



General Meeting held at PKR, 10 August 2017

Meeting opened at: 7pm

Chair: Jamie Williams

Apologies: Tony, Scotty, Doc, Michael C

Attendance: see attached list

Correspondence in:

1. Camp quality – Classic Car Cruise 10 September - details [here](#)
2. Big Boys Toys – EPIC – 19-20 August
3. South Coast Nationals – Moruya – 25–26 November - details [here](#)

Correspondence out: Nil

[Review of previous minutes:](#)

Agreed: Mick

Seconded: Dave

Presentation: Scott from Bollards Direct ACT provided a presentation on their products.

Reports:

Presidents Report (Pres) – Jamie Williams

- President noted that Scott from Bollards Direct ACT agreed to sign up as a silver sponsor for the Club. Members agreed to a 6 month sponsorship to 31 December 2017 for \$200 – President to progress **[Action]**.
- President advised members he had become aware of an equivalent insurer to Shannons – Famous Insurance. They are a Melbourne based speciality insurer looking to expand into NSW/ACT, their products are underwritten by Great Lakes. They also provide track cover and premiums (on the face of it) appear competitive. He has spoken to Steve (from Shannons) who will advise regarding policy differences – President to report back at next meeting **[Action]**
- Kevin from [Aussie Muscle Car Run](#) interested in providing a presentation at next meeting – members agreed President to arrange **[Action]**

Vice Presidents Report (VP) – Roger Pfeiffer

- Nothing to report but looked good with fluoro paint accents

Secretary's Report – Dermot Walsh

- N/A

Treasurer's Report – Ben Eveille

- See attached June-July financial report
- Noted 24 paid up members for 2017-18 and
- Revells sponsorship payment still outstanding
- Members had long discussion about club coffee mugs for 2017-18. Agreed that Judy (VPs better half) would undertake more research on options **[Action]**

Events Managers Report – David Chapman & Tony Bevacqua

- Dave looked lost without his more talented offsider (refer previous minutes where Dave likened his usefulness to an “ashtray on a motorcycle”)
- Update on Club run to V8s 19-20 August - has had limited interest, clashes with other events and security of vehicle concerns – members agreed to cancel run.
- Members agreed to participation in Big Boys Toys as substitute for the scheduled event. President to circulate details **[Action]**

Webmaster Report – Doc Baldwin

- MIA – somewhere in Europe
- VP to email Webmaster regarding updated member list **[Action]**
- Secretary to email Webmaster to update email list to include new members – Jason Wilcomes and Ivan Novokovic **[Action]**

Registrar - Mick Walsh

- N/A

General Business:

- Committee meeting scheduled for 7 September 2017
- Ben noted had approach from someone with XR-XT/ZA-ZB front seat(s) (without rails)
- Dave raised option for Diamond Detail to provide presentation at next meeting – members agreed – Dave to coordinate **[Action]**

The President thanked members and closed the meeting at 8:45pm.

Open action items

1. Secretary to advise Australia Post of change in Committee
2. Secretary to contact Mr Allen, Editor Unique Cars to discuss free services for Club and provide briefing at next meeting
3. Vice President to follow up balance of sponsorship with Revells
4. Webmaster to provide members list to Committee and follow up allocation of new member numbers
5. Event Manager (Dave) to follow up Diamond Detailing half year silver sponsorship (\$200)
6. Vice President to action proposal to do monthly profiles/spotlights on club sponsors on the Club Facebook account
7. Two raffles to be run this year at the Capital All Ford Day and Crookwell Charity Run. Prizes will include club merchandise and approaching sponsors and other clubs to donate prizes – all profits will be donated to charity. Event Manager (Tony) to take the lead on coordinating the raffles.
8. President to remeasure trailer, order new cover and follow up trailer corners with the Registrar
9. Camp Quality reps offered to provide a presentation at a future club meeting. Members supported this idea – President to schedule for next meeting

New action items:

1. Members agreed to a 6 month sponsorship (to 31 December 2017 for \$200) for Bollards Direct ACT– President to progress.
2. President to report back at next meeting on Famous Insurance products
3. Kevin - Aussie Muscle Car Run - President to arrange presentation at next meeting
4. Judy (Vice President's better half) would undertake more research on options for club coffee mugs for 2017-18 and report back at next meeting
5. Big Boys Toys – club to participate Sunday 27/8 - President to circulate details
6. Vice President to email Webmaster regarding updated member list
7. Secretary to email Webmaster to update email list to include new members (Jason Wilcomes and Ivan Novokovic)
8. Dave raised option for Diamond Detail to provide presentation at next meeting – members agreed – Dave (Event Manager 1.5) to coordinate



Treasurer's Report June – July 2017

Open Balance		\$4,392.83
Meeting exp pizza etc	\$75.80	
Donation Rotary	0	
Merchandise	\$40.00	
PO box renewal	0	
Club run foods	0	
Total expenses	\$115.80	
Club Run charity Donations	0	
Merchandise sales	\$70.00	
Membership	\$760.00	
Sponsorships	0	
Total income	\$830.00	
Closing Balance		\$5,157.03