



Rover Car Club of Queensland Inc.

Minutes of General Meeting

Meeting opened at 7:30pm

Minutes recorded by J. Lowe

Date: Tuesday 12th April 2022 v1
Held at: Grange Library

Attendance:

Apologies received from R. Johnson, N. Webb, J. Coutts, M. Holiday, S. Blackley

Attended by Zoom: F. Thorndike, M. Thorne

Welcome to Visitors/New Members: N/A

That the minutes of the previous general meeting (8th March 2022) were read –

Moved by J. Lowe
Seconded by D. Ash

Incoming correspondence be received
Membership renewal - B. Kewin

Moved by N/A
Seconded by N/A

No outgoing correspondence was noted.

Accounts:

Treasurer's report was presented by M. Thorne; for March 2022 as an interim account during meeting, this is reconciled to the bank as of 14 April 2022.

In summary:

1 March 2022 O/B \$6009.61, income \$774.36, expenses \$594.50, C/B 31 March \$6189.47 reconciled

Moved by M. Thorne
Seconded by R. Armitage (interim accounts presented at meeting)

Carried

Income noted
- Various renewals

- Details of accounts passed for payment –

Item	Amount	Payable to

Moved by N/A
Seconded by N/A

General business and business arising from minutes of previous meeting:

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

Appreciation card for Jenny Barraud delivered by N. Webb to R. McCormack and G. McCormack. J. Lowe to post to Jenny.

R. McCormack received messages from Victoria giving us some praise for organisation to date.

Rover April – Fort Lytton (tentative) abandoned.

General Business:

Historical records on the webpage “RCCQ resources hub”. Noted that D. Maywald is having trouble scanning documents and will appreciate some assistance. R. Armitage to put call out to members in Newsletter.

National Rove discussed.

- Progress so far 62 people; 30 cars.
- 17 NSW, 3 SA, 5 VIC and to date only 5 QLD

It was discussed that Queensland Government has increased fines for speeding, seat belts and has introduced significant fines for mobile phone use.

Two new members welcomed:

- M. Younger
- S. Perera

G. Bickford asked F. Thorndike how his P6 is, garaged for last couple of years but hoping to revive soon.

Club member E. Davidson has recovered car submerged in Lismore flood.

R. Armitage gave update on newsletter, should be good to publish EOM. R. Armitage also QHMC delegate has attended recent meetings and had list of event dates, swap meets and display days. Noted these should be published in newsletters.

R. Armitage also noted that he now receives copies of the Legend Magazine from UK (Land rover owners' club).

Samford Show date proposed for 9th and 10th July.

Member I. Blackwood presented a number of parts for SD1 he has to dispose of. Invited to make a list for the website.

Events:

D. Ash reported last Rove was a great success and forthcoming events scheduled:

- 24 April – lunch at Beaudesert Hotel. Meeting in Tully Memorial Park at 11am

Meeting closed 8.30pm

Next committee meeting Tuesday 28th April 2022 - general meeting Tuesday 10th May 2022 (Grange Library)

Grange library has confirmed that it will allow us the 2nd Tuesday of the month for meetings in 2022.