



Committee Meeting held at PKR, 2 February 2017

Meeting opened at: 7pm

Chair: Jamie Williams

Apologies: N/a

Attendance: Jamie Williams, President

Roger Pfeiffer, Vice President

Dermot Walsh, Secretary

Ben Eveille, Treasurer

David Chapman & Tony Bevacqua, Event Managers

Doc Baldwin, Webmaster

Mick Walsh, Registrar

Correspondence in: Nil

Correspondence out: Nil

[Review of previous minutes:](#)

Minutes of Committee Meeting 20 April 2016 were tabled. However needs to be confirmed that this final Committee meeting for 2016. **[Action: Secretary to follow up with previous Secretary]**

[Review of action items:](#)

N/a

Reports:

Presidents Report – Jamie Williams

- The President welcomed new the Committee and welcomed in 2017 as an exciting year for the club
- He briefed the Committee on his experience at Summarnats 2017 and other members shared their experience.
- Noted that Shannon's Cars, Bikes and Coffee was on at Bus Depot Market the following weekend.
- 2016 sponsors to be followed up [**Action: Vice President**].

Vice Presidents Report – Roger Pfeiffer

- N/a

Secretary's Report – Dermot Walsh

- N/a
- Was agreed that Secretary would send reminders for future all future general meetings [**Action: Secretary**]

Meeting suspended for dinner 7:30pm

Meeting reconvened 8:00pm

Treasurer's Report – Ben Eveille

December 2016/January 2017:

Opening balance	\$4,205.13
Sales	\$40.00
Christmas function	\$(290.58)
Closing balance	\$3,954.55

Events Managers Report – David Chapman & Tony Bevacqua

- The Event Managers tabled a document (attached) outlining the proposed events for 2017.
- The Committee had a detailed discussion of the proposed events for 2017.
- Subject to a number of amendments and follow up items (including accommodation, secure parking, car displays and collaboration with other clubs) - the Committee endorsed the proposed events calendar.
- The Committee acknowledged the significant efforts of the Events Managers in putting together an excellent program of events for 2017 (including input from their better halves).

Web Master Report – Doc Baldwin

- Calendar updates completed and will be updated on further advice from Events Managers.

Registrar - Mick Walsh

- Follow up on Club Banner update for new sponsors – Vice President confirmed this has been done.
- Sponsor plates for 2016 to be issued [**Action: Vice President to finalise in next two weeks**]

General Business:

- Discussed replacement of trailer cover – custom cover \$1,200 to \$1,500 or generic cover from BCF for \$350 - \$400. Committee endorsed purchase of cover from BCF. [**Action: President to purchase cover**]
- Trailer requires corner covers to protect new cover [**Action: Registrar to source**].

The President thanked the Committee and closed the meeting at 9:05pm.