

General Meeting Held at: PowerKart Raceway Kingston

### Minutes

Meeting at: 11<sup>th</sup> September 2014 – 6.50pm

Chair: Dale/ Jamie

Apologies: Peter, John Londos, Mick Walsh, Ben and Doc

Attendance: As per circulated sheet.

Correspondence in: Unknown as no access to the post office box

Correspondence out: Nil.

Review of previous minutes:Agreed:TonySeconded:JohnoReports:Nil

Presidents Report: Currently away climbing the Swiss Alps

Vice Presidents Report: Nothing to add – all clear.

# Treasurer's Report:

- Current bank balance: \$3165.60
- Tony raised the issue of Ben and Peter opening a new account for the Visa direct debit card and the need for a letter to be produced showing we are a club and non for profit set up that way the bank will waver the monthly bank charges on the new account.
- Tony also handed in a cheque for Jax Tyres Fyshwick for the amount of \$400.00 being a Silver sponsorship Roger had spoken to them about.
- Membership deposits were counted and paid recently m/s no's: 37, 57 and 61 \$50each
- Sponsorship cheque received by Ben for \$400? Believes it might be for Revell Steering. Wants to know if Roger knew if so??
- Expenditure = \$177.90, \$112.08 spent on the trailer rego and insurance
  - = \$249.00 spent on the new portable 3 x 3m gazebo for small events
- Ben raised still no bank statement on new debit card? Tony? Tony unaware of what the go is as he thought Ben and Peter were organising the new account etc.
- Ben asked if anyone has the keys to the new post office box? As possible sponsors cheques within. Jamie to chase up possibly getting the keys from Peters kids and going to Fyshwick for follow up.

## Secretary's Report:

- Attended South Coast nationals recently with club members, Ben, Doc, Sally, Collin and Jamie. Was an awesome weekend and lots of cars to look at throughout the day. Weather held off enough for us to attend and finish without constantly cleaning the cars
- We have a Tarago run this Sunday and need as many as can to bring out the pride and joys for the weekend. So far coming Jamie, Doc, Sally, Colin, Ben, Scotty and Dale

• Jamie raised the email he sent out several weeks ago relating to the invitation for the VIP Repco Card for our club members to join with. Just follow the links in the email and all will reveal itself.

Events Manager Report: Nil to report

# Webmaster Report: Nil available

# **General Business:**

- Scotty raised not getting any emails from anyone and wants to know if he is on the mailing list. He has paid up his membership for both cars. Doc to check??
- Club rego issue raised James Scott present and agreed to still take this role on and will
  organise to go to the next meetings relating to the rego requirements and understanding.
  Peter to help organise with Scotty attendance and when!
  John Neilson keen to have his cars on club rego under the Falcon GT Club.
- John Neilson gave the club members another quick run down on the requirements and how it all works. Thankyou John.
- Tony raised the issue of the upcoming GT Nationals and how we need to get in and book for 2015. Roger to look into all this for the club and will have an update for the next club meeting. Doc will help out also as he has been actively involved in attending and speaking with those in the know.
- Scotty and Tony raised the up coming Crookwell run for October 2014. Tony mentioned that he has been speaking with the guys who have a Chargers club who would love to come for a run. Peter and Tony to organise an invite for these well before the run.
- Scotty raised the issue with relation to not receiving emails through the new emailing system. Others in the group also stated that they haven't been getting emails on different occasions. Doc – Please check the system relating to this issue. Roger raised he felt more comfortable with the old way of emailing as everyone seem to be getting the emails. Also raised the issue where after sending you can't physically check if emails have been sent and to who?? – The club members agreed no email trail to check after being sent. Doc can we add something to check this?? It seems some are not getting the emails and are financial members??
- Roger was late to meeting and we had our meeting in the old section. Roger stated that our next meeting will definitely be in the new VIP room overlooking the track and from here on in. The crowd cheered and we all decided to check out the new Falcon GT Club of Canberra Headquarters. Very impressive.

Meeting closed at: Closed 7.40pm and we all headed to Brod Burgers for some awesome food.