



General Meeting
Minutes

Meeting at: Powerkart Raceway – 7pm

Chair: Peter

Apologies: Nil received

Attendance: As per circulated sheet.

Correspondence in:

- NSW GT Club news letters received and sent out to club members in PDF form.
- Several club members registered for the official Ford FGX unveiling of the new ford and will be attending in Melbourne

Correspondence out:

- Dickson College Principal spoken to by Peter – and all is a goer for the use of carpark for the charity Crookwell run.
- Peter sending out email with updated details and mapping. 7.30am rego and 8am brief before leaving
- Peter also sending out email for all other affiliated car clubs to attend including;
 - Torana Club
 - Corvette club
 - Mustang club
 - Mopar club
 - Chrysler club

Review of previous minutes:

Agreed: Dale

Seconded: Ben

Reports:

Presidents Report:

- Peter to chase up and pay up to date – our club public liability insurance. Due August 2014
- Peter maintaining contact and updates for the Crookwell Rotary club for the charity run
- Crookwell run volunteers for the day have put up their hand – being – Peter, Jamie, Doc, Sally, Roger, Dale.
- Roger has supplied all members new car and key ring stickers
- FGX Ford unveiling – so far going is – Peter, Doc and Roger.
- Next month is the Falcon GT Club of Canberra official AGM and nominations are being requested for those who wish to take on a role as one of the committee members for the next 12 x months. Each role involves the committee member to follow the clubs policy and procedures and be available for meetings at least twice a month on average. Any questions please ask one of the current committee members.
- Debit Visa card raised – letter needs to be written and handed to the bank showing we are a non for profit club and they will wave the fees. Ben and Peter will organise
- PETER – MUST CHASE UP INSURANCE – VERY IMPORTANT
- Peter and Dale will be conducting an official stock take of the trailer and contents in the coming days to update database of current stock and what needs to be ordered.

Vice Presidents Report:

Nothing to add

Treasurer's Report:

- Current bank balance: \$3835.37 at time of meeting
- Ben to attend the clubs bank and check our mailing address and make changes if necessary.
- Ben to take the letter to bank re – non for profit to help obtain the new Visa debit card

Secretary's Report:

- FMP sent email requesting if sponsorship packs have been collated and sent as yet. As was concerned it may be lost.
- FMP also enquiring about buying shirts from the club for them to wear.
- FMP informed by return email that packs are being put together soon and they will receive them shortly. Shirts need to be checked as to whats available
- Jamie need to give ben receipt for gazebo
- Jamie not here for the AGM – away interstate sorry!

Events Manager Report:

- BUYING A BMW??
- Marquees in the park coming up
- Roger wants master list for the sponsors so he can get working on the new club banner
- Crookwell run all going to plan so far
- Annual AGM approaching
- Christmas club party has been decided to have on the 7th December 2014 out at the Cotter (Same as last year). Details to be forwarded
- Bathurst at Rogers house this Thursday. All are invited
- Roger will update the club website schedule calendar in the coming days.

Webmaster Report:

- Mock club calendar shown to club members – looks great
- 20 x club members orders already placed. Committee have agreed to order 50 x calendars for selling onto retail customers which include the 20 x club members order
- Ford GT nationals are coming up again April 2015 and there are 22 x people going already
- Doc and Tony sorting all the accommodation and will send out relevant details for those who have put their hand up to attend.
- Approval has been received for associate club member cars to attend the GT Nationals
- If you wish to enter your car – you will need to download the form and fill out all details
- GT Nationals will be held at Sandown on this occasion
- Rooms cost at this stage appear to be around the \$225 per night but further details will be sent out.
- Some attending the GT Nationals are travelling down on the Thursday as the launch starts on Friday morning.
- Best accommodation appears to be at Glen Waverly and Chelton at this point.
- Roger raised the idea of just book 8 x rooms and go from there. Cancel if not going
- Questions were raised re – the club website security. Doc reaffirmed that our website has three different security walls to break through and that there are no particular details that can be used against us anyway. Scotty raised several concerns re – hackers trying the website and these were duly noted and considered.
- Scotty raised that there are substantial financial penalties under the privacy act should this be breached. Sponsors emails could be infiltrated and cause bogus emails to be sent out on behalf of club. All was duly noted
- Peter ensured that only administrative information is on there anyway.
- As for the club website – Doc informs us that the entire site has had a recent full upgrade and should be all good with no glitches.

General Business:

- Club members informed about the changes on club members information and club list etc. Scotty raised not a good idea to have club members details upon the site. Duly noted
- John Londos raised the option of receiving a txt message when mail hits the club mail P.O. Box. Peter to look into this
- Tony Suggested Doc send out email for accommodation and details for everyone to make their own deposit and confirmation by contacting the hotel. Club members agreed
- Scotty raised the up coming All Ford Day on December 6th 2014 – Queanbeyan.

Meeting closed at: 8.45pm