

Minutes of General Meeting at PKR, 7pm, 8 February 2018

Chair: Jamie Williams

Apologies: Manuel B, Ian O, John N, Colin, Damien F

Attendance: See attached list

Rob from Capital Region Muscular Dystrophy [presentation and

stayed for meeting]

Correspondence in: New member application Ian Oliver

Correspondence out: n/a

Review of previous minutes: General and Annual General meetings 9 November 2017

Agreed: Ben Seconded: Dale

Presentation

- Rob from Capital Region Muscular Dystrophy (MD) gave members a presentation on MD, Capital Region MD and their upcoming fundraising event "Muscle Up Charity & Bike Show.
- The event will be held 10am-3pm Sat 24th March 2018, Belconnen Bowling Club.
- Members agreed that the Club would support the event.
- President thanked Rob and invited him to stay for the meeting.

Reports

1. Presidents Report – Jamie Williams

- Welcomed the meeting, looking forward to another excellent year for the club in 2018!
- Noted that the Committee met on Tuesday to discuss events program for 2018.
- Noted that 2018 represents the 10th anniversary year for the Club, this is a great achievement and a credit to current and past members and committees.
- 10th anniversary was a great opportunity to focus on promoting and growing the Club.

2. Vice Presidents Report – Roger Pfieffor

Seconded President's opening remarks and welcomed the members to 2018!

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].

Close

The President thanked the Committee and closed the meeting at 8:30pm.

Open action items:

Action item	Status	
Secretary to advise Australia Post of change in Committee	In-progress. Letter drafted to be submitted to AP.	
Event Manager (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. In-progress. President to remeasure and order. In-progress. President to follow up again. Closed. NFA	
<u>President</u> to remeasure trailer, order new cover and follow up trailer corners with the Registrar		
Members agreed to a 6-month sponsorship (to 31 December 2017 for \$200) for Bollards Direct ACT- <u>President</u> to progress.		
<u>President</u> to report back at next meeting on Famous Insurance products		
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 (Event Manager 1.5) 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.	
President to provide 2017 event photos to Webmaster for uploading on website.	ТВС	
President 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
Event Managers to finalise 2018 events program and circulate	
<u>President</u> to contact Hogs Breath regarding anniversary dinner arrangements	
Registrar to confirm historic registration fees include CTP	
<u>Vice President</u> to arrange 40 th anniversary stickers for member's cars	



Treasurer's Report - Nov 2017 to Jan 2018

SMS account set up and credit

Open Balance		\$4,146.38
Meeting exp pizza etc	\$103.44	
Christmas party exp	\$346.00	
Merchandise	\$401.50	

\$442.75

Total expenses \$966.94

Merchandise sales \$35.00

Membership \$60.00

Total income \$95.00

Closing Balance \$3,369.44