



ANNUAL GENERAL MEETING

Tuesday 12 May 2009 – 7:00 PM
Xentech, Level 3 / 55 Gawler Place Adelaide

MINUTES

1. **Meeting Opened:** 6.50 PM
2. **Present:** Alec Donnon (President), Richard Clampett (Technical Officer), Paul Hutchins (BC Rovers) Matt Holt (Sandblast Chair), Adrian Czyzewski, Brendan Delsar, Clayton Gilbert, Marcus Harvey, Phoebe Hill, Travis Hutton
3. **Apologies:** Laura Unger, Sam Begg, Cameron Roy, Laura Bond
4. **Absent:**
5. **Visitors:**
6. **Minutes from previous meeting:**
 - 6.1. Minutes not available from previous meeting
7. **Business arising from previous minutes:**
8. **Reports:**
 - 8.1. Presidents Report (see attachment one)
9. **Upcoming Events**
 - 9.1. Mudbash 2009 (6th – 8th June)
 - Six Rovers confirmed as going so far. Still looking for more interest.
 - 9.2. Walky Park Practice Day (TBA)
 - New tentative date 13th – 14th June 2009 *subject to track availability*
 - 9.3. Peake Practice Day (Cancelled)
 - 9.4. Rally SA (30th July – 1st August)
 - RSM SA invited to participate at Rally SA, (see attachment two for details)
 - 9.5. Sandblast (2nd – 5th October)
 - Organisation progressing smoothly, Sandblast meeting follows AGM

Rover Scout Motorsport (SA Branch) – Annual General Meeting 2009 – Minutes

10. Election of Executive:

- 10.1. Call for late nominations (if required)
 - Richard Clampett nominated for Technical Officer *accepted*
 - Phoebe Hill nominated for Secretary *accepted*

- 10.2. No vote required as no position had more than one nomination
 - President: Alec Donnon
 - Secretary: Phoebe Hill
 - Treasurer: As RSM SA has no liquid funds other than SA Branch budget, BRC treasurer will assume role when required
 - Technical Officer: Richard Clampett

11. Other Business:

- 11.1. RSM SA Regulations have not changed, currently version 1.3
- 11.2. CAMS have offered to hold a scrutineering course for anyone in Rovers that is interested. For more information please talk to Richard Clampett.

12. Meeting Closed: 7.30 PM

Attachment One: President's Report

In the past 12 months, RSM SA, in my view, has more than achieved its primary goal of furthering the re-emergence of motorsport in Scouts SA. While supervising the running of no less than 4 separate events, those being Sandblast 2008, the Peake PD, and promotional activities at SuperSplash and the Royal Show, we've given the section quite a lot of positive exposure.

Competitively, the club is well on its way to having a full grid of registered buggies once again, increasing from just two in 2007, we are now at five, I am also aware of at least 3 others currently under construction. We've worked with senior officials within the association, in business and other motorsport organisations to promote rover motorsport and the movement as a whole. Last year we introduced new regulations allowing competition using street legal vehicles, an event incorporating this category would be part of the plan for the next year.

We are also talking with the owners of the Walky Park track where we hold SB in the hope of improving the track and facilities to better suit both our and their own needs. This currently involves the construction of a dual purpose toilet and shower block, on the site, which should be operational by Sandblast. With this partnership we should be able to help create a better and more flexible location for what is SA Rovers largest annual event.

I would like to thank all the crews who put their time and money into creating buggies that we all get to enjoy. I'll also thank Richard and Paul for their efforts over the last year, without which we could not have done nearly as much as we have.

Attachment Two: Rally SA details

Rally SA is being held over the weekend of 31st July – 2 August. Scouts will have a static display on the Angaston Oval on the Friday and Saturday nights, at which we will have some sort of inclusion.

Aside from that, we have received the following offer from Rally SA management:

Rovers may be given the job, assisting the running of the event by putting out signs, flags and other course markers for some stages across the weekend. Rover motorsport buggies, will be given the chance to participate in the media session on the Friday morning, completing a 3km long forest stage. During the Friday and Saturday nights, those crews will have the opportunity to run presentation laps of the Angaston Super Special Stage rally course.

All vehicles wishing to participate in this event will need look absolutely first-class and will be rigorously scrutineered.