

CLUB OF CANBERRA

"Doin it for the Cruiz"

General Meeting held at PKR, 11 May 2017

Meeting opened at: 7pm

Chair: Dermot Walsh

Apologies: Jamie, Doc

Attendance: see attached list

Correspondence in: 1. Ford Coupe Club of Australia (Ford Hardtop Anniversary –

Bathurst 2017)

2. Falcon GT Club of NSW – Jan & Feb 2017 newsletter

3. Australia Post – post box renewal

Correspondence out: Nil

Review of previous minutes:

Agreed: Scotty Seconded: Mick

Action items not completed from previous minutes:

- Secretary to advise Australia Post of change in Committee
- 2. Event Managers to invite other clubs to club runs with minimum 3 months-notice
- 3. Secretary to contact Mr Allen, Editor Unique Cars to discuss free services for Club and provide briefing at next meeting
- 4. Ideas/options for fundraising/raffles at club events to be included on the agenda for further discussion at future meetings

Reports:

Presidents Report (Pres) - Jamie Williams

- N/a President MIA
- Colin briefed the meeting on the grand opening of the newly built Bridgestone Tyre Centre in Hume that he attended with the President on 10 May (see Facebook for more details).

Vice Presidents Report (VP) - Roger Pfieffor

• N/a – but noted his apologies for last meeting and being late for this meeting.

Secretary's Report – Dermot Walsh

N/a

Treasurer's Report – Ben Eveille

April 2017:

Opening balance	\$3,389.88
less: Meeting expense	-\$87.35
Plus: Membership Sponsorship	\$50.00 \$480.00
Closing balance	\$3,832.53

Treasurer noted that Revells deposited \$80 sponsorship rather than \$400 and that \$70 merchandise sales at Shannon's Wheels Show was still to be deposited in bank account by President.

Reminder that member subscriptions are due in June.

[Action: Treasurer to follow up deposit of \$70 from merchandise with President]

[Action: Vice President to follow up balance of sponsorship with Revells]

Events Managers Report – David Chapman & Tony Bevacqua

- Reminder that the Bungendore run will be deferred from 14 May to 21 May due to clash with Mother's Day.
- There was a detailed discussion and briefing on arrangements for the Gosford Museum run on 17-18 June including: parking, security, accommodation and general logistics.
- It was noted that the invite to the Torana and Mustang clubs for the Gunning run on 16 July was pending.
- Finally, it was mentioned that the G-Spot had been subject of a robbery a few weeks ago and as a result they no longer accept cash (only EFTPOS). It was suggested that members should consider going for a run to the G-spot on Friday night as a show of support.

Web Master Report – Doc Baldwin

N/A – Webmaster MIA

Registrar - Mick Walsh

• Noted email update sent to members on historic club registration requirements.

General Business:

It was noted that the process for issuing new member numbers could be improved to be more timely, including:

- issue of member numbers
- · inclusion in member email distribution lists, and
- provision of member induction pack (ie keyring, stickers and sponsor cards).

Note: Simon and Jason have not been allocated member numbers or provided induction pack and Dermot (#68) has not received induction pack.

[Action: Secretary to raise with President and to be discussed at next meeting]

It was agreed to close the meeting at 7:40pm because member's time would be better spent going for a cruise most members agreed ...

The Chair thanked members and closed the meeting at 7:40pm.