



Rover Car Club of Queensland Inc.

Minutes of General Meeting

Meeting opened at 7:30pm

Minutes recorded by J. Lowe

Date: Tuesday 9th April 2024 v1
Held at: Grange Library

Attendance:

Apologies received from M. Thorne, J. Dyer, C. Barraud, J. Cresdee, R. Johnson, M. Younger

Attended by Zoom (Jitsi): G. Kearns, B. Grieve

Welcome to Visitors/New Members N/A

That the minutes of the previous general meeting (12th March 2024) were read –

Moved by J. Lowe

Seconded by R. McCormack

Carried

Incoming correspondence be received

- o Renewal M. Herrick

Moved by N/A

Seconded by N/A

No outgoing correspondence was noted.

Accounts:

Treasurer's report was read by J. Lowe. Balance in accounts noted: Westpac main account \$3687.82 and RACQ \$257.92

Moved by N/A

Seconded by N/A

Income noted N/A

- Details of accounts passed for payment – nil

Item	Amount	Payable to

Moved by n/a

Seconded by n/a

General business and business arising from minutes of previous meeting:

Items arising from the committee meeting or carried over from previous meeting - nil

Items arising from Committee Meeting:

nil.

General Business:

Discussion with G Kearns via zoom re Yamba Rove 20th/21st April. Provisional attendance by RCCQ members – 16 – Flyer issued by email.

D. Ash spoke on Rove to Caboonbah Church near Esk, Sunday 28th April 11am to 2pm – see flyer sent last week.

Midweek coffee run 3rd Tuesday each month, next one is 10.30am Gerbino's café, Ashgrove Avenue, Ashgrove QLD 4060.

N. Webb discussed Newsflash – it is intended to include news of Roves and cars/parts for sale, and go out once a month.

D. Ash discussed forgetfulness. No notes were taken on his comments and the bulk of his discussion has been lost to recollection.

Proposal to redirect mail box for a further 3 months, to allow for correspondents to update to new post office box address – R. McCormack to arrange with Australia Post.

Moved by R. McCormack
Seconded by G. Bickford

Carried

In the meantime, advise all that our new mail address is P. O. Box 2127, Brookside Centre QLD 4053. Government is to be notified.

J. Berglind showed plugs and coils removed from Rover 75, highlighting problems with mistimed engines.

Events:

Forthcoming events scheduled:

- Yamba Rove 20th to 21st of April, organised by G. Kearns - see flyer.
- Rove to Caboonbah Church near Esk, Sunday 28th April 11am to 2pm – see flyer sent last week
- QHMC National Motoring Heritage Day 19th May at the Veteran Car Club Rooms, 1376 Old Cleveland Road, Carindale - Display from 7.30am
- Midweek Coffee Tuesday 21st May 10.30am Gerbino's café, Ashgrove Avenue, Ashgrove QLD 4060

Meeting was adjourned to hold Annual General Meeting at 8.40pm

Next committee meeting Tuesday 23rd April 2024; general meeting Tuesday 14th May 2024 (Grange Library)

Grange library has confirmed that it will allow us the 2nd and 4th Tuesday of the month for meetings in 2024.