



# Rover Car Club of Queensland Inc.

## Minutes of General Meeting

Date: Thursday 13 February 2020 v1  
Held at: Grange Library

Meeting opened at 7.30pm

Apologies received from J. Lowe, A. Caine, R. Johnson, B. Kewin, M. Thorne  
(Chair by G. Bickford in the absence of J. Lowe; meeting was chaired by C. Barraud)

Visitors/New Members

- K. Flanagan, R. Armitage

Incoming correspondence be received –

- New membership – P. King (P6)

Moved by NA

Seconded by NA

That the minutes of the previous meeting (14 November 2019) were read and approved –

Moved by G. Bickford

Seconded by R. McCormack

Carried

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No outgoing correspondence was noted.

No treasurer's report was recorded, due to absence of M. Thorne

Moved by N/A

Seconded by N/A

Carried N/A

It was noted that there had been no significant activity recently and the figures are expected to remain essential as presented to the committee on 28 January 2020 where an account balance of \$7413.41 was recorded.

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- That accounts due for payment be paid –

Nil

Moved by N/A

Seconded by N/A

Carried N/A

- 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:

- Show'n'Shine – Goomeri (near Kingaroy) – date to be advised
- Annual Christmas party

General Business

Application for membership received from P. King, owner of P6 (601 LDJ)

Proposed by C. Barraud

Seconded by D. Ash

Carried

D. Ash spoke re overheating problems with his Rover 75 during a trip to Melbourne when bush fires were evident. Return trip, no problems evident.

D.Ash spoke about needing photographs of vehicles for the website, so that people can identify the cars.

R. McCormack spoke about origins of Fenwick Rove. For newer members who didn't meet Bruce Fenwick (or earlier, his son young John Fenwick) – this year we are meeting up with Summerland Club on 15 March at Mt. Tamborine.

N. Webb mentioned that the LandRover club was still contacting him on his email to send correspondence, and we should change it to the current secretary.

D. Maywald is to attend new meeting (12 March 2020) and give a run-through and update on progress of converting our archive documents and magazine contents to electronic format.

G. Bickford thanked C. Barraud for standing in as chairman for this evening's meeting.

Dates allocated for us by the BCC for the Grange Library were submitted and approved namely the 2<sup>nd</sup> Thursday and 4<sup>th</sup> Tuesday of each month.

Meeting closed at 8.20pm

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Next committee meeting Thursday 12<sup>th</sup> March 2020, Grange Library