

## WCC MINUTES – 12th September 2012

### Attendance:

Clint Wilson, Graham Parker, Phil Gallagher, Pam Dyson, Ormond Pearson, Annie Prymak, Rachel Dawson, Stuart Battley, Adel Whelan, Pete Whelan, Simon, Shane Stiles, Jayman Prestidge, Neil Walker, Matt Kennelly, Jarryd Jones, Brenton Jones, Dave Salton, Colin Brown, Glen Marriott, John Davine, Pete Finlayson, Matt Williamson, Rob Monk, Matt Bradshaw, Andrew Gordon.

### Apologies:

Karin Jones, Mariah Dastey, Jason Dastey Paul Yeatman.

- JP opened meeting and reiterated his objectives for 2012.
- JP / SS highlighted and shared results of club survey
- Main output of tonight is to produce a comprehensive list of priority areas (called the "WCC 2012/13 Plan") with respect to:
  - ✧ Racing and Training
  - ✧ Track
  - ✧ Social Events
  - ✧ Capital Events
  - ✧ Special Projects and Events
  - ✧ Discussion followed re: Mariah's Track 2013 Proposal (circulated among Group). This was a comprehensive piece of work by Mariah and everyone thanks Mariah for her first efforts in this role.
- Simon put forward a proposal to change kit to incorporate RH2BE or use an alternative club kit. Essentially everyone agreed that kit change will be considered depending on kit design.
- Trudy Tambassis provided an overview of potential social events.
- Recreation strategy discussed with many ideas.
- Most of the discussion above centred around the "WCC 2012/13 Plan" and JP captured most comments / action areas in this document.
- Next steps: JP will present "WCC 2012/13 Plan" at next meeting for a discussion on prioritising items, assignment of responsibilities and setting time lines for desired delivery.

## General Business Items

- Clint presented the Facilities report
- Pete Finlayson presented the Racing Calendar – moved by MW and seconded by NW.
- All agreed that existing Roster system and set-up (ie. Club Committee just assigns members to dates) should prevail as this has been working extremely well.
- Rachel raised the need for greater awareness of Corner Marshall responsibilities and signals.
- It was also raised that Corner Marshalls should have radios.
- Treasurer report presented by NW – Expenses > Income due to club room expenditure and six week layoff from racing over winter.
- Bank just under \$11k

Meeting Ended 9.30pm.