



Rover Car Club of Queensland Inc.

Minutes of General Meeting

Meeting opened at 7:30pm

Minutes recorded by J. Lowe

Date: Tuesday 13th February 2024
v1

Attendance:

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

Attended by Zoom (Jitsi): J. Coutts

Welcome to Visitors/New Members N/A

That the minutes of the previous general meeting (14 November 2023) were read –

Moved by J. Lowe
Seconded by D.Ash

Incoming correspondence be received
o Membership renewal D. Matthews

Moved by N/A
Seconded by N/A

No outgoing correspondence was noted.

Accounts:

Treasurer's report was not tabled. Balance in accounts noted: Westpac \$2244.40 plus RACQ \$257.92 (including recent share redemption of \$10.00)

Moved by N/A
Seconded by N/A

Carried

Income noted N/A

- Details of accounts passed for payment –

Item	Amount	Payable to
Post for trophies	\$42.40	Jon Lowe

Moved by J. Lowe
Seconded by S. Blackley

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. Bayland discussed rattle in Rover 75 motor. Consensus was this was manifold butterflies breaking down.

Rove 25 February 2024

Events:

Forthcoming events scheduled:

- Rove 25 February 2024 – Tamborine diner for lunch
- Rove March (weekend of 2nd and 3rd) – possibly to Toowoomba or a sausage sizzle. May need to line up M Sypher's 1914 Rover, B. Mills and his land Rover, and visit M. Rule who is selling a 3500S.
- Yamba Rove proposed by 20th to 21st of April, organised by G. Kearns - G. Bickford to confirm.

Meeting was adjourned to hold Annual General Meeting at 8.05pm:

Minutes of Annual General Meeting

Meeting opened at 8:10pm

R. McCormack was elected to chair meeting and all positions declared open, J. Lowe prepared minutes.

R. McCormack read out proposed rule change regarding tenure of president and limit of 3 year maximum term. Proposed to do away with maximum 3 year term in lieu of election every year with no 3 year limit.

Moved by R. McCormack
Seconded by S. Blackley

Carried by all at meeting

Nominations presented for executive positions.

The new committee was then appointed.

President – G. Bickford elected unopposed
Vice President – C. Barraud, M. Younger
Secretary – J. Dyer
Treasurer – M. Thorne
Committee Members – R. McCormack, D. Ash, J. Coutts

Moved by D. Ash
Seconded by J. Lowe

Carried with no objections

G. Bickford recorded thanks to J. Lowe for his Stirling secretarial services over the years.

R. McCormack presented on behalf of the club a trophy for presidential services.

Treasurer's report was presented by M. Thorne; for 2022-2023:

Moved by M. Thorne
 Seconded by R. McCormack

Carried

Rover Car Club of Queensland, Incorporated										Summary of Income and Expenditure for the Financial Year 2022-2023									
Income										Expenditure									
	Membership Fees	Tool Hire	merchandise	General Administration	Capital	National Rover	QLD rover etc	Social Event	Total		Membership Fees	Merchandise	General Administration	National Rover	QLD rover etc	Social Event	Total		
2022 October	220	0	125	0	0	1385	0	0	1730	2022 October	0	0	0	686.06	0	22551	0	0	2327.06
November	60	0	0	0	0	0	0	0	60	November	0	0	0	45.12	0	0	0	0	45.12
December	0	0	0	0.01	0	0	0	239.75	239.76	December	0	0	99	0	0	0	0	0	99
2023 January	380	0	0	0	0	0	0	0	380	2023 January	0	0	0	0	0	0	0	0	0
February	1250	0	0	0	0	0	0	0	1250	February	0	0	0	327.46	0	0	0	0	327.46
March	750	0	0	0	0	0	0	0	750	March	0	0	0	52.3	0	0	0	0	52.3
April	140	0	0	0	0	0	0	0	140	April	0	0	1558.08	36.6	0	0	0	0	1574.68
May	0	0	0	0	0	0	0	0	0	May	0	0	0	16.8	0	0	0	0	16.8
June	60	0	0	0	0	0	0	0	60	June	0	0	54.7	0	0	0	0	0	54.7
July	90	0	20	0	0	0	0	0	110	July	67	0	0	0	0	0	0	0	67
August	80	0	0	0	0	0	0	0	80	August	0	0	0	0	0	0	0	159	159
September	70	0	0	0	0	0	0	0	70	September	0	0	0	0	0	0	0	0	0
	3100	0	143	0.01	0	1385	0	239.75	4869.76		67	0	1691.78	1144.34	0	22551	0	159	25613.12
									Income: 4869.76										Credit balance as at 01.10.2022 23018.11
									Less: Expenditure 25613.12										Add: Net Income -20743.36
									Equals: Net Income -20743.36										Credit balance as at 30.09.2023 2274.75
																			Bank balance as at 30.09.2023 2274.75
																			Out of balance amount 0
																			Outstanding cheques
																			Outstanding deposits
																			Total to add (subtract from) credit balance 0
																			reconciled (f 0. 2274.75
																			0

Noted that at present there are 70 financial members with a reminder going out shortly.

Annual General Meeting closed 8.35pm

General meeting re-opened 8.40pm

Meeting closed 8.40pm

Next committee meeting Tuesday 27th February 2024; general meeting Tuesday 12th March 2024 (Grange Library)

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