



Rover Car Club of Queensland Inc.

Minutes of General Meeting

Date: 9 May 2019 v1
Held at: Grange Library

Meeting opened at 7.35pm

Apologies received from Neale Webb.

- That the incoming correspondence be received –
 - Membership renewal J. Coutts
 - Membership application N. Pillot
 - Roverdom magazine (Auckland Club)
 - RTS membership card B. Grieve

Moved by J. Lowe
Seconded by J. Farr

Carried

- That the minutes of the previous meeting (11.04.19) as read be confirmed –

Moved by J. Lowe
Seconded by R. McCormack

Carried

No outgoing correspondence was noted.

- That the Treasurer's Report to 30 April 2019 be accepted –

Opening balance \$9417.10
Net expenditure \$ 606.95 (income total \$520.00)
Closing balance \$8810.15

Moved by M. Thorne
Seconded by A. Caine

Carried

- That accounts due for payment be paid (Nil)–

Moved by M. Thorne
Seconded by D. Ash

Carried

- Details of accounts passed for payment –

| Item | Amount | Payable to |
|------------------|---------|------------|
| Rover webhosting | \$90.74 | Max Thorne |
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General business and business arising from minutes of previous meeting:

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

New member approved for N. Pillot (1972 P6B and 1967 P6), proposed C. Barraud, seconded G. Bickford.

For P6B owners – the club has commissioned Stuart from All Car Interiors to re-manufacture 6 dash board mats at \$45.00 incl GST each. Should any members wish to purchase one we have 2 left.

Rover web page. A. Caine spoke on behalf of the members – a vote of thanks to M. Thorne for his efforts re the RCCQ website, and congratulations on a job well done.

Christmas party confirmed 1st December 2019. Indooroopilly Golf Club – deposit has been paid

General Business

P4 110 for sale, by A. Bell has been sold “to a really nice couple from Capalaba”. Enquired as to whether membership could be transferred.

Steam Fair at Old Petrie Town – Saturday 1st June 2019

N.Webb reported fire in his PB due to power steering hose burst. Some damage to the bonnet and engine parts. D. Ash and W. Tupicoff related similar stories.

R. McCormack spoke re Rolls Royce rally last weekend at Toowoomba . Ross and Eve attended for the weekend and stayed at the Burke and Wills pub. Also a visit to the Cobb & Co museum – the venue of Toowoomba suggested for the 2022 National Rove.

D. Ash had a show and tell of couple of radiator hoses from a Rover 75 which confirms the need to have regular checks and replacements. Also showed sample of “heat shrink solder connectors” for electrical wiring.

Retired engineer offered tools, referred to C. Barraud.

Meeting closed at 8.40pm

Next committee Meeting 25th May 2019, Grange Library

Next general Meeting 13th June 2019, Grange Library