



## SMASA Member's & Affiliated Club's Meeting Minutes

<b>Meeting Date</b>	21 January 2019	<b>Meeting Opened at</b>	19:53
<b>Meeting Location</b>	Shannon's Insurance 863 South Road Clarence Gardens		
<b>Apologies</b>	Peter Lenthal, Brad Mc Alpine		
<b>Chaired by</b>	Glenn Stankevicius		
<b>Previous Minutes</b>	<b>Moved:</b> Dave White	<b>Seconded:</b> Carl Aitken	
<b>New Members</b>	John Agostino, Paul Macchi, Chris Durkin, Greg Daly and Stuart Watson	<b>Attendance</b> (per sign-in book)	11
<b>Visitors</b>	none		
<b>Guest Speaker(s)</b>	none		

### COMMITTEE REPORTS

<b>President</b>	CAMS membership to be complete by end of Jan, 900 renewals expected by 30 June with 2,900 to 3,000 members by then. App beta version soon to be released to committee to trial run it. Following this to a larger audience and possibly a professional IT contractor to attain full functionality. SnS debrief held and it was seen that the event was not profitable. Committee to consider alternative function that will yield better benefits to club and members attending. Christmas event was well attended. The issue of exclusive FB page for cruises/Pit Stops will be discussed at next Committee meeting. The matter of 'de-hooning' the events is a priority. Hi-viz officers called for to attend these events to show some authority is present. SAPOL relations are good but this does not solve the residents concerns with illegal behaviour.		
<b>Vice President</b>	Nothing to report		
<b>Treasurer</b>	Treasurer's Report is available at Member's Meetings		
<b>Secretary</b>	Call made out for volunteers to form a committee to manage our search for dedicated SMASA club rooms. Rate for officers who perform duties above and beyond to be \$60 per hour		
<b>Conditional Registration</b>	Nothing to report		
<b>Events Coordinator</b>	Pit stop 2 Feb Findon Shopping Centre, Chrysler Club cruise Sat 16 Feb Southgate Plaza,		
<b>Public Relations</b>	Nothing to report		
<b>Show &amp; Shine Coordinator</b>	President has covered concerns on viability of this event when compared to the efforts to set it up.		
<b>Federation of Historic Motoring</b>	Nothing to report		
<b>GENERAL BUSINESS</b>	none		
<b>NEW BUSINESS</b>	Div White suggested showcasing a sponsor of the website/FB page for a month		
<b>Meeting Closed</b>	20:22	<b>Next Meeting Date</b>	18 February 2019

### Minutes Acceptance

Chairman/President Name:	<b>Glenn Stankevicius</b>
Chairman/President Signature	.....
Date	/ /