



General Meeting held at PKR, 8 June 2017

Meeting opened at: 7pm

Chair: Jamie Williams

Apologies: Mick, Pete, Sam, Andrew, John

Attendance: see attached list

Correspondence in:

1. CAMS – club affiliation offer
2. Falcon GT Club of NSW – April 2017 Newsletter
3. Cooma Car Club - upcoming events
4. Ian Johns (email) – seeking to buy members (springtime yellow)  
XY GT

Correspondence out: Nil

[Review of previous minutes:](#)

Agreed: Colin

Seconded: Dale

[Action items not completed from previous minutes:](#)

1. Secretary to advise Australia Post of change in Committee [**Open** – to be completed by next meeting]
2. Event Managers to invite other clubs to club runs with minimum 3 months-notice [**Complete**]
3. Secretary to contact Mr Allen, Editor Unique Cars to discuss free services for Club and provide briefing at next meeting [**Open** – to be completed by next meeting]
4. Ideas/options for fundraising/raffles at club events to be included on the agenda for further discussion at future meetings [**Closed** – discussed under general business]
5. Treasurer to follow up deposit of \$70 from merchandise with President [**Complete** – funds provide to Treasurer at meeting]]
6. Vice President to follow up balance of sponsorship with Revells [**Open** – to be addressed before next meeting]

7. Secretary to raise issues with members induction packs with President and to be discussed at next meeting [**Closed** – discussed in general business]

## Reports:

### Presidents Report (Pres) – Jamie Williams

- The President thanked the Secretary for chairing the last meeting in his absence.
- The President mentioned the grand opening of the newly built Bridgestone Tyre Centre in Hume that he attended with Colin. Great exposure for the club, with senior Bridgestone reps and local business leaders in attendance.
- He also mentioned that he spoke with Camp Quality reps who offered to provide a presentation at a future club meeting. Members supported this idea – President to schedule for August meeting [**Action**].
- President registered has registered for Camp Quality Classic Care Cruise in Canberra on 10 September and encouraged other members to participate.
- Arrangements for the Club Dinner in July were discussed, members agreed that (non-member) club sponsors should be invited to attend including a complimentary dinner for them and their partners – Event Managers to contact sponsors [**Action**]

### Vice Presidents Report (VP) – Roger PfiEFFor

- N/a

### Secretary's Report – Dermot Walsh

- N/a

### Treasurer's Report – Ben Eveille

- See attached – Treasurers Report May 2017
- Treasurer noted renewals reminder has been sent and subscriptions due by 30 June (6 members paid their subs at meeting). A further reminder will be circulated this week.
- Member's renewal promotional gift – members on coffee mug (including year).

### Events Managers Report – David Chapman & Tony Bevacqua

- Gosford run shaping up well – 10 cars confirmed (including 8 GTs). Further reminder sent earlier in the week
- Canberra to Crookwell Charity Cruise - facebook invite sent to other clubs.

### Webmaster Report – Doc Baldwin

- N/a – Webmaster MIA
- Current members list to be provided to Committee and follow up allocation of new member numbers [**Action**]

### Registrar - Mick Walsh

- N/a – Webmaster MIA
- Secretary noted that brother Walsh had received the historic registration renewal paperwork – Treasurer to pay fee and Registrar to complete and return paperwork by 30 June deadline [**Action**]

### General Business:

- Tony noted that Obsession Car Detailing offer seminars for car enthusiasts and we could consider hosting a future club meeting at their premises
- Dave noted that Michael Taylor (aka ford fanatic) from Diamond Detailing was interested in sponsoring, and potentially joining the club. After a long discussion it was agreed that the club would offer a half year silver sponsorship (\$200) – Dave to contact Michael [**Action**]
- It was raised that the club could do more to promote sponsors and Roger suggested we could do a monthly profile/spotlight of our sponsors on Facebook to raise awareness – members agreed and Roger agreed to take the lead on this [**Action**]
- President to re-measure trailer, order new cover and follow up[ corner covers with the Registrar [**Action**]
- There was detailed discussion about potentially running raffles at future club runs/events. It was agreed that two raffles would 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. Tony agreed to take the lead on coordinating the raffles [**Action**]

**The President thanked members and closed the meeting at 8:30pm.**



### Treasurer's Report May 2017

<b>Open Balance</b>		<b>\$3,832.53</b>
Meeting exp pizza etc	79.70	
Donation Rotary	0	
Merchandise	0	
PO box renewal	0	
Club run foods	0	
<b>Total expenses</b>	<b>79.70</b>	
Club Run charity Donations	0	
Merchandise sales	40.00	
Membership	200.00	
Sponsorships	400.00	
<b>Total income</b>	<b>640.00</b>	
<b>Closing Balance</b>		<b>\$4,392.83</b>