

## Minutes of Committee Meeting at Southern Cross Club, 7.30pm, 11 December 2019

Chair: Tony Bevacqua

Apologies: Michael Cameron, Secretary
Attendance: Tony Bevacqua, President

James Scott, Vice President

Jason Wilcomes, Event Manager

Doc Baldwin, Webmaster Mick Walsh, Registrar Dermot Walsh, Treasure

Correspondence in: N/a
Correspondence out: N/a

Review of previous minutes: N/A

## **Reports**

- 1. Presidents Report Tony Bevacqua
  - N/A
- 2. Vice Presidents Report James Scott
  - N/A.
- 3. Secretary's Report Michael Cameron
  - Apology.
- 4. Treasurer's Report Dermot Walsh
  - N/A.
- 5. Events Managers Report Jason Wilcomes
  - N/A.
- 6. Web Master Report Doc Baldwin
  - Calendar for 2020. Choose between 2 designs. Committee picked wire bound option. 18 months for around \$10.70ish per 150. Around \$1605. Sponsors need to renew by February due to the calendar.
- 7. Registrar Mick Walsh

- General discussion on historic rego so committee understands the requirements. The president of the ford performance club is now the ACT club registrar.

## 8. General Business

Events Calendar (Jasons Report overrides this report, also he has exact dates):

Jan: Summernats – Sunday free access.

Feb: Poker/Dice Run and Coffee for Muscular Dystrophy (or similar).

Mar: Shannons and show for Muscular Dystrophy (or similar).

Apr: Harden May: Goulbourn

Jun: Yass and Social Dinner.Jul: Torana and Mustang Run.

Aug: Tracking Station for photo opportunity.

Sep: Big 3 Queanbeyan and Wheels.

Oct: Crookwell Run.

Nov: Marquees in the Park and All Ford Day.

Dec: Xmas party.

## 9. Close

The President thanked the Committee and closed the meeting at 9:10pm.