



Minutes of General Meeting at PKR, 7pm, 14 February 2019

Chair: Tony Bevacqua
Apologies: Doc, Roger, Jamie W, Pete T
Attendance: See attached list

Correspondence in: Moss Vale Show – Cars, Trucks & Bikes info (17/3/19)
Taralga Classic Car Muster info (5/10/19)

Correspondence out: N/a

Review of previous minutes: General meeting & AGM 8 November 2018

Agreed: Mick W **Seconded:** Colin

Reports

1. Presidents Report – Tony Bevacqua

- Welcomed members to first meeting of 2019.
- Welcomed new members and invited them to introduce themselves –
 - o Scott Britton (#101)
 - o James Read (#99)
 - o Brad Ebert (#103)
 - o Michael Keaves (#100).
- 2018 Xmas party at Cotter very successful with 25+ cars and over 50+ attendees.
- Mid Jan 2019 BBQ at Weston Park also successful event.
- Committee meeting in November 2018 – discussed improvements to website content, member application and induction process (Secretary to continue renewal process), opening up member access to post on Facebook and range of other administrative items.
- Briefed members on new sponsors banner which will be displayed at all events in 2019.
- Sponsorship update – thanks to 2019 sponsors:
 - o Power Kart Raceway
 - o Ford Muscle Parts
 - o Jax Tyres
 - o ACT Property Services

- Dyno Tune Belconnen
- Reflecons Auto Detailing
- ACT Bollards Direct
- Club currently has 40 financial members – largest ever!
- Club calendar is now password protected to allow publishing of comprehensive event information - Password “ShellOil”.

2. Vice Presidents Report – Ben Eveille

- N/a – President stole his thunder on all his good work.

3. Treasurer’s Report – Jamie Williams

- Apology, Treasurer’s report delivered by Secretary.
- Closing bank balance \$3,902.81 - November – January 2019 Profit & Loss (**Attachment A**) and Balance Sheet (**Attachment B**).

4. Secretary’s Report – Dermot Walsh

- N/a

5. Events Managers Report – Jason Wilcomes

- Xmas party – good location, great turnout.
- January BBQ also success with good turnout.
- Mustang Car Show on this weekend (17 February 2019), raising funds for Menslink.
- First official club run on 24 February 2019 – Dice Run – further information will be circulated to members prior.

6. Web Master Report – Doc Baldwin

- Apology, email update below:

“Website is fine and doing well.

We have moved the Calendar to a more private function, as in you need a password to get specific details.

I would suggest that when the events guys have the final pdf schedule for this year we could let that be a general click and save from the website – with specific details who – what when and where etc etc ... on the website calendar and pass worded. (ShellOil) No Brackets and its case sensitive.

GT Nationals is looking great - Doc Baldwin, Roger Pfeiffer, Pete Theunissen, John Neilsen, Ian Oliver, Michael Cameron and a possible new member on the horizon going as well.

On that note Pepper is going in early March for a touch up – after being violently assaulted by the German BMW X5 Nast invaders those X5s! The guys say she will be ready for GT Nats ... so we will have both going.

Petes car OMG OMG another one on the road ! Cant wait to see it – please tell me he did not take it to the meeting! Have fun see you all soon. “

7. Registrar - Mick Walsh

- Welcome to new members.
- Attended ACT Car Council meeting in January 2019, Council is pursuing historic registration for modified cars (similar to NSW).
- **Action:** Registrar contact NSW RTA to register club for NSW historic registration scheme to enable club members from NSW to access the scheme.

8. General Business

- N/a

9. Close

The President thanked members and closed the meeting at 8:10pm.

Open action items:

Action item	Status
<u>Secretary</u> to advise Australia Post of change in Committee	Close. Not required, Treasurer is checking Post box.
<u>President</u> to remeasure trailer, order new cover and follow up trailer corners with the Registrar	In-progress. President to remeasure and order. Note: this is now an action for the Treasurer.
<u>President</u> to provide 2017 event photos to Webmaster for uploading on website.	Close.

Open action items:

Action item	Status
<u>Registrar (aka Sheriff)</u> : to contact NSW RTA to register club for NSW historic registration scheme to enable club members from NSW to access the scheme.	