



## Minutes of Committee Meeting at PKR, 8pm, 8 August 2019

Chair: Tony Bevacqua  
Apologies: Dermot Walsh, Secretary  
Jamie Williams, Treasurer  
Attendance: Tony Bevacqua, President  
Ben Eveille, Vice President  
Jason Wilcomes, Event Manager  
Doc Baldwin, Webmaster  
Mick Walsh, Registrar

Correspondence in: N/a

Correspondence out: N/a

[Review of previous minutes:](#) Committee meeting 4 April 2019

Agreed: Ben

Seconded: Tony

### Reports

#### 1. Presidents Report – Tony Bevacqua

- Trailer cover quotes \$1,300. Proposed heavy duty tarp or caravan cover as alternative (approx. \$200). Tony will look at both options. Doc noted he has the same and they are very good. Committee voted for Tony to use his discretion on final purchase.

#### 2. Vice Presidents Report – Ben Eveille

- Nil.

#### 3. Secretary's Report – Dermot Walsh

- Apology.

#### 4. Treasurer's Report – Jamie Williams

- Apology.

#### 5. Events Managers Report – Jason Wilcomes

- Nil.

**6. Web Master Report – Doc Baldwin**

- Rules for club currently being finalised and will be sent to the Committee for review and added to agenda for AGM. Presently the club does not have any rules but this has no impact on the constitution. Draft rules to be considered at next general meeting, prior to AGM.

**7. Registrar - Mick Walsh**

- Nil.

**8. General Business**

Nil.

**9. Close**

The President thanked the Committee and closed the meeting at 8:35pm.