



**MINUTES OF THE SPORT & CLUB DEVELOPMENT COUNCIL (VICTORIA)
OF THE CONFEDERATION OF AUSTRALIAN MOTOR SPORT LTD.
(CAMS)**

Meeting held at the CAMS Victoria Meeting Room on
Tuesday 3rd February 2008

1. Present

Executive: David Bellenger (Chairman), Angus Black (Board Director) Norm Gowers, Jim Reark (Executive and Speed Events Advisory Panel, Maserati Club of Australia Inc.), Graeme Williams (Executive and Victorian Superkart Club Inc.), Kevin Redman (Executive & Victorian Flagmarshalling Team Inc.), Simon Millar (Executive & Rover Scout Motorsport), Peter Rose (Executive & MG Car Club), Bruce Robertson (Benalla Auto Club Inc.),

Panel Chairmen: Brian Shanahan (Motorkhana Panel), Bob Anderson (Stewards Panel), Marilyn Emmins (Off Road Panel), Tony van den Dungen (Officials Panel), Darryn Snooks (Rally Panel)

Club Delegates: Peter Sortwell (Austin 7 Club Inc.), Tony Barrett (Austin Healey Owners of Victoria Inc.), Colin Smith (Australian Sports Sedan Association), Roger Hall (Bendigo Car Club), Kevin Wilson (CCRMIT), Mark Hardwell (Cerberus Car Club Inc), Phil Marinon (Formula Ford Association), Liz Partington (Historic Rally Association), David Twigg (Historic Touring Car Association), Rob Southouse (HQ Racing Inc Victoria), Dawson Miller (Jaguar Car Club of Victoria), Wayne Rushton (MG Car Club), Steve Porter (Nissan Car Club Australia), Peter Kerr (Peugeot Car Club of Victoria), Matt Balcombe (PIARC), Kelvin Prior (Victorian Historic Racing Register), Mike Devine (Victorian Morgan Owners Group Inc), Graham Steinfort (Vintage Sports Car Club of Vic), John Rosengrave (Huntingdale Auto Club)

Visitors: Gale Smith (Australian Sports Sedan Association)

CAMS Administration: Michael Smith (Senior Manager – Sport & Club Development)

Meeting opened: State Council Chairman declared the meeting open at 8pm.

Apologies: Ian Mackenzie

2. Additional Agenda Items – None

3. Minutes of the previous meeting

V09001 – It was **MOVED** Norm Gowers/ Liz Partington that the minutes of the previous meeting be accepted.

CARRIED.

4. Matters arising from the previous meeting

Angus Black provided an update to the Council regarding the submission from the Victorian State Council to the Board regarding the proposed constitutional change. Mr Black reported that this matter was to be considered by the Board at the meeting scheduled for 26 March.

The Chairman reported that Angus Black had filled the vacancy on the 2009 Victorian State Executive.

Simon Millar provided a verbal report to the Council following a meeting that he and Angus Black had with CAMS Finance Manager – Sandra Lordanic.

V09002 – it was **MOVED** Simon Millar and Norm Gowers that the Victorian State Sport and Club Development Council accept the 2007 CAMS Annual Report

The Chairman addressed the Victorian State Sport & Club Development Council. The Council agreed that it was important to remain relevant and that, through the Chairman, the State Sport & Club Development Council together with the other state Sport & Club Development Council Chairman will continue to evolve the standing orders and key performance indicators with the CAMS Chief Executive Officer.

5. Reports

5.01 Stewards Panel – Bob Anderson

Bob Anderson provided a verbal report to the Council on the recent panel activities. The report was received and noted by the Victorian Sport & Club Development Council.

5.02 Superkarts – Graeme Williams

No report

5.03 Speed Events Advisory Panel – Jim Reark

Jim Reark provided a verbal report to the Council on the recent panel activities. The report was received and noted by the Victorian Sport & Club Development Council.

5.04 Hillclimb Panel – Norm Gowers

Norm Gowers provided a verbal report to the Council on the recent panel activities. The report was received and noted by the Victorian Sport & Club Development Council.

5.05 Motorkhana Panel – Brian Shanahan

No report

5.06 Motor Race Panel – Colin Smith

No report

5.07 Officiating Panel – Tony van den Dungen

Tony van den Dungen provided a written report to the Council on the recent panel activities. The report was received and noted by the Victorian Sport & Club Development Council.

There was general discussion about the retention and recruitment of officials. Mr van den Dungen reported that the State Officiating Panel, Australian Officials Commission and the CAMS Administration were extremely cognisant of these issues and were actively discussing and identifying possible solutions. Mr van den Dungen encouraged all clubs to bring forward any suggestions or ideas to the panel for discussion.

5.08 Rally Panel – Darryn Snooks

Darryn Snooks provided a verbal report to the Council on the recent panel activities. The report was received and noted by the Victorian Sport & Club Development Council

5.09 Off Road Panel – Report tabled by Marilyn Emmins

Marilyn Emmins provided a verbal report to the Council on the recent panel activities. The report was received and noted by the Victorian Sport & Club Development Council

5.10 Scrutiny Panel – Report tabled by Tony Rodgers

No report

5.11 Senior Manager – Sport & Club Development Report

Michael Smith provided a verbal report to the Council. The report was received and noted by the Victorian Sport & Club Development Council

5.12 Board of CAMS

Angus Black provided a verbal report to the Council on the recent Board activities. The report was received and noted by the Victorian Sport & Club Development Council

5.13 Historic Commission – Bob Cutler

Bo Cutler provided a verbal report to the Council on the recent Commission activities. The report was received and noted by the Victorian Sport & Club Development Council

5.14 Marque Touring & Enthusiast Commission

No report

5.15 Sport & Club Dev Commission – Michael Smith

Michael Smith provided a verbal report to the Council on the recent Board activities. The report was received and noted by the Victorian Sport & Club Development Council

5.16 Chairman report

David Bellenger provided a verbal report to the Council on the State Executive activities. The report was received and noted by the Victorian Sport & Club Development Council

6. General Business

Kelvin Prior asked the Council for an update on the status of the Standing Orders for the Victorian State Executive. It was noted that the Standing Orders had been held in abeyance subject to the outcomes of the CAMS Organisation Review. However, it was agreed that the Council were now in a position to progress the development of this document and that the matter would be referred back to the State Executive for consideration with a view to this document being presented to the Victorian State Sport & Club Development Council for consideration and approval. It was resolved that a copy of the draft Standing Orders be sent to Mr Prior for comment and feedback.

ACTION: Michael Smith

7. Other Business – None

8. Meeting closed: at 9:29pm.

Next meeting to be convened 5 May 2009 at the Victorian Meeting Room – CAMS Offices, 851 Dandenong Road, Caulfield East.