



Monthly General Meeting held at Power Kart, 13 October 2022.

- Meeting at: 7:00 pm.
- Chair: Michael Walsh (President).
- Apologies: Gary Whitby, Ben Eveille, Dermot Walsh, Kevin Windgrass, John Loundos, James Read, Terry Cooper & Kim Morris
- Attendance: 16, as per circulated sheet.
- Correspondence in: Letters from National GT Assoc, ACT Govt & Australia Post Invoice for Mailbox
- Correspondence out: None
- Review of previous minutes as true and correct:
- Agreed: Jason Wilcomes
- Seconded: Scott Molloy

Reports:

Presidents Report:

- Thanked members who attended our Christmas Party with 40 attending on the day.
- New Sponsor to the club being Terry Cooper, so anyone looking for an excellent mechanic please give Terry a call.
- Thanked Doc & Jason for helping him with the transition into the President's role.
- The text messaging service is now up and running and will be used as an additional way of notifying members of any upcoming events or runs.
- Club membership is now at 52 members, up from 36 from when Mick took over as President, with 2 new members, being Aaron & John, attending tonight's meeting.

Vice Presidents Report:

Nothing to report

Treasurer's Report:

Income & Expenditure Report from 1 November 2022 up to 31 January 2023 tabled by Sally. Income for the period of \$855, total expenses of \$1,612.39, with the majority of the expenses (\$1,550.91) being for Christmas in July, Meetings and our Christmas Party.

Also Dermot has now provided the audited Financial Statements for 2022 Financial Year and these were tabled and discussed. A resolution was then proposed and passed accepting these.

Proposer: Sally Baldwin

Seconded: Scott Molloy

Events Manager's Report:

- From all reports the recent run to Braidwood was a good run and well attended
- Muscle Up Run on this Sunday at Fyshwick
- Shannon's Wheels 2023 coming up next weekend on Sunday 19th February
- Jason discussed the Distinguished Gentlemen's Drive that is held worldwide each year in September. It raises money for men's health and suggested that our club should look to get involved and support each year, which was agreed by all present.

Registrar's Report

- We currently have 14 cars on Historic Rego in the ACT, and 7 in NSW.
- The 60 Day Scheme in the ACT will finally come into effect from 4 April this year. This will mean anyone currently on ACT Historic Rego will automatically be swapped over to the 60 Day Scheme. You will now also be able to use your personalised plates for the 60 Day Historic Rego if you wish. You will need to purchase a new log book from the ACT Government and you will be advised in writing shortly by them when and where these will be available.

Secretary's Report

Nothing to Report

Falcon GT Nationals Delegate's Report

John has been sending out updates for the GT Nationals at Bathurst when he receives them and will continue to do so. At the last count there was 361 entries for the event.

Webmaster

Doc sort approval from the Committee to spend approximately \$500 to upgrade the system which would provide a website upgrade and paypal facility. The request was approved by the Committee.

General Business

The President discussed the proposed inclusion of other vehicles being allowed Historic Rego through our Club (those outside the vehicles currently allowed in our Constitution). He pointed out that many of our Sponsors are not happy about Non-Ford badged vehicles joining the club, as is Mick.

After a spirited discussion an amendment to our Rules & Code of Conduct proposing that Members with a qualifying Ford, who wish to also have another non-qualifying Ford Badged vehicle put on Historic Rego through our club, would be allowed to do so.

This amendment was tabled and recommended by the Committee. It will now be submitted to all members who will be given the opportunity to comment over the next 21 days.

Meeting closed at: 8:50pm