



# Rover Car Club of Queensland Inc.

## Minutes of General Meeting

Date: Tuesday 9 February 2021 v1  
Held at: Grange Library

Meeting opened at 7.15pm

Minutes recorded by J. Lowe

Apologies received from M. Thorne\*, R. McCormack\*, D. Ash, M. deNino (\*M. Thorne, R. McCormack and N. Webb attending by Zoom)

Welcome to Visitors/New Members

- none

Incoming correspondence be received – due to R. McCormack being away physical P.O. Box post was not presented

- letter from Auckland club re Roverdom coming via email in future.

Moved by N/A

Seconded by N/A

That the minutes of the previous general meeting (November 2020) were read –

Moved by N/A

Seconded by N/A

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No outgoing correspondence was noted.

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Treasurer's report was presented via Zoom by M. Thorne.

Opening balance 1 January 2021 \$4868.42

Net income \$60.00

Closing balance 31 January 2021 \$4928.42 (reconciled to bank Statement)

Moved by M. Thorne

Seconded by A. Caine

*Carried*

- 
- That accounts due for payment be paid –

n/a

Moved by N/A

Seconded by N/A

Noted that proceeds of raffle and raffle expenses from December Christmas party yet to be recorded

- Details of accounts passed for payment –

Item	Amount	Payable to

## **General business and business arising from minutes of previous meeting:**

Items arising from the committee meeting or carried over from previous meeting - nil

### **Events**

Forthcoming events scheduled:

- Rove 21 February 2021 Stanley Barn, Oxenford.
- Rover 21 March Caloundra Air Museum (entry \$20, guided tour, N. Webb to do flyer).

### **General Business**

Some time and general discussion at the start of the meeting re setting up "Zoom" – thanks to I. Blackwood and assistance from G. Bickford, R. McCormack and M. Thorne were able to join the meeting and M. Thorne was able to present the treasurer's report.

Membership renewals and membership issues. Membership register /new members' package/name tags etc . Thanks to R. McCormack for sorting out and keeping the membership register up to date. All membership issues to be discussed and resolved at the next committee meeting 23<sup>rd</sup> February.

Newsflash – the need to issue a newsflash by email in the forthcoming year – G. Bickford is working on it.

G. Bickford showed example of club flyer to send out to all members and to hand to interest parties. Can arrange to have printed at Officeworks (to be confirmed at Committee).

C. Barraud mentioned he was working on H. Maywald's register.

Club badges – a 3<sup>rd</sup> party has 50 badges available at \$5 each. Shirt printing discussed.

Statement from C. Barraud re status of SD1 obtaining quote for painting bonnet touch up stone chips etc. on track for sale in March. Recent advertisement similar SD1 for sale \$19K (approx.). Car will be priced accordingly.

B. Grieve thanked the committee for the Christmas party and spoke of how enjoyable it was.

- I. Blackwood showed photos of Victorian car breakdown. He will train other members on Zoom meetings.

Meeting closed 8.45pm

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Next committee meeting Tuesday 23<sup>rd</sup> February 2021, general meeting Tuesday 9<sup>th</sup> March 2021)

Grange library has confirmed that it will allow us the 2<sup>nd</sup> and 4<sup>th</sup> Tuesday of the month for meetings in 2021.