



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

Chair: Roger PfiEFFor/Jamie Williams

Apologies: Doc, Ben E, Scotty, Rob O

Attendance: See attached list

Correspondence in: PO box renewal, bank statement Jan – Feb 2018

Correspondence out: Nil

Review of previous minutes: General meeting 8 February 2018

Agreed: Dale Seconded: Colin

Reports

1. Presidents Report – Jamie Williams

- Welcome Pete H – new member
- Acknowledged Ford Muscle Parts who have become a platinum sponsor in 2018.

2. Vice Presidents Report – Roger PfiEFFor

- N/a

3. Secretary's Report – Dermot Walsh

- N/a

4. Treasurer's Report – Ben Eveille

- MIA.
- Secretary noted an error has been picked up in Treasurer's reports in previous minutes, will report back next meeting.
- February 2018 Treasurer's report attached.

5. Events Managers Report – David Chapman & Tony Bevacqua

- Shannons Wheels 2018: 4 members cars on display, disappointing that raffles and BBQs not allowed. However, good day out for those that attended.
- 10th Anniversary dinner, Hogs Breath Café Civic, Friday 16 March – members must RSVP by Thursday 15 March. Partner's welcome, no children – club contributing \$30 to each members' meal.
- Reminders for: 'Muscle Up' on 24 March and Historic Racing at Wakefield Park on 8 April, Torana and Mustang clubs also participating.
- Updated events calendar will be recirculated to members [**Action**].

6. Web Master Report – Doc Baldwin

- MIA.
- Events calendar to be updated on website [**Action**].

7. Registrar - Mick Walsh

- Provided summary of historic registration arrangements for members.
- Confirmed compulsory third party (CTP) premium included in ACT historic registration fees.

8. General Business

- 2018 Sponsorship payments to be followed up by Treasurer [**Action**]
- 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 – Committee to follow up and advise [**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	In-progress. Ford Muscle Parts currently featured.
<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.
Kevin - Aussie Muscle Car Run - <u>President</u> to arrange presentation at next meeting	Closed. 2018 event fully subscribed.
<u>President</u> to provide 2017 event photos to Webmaster for uploading on website.	President to provide USB stick to Webmaster.
<u>Event Managers</u> to finalise 2018 events program and circulate	Complete.
<u>President</u> to contact Hogs Breath regarding anniversary dinner arrangements	Complete.
<u>Registrar</u> to confirm historic registration fees include CTP	Complete. Confirmed see agenda item 7.
<u>Vice President</u> to arrange 40 th anniversary stickers for member's cars	TBC

New Actions:

Action item	Status
<u>Event Managers</u> to circulate updated 2018 events calendar will be recirculated to members	
<u>Webmaster</u> to update events calendar to on website	
<u>Treasurer</u> to follow up 2018 sponsorship payments.	
<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	



Treasurer's Report - Feb 2018

Open Balance		\$3,369.44
Meeting expenses, pizza, etc	118.80	
Merchandise	0	
Internet Hosting	0	
Total expenses	\$118.80	
Club Run charity Donations	0	
Merchandise sales	0	
Membership	110.00	
Sponsorships	1,200.00	
Raffle sales	0	
Total income		\$1,310.00
Closing Balance		\$4,560.64

Notes:

(1) 2017 sponsorship: missing \$100 from Diamond Detail

(2) 2018 sponsorships: TBWC \$200 Bronze and Ford Muscle Parts Bob Matic \$1,000 platinum received.