



Rover Car Club of Queensland Inc.

Minutes of General

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

Meeting opened at 7.15pm

Minutes recorded by J. Lowe

Apologies received from M. deNino

Welcome to Visitors/New Members

- none

Incoming correspondence be received

- Membership renewals – D. Fenwick, T. Collins, P. Walkington, D. Matthews, M. Smith
- Magazine received – RCCA (Victoria) – Viking Torque

Moved by N/A

Seconded by N/A

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

Moved by J. Lowe

Seconded by R. Armitage

No outgoing correspondence was noted.

Treasurer's report was presented by J. Lowe on behalf of M. Thorne.

Opening balance 1 February 2021 \$4928.42

Income \$300.00

Expenditure \$198.00

Closing balance 28 February 2021 \$5030.42 (reconciled to bank Statement)

Moved by J. Lowe

Seconded by G. Bickford

Carried

-
- That accounts due for payment be paid –

Per below, plus a further \$140 to be approved in future

Moved by J. Lowe

Seconded by J. Coutts

- Details of accounts passed for payment –

Item	Amount	Payable to
Paint and repairs SD1	\$500.00	WW Shock Absorbers

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:

- Rover 21 March Caloundra Air Museum (entry \$20, guided tour).
- April and May to be advised; April may be Toowoomba
- June breakfast on the mountain
- National Rove in Adelaide is cancelled

Items arising from Committee Meeting

Membership renewal notices – future Roves April May June

Membership register

New bank – Westpac for electronic banking

General Business

B. Kewin raised the issue of what was the total cost incurred so far on repairs to the SD1. M. Thorne to do an audit and advise at the next committee meeting.

Noted that the car is almost complete and ready for sale. C. Barraud has organised buff and polish and the car will be advertised on carsales.com.au

Membership renewals. A meeting with J. Lowe, R. McCormack, G. Bickford and M. Thorne held with the bank manager at Westpac Brookside to open a new account to enable electronic banking. The renewal form updated accordingly by R. McCormack.

G. Bickford working on new members' pack, including A4 flyer.

R. McCormack presented samples of embroidered shirts purchased from Lowe's Menswear and embroidered by Austitch of Brendale.

N. Webb raised the problem of the background colour of the embroidered badge not being standard black of sew-on badges. G. Bickford showed samples of sew-on badges available (\$10 each) with pictures on his computer.

Membership card need an update for this year. J. Lowe phone number/F Thorndike details to be updated.

G. Bickford spoke about Queensland National Rove, scheduled for October 2022 followed by some discussion on proposed plans. Agreed would be held long weekend 1st to 3rd October 2022.

Meeting closed 8.50pm

Next committee meeting Tuesday 23rd March 2021, general meeting Tuesday 13th April 2021

You can attend meeting by "Zoom"

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