

Rover Car Club of Queensland Inc.

Minutes of General Meeting

Meeting opened at 7:30pm

Minutes recorded by J. Lowe

Date: Tuesday 11th June 2023

Held at: Grange Library

v1

Attendance:

Apologies received from M. Thorne, J. Coutts, M. Younger

Attended by Zoom: -

Welcome to Visitors/New Members - Welcome J. Berglind

That the minutes of the previous general meeting (13 June 2023) were read -

Moved by J. Lowe Seconded by D. Ash

Incoming correspondence be received

o Bank statement to 30 June 2023 from RACQ bank

Moved by -Seconded by -

No outgoing correspondence was noted.

Accounts:

Treasurer's report was not presented due to absence of M. Thorne.

In summary (this has been reconciled to the bank statements 13th July):

Opening balance: \$2235.45

Net income: \$5.30

Closing balance: \$2240.75 (\$227.92 in RACQ account, \$2012.83 in Westpac)

Moved by N/A Seconded by N/A

Seconded by N/A

Income noted N/A

Details of accounts passed for payment –

Item	Amount	Payable to
nil		

Moved by -Seconded by -

Carried

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:

J. Berglind joined the meeting at 7.45pm. New member – has an 1984 SD1 Ven den Plas for renovation.

New club keyrings recently ordered, D. Ash advised have been received during the week. J. Lowe to mail out to new members in next few days.

- D. Ash advised M. Younger had been experimenting with mounting new metal badge on backing plate; D. Ash organising replacement club coffee mugs with club logo.
- R. McCormack mentioned recently purchased a Citroen C5something from Citroen agent in Nambour.
- J. Lowe working on the club yearbook. R. McCormack provided list of current members.

Various discussions on unrelated topics.

Website has list of future events and Roves:

Events:

- D. Ash presented forthcoming events scheduled:
 - Samford Show 15 and 16 July some members will be displaying cars on <u>Saturday</u>.
- 75/60 Anniversary at Fox and Hounds 7 Elevation Dr, Wongawallan QLD 4210 Saturday $22^{\rm nd}$ July approximately 30 attending arrive around 10.30am
- President's night 8th August movie and Pizza 7pm Steve McQueen, Bullitt
- Motor Museum 959 Nudgee Rd, Banyo 13th August details yet to be arranged.
- All British Day 17 September 2023 St Joseph's fields, Tennyson
- December 10 Save the Date! Christmas Function

Meeting closed 8.40pm

Next committee meeting Tuesday 27th June May 2023; general meeting Tuesday 11th July 2023 (Grange Library)

Grange library has confirmed that it will allow us the 2^{nd} and 4^{th} Tuesday of the month for meetings in 2023.