



General Meeting Held at: 13 September 2018 – 7pm  
Minutes

Meeting at: Powerkart Raceway

Chair: Jamie

Apologies: Colin, Peter T, Kim, Dermot.

Attendance: As per circulated sheet.

Correspondence in:

- Public Liability Insurance renewal letter for club
- CAMS letter

Correspondence out:

- Nil out.

Review of previous minutes:

Agreed: John Londos

Seconded: Tony B.

Reports:

Presidents Report: Jamie

- Mentioned Roger (club member VP) recent passing of Mother and offered our clubs condolences for his loss
- Raised the upcoming "Big 3" car show/ swap meet – who from the club are going to display club cars etc?
- Raised email system failure and discussed this ongoing issue with Doc. Doc has since sorted.
- Raised the current paid up to date sponsors and those who didn't renew. Discussion held over the fact current sponsors have paid up to date several months ago yet not displayed on website? Doc to rectify. And those who have not renewed be removed!
- Raised the "All Ford Day" being held on 14<sup>th</sup> October 2018 at Queanbeyan Show Grounds. Call from Ray (FPV Club) has been received and has urged all that wish to go to get online and fill out the entry forms giving all members a discount when entering at \$15 per car

before the cutoff. Otherwise will be \$20 per car. Nil BBQ allowed for the event – as per strict instructions from FPV Club President.

- Raised – Bollards Direct ACT (Club Sponsor) will be on display also across from our club display.

#### Vice Presidents Report:

- Nothing to add. Everything he said above.

#### Treasurer's Report:

- Current bank balance:  
\$4555.65  
See balance and expense print out sheet supplied by treasurer for in and out goings.

#### Secretary's Report:

- MIA.

#### Events Manager Report: Tony B.

- Had an awesome club run with the Torana and Mustang club members to gunning – photos on club facebook site.  
Apparently all cars enthusiasts attending on the day said it was a great adventure after heading in wrong direction on return and ended up down some gravel roads.
- Raised the upcoming poker run for the club 23<sup>rd</sup> September 2018. Although due to other commitments the events manager had for Sunday 23<sup>rd</sup> it was discussed and agreed to change the poker run date to the Saturday before 22<sup>nd</sup> September 2018 – meet up at 3pm at Powerkart - so more could attend. Tony to send out email to all members for update.
- All Ford Day raised – once again the members discussed a club raffle for the day using the left over items (Framed Alan Moffit photos) from last years event. All agreed great idea.
- Crookwell annual club run is on track as per usual and all the Flyers have been circulated for this charity event by Tony B for past several weeks on social media and emails sent to other local clubs. More will be discussed in finer detail about meet up location, times, volunteers etc. in October 11<sup>th</sup> 2018 meeting.

#### Webmaster Report: Doc

- Emails have been failing – in process of fixing.
- Club website is constantly being attacked like every other website
- Will be updating website in the coming weeks – including club sponsors

#### General Business:

- Ben raised having our own club trophy for the All Ford Day – due to FPV club always giving out most trophies to their own members. – after discussion it was decided that club will not be doing a trophy and that the FPV club should be spoken to should happen again this year.

- Falcon GT National raised by Doc and all entries are almost full for the Adelaide event in 2019. All those wishing to enter need to jump on and register and organise accommodation before all booked out.  
Doc will be attending with his cars the Wednesday before leading up to the weekend of the event.
- Tony B raised that he has two “Australian Mint 50c coin sets” available and would like to sell one to the club for a raffle item. All agreed with idea.

Meeting closed at: 8.05pm