



General Meeting held at PKR, 9 November 2017

Meeting opened at: 7pm

Chair: Jamie Williams

Apologies: Damien F, Colin, Rob Fletcher, John N, Peter T, Michael

Attendance: see attached list

Correspondence in:

1. Nil

Correspondence out:

1. Nil

Review of previous minutes:

Agreed: Darren

Seconded: Simon

Reports:

Presidents Report (Pres) – Jamie Williams

- Review of status of action items – attached, status to be updated out of session.
- President thanked everyone for attending the meeting.
- Noted that the club had some good runs in October:
  - All Ford Day – 24 cars displayed, 11 new members signed up, awards for best club display, best non-FPV GT, best XR-XY
  - Crookwell – 100+ cars, \$1,040 donated to Rotary.

Vice Presidents Report (VP) – Roger Pfeiffer

- Checked PO box – no mail.
- Distributed new club member stickers to attendees.

### Secretary's Report – Dermot Walsh

- Noted committee nomination forms were available and encouraged members to nominate for roles prior to AGM, which would be held after the general meeting.

### Treasurer's Report – Ben Eveille

- See Attachment A – October 2017 Finance Report.
- Noted Audit of the annual accounts would be completed this week.
- Noted Revells sponsorship was still unpaid, members were briefed on personal circumstances of the owner and agreed not to pursue unpaid sponsorship for 2017.
- Noted Diamond Detail sponsorship was also unpaid – Dave C noted he had recently followed up.

### Webmaster Report – Doc Baldwin

- Website up to date.
- Still require logo for ACT Bollards for publishing on website **[Action: President]**.
- Noted Our Car Club member database up to date, SMS system operating and read only access to database available.

### Events Managers Report – David Chapman & Tony Bevacqua

- Upcoming events:
  - Marques in the Park 2017, Sunday 12 November 2017
  - V8s Newcastle, 24-26 November 2017
  - Hill Climb Cooma, 26 November 2017 (official club run - limited interest from members)
  - South Coast Nationals Moruya, 25-26 November 2017
  - Club Christmas Party, 3 December 2017 – venue to be confirmed [Mick & Darren agreed to bring trailer].
- St Thomas Apostle (Kambah) seeking cars to display at their fete on 11 November 2017.

### Registrar - Mick Walsh

- Sheriff noted he had renewed his historic registration and was only \$118 for the year.

### General Business:

- Aussie Muscle Car Run 2018, Roger considering participating and seeking interest from other members. \$1,400 to enter (includes accommodation, food, etc.), each [participant required to raise at least \$4,000, vehicles from 1963 to 1976 eligible to enter.
- Doc attending 2017 Hardtop Anniversary 2017 in Bathurst, 10-12 November 2017, encouraged interested members to attend.
- Members discussed Summernats 2018 and who would be attending/participating.

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

**Open action items:**

Action item	Status
<u>Secretary</u> to advise Australia Post of change in Committee	<b>In-progress.</b> Secretary drafting letter.
<u>Vice President</u> to follow up balance of sponsorship with Revells	<b>Close.</b> See above members agreed to write off balance of sponsorship
<u>Event Manager</u> (Dave) to follow up Diamond Detailing half year silver sponsorship (\$200)	<b>In-progress.</b> 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	
Two raffles to be run this year at the Capital All Ford Day and Crookwell Charity Run. Prizes will include club merchandise and approaching sponsors and other clubs to donate prizes – all profits will be donated to charity. <u>Event Manager</u> (Tony) to take the lead on coordinating the raffles.	<b>Complete.</b> Second raffle deferred – prizes to be retained for raffle in 2018.
<u>President</u> to remeasure trailer, order new cover and follow up trailer corners with the Registrar	<b>In-progress</b>
Members agreed to a 6-month sponsorship (to 31 December 2017 for \$200) for Bollards Direct ACT– <u>President</u> to progress.	<b>In-progress.</b> President to follow up again.
<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	<b>Deferred to 2018.</b>
Dave raised option for Diamond Detail to provide presentation at next meeting – members agreed – Dave ( <u>Event Manager 1.5</u> ) to coordinate	<b>Deferred to 2018.</b>
<u>Webmaster</u> to provide club drop box information to members to facilitate transfer of photos for website.	
<u>President</u> to provide 2017 event photos to Webmaster for uploading on website.	
<u>President</u> to arrange key rings for members #79, #80 and #81.	
<u>Treasurer</u> to contact Dickson College regarding using car park as meeting point for Crookwell Run.	<b>Complete.</b>

**New action items:**

Action item	Status
<u>President</u> to provide ACT Bollards logo to Webmaster for publishing on website.	

**Attachment A: Treasurer's Report October 2017**

**Open Balance** **\$4,241.38**

Meeting exp pizza etc	\$112.70
Rotary donation	\$1,040.00
GT nationals membership	\$200.00
Internet hosting	\$176.00
Food – All Ford Day	\$156.27

**Total expenses** **\$1,684.97**

Club Run charity donations	\$1,040.00
Merchandise sales	\$633.50
Memberships	\$410.00
Raffle sales	\$250.00
Sponsorships	\$0

**Total income** **\$2,333.50**

**Closing Balance** **\$4,925.91**