



Rover Car Club of Queensland Inc.

Minutes of General Meeting

Date: 11 April 2019 v1
Held at: Grange Library

Meeting opened at 7.40pm

Apologies received from D. Ash, J. Coutts, A.Caine (for this meeting).

- That the minutes of the previous meeting (14.03.19) as read be confirmed –

Moved by J. Lowe

Seconded by C. Barraud

Carried

- That the incoming correspondence be received –
 - Membership applications/renewals from P Walkington and R Armitage
 - Letter from B. White re Rover Quintet for sale
 - Samford Show notification from T. Taylor
 - QHMC minutes of meeting
 - McLeans Bridge notification of event

Moved by C. Barraud

Seconded by B. Kewin

Carried

No outgoing correspondence was noted.

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- That the Treasurer's Report to 31 March be accepted –

| | |
|------------------------|------------------|
| Opening balance | \$8918.89 |
| Net income | \$ 498.21 |
| Closing balance | \$9417.10 |

Moved by M. Thorne

Seconded by N. Webb

Carried

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

Moved by M. Thorne

Seconded by N. Webb

Carried

- Details of accounts passed for payment –

| Item | Amount | Payable to |
|--------------------------------------|-----------|-------------------------|
| Christmas lunch (1 December) deposit | \$1000.00 | Indooroopilly Golf Club |
| Postage and stationery | \$105.29 | Ross McCormack |
| | | |
| | | |

General business and business arising from minutes of previous meeting:

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

Some confusion over date of Christmas Party at Indooroopilly Golf Club. Agreed date was for the 1st of December; Golf Club wrote back confirming date of 8th of December. Gary to discuss with Stephanie Carmichael and confirm 1st of December date.

Rover web page. Max has done some minor adjustments to link events / flyer, cars for sale. More discussion is needed to iron out bugs. Rover news page still shows Christmas party and no minutes of meeting. Email addresses to be changed.

New member approved for Peter Walkington (1971 Rover p5B), proposed J. Lowe, seconded G. Bickford.

R. Baldwin organising Rove to Coolumberrumbidgee on the North Coast and Noosa. Suggestions have included Saturday lunch and dinner, Sunday drive to Noosa car show. Sunday night dinner, drive home Monday morning. This is 5th to 7th October.

P4 110 for sale, immaculate, asking \$22,000. Andy Bell, 16 Drogheda Street, Underwood.
Rover Quintet for sale, Barry White.

Yamba rove report is on Website (under "past events" tab)

Impromptu Rove – now on website – refer to "submit your event" tab. Some discussion of whether a minimum number of cars is required. Max responded that all members must be welcomed on any impromptu event.

Important note – Bundaberg Rove is 17-19th May, which coincides with the recently called Federal election. Accordingly, members proposing to travel to Bundaberg should consider early or postal vote.

Meeting closed at 8.55pm

Next committee Meeting 28 April 2019, Grange Library
Next general Meeting 9th May 2019, Grange Library