



SMASA Member's & Affiliated Club's Meeting Minutes

Meeting Date	18 March 2019	Meeting Opened at	19:24
Meeting Location	Shannon's Insurance 863 South Road Clarence Gardens		
Apologies	none		
Chaired by	Glenn Stankevicius		
Previous Minutes	Moved: Div White	Seconded: Greg Cunningham	
New Members	none	Attendance (per sign-in book)	22
Visitors	none		
Guest Speaker(s)	none		

COMMITTEE REPORTS

President	<p>App; two developers have been met and submissions to be collated for a decision by Exec Committee to be made. 'Axios', 'Pixelforce' and 'Applique' have all been approached. Pixelforce are very young developers and may not be suitable as are Applique.</p> <p>New Rego officers welcomed on a training day on 17 March. All went well and the burden shift is most welcome. The meeting minutes are to be uploaded on the website before meetings so all members can be advised of proceedings. History of SMASA book offer has attracted about 180 interested parties @\$20 each. Advertising is sought to drop the price.</p>		
Vice President	The Van now has roof racks, fire extinguisher and the awning is coming. Insurance is being explored with Shannons		
Secretary	The issue of extraordinary payments to members for above and beyond tasks was raised as a resolution for a new Standing Rule #2. After some discussion motion moved by Peter Ramsay, seconded by Div White. Passed unanimously		
Conditional Registration	Rego sessions working well with Internet booking system arranging appointments		
Events Coordinator	Pit Stop 2 March at Findon shops poor turn out. 30 March Auto Barn Gawler are planning a new store launch. All welcome to attend.		
Public Relations/Phone	Slim (Gary) to present at the Rock and Roll Rendezvous		
Federation of Historic Motoring Delegate	No report		
Sponsorship	Renewals ready to go out in a broader scope than just for an event. Rather a yearly deal has been proposed. Loyalty program continues to grow. Website has been split between loyalty supporters and participating sponsors. Call put out for all members to advise Peter Ramsay of any new possible leads for sponsors or Loyalty supporters.		
GENERAL BUSINESS	The "Old School New Age" turn out was poor with no SMASA banner or club display present.		
NEW BUSINESS	The issue of is the 30 year rule fair to LHD vehicles was raised. Possible discussion paper for the Minister could be prepared. Rego days start a 'rolling campaign' on 7 April with a full program to be formulated once locations are identified.		
Meeting Closed	20:18	Next Meeting Date	Monday 15 April 2019

Minutes Acceptance

Chairman/President Name:	
Chairman/President Signature
Date	/ /