



General Meeting on: 9 Jun 2016

### Minutes

Meeting Location: PKR Time: 7:10pm

Chair: Jamie

Attendance: as attached list

Apologies: Colin, Roger, Michael C, Scotty, Doc

Correspondence in: GT Club NSW Newsletter

- CAMS letter offering GT C affiliation with CAMS
- Tralee Truck Wash highlighting storage units for rent
- Email from member of public stating Windsor parts for sale

Correspondence out: Nil

[Review of previous minutes:](#)

Agreed: Mick Seconded: Tony

### Reports

#### Presidents Report:

- Run with Mustang club was good with good turnout from both clubs
- ACT Gov requirements for constitution change were finalised by Doc after the last special and general meetings. All items proposed or voted in to the constitution were submitted without issue.
- Sunday club run to Murrumbateman this month is on long weekend. Only a few club members are attending propose to move to 19 Jun. Secretary contacted Mark from Torana club and both agreed to move it to 19<sup>th</sup>.
- Club trailer is now housed at PKR fully secured. Some work is still required to fit wheel clamps.

#### Vice Presidents Report:

- Nil

#### Treasurer's Report:

- See report attached – total \$3878.09

#### Secretary's Report:

- Special meeting mins were complete after meeting and sent to Doc without circulation. They were circulated at this meeting
- Wheels I received some good feedback from other clubs at wheels.

#### Events Manager Report:

- Torana joint run moved as stated earlier
- July is club dinner – details will be forwarded to members closer to the day
- Gunning run n 17<sup>th</sup> Jul
- All Ford day in Syd on 31 July
- David proposed consideration of a joint run to Bathurst with the NSW GT Club. NSW do it every Aug leaving Sat, staying in Bathurst Sat night returning home on Sun. Members agreed it should be considered for 2017.

#### Webmaster Report:

- Nil

#### Registrar Report:

- Admin to remain affiliated with the CACTMC for 2016-17 FY is complete. We remain affiliated so Historic rego can be continued for those members with it.

#### Other Business:

- Membership renewal is coming up members should deposit via club bank account putting name in details field of deposit.
- Sponsorships need to be sorted and finalised very shortly
- Pres stated membership key rings (with club member number) should be collected by members who do not have them.
- Pres stated membership numbers cannot be picked by members you get the next available number
- A membership number correction was agreed by members. The member previously known as 6 or 14 is now known as member 4. John Londos's number was clarified and is #4. He was 4 when he joined but somehow his number changed with [paperwork and he was listed with a different number than 4.
- Secretary proposed getting a patron for the club. Similar to the NSW GT Club having John Goss as patron. Proposed Allan Moffat. Fred Gibson, John Bowe and Mark Webber were also proposed. Committee will investigate further.
- David presented the starlight foundation Trek for Kids drive that he will participating in. His target is \$5000 sponsorship. Members/Business's can sponsor David via starlight by selecting car number 91.

#### Meeting close:

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