



Rover Car Club of Queensland Inc.

Minutes of General Meeting

Date: 13 June 2019 v1
Held at: Grange Library

Meeting opened at 7.40pm

Apologies received from C. Barraud, A. Caine, R. Johnson, B. Kewin, N. Webb, D.Ash. W. Tupicoff

Andrew Holland visited from New South Wales club.

- That the incoming correspondence be received –
 - Road Ahead (RACQ), Viking Torque, account from Boyles Badges

Moved by
Seconded by

- That the minutes of the previous meeting (9.05.19) as read be confirmed –

Moved by J. Lowe
Seconded by I. Blackwood

Carried

No outgoing correspondence was noted.

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

Opening balance	\$8810.15
Net expenditure	\$ 74.26 (net)
Closing balance	\$884.41

Moved by M. Thorne
Seconded by S. Blackley

Carried

- That accounts due for payment be paid –

Moved by R. McCormack
Seconded by M. Thorne

Carried

- Details of accounts passed for payment –

Item	Amount	Payable to
Name tags and membership cards	\$77.00	Boyle's Badges

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:

- 16 June Sunnybank Rotary Club show and Shine
- 23 June Breakfast on the mountain
- 13 July Samford Show
- 14 RACQ Motorfest
- 21 July Le Coq Bressan

General Business

Change of address for Nelson (NZ) club noted: c/- Trevor Carston, 13 Leicester St, Stoke New Zealand 7011

Bruce Grieve looking for parts for P5B (C. Barraud attending to this, with C. Giblin)

Ross has arranged the lunch 21 July at the Le Coq Bressan, \$25 per head – refer to the flyer <https://www.roverqueensland.asn.au/assets/downloads/Lunch%2021st%20July%202019.pdf>

Max report re emails looking for parts (idler arm for non-member in Rockhampton), and Range Rovers for sale (3 for \$15,000 – interested parties to refer to committee).

Some discussion re addition of cars and parts for sale to be added to the webpage also. Membership forms, Max is going to look into adding these at a future date.

Ross spoke about the Angelhurst event on 2 June, also the northwest rally held last weekend. Gary had some photos on his laptop which he showed around the meeting. Max said a few words about a Bentley continental for sale there.

Next year the Northwest rally will be held in Moree.

Rover club new merchandise, shirts with club logo & proposed colours on display see photo price to be confirmed (apologies for colour reproduction, it doesn't do the shirts justice).



Meeting closed at 8.45pm

Next committee Meeting Tuesday 25th June 2019, Grange Library
 Next general Meeting Thursday 11th July 2019, Grange Library

Ps. **Cars and Parts for Sale** Coming soon!