



Minutes of General Meeting at PKR, 7pm, 10 October 2019

Chair: Tony B
Apologies: Ian O, Jamie W, John L, Pete T, James R
Attendance: See attached list

Correspondence in: n/a

Correspondence out: n/a

[Review of previous minutes:](#) General meeting 12 September 2019

Agreed: Mick W

Seconded: Ben E

Reports

1. Presidents Report

- Membership update – currently have 51 financial members, 3 new members currently completing applications.
- Two new potential sponsors:
 - o TNA Towing, and
 - o New look floors.
- Canberra to Crookwell run next weekend: promoted 6 Facebook sites, need 4 volunteers @ 6:45-7:00am.
- All Ford Day on 24 November 2019.

2. Vice Presidents Report – Ben Eveille

- Club shirts available to purchase.
- Invite to Goulburn car and motorcycle show 30 November 2019.

3. Treasurer's Report – Jamie Williams

- Treasurer an apology.
- Secretary noted transactions for month and closing bank balance \$5,247.38 – June 2019 Profit & Loss (**Attachment A**) and Balance Sheet (**Attachment B**).
- Doc will forward invoice for web hosting to Secretary for payment.

4. Secretary's Report – Dermot Walsh

- AGM reminder 12 November 2019 – please consider nominating for Committee position – forms will be circulated prior to meeting.

5. Events Managers Report – Jason Wilcomes

- Big 3 Car Show – successful 10 cars from club
- Fish n Chip Run – successful 8 cars to Braidwood, 5 cars to the Bay.
- Cooma Motorfest 2 November 2019 (\$40 pre register/\$55 on the day).
- Marques in the Park 10 November 2019.

6. Web Master Report – Doc Baldwin

- Will circulate Rules/Code of Conduct to members prior to vote at AGM.
- Progressing photos from shoot, almost complete – will send another email to members to access photos to download.
- Website updated with public and members calendar – password “ShellOil” for members

7. Registrar - Mick Walsh

- 13 members with historic registration (11 ACT/2 NSW).
- NSW trial logbook scheme (60 days) now permanent.
- Had posters of XB Ute from photo shoot made – purchase on Ebay or contact Mick.

8. General Business

- President encouraged members to nominate for Committee positions at upcoming AGM. Noting they are voluntary positions very rewarding but need to commit to roles.
- John N (as GT Nationals delegate for club) briefed members on GT Nationals and noted if they are looking to attend they need to start planning now. Next nationals Easter 2021 in Queensland.

9. Close

The President thanked members and closed the meeting at 7:40pm.

Open action items:

Action item	Status
Nil	

New action items:

Action item	Status
Nil	