



# Rover Car Club of Queensland Inc.

## Minutes of General Meeting

Meeting opened at 7:35pm

Minutes recorded by J. Lowe

Date: Tuesday 13<sup>th</sup> June 2023 v1  
Held at: Grange Library

### **Attendance:**

Apologies received from D. Ash, N. Webb, R. McCormack, R. Johnson. J. Coutts, R. Armitage, M. Younger

Attended by Zoom: D. Ash, M. Younger

Welcome to Visitors/New Members – Special visiting member R. Brodie from Rockhampton

That the minutes of the previous general meeting (9 May 2023) were read –

Moved by J. Lowe

Seconded by I. Blackwood

Incoming correspondence be received

- o nil

Moved by -

Seconded by -

No outgoing correspondence was noted.

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### **Accounts:**

Treasurer's report was presented by M. Thorne.

In summary (this has been reconciled to the bank statements 15<sup>th</sup> June):

Opening balance: \$2252.25

Net expenditure: \$16.80

Closing balance: \$2235.45 (\$227.92 in RACQ account, \$2007.53 in Westpac)

Moved by N/A

Seconded by N/A

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Income noted N/A

- Details of accounts passed for payment –

Item	Amount	Payable to
nil		

Moved by -

Seconded by -

Carried

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

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

**Items arising from Committee Meeting:**

nil.

**General Business:**

Members' yearbook, to be attended to by J. Lowe and R. McCormack.

Various discussions on unrelated topics.

Website has list of future events and Roves:

**Events:**

D. Ash presented forthcoming events scheduled:

- Breakfast on the Mountain – Sunday the 25<sup>th</sup> of June
- 75/60 Anniversary at Fox and Hounds - 7 Elevation Dr, Wongawallan QLD 4210  
Saturday 22<sup>nd</sup> July
- President's night 8<sup>th</sup> August – movie and Pizza
- December 10 – Save the Date! – Christmas Function

Meeting closed 8.40pm

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Next committee meeting Tuesday 27<sup>th</sup> June May 2023; general meeting Tuesday 11<sup>th</sup> July 2023 (Grange Library)

Grange library has confirmed that it will allow us the 2<sup>nd</sup> and 4<sup>th</sup> Tuesday of the month for meetings in 2023.