



Minutes of General Meeting at PKR, 7pm, 9 May 2019

Chair: Tony B
Apologies: Mick W (aka Sheriff), Scotty, Jason W, Scott B, John L
Attendance: See attached list

Correspondence in: n/a

Correspondence out: n/a

[Review of previous minutes:](#) General meeting 11 April 2019

Agreed: Ben E

Seconded: Pete N

Reports

1. Presidents Report

- Congratulations to Ian Oliver for awards at GT Nationals - best unrestored GT and 3 other awards
- 44 current members which is excellent - 3 potential members currently completing applications including:
 - o Black BF GT
 - o Black XY replica, and
 - o John Goss special.
- Located previous hat provider who can supply for \$16.95 for order of 100. Four different styles were circulated to members and members agreed on style for order. Hats will be sold at \$20 for members and \$25 for non-members.
- Key rings available for purchase - \$15 for members and \$20 for non-members.
- Will email members providing details to allow access and guidance on posting photos on the Club Facebook **[Action]**.

2. Vice Presidents Report – Ben Eveille

- Shirts ordered, should be available for collection at next run/meeting.

3. Treasurer's Report – Jamie Williams

- MIA (Secretary provided update).
- Closing bank balance \$5,962.62 – April 2019 Profit & Loss (**Attachment A**) and Balance Sheet (**Attachment B**).

4. Secretary's Report – Dermot Walsh

- N/a

5. Events Managers Report – Jason Wilcomes

- Next run to Braidwood via Bungendore on 19 May 2019.
- Ian Oliver's car display on 23 June 2019, Jason to follow up parking arrangements at Capital Brewing.
- NSW All Ford Day in July 2019, overnight run details/arrangements to be circulated to members.

6. Web Master Report – Doc Baldwin

- Website up to date.

7. Registrar - Mick Walsh

- MIA
- President advised that Registrar has arranged Club registration for NSW concessional registration scheme and is available to access for members who are residents of NSW.

8. General Business

- Members had a detailed discussion about the GT Nationals in Adelaide.
- Doc congratulated John Neilson nominating for Club delegate for GT Nationals.

9. Close

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

Open action items:

Action item	Status
<u>Treasurer</u> to remeasure trailer, order new cover and follow up trailer corners with the Registrar	In-progress. Treasurer to remeasure and order.
<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.	Complete
<u>President</u> : to arrange purchase of merchandise stock	In-progress. Key rings ordered and available for purchase (\$15/\$20 members), caps to be ordered.

New action items:

Action item	Status
<u>President</u> : will email members providing details to allow access and guidance on posting photos on the Club Facebook.	