



## Minutes of General Meeting at PKR, 7pm, 12 September 2019

Chair: Tony B  
Apologies: Dermot, Ben E, Dale B, John L, Pete T, Chris K, Kevin W, Roger P  
Attendance: See attached list (14 members)

Correspondence in: n/a

Correspondence out: n/a

[Review of previous minutes:](#) General meeting 8 August 2019

Agreed: Tony B

Seconded: Jason W

### Reports

#### 1. Presidents Report

- Membership update – renewals no complete and all paid up. Currently have 51 financial members.
- Club Trailer is now covered and protected from the elements. Roger has offered to renew signage to reflect the wider range of models in our club.
- Updates on website - merchandise and calendar (minimal information) access for the public.
- Camp Quality – 5 club members participated, raised over \$100k.
- Changes to event calendar:
  - o Big 3 car show - moved back a week to 22 September 2019.
  - o Fish N Chip Run – proposed coffee stop at Braidwood.
  - o Club Run to Cooma MotorFest – 2 November 2019.
  - o Canberra Swap meet – 3 November 2019.

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

- N/a – apology.

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

- Closing bank balance \$5,358.23 – June 2019 Profit & Loss (**Attachment A**) and Balance Sheet (**Attachment B**).

**4. Secretary's Report – Dermot Walsh**

- N/a - apology.

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

- Will email members information for Big 3 Car Show and will decide based on numbers whether to bring small or large marquee

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

- Completed club rules will email to members. Members have until AGM to propose changes via email only.

**7. Registrar - Mick Walsh**

- Nil.

**8. General Business**

- Pony express magazine (Mustang Club) thanking our club for annual invite to join us and the Torana Club on Collector Run.
- Sold 4 caps to members (\$80) – cash provided to Treasurer for banking.

**9. Close**

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

**Open action items:**

Action item	Status
<u>Treasurer</u> to remeasure trailer, order new cover and follow up trailer corners with the Registrar	<b>Complete.</b> President arranged.
<u>Webmaster</u> to update merchandise on website.	<b>Complete.</b>

**New action items:**

Action item	Status
Nil	