK) and 20 (JMK & Drive Days).
- All ages motorkhana to be combined event (not juniors run separately).
- Minimum of 5 entries required to recognise a class.
- Vouchers have been very well received and are generating interest in attendance.

9.3 Calendar for 2015

The 2015 calendar dates have been submitted to CAMS and are:

Sat 18/4	Busy Bee & MK
Sun 19/4	AX
Sun 17/5	KX
Sat 13/6	Twilight AX
Sun 12/7	AX
Sat 8/8	Busy Bee & JMK
Sun 9/8	AX
Sun 20/9	Twilight KX
Sat 24/10	AX

The website is to be updated accordingly with all proposed event dates. Thanks to the other car clubs for their efforts in avoiding clashes.

9.4 Fees

The following fee structure was unanimously agreed to for 2015 (assuming no increase in CAMS permit fees):

Club membership (standard)	\$50
Club membership (junior – U18)	\$20
Club membership (social)	\$10
Day membership	\$15
Club membership (family)	\$100



Khanacross entry fee (members)	\$45
Khanacross entry fee (non-members)	\$60
Autocross	\$75
Junior Motorkhana	\$20
Driver Development Day entry fee	\$30
Sausage sizzle	\$2.50
Drinks (soft drinks)	\$2.00
Water	\$1.00

(All prices subject to review or change)

Fees discussed for use of a club car (single use only by juniors or beginners). Suggested \$50 for use in JMK event, \$100 for KX or Driver Development Day plus bond/"you own it" clause.

It was agreed that Office Bearers and Committee members will no longer receive complimentary membership.

Track Hire

Track hire of the khanacross tracks will not be actively promoted or encouraged and will continue to be restricted in 2015 as part of efforts to rebuild and improve the tracks. Any track hire will be at Committee discretion with individuals encouraged to attend club events.

Track hire of the autocross tracks is agreed in concept if the appropriate provisions (eg. bond payment and suitable fee structure) could be agreed to ensure sufficient monies were available to rectify the tracks for Club events if any significant damage were to occur. Use of road tyres, numbers of cars, etc to be considered in the evaluation.

9.5 Promotion (Merchandise, Newsletter, Website & Facebook)

- Merchandise as per earlier reports.
- Dropbox to be used for file sharing across office bearers.
- Suggestion to promote BORMSA at local shows e.g. Beverley, Gidgegannup, Mundaring and/or Kalamunda.
- Cheryl to request updates to RallyWA website with BORMSA links.

9.6 Club Championship

- 2014 Club Championship format to be retained with minimal trophies awarded for the year and vouchers at each event.
- Points awarded as per existing with officiating requirement and minimum two events for eligibility.

9.7 Other Club Business

- No other business raised.

10 CLOSURE

The Annual General Meeting was closed at 12 noon for 2014 trophy presentations.