



Rover Car Club of Queensland Inc.

Minutes of General Meeting

Meeting opened at 7:35pm

Minutes recorded by J. Lowe

Date: Tuesday 8th February 2022
v1

Attendance:

Apologies received from J Coutts

Attended by Zoom: C. Glasson

Welcome to Visitors/New Members N/A

That the minutes of the previous general meeting (9 November 2021) were read –

Moved by J. Lowe

Seconded by C. Barraud

Incoming correspondence be received

2 Magazines from NZ - Viking Torque (Waikato) and Nelson

Moved by N/A

Seconded by N/A

No outgoing correspondence was noted.

Accounts:

Treasurer's report was presented by M. Thorne; for November, December and January.

In summary:

November 2021 O/B \$7923.00, net expenditure \$1236.01 C/B \$6686.99

December 2021 O/B \$6686.99, net expenditure \$1880.89 C/B \$4806.10

January 2022 O/B \$4806.10 nil income or expenditure C/B \$4806.10

Christmas function was noted to have a net amount to be borne by the club of \$2240.00

Moved by M. Thorne

Seconded by B. Kewin

Carried

Income noted N/A

- Details of accounts passed for payment –

Item	Amount	Payable to
Christmas party expenses	\$107.89	WW Shock Absorbers

Moved by J. Lowe

Seconded by G. Bickford

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:

It was noted that a new bank account would be opened at Westpac for the purposes of the National Rove (October 2022) finances. It is envisaged that any income or expenses for the Rove will be processed through this account. S. Cormack to be communicated with.

General Business:

Christmas party was discussed, a good turnout. The venue for 2022 was discussed.

G. Bickford asked for assistance for Xmas raffle for 2022.

National Rove discussed.

- R. McCormack reported that a new account had been opened and registration forms sent out. Some feedback already received.
- Further meetings, perhaps monthly, required to organise details. S. Cormack to be kept in loop.
- C. Barraud advised that Rove bags had been ordered and were underway

R. Armitage advised that a "Newsflash" newsletter was imminent. He also advised that Toowoomba swap meet cancelled.

D. Ash will send out flyer for 20 February Planetarium rove

M. Thorne received calls re cars for sale, to advise R. Armitage.

S. Blackley brought container of badges and trims for members, and discussed.

Rover programme for rest of year:

Events:

Forthcoming events scheduled:

- 20 February 2022 Planetarium, 3pm

Meeting was adjourned to hold Annual General Meeting at 8.20pm:

Minutes of Annual General Meeting
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Treasurer's report was presented by M. Thorne; for 2020-2021.

In summary:

1 October 2020 O/B \$7905.25, net expenditure \$300.05 C/B \$7605.20

Total income \$25,516.92

Total expenditure \$25,816.97

Moved by M. Thorne

Seconded by I. Blackwood

Carried

General meeting re-opened 8.30pm.

Discussion re trophies for national rove. R. McCormack requested input from members re what trophies should be awarded. Suggestions:

- Oldest car
- Longest distance travelled
- Longest ownership
- Most desirable vehicle

To be further discussed at Committee

Meeting closed 8.45pm

Next committee meeting Tuesday 22nd February 2022 (Geebung RSL), general meeting Tuesday 8th March 2022 (Grange Library)

Grange library has confirmed that it will allow us the 2nd Tuesday of the month for meetings in 2022.