

3. Secretary's Report – Dermot Walsh

- Action items updated and will be attached to the minutes.

4. Treasurer's Report – Ben Eveille

- See attached report for Nov 2017 to Jan 2018.

5. Events Managers Report – David Chapman & Tony Bevacqua

- Members were advised that given 2018 was the 10 year anniversary year of the Club, a number of events for the year would be based on the events from the inaugural year.
- Capably led by the event managers, the members were provided a detailed presentation on the proposed 2018 events program.
- Event Managers' to finalise 2018 events program and circulate to Members **[Action]**.
- President to contact Hogs Breath regarding anniversary dinner arrangements **[Action]**.

6. Web Master Report – Doc Baldwin

- Website up to date
- SMS and email arrangements working well
- Mock up of 40th anniversary whisky glass circulated to members

7. Registrar - Mick Walsh

- Noted Committee endorsed Simon Benn's access to historic registration through the Club.

8. General Business

- 2018 Sponsorships - Ben prepared letters which have now been circulated to sponsors.
- President advised that he has purchased ACT Bollards Direct business and would continue to sponsor the Club. Members suggested his new business tagline should be **"get a pole in ya hole"**.
- Vice President to arrange 40th anniversary stickers for member's cars **[Action]**
- Scotty queried whether historic registration also included CTP – Registrar to follow up **[Action]**.

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. |

New Actions:

| Action item | Status |
|--|--------|
| <u>Event Managers</u> to finalise 2018 events program and circulate | |
| <u>President</u> to contact Hogs Breath regarding anniversary dinner arrangements | |
| <u>Registrar</u> to confirm historic registration fees include CTP | |
| <u>Vice President</u> to arrange 40 th anniversary stickers for member's cars | |



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 |