

CLUB OF CANBERRA

"Doin it for the Cruiz"

Committee Meeting on: 4 Feb 2016

Minutes

Meeting at: PKR

Chair: Jamie

Apologies: nil

Attendance: Peter, Ben, Mick, Doc, Scotty

Correspondence in:

Correspondence out:

Review of previous. Committee minutes

Agreed: Ben Seconded: Mick

Reports

Presidents Report:

- Thanks to committee members for volunteering and contributing to running of the club
- 2 items for the night
 - Club runs for the year
 - o Proposed change of constitution to allow all falcon GT owners to join the club

Vice Presidents Report:

na

Treasurer's Report:

• na

Secretary's Report:

• na

Events Manager Report:

na

Webmaster Report:

na

Business:

• Club runs discussed and agreed by the committee are

```
Jan
               n/a
               21st
    Feb
                        Tarago – loaded dog hotel
\bigcirc
               13<sup>th</sup>
                        Batemans Bay - Fish Chip Run
    Mar
               3rd
                        Collector -
\bigcirc
   Apr
               22nd
                        Bredbo – pancake cafe
   Mav
               12<sup>th</sup>
   Jun
                        Murrumbateman – Torana Club joint run (Peter spoke to Mark - he
    said they would)
   Jul
               17<sup>th</sup>
                        Gunning - cafes
\bigcirc
               28<sup>th</sup>
                        Bungendore, Tarago, Goulburn – Mustang Club joint run (Peter get
   Aug
    mustang club agreement)
   Sep
               11<sup>th</sup>
                        Yass - pub/cafes
               30<sup>th</sup>
   Oct
                        Crookwell – charity cruise, car show, swap meet
    Nov
               6?
                        Margues in the Park
0
               4<sup>th</sup>
                        Christmas BBQ
    Dec
\bigcirc
```

Constitution

- Committee discussed then agreed by vote on wording change to allow owners of all Falcon GTs made by Ford to be members of the club. Suitable words were also agreed to allow replicas of all GTs into the club. Discussion regarding associates was robust but associate membership remains as it was and that is only associates with suitable cars from 1967 to 1978 Falcon models. Suitable words edited into draft constitution by Doc.
- All changes will be put to club members at the next general club meeting(s) for discussion and a vote.
- Next year's membership renewal item was briefly discussed. Some ideas raised for consideration that could have the club logo applied are:
 - Workshop stool
 - Through over car seat cover
 - Car guard protector
 - Coffee cup
 - Beer stein
 - o flag
- Committee members will look at various promotions companies sites for ideas for discussion at future committee meetings.
- Next committee meeting to be determined later by President based on progress of constitution and other requirements

Meeting close: 0930pm