



Committee Meeting  
Minutes

Meeting at: Peter`s House Monash

Chair: Peter

Apologies: Roger

Attendance: Peter, Dale, Ben, Jamie & Doc

Correspondence in:

Nil as we were unable to get into post office box because post office closed the account due to no payment. New post office box being organised by Peter.

Correspondence out:

Invites have been sent out to the following clubs for the up and coming Canberra to Crookwell charity run.

Review of previous minutes:

Agreed: Peter

Seconded: Dale

Reports:

Presidents Report:

- Post office box in Fyshwick ACT to be organised due to last one closing.
- Cost is \$112.00 per year.
- Email has been sent to the Mustang, Torana, Corvette and Mopar Clubs inviting them to the up coming Canberra to Crookwell charity run. Looking at start point being the car park of the Dickson ACT college. Old parliament house was an option but not enough room and never know if they are having something on at that time.

- In 2 x weeks time – Peter (el Presidentee`) will be away on holidays in Europe for 5 x weeks. Returning on the 22<sup>nd</sup> September 2014.
- Peter to update the ACT Motor Clubs Council and the ACT Government with all our updates etc. including changes to the post office box address for future correspondence.
- Issue raised for the **August club Meeting** by Dale. Committee agreed to have the meeting at the Woden Tradies Club on Thursday the 14<sup>th</sup> August 2014 at 6.30pm meet there for 7.00pm dinner. Just for something different.
- Doc will send out email for Dinner night and details
- Peter raised the issue with where we are up to with the “Sponsors” for the club and nothing has yet been organised by Peter and Roger. Roger has given us his offer, from Powercart Raceway, as payment for sponsorship to the club. That being;
  - Gold Sponsors get voucher for 2 x sessions for 8 x people
  - Silver Sponsors get 3 x 3 race packs
  - Bronze Sponsors get 1 x 3 race pack

Total retail value is around \$1700.00 – Roger stated that he would be happy to have Powercart Raceway as a Silver Sponsor for this but committee were in agreement that it would constitute an exchange for a Gold Membership.

Current pricing for the 3 x levels are;

- 1) Gold Sponsorship = \$ 800.00
- 2) Silver Sponsorship = \$ 400.00
- 3) Bronze Sponsorship = \$ 200.00

As of date the committee have received confirmation from the following previous sponsors who are committed to renewing their sponsorship for the 2014/ 2015 financial year.

Sponsors renewing are;

- True Blue Weddings
- Revell Steering
- Ford Muscle Parts Sydney
- Powercart Raceway
- ACA Towing
- Integrity Signs
- APK Pizza Canberra City
- Byte Internet Solutions

Sponsors who have indicated possible sponsorship are;

- Shannons Insurance – Canberra – contact Steve Farmer
- Classic Car Creations
- Southern Body Works – Tuggeranong
- Peter and the committee agreed to organise invoices with the sponsors renewing sponsorship once we knew what level they wish to sponsor club at. Jamie to draft up an offer sheet with different levels for the renewing and potential sponsors with a tick the box option for all.
- Peter to get Roger to organise the Crookwell run stickers as well as the new 2014 club stickers for the key rings to be given out to current and new members.
- Peter to update all our affiliated clubs etc. with our new post office box once organised.

#### Vice Presidents Report:

Dale raised several discussions including the issue of the last Batemans Bay run being cancelled. After numerous ideas to make the run up – committee agreed to go to Tarago Pub for lunch on the 14<sup>th</sup> September 2014 – meet up at Supercheap Auto Queanbeyan 10am for 10.30am departure. Roger to update details on site.

#### Treasurer's Report:

- Current bank balance: \$3296.48
- Current Membership paid up to date are – 18 members. Emails have been sent out several times by Doc and again on the night of the committee meeting.
- The club Visa/ debit card has finally been organised by Ben through Tony. Hopefully a new Visa/ debit card will be available within the week.
- Ben raised that we need new business cards made up. Peter will sort this out with Ben.
- Ben raised the issue about the 2015 GT Nationals and the fact that it was held over the Easter long weekend. Doc to send out email relating to this and the issue of being the long weekend for this event.

#### Secretary's Report:

- Moruya Nationals on 30<sup>th</sup> and 31<sup>st</sup> August. Need to know who is going to inform the organisers of numbers etc. to allow car spots for us on the day. Our club only attending for the Saturday. Doc to send out email re this event and find out who is coming.
- Jamie will organise to find and buy 3 x 3m gazebo for the club to take to this event. As per committee authorised.
- Need sign from the trailer with club logos etc. for the day.

#### Events Manager Report:

- Roger absent for this meeting – working hard at Powercart raceway – nil to report.

#### Webmaster Report:

- Doc raised the recently attended "All Ford Day" run in Sydney – said it was an awesome day and those who attended were Doc, Sally and Roger. Unfortunately Doc got a flat tyre there and back and had to do his Freddy Flintstone fix up.
- Doc has updated all current memberships on the website and sent out final emails for renewals.
- Southcoast Nationals on the 30<sup>th</sup> and 31<sup>st</sup> August 2014 have agreed to let us leave the event a little earlier at 2.30pm according to Doc due to our travel back to Canberra the same day.
- Doc showed the committee how to use the new email system and attach documents etc. It was very easy and user friendly – well done Doc for all your efforts buddy!
- Doc to organise night for certain committee members to be trained as administrators for the website in the near future – should Doc not be available. Looks to be on the 25<sup>th</sup> September 2014 at Rogers House.
- Doc raised the idea of organising a "Facebook" Page for our club. Committee agreed would be a good idea.
- At current – our website gets an estimated 9,000 hits per month. Not bad for a small local club. Yes we are awesome people and our sponsors will love the sound of this.

#### General Business:

As Above! – I am buggered now due to non stop typing of minutes!  
Minutes recorded and compiled by Jamie Williams – Club Secretary.

Meeting closed at: 9.30pm