



Minutes of General Meeting at PKR, 7pm, 14 June 2018

Chair: Jamie Williams
Apologies: Rob Oakley
Attendance: See attached list

Correspondence in: N/a

Correspondence out: N/a

[Review of previous minutes:](#) General meeting 10 May 2018

Agreed: Ben

Seconded: Jamie

Reports

1. Presidents Report – Jamie Williams

- Great turn out for the Bungendore run, 16 members, great photos
- Harden and Bungendore run photos have been published on website and Facebook

2. Vice Presidents Report – Roger PfiEFFor

- Seconded the President's remarks.

3. Treasurer's Report – Ben Eveille

- Treasurer's May 2018 report attached.
- Provided an update on sponsorship (Tee Jay and Revells to be followed up), sponsor packs to be arranged with Vice President and distributed.
- Distributed members whisky glasses and noted further glasses can be ordered for \$20 each.
- Secretary advised that Voltage Accounting was interested in becoming a sponsor, this was supported by members.

4. Secretary's Report – Dermot Walsh

- N/a

5. Events Managers Report – David Chapman & Tony Bevacqua

- David MIA.
- Tony briefed members on arrangements for the All Ford Day run to Eastern Creek on 28-29 July.
- Members discussed upcoming run to Berrima and agreed to defer to the following weekend on 24 June.

6. Web Master Report – Doc Baldwin

- Website up to date.
- Discussed proposal for future GT Nationals in Canberra, members agreed this would not be practical for a range of logistical reasons.

7. Registrar - Mick Walsh

- N/a

8. General Business

- Secretary briefed members on 2018 CEO sleepout and sought their support to raise funds for this great cause – email will be circulated to members.
- Registrar raised the idea of having a “Member’s Go-kart Championship Race” at a future meeting, this was supported by members and will be discussed at the next meeting.
- President raised that Rob Oakley was still not receiving club correspondence – Doc updated database and issued member number #92.
- President noted that the 2018 South Coast Nationals would be the final year of the event. He also noted the requirement to book accommodation early.
- President showed members ‘classic car couches’ the perfect addition to any man cave and noted the vendor is currently offering a 20% discount. Email will be circulated to members with further details.

9. Close

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

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>President</u> to remeasure trailer, order new cover and follow up trailer corners with the Registrar	In-progress. President to remeasure and order.
<u>President</u> to provide 2017 event photos to Webmaster for uploading on website.	President to provide USB stick to Webmaster.
<u>Treasurer</u> to follow up 2018 sponsorship payments.	In-progress
<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
<u>Vice President and Treasurer</u> to coordinate preparation of sponsor packs and distribution.	



Treasurer's Report May 2018

Open Balance		\$4,187.82
Meeting exp pizza etc	72.85	
Total expenses	72.85	
Merchandise sales	73.00	
Membership	50.00	
Total income	123.00	
Closing Balance		\$4,237.97

Current paid sponsors:

TBWC \$200 Bronze	Bollards Direct \$200 Bronze
Ford Muscle Parts Bob Matic \$1000 major platinum	Jaxs Fyshwick \$400 Silver
ACT Property Services \$200 Bronze	