

## Nissan Datsun Drivers Club

### Minutes of Meeting 24 June 2009

#### Meeting opened at 7:40pm.

**Attendance:** Graham Humphreys, Judy Humphreys, Carlos Casmiri, Matthew Sosimenko, Jeff Bebb, Frank Neale, Helen Nicholls, Mick Nicholls

**Apologies:** Graham Cook, Tom Fleggl, Brad Armstrong, Jamie Neale, Scott Khuner

Minutes of previous meeting – moved Matt, seconded Carlos

**Accepted**

#### Myall Stages –

- Rally Panel accepted the change of date to 29/30 August and the inclusion of a clubman round.
- Adriana has located armbands for drivers and service crews, through a web site
- Graham has been trying to contact Dale Moscat without luck as yet, he will keep trying.
- Kel from Bulahdelah has now left the area.
- The owner of the Bulahdelah Motel will offer discounted rates
- Graham to contact the Tourist Information Centre.
- Anticipated numbers – approx 40
- Discussion on a Plan B for the service area, no definite plan as yet
- Route is set
- Officials – Matt, to send out a letter next week – no real increase in number of officials required this year compared to last because of the structure of the event.
- Catering – Peter Batt is not available, arrangements still to be made.
- Allan Denney is replaced by Geoff Adams as steward
- Sponsorship invoices have been sent to Rallyequip and Insight Motorsport
- Sup Regs have been approved by CAMS, distances have to be changed due to Forests changes, will go out over the weekend.
- 5 stages twice
- Course cars, scrutineering, in place.
- Briefing to be held in the shed at the showground.
- People required for set up on the Friday.

#### Fiat Car club

- Tom Flegl has been speaking to the club re joint activities. Motokhana on 5 July at Ansell Park, enquiries to Tom.

#### Website

Gallery of photos of the Casmiri's has been passed to Matt for the website, any other photos send to Matt.

#### Past Events

- Introductory Rally Sprint run by HDCC – Adam came first outright, Adriana was the first lady. Event cancelled half way through due to weather conditions.
- LCC – round of the Clubman series. Matt Sosimenko and Brett Money were 5<sup>th</sup> outright. Jamie Neale and John Parker were 3<sup>rd</sup> outright. Good results for NDDC

#### Meeting with Nepean Valley Car Club

- Scott Harper is President

- Meeting to be held this Saturday. Graham and Matt to attend and report to the next meeting.
- Graham expressed the view that the club identity and name be kept. He also expressed the view that he was not interested in joint ventures. Members generally agreed.
- They appear that they are more involved in motokhanas and khanacross than NDDC.
- NDDC needs to grow its membership.

#### Colo

- Graham outlined the difficulties that Sydney Off Road Racing Club are having at the moment in relation to some expenses over litigation as well as difficulties with National Parks and Wildlife.
- Moved Matt S, Seconded Helen N that a donation of \$200 be given to Sydney Off Road Racing Club.

#### Accepted

#### Rally Rego

- Graham reported on a meeting between CAMS and RTA re Rally rego on 9 June. RTA were keen on the idea of a dedicated rally number plate ie the vehicle can't be sold, the rego is terminated. They have sorted out the issue between QBE and CAMS Insurance. AMSAG and AASA have also approached RTA and the RTA do not want to have 3 schemes, they want to have all included on the same scheme. Insurance and regulations with these other 2 groups is still to be sorted.

#### Club Development Grants

- We couldn't comply with the conditions of the grant so an application was not submitted

#### General Business

- Graham distributed new club stickers- thanks to Adriana
- Membership - 21 financial members - 4 life members ie George Sosimenko, Eric Vigar, Wayne Bell, Martin Flegl. Honorary Life Member – Peter Day
- Frank asked about the break even mark for Myall Stages – Graham estimated approx 25 entries. A more comprehensive budget spreadsheet has been prepared to keep a closer track of the real costs.
- Club equipment – set of 3 0.5 UHF radios for \$79 has been purchased.  
2x first aid kits have been purchased for \$30 each
- Carlos said they can't afford to do trophies this year but can put the club onto a good supplier.
- **Treasurers Report** Balance \$4706.09 no unrepresented cheques at this time. Some Myall expenses have already been paid.
  - ASIC ongoing issue has been sorted out. New Auditor is now being used. Now de-registered for GST. The change of auditor has not been notified to ASIC and so we were fined by ASIC approx \$600  
The three directors are Graham Humphreys, Matt Sosimenko and Brad Armstrong  
We are a Company Limited by Guarantee.
- Jeff – suggested that a flyer about the club be prepared to give to car dealers. This might be a possibility after the discussions with Nepean Valley.
- Myall Dinner –included in entry fee for driver and co-driver. \$525 State Competitors , \$395(clubman/multiclub)

Graham to ask Scott Harper re printing of tickets. Matt to sell tickets at the event if any are still available.

- \$600 for the finger food at end of event presentation.
- **Jackets**  
Graham showed the Off Road Jacket and asked whether people would be interested in purchasing. Retail price \$75.
- Kathy Fear a former NDCC member passed away recently after a long illness. The club passes on our condolences to her family.

**Meeting closed 10:30pm**

**ACTION ITEMS**

?? Catering to be sourced  
**Helen** to contact Dale Moscat on Facebook re his availability to speak at the Myall Dinner  
**Graham** Regs to go out this weekend  
Speak to Nepean Valley re officials  
Contact supplier of jackets and then email details for ordering  
Contact Tourist Information Centre  
**Matt** to contact Westlakes re gathering officials for a stage  
Letters to officials to go out this week.

**1 – 2 August meeting to develop a new constitution at the Humphreys – lunch will be provided**

**Next meeting to be held at**