

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
<u>Secretary</u> to advise Australia Post of change in Committee	In-progress. Letter drafted to be submitted to AP.
<u>Event Manager</u> (Dave) to follow up Diamond Detailing half year silver sponsorship (\$200)	In-progress. Event Manager (Dave) followed up again.
<u>Vice President</u> 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.
<u>President</u> 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 (<u>Event Manager 1.5</u>) 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.
<u>President</u> to provide 2017 event photos to Webmaster for uploading on website.	TBC
<u>President</u> to arrange key rings for members #79, #80 and #81.	Complete.
<u>President</u> 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.



CLUB OF CANBERRA

Treasurer's Report – Nov 2017 to Jan 2018

Open Balance		\$4,146.38
Meeting exp pizza etc	\$103.44	
Christmas party exp	\$346.00	
Merchandise	\$401.50	
SMS account set up and credit	\$442.75	
Total expenses	\$966.94	
Merchandise sales	\$35.00	
Membership	\$60.00	
Total income	\$95.00	
Closing Balance		\$3,369.44