



Rover Car Club of Queensland Inc.

Minutes of General Meeting

Meeting opened at 7:30pm

Minutes recorded by J. Lowe

Date: Tuesday 9th May 2023 v1
Held at: Grange Library

Attendance:

Apologies received from M. Thorne, J. & W. Cresdee, J. Dyer

Attended by Zoom: nil

Welcome to Visitors/New Members - nil

That the minutes of the previous general meeting (11 April 2023) were read –

Moved by J. Lowe

Seconded by I. Blackwood

Incoming correspondence be received

- o nil

Moved by -

Seconded by -

No outgoing correspondence was noted.

Accounts:

Treasurer's report was note presented by M. Thorne; due to absence.

In summary:

Opening balance: \$3686.93

Net expenditure: \$1434.77

Closing balance: \$2252.25

Moved by N/A

Seconded by N/A

Income noted N/A

- Details of accounts passed for payment –

Item	Amount	Payable to
nil		

Moved by -

Seconded by -

Carried

General business and business arising from minutes of previous meeting:

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

Items arising from Committee Meeting:

nil.

General Business:

R. McCormack will do second name badge run, for new members.

Members' yearbook, to be attended to by J. Lowe and R. McCormack.

Rove to Bundaberg- 5 cars, 12 people. Some discussion

D. Ash has still yet to receive keyrings.

M. Younger apologised for last delivery of Newsletter. He is presently working on this.

J. Coutts asked about President's night this year – it is on Committee agenda

D. Ash discussed 3D printing of parts for the Rover 75.

Website has list of future events and Roves:

Events:

D. Ash presented forthcoming events scheduled:

- Queensland Historic Motor Council Event, 20th May Display and 21st May Rally at Ormiston State School, also Bundaberg
- Northwest Rally – 9th to 11th June (registration closes 20th May)
- Breakfast on the Mountain – likely Sunday the 18th of June
- 75/60 Anniversary at Fox and Hounds - 7 Elevation Dr, Wongawallan QLD 4210 Saturday 22nd July
- December 10 – Save the Date! – Christmas Function

Meeting closed 8.25pm

Next committee meeting Tuesday 23rd May 2023; general meeting Tuesday 13th June 2023 (Grange Library)

Grange library has confirmed that it will allow us the 2nd and 4th Tuesday of the month for meetings in 2023.