



Rover Car Club of Queensland Inc.

Minutes of General Meeting

Meeting opened at 7:30pm

Minutes recorded by J. Lowe

Date: Tuesday 8th March 2022 v1
Held at: Grange Library

Attendance:

Apologies received from R. McCormack, B. Kewin

Attended by Zoom: N/A

Welcome to Visitors/New Members: W. Cresdee

That the minutes of the previous general meeting (8 February 2022) were read –

Moved by J. Lowe

Seconded by R. Armitage

Incoming correspondence be received

Membership renewals R Armitage, R Johnson

Moved by N/A

Seconded by N/A

No outgoing correspondence was noted.

Accounts:

Treasurer's report was presented by M. Thorne; for February 2022.

In summary:

1 February 2022 O/B \$4806.10, income \$1370.00, expenses \$166.49 C/B 28 February \$6009.61 reconciled

Moved by M. Thorne

Seconded by C. Barraud

Carried

Income noted

- \$20 from donated shirt
- \$100 membership fees
- \$104.30 balance of proceeds of raffle

- Details of accounts passed for payment –

Item	Amount	Payable to
Christmas party expenses	\$151.70	G. Bickford
P O Box account (aus post)	\$211.00	Australia Post

Moved by M. Thorne
Seconded by N. Webb

Moved by C. Barraud
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

General Business:

G. Bickford discussed Xmas raffle for 2021; costs were mostly covered with only a \$2.00 shortfall.

National Rove discussed.

- Further meetings, perhaps monthly, required to organise details.
- C. Barraud showed Rove bags had been ordered and received

C. Barraud advised that 20 bags were received as a donation from Caboolture screen printing, N. Webb will provide note of appreciation. General thank you from the club to Jenny Barraud for all her efforts in the design and production of the Rove bags.

S. Blackley had some questions regarding accommodation and costings, it was concluded that at present the costs and recommendations are advisory only and details will be firmed up in June.

M. Thorne discussed feedback on pricing by travelling clubs.

Meeting to be arranged at M. Thorne's place for 2pm Sunday.

G. Bickford shared significant news; D. Maywald has completed scan and indexing of Rover Club historical records and these can now be found on the hosted Google site. M. Thorne will attend to putting link on Roverqueensland.asn.au website.

S. Blackley relayed details of repairs to his early Discovery including the solving of oil leaks and ride issues.

N. Webb discussed broken fan blades which damaged radiator etc during Rolls Royce run.

Rover programme for rest of year:

Events:

D. Ash reported February rove to Planetarium was well attended and an excellent presentation. Forthcoming events scheduled:

- 20 March 2022 Rover to Camp Mountain
- April – Fort Lytton (tentative)

Meeting closed 9.00pm

Next committee meeting Tuesday 22nd March 2022 - general meeting Tuesday 12th April 2022 (Grange Library)

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