



SMASA Member's & Affiliated Club's Meeting Minutes

Meeting Date	19 August 2019	Meeting Opened at	19:27
Meeting Location	Shannons Insurance 863 South Road Clarence Gardens		
Apologies	Gino La Barbera, Chris Cagney		
Chaired by	Glenn Stankevicius		
Previous Minutes	Moved: Div W	Seconded: Jessica W	
New Members	Gavin Page	Attendance (per sign-in book)	24
Visitors	none		
Guest Speaker(s)	none		

COMMITTEE REPORTS

President	<ul style="list-style-type: none"> - Visited Harts Mill for November meet and cruise (replaces Show and Shine) to check suitability, found to meet our needs. Will use Flour Shed for sponsor hall as can hold 30-40 stalls. Food trucks can use rear car park. Parking for over 200 cars. Public can use TAFE park as may not be enough room for all to park. Merchandise will be available on the day - Gino needs volunteers for the meet and cruise, contact committee if you can help - Sprint Auto is closing down at Edwardstown on October 10. SMASA members get 20% off floor stock and further discounts on older stock. Glenn to issue email to all members with the details - J&J Chrome have closed, no longer a sponsor 		
Vice President	Need the van to more on the road; committee members asked to take the van on future cruises		
Treasurer			
Secretary	Apology		
Conditional Registration	No Report		
Events Coordinator	Saturday Cruise (24 August) from Arndale		
Public Relations/Phone	No Report		
Federation of Historic Motoring Delegate	No Report		
Sponsorship	Renewals sent out; Show and Shine sponsors will become general club sponsors this year		
GENERAL BUSINESS	<p>Nominations sought for charity donations. 6 proposed. Initial funding allocation was \$4,000, Glenn suggested we can divvy up across them. It was proposed form floor to allocate \$1,000 each and increase funding to \$6,000. Motion carried on floor with no votes against for:</p> <ul style="list-style-type: none"> o Auto Transformers Leukemia o Cars for Cure (MS) o Helping SA farmers o Smith Family o Heart and Seoul o Black Dog 		
NEW BUSINESS	Div W advised he will become TAC for Hot Rods for the club as approved by committee at last committee meeting		
Meeting Closed	19:47	Next Meeting Date	Monday 16 September 2019

Minutes Acceptance

Chairman/President Name:	
Chairman/President Signature

Street Machine Association of SA



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Date

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