



Minutes of General Meeting at PKR, 7pm, 10 May 2018

Chair: Jamie Williams
Apologies: Peter Beckman
Attendance: See attached list

Correspondence in: N/a

Correspondence out: N/a

[Review of previous minutes:](#) General meeting 12 April 2018

Agreed: Roger

Seconded: Jason

Reports

1. Presidents Report – Jamie Williams

- Welcomed new members Peter and Adam (and Gary representing Adam at the meeting)
- Apologised for missing last meeting and recent runs (the members took the opportunity to rib the president particularly for not attending the Harden run and remind him that he would not be eligible to receive a 10th anniversary sticker).

2. Vice Presidents Report – Roger PfiEFFor

- Seconded the president's remarks.

3. Secretary's Report – Dermot Walsh

- N/a

4. Treasurer's Report – Ben Eveille

- Membership renewals process will commence shortly – reminder to be sent to members shortly.
- Members will receive an etched whisky glass for 2019 renewal, if fees paid prior to 1 July 2018 the glass will be personalised with their member number.
- 3 new members have paid fees
- Treasurer's April 2018 report attached.

5. Events Managers Report – David Chapman & Tony Bevacqua

- Dave C MIA.
- Harden run was a success, with 11 cars, glorious weather and nice picnic
- 10th anniversary run to Bungendore on 20 May, will attempt to replicate photos from original run.
- Email will be sent shortly with details for (overnight) run for All Ford Day in Sydney.

6. Web Master Report – Doc Baldwin

- Email service was disrupted only 19 of 38 members were getting emails - this is now fixed.
- Briefed the members on the GT Nationals meeting in Adelaide - will re-circulate email with further details to members.
- Reminded members that in order to use the 'members' or 'committee' email list they must send emails from their club registered email address.
- Will circulate password for members only area of website.
- President requested that if there were any further issues with emails that we should revert to SMS system

7. Registrar - Mick Walsh

- Acknowledged that Dale recently took his car out for a run.

8. General Business

- Following the detailed discussion of insurance options at the last meeting, John N advised members that he settled on insurance with NRMA and noted that premiums were cheaper (on 3 cars saved a total \$300 for the year) and more flexible limited use policy.
- Action item list was reviewed and status updated – see below.

9. Close

The President thanked members and closed the meeting at 8:05pm.

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) | Close – no longer relevant as 2018 sponsorships commenced. |
| <u>Vice President</u> to action proposal to do monthly profiles/spotlights on club sponsors on the Club Facebook account | Ongoing – close. |
| <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. | Close – no longer relevant as 2018 sponsorships commenced. |
| <u>President</u> to provide 2017 event photos to Webmaster for uploading on website. | President to provide USB stick to Webmaster. |
| <u>Vice President</u> to arrange 40 th anniversary stickers for member's cars | Complete (Note: Jamie not eligible to get one). |
| <u>Treasurer</u> to follow up 2018 sponsorship payments. | In-progress |
| <u>Committee</u> to follow up and advise. Pete T raised that he had heard from a HSV club member that there was some leniency/exemptions applied to application of anti-hoon laws (seize and destroy) to car club members | Close, no further action. |
| <u>Secretary</u> to follow up error in the previous Treasurer's reports (refer minutes of 8 March) and report back to the members. | In-progress. |

New Actions:

| Action item | Status |
|-------------|--------|
| N/a | |



Treasurer's Report April 2018

| | | |
|------------------------------|--------|-------------------|
| Open Balance | | \$4,470.74 |
| Meeting exp pizza etc | 69.90 | |
| GT Nationals Doc acc/ fights | 777.02 | |
| PO Box renewal | 132.00 | |
| <i>Total expenses</i> | | <i>978.92</i> |
| | | |
| Merchandise sales | 36.00 | |
| Membership | 60.00 | |
| Sponsorships | 600.00 | |
| <i>Total income</i> | | <i>696.00</i> |
| | | |
| Closing Balance | | 4,187.82 |

1. *New member Adam Whitby paid*
2. *Current paid sponsors: TBWC \$200 Bronze, Bollards Direct \$200 Bronze, Ford Muscle Parts Bob Matic \$1,000 major platinum, Jaxs Fyshwick \$400 Silver and Act Property Services \$200 Bronze*