



Committee Meeting on: 20 Apr 2016

Minutes

Meeting at: PKR

Chair: Jamie

Attendance: Peter, Ben, Doc, Scotty

Apologies: Mick

Correspondence in: Elegance event Qld

Just Cars Magazine

Shannon's Wheels in Canberra event information regarding permits

PO Box payment due

Correspondence out: Nil

[Review of previous. Committee minutes](#)

Agreed: Jamie

Seconded: Ben

Reports

Presidents Report:

- In discussions with PKR to store club trailer at PKR. PKR require wheel clamps and chain to secure trailer to a container. Stored position will be out of sight behind PKR but in security camera coverage. PKR will not take any responsibility for trailer and contents. A set of trailer keys will be kept at PKR. Committee agreed to store trailer at PKR. Jamie and Peter will liaise to move trailer and setup key arrangement.

Vice Presidents Report:

- No PO Box mail today / this week.

Treasurer's Report:

- Funds in – 2 memberships &
 - Merchandise sales

- Funds out – Club meeting Pizza &
 - PO Box annual fee

Secretary's Report:

- Inventory stock take of trailer complete. Results emailed to committee.
- Trailer stock list to be held by Webmaster and Treasurer and a list to be hung in trailer.

Events Manager Report:

- Events all correct on calendar.

Webmaster Report:

- Website system updated.

Business:

- General
 - Webmaster requires committee members to sign up to Drop Box to receive info between members.
 - Committee are not to issue membership numbers as the person signs the application form. Member number will be issued by webmaster when the information is added to membership list.
 - Sponsor gifts are being determined by the President.
- Constitution & Club Rules
 - The committee reviewed the latest proposed updates to the constitution by reviewing and discussing each updated and relevant paragraph of the constitution.
 - Paragraphs agreed and updated by the committee are:
 - 2, Falcon GT means...
 - 4, Membership
 - 4b, Associate Membership
 - 7 (3), The committee shall comprise...
 - 7 (10), Term of office...
 - 8, The Public Officer will...
 - 8, The Webmaster will...
 - 8, The Registrar will...
 - 15, Disciplining of members
 - 16, Right of appeal of disciplined members
 - The updated constitution as agreed by the committee is attached.
 - The webmaster (as lead on constitution update) will notify members of a special general meeting to be held on 12 May to vote on the updated constitution. Notification needs to be 21 days before the meeting.
 - Committee reviewed club rules and agreed to them as presented.
- Family Membership

- Discussion was had on what defines family membership and voting rights of that membership. Committee confirmed that a membership covers all members of immediate family and any numbers of cars that family has. Committee also confirmed that immediate family is parents and their children.
- Committee concluded that a membership has one vote at meetings. One membership has one vote irrespective of the number of family members or the number of applicable cars the member owns.

Meeting close:

0930