



Rover Car Club of Queensland Inc.

Minutes of General Meeting

Meeting opened at 7:30pm

Minutes recorded by J. Lowe

Date: Tuesday 8th November 2022
v1

Attendance:

Apologies received from J. Lowe. J. Park, M. Thorne

Attended by Zoom: M. Thorne

Welcome to Visitors/New Members: A. Rixon.

That the minutes of the previous general meeting (11th October 2022) were read from notes taken by G. Bickford (no formal minutes due to absence of J. Lowe) –

Moved by N/A
Seconded by N/A

Incoming correspondence be received

Suncorp/Shannon's receipt \$200. QLD Govt annual return form

Moved by N/A
Seconded by N/A

No outgoing correspondence was noted.

Accounts:

Treasurer's report was not presented as National Rove accounting not yet completed – figures below noted:

In summary at 31 October : Westpac main account \$844.60 and RACQ main accounts circa \$2000; National Rove account \$518.54.

Moved by N/A
Seconded N/A

Carried

Income noted
- Various renewals

- Details of accounts passed for payment –

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 –

There were no minutes of the last meeting due to the absence of J. Lowe. Also, because of J. Lowe's absence no one thought to provide milk, tea or coffee. Resolve to do better next time (without going to a vote).

General Business:

New member R. McCormack

C. Barraud made mention of gearbox, G Victor's P5B – and problems with broken torque converter

Show and tell- D. Ash disintegrated fan from a Rover 75.

- I. Blackwood spoke about TOAD diagnostic tool for the 75.

Upcoming Events

D. Ash advised that next Rove to be Fish and Chop Rove to Scarborough Boat Shed, afternoon of 20 November

Christmas party will be at Geebung RSL Saturday 17th December 2022 from 12.30pm.

Meeting closed 8.40pm

Next committee meeting Tuesday 22nd November 2022 - general meeting Tuesday 13th December 2022 (Grange Library).

Grange library has confirmed that it will allow us the 2nd and 4th Tuesdays of the month for meetings in 2022.