



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

Chair: Jamie Williams
Apologies: Rob Oakley
Attendance: See attached list

Correspondence in: Certificate of currency – liability insurances

Correspondence out: N/a

Review of previous minutes: General meeting 11 October 2018

Agreed: Mick

Seconded: Ben

Reports

1. Presidents Report – Jamie Williams

- Noted great turnout of members for meeting and AGM to follow.
- 2018 was a another big and successful year for the club.
- Welcomed new members, who both introduced themselves:
 - o #98 Mat Priest - 1974 XB Fairmont GS Coupe Apollo blue
 - o #96 Terry (Coop) Cooper – XY Phase III replica.

2. Vice Presidents Report – Roger PfiEFFOR

- Thanks to president, committee and members.

3. Treasurer's Report – Ben Eveille

- Closing balance \$4,206.45, October 2018 report attached.

4. Secretary's Report – Dermot Walsh

- Thanks to sponsors, committee and members.
- Noted what a great and rewarding role the Secretary position is and that members should consider nominating.
- Reminded members that committee nomination forms were available on the table as well as descriptions of committee roles and they should consider nominating themselves or other members for committee roles.

5. Events Managers Report – Tony Bevacqua

- Crookwell Run a success, only 27 cars but enjoyable cruise.
- All Ford Day went well, club and cars received some awards.
- Very successful year for 10th anniversary.
- Reminded members that Marques in the Park is on next Sunday.
- Club Christmas Party 9 December – details will be circulated closer to the date.

6. Web Master Report – Doc Baldwin

- Website working – 1,800 page views, 11,000 visitors.
- Bungendore photos uploaded to website.
- Will circulate accommodation information to members attending 2019 GT Nationals in Adelaide.

7. Registrar - Mick Walsh

- ACT Car Council meeting on Thursday week, will report back to members at next meeting.

8. General Business

- N/a

9. Close

The President thanked members and closed the meeting at 7:30pm.

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>President</u> to remeasure trailer, order new cover and follow up trailer corners with the Registrar	In-progress. President to remeasure and order.
<u>President</u> to provide 2017 event photos to Webmaster for uploading on website.	President to provide USB stick to Webmaster.

Treasurer's Report October 2018

Open Balance		\$3,856.75
Meeting exp - pizza etc	(184.30)	
Donations to Crookwell Rotary	(500.00)	
Web site hosting	(176.00)	
Total expenses	(860.30)	
Club run donations	500.00	
Merchandise sales	398.00	
Membership	120.00	
Raffle	192.00	
Total income	1,210.00	
Closing Balance		\$4,206.45

New Paid members: Terry Cooper #96, Andrew Wells #97