



## Minutes of General Meeting at PKR, 7pm, 14 November 2019

Chair: Tony B  
Apologies: Dale B, Kevin W, Shaun F, Roger P  
Attendance: See attached list

Correspondence in: n/a

Correspondence out: n/a

[Review of previous minutes:](#) General meeting 10 October 2019

Agreed: Doc

Seconded: Mick W

### Reports

#### 1. Presidents Report

- Welcomed all members to the meeting.
- Noted that we currently have 55 financial members, and welcomed new members:
  - o Bryan Mulach #111 – XW, XY & XY ute
  - o Andrew Pighin #112 – FG GT
  - o Chris Murphy #113 – XC
  - o Chris Kovach #108 – XY ute
  - o Jamie Ninnes #114 – XY ute
- Briefed members on new club sponsors:
  - o Muscle Car Warehouse
  - o TNA Towing
  - o New Look Floors
- All Ford Day coming up 24 November 2019, need a member to volunteer to tow club trailer.

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

- Apology

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

- Noted transactions for month and closing bank balance \$5,275.53 – October 2019 Profit & Loss (**Attachment A**) and Balance Sheet (**Attachment B**).

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

- Noted AGM will be held after general meeting and members should consider nominating for committee position – forms available on table.

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

- Crookwell run a success with 44 cars and raised \$880 for Rotary.
- Cooma Motorfest coming up on 2 November 2019.
- Club dinner and movie night (Ford v Ferrari) on this Saturday.
- Marques in the Park on this Sunday – entry from 7:30am, gold coin donation.
- All Ford Day 24 November 2019, 20 entry fee, club will supply food.
- Muscle Up – Machines and Caffeine on 4:30pm, 30 November 2019 at Good Guys car park in Fyshwick – further details will be circulated to members.
- Club Christmas Party from 10am on 8 December 2019 at the Cotter – further details will be circulated to members. Noted the last Shannon's Cars n Coffee on the same day.

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

- Reminded members the password for “members only” calendar on website is “ShellOil”.
- Noted he recently attended the ACT Car Council AGAM on behalf of the Registrar, meeting included: changeover of committee, discussion of NSW historic registration, latest advice from ACT Government that feedback on 60 day system from NSW Government and insurers still pending. Also requested assistance from clubs to lobby ACT Government on 60 day system.
- Photos from club shoot have been provided to most members – some members still need to arrange access (contact Doc). Mick proudly showed members his posters of the XB ute (5 for \$60 from Vista Print).
- Doc noted that he would be coordinating a club (18 month) calendar using photos from the club shoot.

### **7. Registrar - Mick Walsh**

- Noted he was seeking re-election on the committee and reminded members what a great job he does, including: establishment of NSW historic registration in 2019. Currently have 18 cars on historic registration, including 5 NSW.
- He also proudly shared that he sprayed an SLR Torana with kangaroo guts on Crookwell Run.
- He will be attending Summernats this year and will also send members information for Sunday attendance.

## **8. General Business**

- Mick suggested we consider a club Kart challenge as an event in 2020 – also an opportunity to give back to Roger and PowerKarts.

## **9. President – 2019 Re-cap finished**

- Another successful year in 2019 for the club, big thanks to Committee and members, including:
  - o membership increased from 36 to 55
  - o sponsors increased from 7 to 11, and
  - o Facebook followers increased from 750 to 2,300.
- Thanked Roger for providing venue for meetings.
- Thanked John N taking on role of GT nationals delegate for club.

## **10. Close**

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

**Open action items:**

Action item	Status
Nil	

**New action items:**

Action item	Status
Nil	