

Minutes of Committee Meeting at PKR, 7pm, 6 February 2018

Chair: Jamie Williams

Apologies: Nil

Attendance: Jamie Williams, President

Roger Pfeiffor, Vice President
Dermot Walsh, Secretary

Ben Eveille, Treasurer

David Chapman & Tony Bevacqua, Event Managers

Doc Baldwin, Webmaster [part meeting]

Mick Walsh, Registrar

Correspondence in: New member application Ian Oliver

Correspondence out: n/a

Review of previous minutes: Committee meeting 7 September 2017

Agreed: Jamie Seconded: Mick

Reports

1. Presidents Report – Jamie Williams

 Welcomed the Committee, looking forward to another excellent year for the club in 2018!

2. Vice Presidents Report – Roger Pfieffor

Seconded President's opening remarks and welcomed the Committee to 2018!

3. Secretary's Report – Dermot Walsh

Action items updated and attached.

4. Treasurer's Report – Ben Eveille

- See attached report for Nov 2017 to Jan 2018.
- Noted recent shirt orders cost more than selling price, agreed to honour the price for the these orders but to review future price.
- Committee discussed options for 10th anniversary gift Doc suggested etched whiskey glasses. Further information to be provided.

5. Events Managers Report – David Chapman & Tony Bevacqua

- The Committee noted that 2018 was the 10 year anniversary year and agreed that a number of runs for the year would be based on the events from the inaugural year.
- Capably led by the event managers, the Committee had a detailed discussion of proposed events and timing.
- Event Managers to finalise 2018 events program for discussion at the General Meeting on Thursday.

6. Web Master Report – Doc Baldwin

- Website up to date.
- SMS and email arrangements working well.
- Request for financial contribution to attend the GT Nationals Committee meeting as Club rep Committee agreed/supported.

7. Registrar - Mick Walsh

Simon Benn seeking historic registration through the Club – Committee endorsed/agreed.

8. General Business

- 2018 Sponsorships - Ben to prepare letters.

9. Close

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

Open action items:

Action item	Status	
Secretary to advise Australia Post of change in Committee	In-progress. Letter drafted to be submitted to AP.	
Event Manager (Dave) to follow up Diamond Detailing half year silver sponsorship (\$200)	In-progress. Event Manager (Dave) followed up again.	
Vice President to action proposal to do monthly profiles/spotlights on club sponsors on the Club Facebook account	TBC. All administrators on committee to progress.	
<u>President</u> to remeasure trailer, order new cover and follow up trailer corners with the Registrar	In-progress. President to remeasure and order.	
Members agreed to a 6-month sponsorship (to 31 December 2017 for \$200) for Bollards Direct ACT– <u>President</u> to progress.	In-progress. President to follow up again.	
President to report back at next meeting on Famous Insurance products	Closed. NFA	
Kevin - Aussie Muscle Car Run - <u>President</u> to arrange presentation at next meeting	Deferred to 2018. President to make contact	
Dave raised option for Diamond Detail to provide presentation at next meeting – members agreed – Dave (Event Manager 1.5) to coordinate	Deferred to 2018. Item closed.	
<u>Webmaster</u> to provide club drop box information to members to facilitate transfer of photos for website.	Complete.	
President to provide 2017 event photos to Webmaster for uploading on website.	TBC	
President to arrange key rings for members #79, #80 and #81.	Complete.	
President to provide ACT Bollards logo to Webmaster for publishing on website.	Complete. President advised that he has purchased the business. And will continue to sponsor the club.	



Treasurer's Report - Nov 2017 to Jan 2018

SMS account set up and credit

Open Balance		\$4,146.38
Meeting exp pizza etc	\$103.44	
Christmas party exp	\$346.00	
Merchandise	\$401.50	

\$442.75

Total expenses \$966.94

Merchandise sales \$35.00

Membership \$60.00

Total income \$95.00

Closing Balance \$3,369.44