



Committee Meeting Held at: 11<sup>th</sup> December 2014 – 7.30pm  
**Minutes**

Meeting at: Peters house Monash

Chair: Peter

Apologies: Mick Walsh

Attendance: Peter, Scotty, Jamie, Ben, Doc

**Correspondence in:**

- NSW GT Club News Letter – handed around at the Christmas BBQ prior. (Peter – organising to change receipt to electronic version – so can send out with minutes to all members).
- Bill for the Marquee Stitching = \$280.00
- Correspondence received re – ACT Motor Clubs

**Correspondence out:**

- Nil

**Review of previous minutes:**

Agreed: Peter

Seconded: Doc

Reports:

**Presidents Report:**

- Greeted and congratulated newly committee members
- Great effort for the annual Christmas Party and organisers and attendees
- Tomorrow night the club will be having its annual Christmas club run around Canberra with all members invited and encouraged to bring along their pride and joys. Meet point and departure will be at PKR – 6.00pm for 6.30pm

- Need to organise all upcoming club runs, events, shows, club meets etc. at least 3 x months in advance.

#### Vice Presidents Report:

- Here to help Events manager (Jamie Williams) with all calendar of events.

#### Treasurer's Report:

- Current bank balance: \$3051.59
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##### Treasurer's Report Nov2014

Open Balance		\$2707.82
Bank free	2.50	
AGM food	152.00	
Club Register exp set up	97.00	
Total exp		251.50
Calendar sales	450.00	
Merchandise sales	35.00	
Interest	0.27	
Membership	110.00	
Total income		595.27

Closing Balance November \$3051.59

- Money has been spent on the club Christmas party – great day out for all
- Need to organise audit by the end of the year – very important.
- Since last meeting – sold several items of merchandise, including 89 x calendars – great result. (have on hand 26 x calendars left for anyone wishing to purchase).

#### Secretary's Report:

- Thankyou to all who helped out with the club Christmas Party ( Special thankyou to Roger/ PKR for last minute change of location due to bad weather).
- Raised the idea of an appreciation plaque to be presented to Roger/ PKR for their continued support of the club and allowing us to use their facilities for club meets etc. Jamie, Peter and Doc will get together in the new year and organise a design and plaque.
- Raised the issue surrounding what the new committee roles should entail and include changes within our club code of conduct and constitution. Will have Mick obtain his roles and responsibilities as the Club Registrar from ACT motor clubs and utilise its information for the constitution details. Doc also has an official role on the committee as the club webmaster and

other added duties included but not limited to – Sponsorship point of contact for the continuing years to come.

- Peter and Ben in charge of making sure the club constitution has all necessary changes within before deadline of 28<sup>th</sup> February 2015.
- Raised the idea of having all official runs etc. meet at the PKR race track for the 2015 year as its more central for all members. This was agreed by the committee subject to changes depending on conditions.

#### Events Manager Report:

- Big thankyou to all who assisted on the Christmas Party day at PKR
- We are heading into a big year for 2015 with numerous events, shows, GT Nationals and club runs for the upcoming 12 x months of 2015.
- As no one put their hand up for the role of the events manager and our previous events manager stood down, I agreed to fill this role as the point of contact with all emails, phone etc. but on the condition all other committee members assist for the upcoming year. As I also hold the role of club secretary.
- Doc and Ben attended the JDRF charity car show in Nowra recently and represented the Falcon GT club of Canberra with trophy honors going to Doc for 2<sup>nd</sup> place and Ben 3<sup>rd</sup> place for Muscle cars
- I've received no real invitations as yet for the club for any other events or shows at this stage.
- The next big event for the club members is the Canberra held Summernats. Its an unofficial event but all are encouraged to attend if wish. Runs from 1<sup>st</sup> to 4<sup>th</sup> January 2015
- Hope all have a safe and healthy Christmas and happy new year.

#### Webmaster Report:

- Nil to report at this stage.
- Working hard on the new year 2015 club runs/ events calendar for the website
- Club calendar has been a great success

#### Club Registrar:

- Apologies – absent from committee meeting.

#### General Business:

- Peter raised the idea – Tony (Previous President) used to do – emailing to all – opening to the new year welcome – Peter to organise.
- Ben sending Jamie email re all expenses for minutes
- Scotty email issue all fixed and now receiving all required emails from the club and committee members.
- Doc to organise new club business cards. Doc to complete a design and send out to committee for approval. Committee agreed.
- Ben raised the idea of getting new club shirts designed and also larger sizes. Jamie to chase up with local contact some new shirts for the club and designs via committee
- Committee discussed the issue with sending out the official membership keyring for new members with a welcome pack. Some still outstanding. Peter and Ben to chase up and organise.
- Jamie spoke to Peter re – Ford Muscle Cars sponsorship PKR vouchers not received. Peter has it all sorted.

- Scotty – raised the notion to have Tony (Club Founder/ ex president) becoming a life member. Committee to discuss this in future meetings and how to organise if sustainable
  - Peter – raised that the committee have a separate list of items that show an action item outstanding, voted decisions for future meetings. Committee agreed. Jamie to organise as club secretary.
  - Ben raised – getting new official keyring for all membership renewalls – committee agreed. Jamie to chase up new look and design.
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- Committee discussed the new makeup calendar of all upcoming events – all official club runs and events identified. Club meeting to be held every second Thursday of each month.
  - January 18<sup>th</sup> – club run to Bredbo – see website for details
  - February 15<sup>th</sup> – club run to Tarago – see website for details
  - March 8<sup>th</sup> – Annuals wheels/ shannons car show – see website for details
  - March 29<sup>th</sup> – Annual Southcare charity car show – see website for details
  - April 2<sup>nd</sup> – 6<sup>th</sup> The 6<sup>th</sup> biannual GT Nationals – Melbourne – see website for details
  - April 26<sup>th</sup> – club run to Murrumbateman – see website for details
  - May 17<sup>th</sup> – club run to Dalgety – see website for details
  - June 14<sup>th</sup> – club run to Batemans bay – see website for details
  - July 19<sup>th</sup> – All Ford day in Sydney – for those attending – see website for details
  - July 25<sup>th</sup> – Christmas in July for club members and families to get together – Ben and Scotty to organise. Details to be advised closer to date
  - August 16<sup>th</sup> – Invite the Canberra Mustang Club for a run to Collector for lunch and return. Scotty to forward an official invite to the Mustang Club with the assistance of events Manager (Jamie)
  - August 22<sup>nd</sup> – Car and coffee run – TBA – see website for updates. Scotty to chase up further information relating to this
  - September 5<sup>th</sup> – Repco show and shine – Jamie to chase up further details and invite closer to the date.
  - September 6<sup>th</sup> – Muscle car masters – details to be updated on website for all members information and attendance.
  - October 8<sup>th</sup>, 9<sup>th</sup>, 10<sup>th</sup>, 11<sup>th</sup> – Bathurst 1000
  - October 25<sup>th</sup> – Annual Crookwell charity run – see website for further details
  - November 12<sup>th</sup> – AGM Meeting for the club and committee.
  - November 15<sup>th</sup> – Marquees in the Park – see website for details
  - November 22<sup>nd</sup> – Cooma/ Snowy Mountains 1000 – details to be updated closer to date on website
  - November 28<sup>th</sup> – Queanbeyan Show and Shine car show – see website for details
  - November 29<sup>th</sup> – Nowra JDRF car show and shine – charity run – see website for details
  - December 5<sup>th</sup> / 6<sup>th</sup> – Club Christmas Party – TBA closer to date

Meeting closed at: 9.30pm