



# Rover Car Club of Queensland Inc.

## Minutes of General Meeting

Date: 12 September 2019 v1  
Held at: Grange Library

Meeting opened at 7.50pm

Apologies received from R. McCormack, B. Kewin, R. Johnson

Visitors

- Nil

Incoming correspondence be received –

- Nil due to R. McCormack being absent

Moved by NA

Seconded by NA

- That the minutes of the previous meeting (13 July 2019) were read and approved –
  - *Note re minutes of 8 August meeting: This meeting was the annual Pizza & Movie Night and no formal minutes were taken. However the minutes of the meeting 11 July have never been proposed so these minutes were read out and put up for proposal.*

Moved by J. Lowe

Seconded by C. Barraud

Carried

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No outgoing correspondence was noted.

- That the Treasurer's Report to 31 August 2019 be accepted –

Opening balance	\$8737.63 (reconciled with bank statement 1 August)
Income	\$ 120.00
Expenses	\$ 9.65
Net Income	\$ 110.35 (net)
<b>Closing balance</b>	<b>\$8847.98</b> (reconciled with bank statement 31 August, balance \$8436.95)

Moved by M. Thorne

Seconded by D. Ash

Carried

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- That accounts due for payment be paid –

Nil

Moved by NA

Seconded by NA

Carried NA

- Details of accounts passed for payment –

Item	Amount	Payable to

## **General business and business arising from minutes of previous meeting:**

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

Forthcoming events over the next few weeks:

- Sunday 22 September – All British Day, Terrace Fields, Tennyson
- 4,5,6 October (long weekend) – Toowoomba (*Next national Rove organised by the RCCQ 2022. Suggested Rove to Toowoomba/centred around Toowoomba. Long weekend in Order 2022.*)
- Sunday 10 November (tentative date) – Cooper's Café, 409 Esplanade Manly

### General Business

All British Day discussed; Ross has sent out email with Flyer. Gary will organise location with club organisers, Rover Club will have an estimated 20 cars.

Christmas party. Gary advised he received confirmation of booking from Indooroopilly, Damien has also. Next step is to meet venue and confirm menu and arrangements for the day.

Some discussion re proposed Rover to Toowoomba on 4-6 October; Second Range Crossing should be open by then. Alan Caine recollected driving up range in 2 speed falcon.

Max brought copy of recent *Restored Cars* magazine with member Pete Jones's P5 featured

Rick Thurgood's Mercedes R107 is on display at RACQ's head office in the city, following displays of his Rover P3 and his BSA motorcycle. Max will put on website when images are available.

Reported that member Ross Baldwin's Rover 75 damaged in collision.

Two new membership application recorded – Ian Watson and B. Meyer (via Chris Giblin) – details to follow and membership will be ratified at next committee meeting.

Need to change membership form on website to reflect correct email and bank details (Max to attend)

Craig proposed we should take a receipt book and a cash float to All British Day for memorabilia sales. Gary to collect all memorabilia in stock to make available on the day.

"Are you all right" campaign discussed, in general conversation.

Damien – mentioned has anybody seen the new Defender. Some enthusiasm recorded. Discovery 5 discussed with generally negative reviews, especially when compared to Discovery 4. Kia Stinger discussed with approval by Craig, compared to Jaguar.

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Meeting closed at 8.52pm

Next committee meeting fourth Tuesday 24<sup>th</sup> September, next general meeting second Thursday 10<sup>th</sup> October 2019, Grange Library