



# Rover Car Club of Queensland Inc.

## Minutes of General Meeting

Meeting opened at 7:30pm

Minutes recorded by J. Lowe

Date: Tuesday 14<sup>th</sup> February 2023  
v1

### **Attendance:**

Apologies received from J. Coutts, C. Barraud, R. Johnson. N. Webb, M. Holliday, I. Blackwood, J. Dyer

Attended by Zoom: N/A

Welcome to Visitors/New Members N/A

That the minutes of the previous general meeting (13 December 2022) were read –

Moved by J. Lowe

Seconded by R. McCormack

Incoming correspondence be received

- o Membership renewals M. Smith, C Seccombe, M. Thorne, B. Stewart, P. Walkington
- o P O Box renewal invoice

Moved by N/A

Seconded by N/A

No outgoing correspondence was noted.

---

### **Accounts:**

Treasurer's report was presented by M. Thorne; for December and January.

In summary:

December 2022 O/B \$1525.93, net income \$140.76 C/B \$1666.69 Reconciled  
January 2023 O/B \$1666.69 net income \$380.00 C/B \$2046.69 Not yet reconciled (waiting on RACQ statement)

Moved by M. Thorne

Seconded by R. Armitage

Carried

---

Income noted N/A

- Details of accounts passed for payment –

Item	Amount	Payable to
Post for trophies	\$45.96	Jon Lowe
OFT Filing fee 2020	\$57.50	Max Thorne

Moved by M. Thorne

Seconded by R. McCormack

Carried

With the additional turnover of funds the club will have to engage professional auditor to review the 2022 accounts and a cost will be attached to this. Agreed to do whatever required.

**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:**

R. Armitage presented Queensland Motoring Heritage club meeting report. Motoring Heritage Day/weekend being organised for around 18<sup>th</sup> June; RACQ Motorfest 18<sup>th</sup> June. R. Armitage to provide official notification to members later in the year.

D. Ash advised of Somerset Dam Coombahbah Church car rally being organised 11.30-1.30 30 April. Part of the Bunyip Festival, suggest club could attend and do sausage sizzle picnic – will make further investigations.

16 April Daisy Hill Forest Land Rover 4x4 rove being organised by R. Armitage – will advise further.

D.Ash gave report on rove to Finn's at Wynnum, a success and well attended by 15 members.

D Ash advised Brisbane Motor Museum 959 Nudgee Road, Banyo, proposed to open in June – a rove may be recommended for later in the year. G. Victor noted.

75<sup>th</sup> Anniversary of the Land Rover this year; proposed to organise mid year function – Lunch at fox and Hounds

**Events:**

Forthcoming events scheduled:

- Queensland Historic Motor Council Event, 20th May Display and 21st May Rally At Ormiston State School

Meeting was adjourned to hold Annual General Meeting at 8.05pm:

<b>Minutes of Annual General Meeting</b>
--

Meeting opened at 8:10pm

G. Bickford was elected to chair meeting and all positions declared open, J. Lowe prepared minutes. Nominations presented for executive positions. D. Ash proposed that M. Younger and J. Dyer be invited to join the committee.

The new committee was then appointed.

President – G. Bickford

Vice President – C. Barraud

Secretary – J. Lowe

Treasurer – M. Thorne

Committee Members – R. McCormack, D. Ash, R. Armitage, J. Coutts, R. Johnson

Moved by D. Ash  
Seconded by J. Lowe

Carried with no objections

---

Treasurer's report was presented by M. Thorne; for 2021-2022:

"TREASURER'S REPORT 2023  
(Guided by George Bowles's 2005 Report)

I have much pleasure and pride in presenting this, I believe to be, my 12<sup>th</sup> Annual Report. In 2022 the Rover Car Club, supported by its many loyal members and guided by its hardworking and enthusiastic committee can look back on a very successful year. Well done one and all.

Without digressing too far into a discussion about facts and figures, or facts versus figures, I would like to reflect on the fact that the year 2021-2022 was one with a number of challenges and also a number of very considerable achievements. The facts being the indefatigable committee members and volunteers were able to organize a number of special outings, our Roves, all the while guiding the club towards an extremely successful National Rove, where we were able to host, for the first time in years, a national meeting of Rover clubs in Toowoomba.

Not all of these facts form part of the figures that I am about to present to you. The National Rove is of course represented as the actual event straddled the end of the 2021-2022 year and the start of the 2022-2023 year. But many of the other events only made a small ripple in the accounts.

I have digressed a little, so to get back to figures. Let me draw your attention to the summary of the Annual Report.

Membership fee income was \$3210, practically steady with the prior year of \$3510. General administration was \$1408.83, an increase from \$833.51 in the previous year although this can be seen as a good thing as it reflected a return to activity after the COVID imposed lockdowns of 2020 and 2021. Administration includes insurance, badge and trophy costs, as well fees to the Department of Fair Trading, P O rental, etc. Need I say More!  
Overall, our total income including income for National Rove registration and merchandise was \$26,142.55. This shows an excess over expenditure of \$15,412.91.

The annual balance sheet shows a credit balance on 1.10.21 of \$7605.20. This was increased by the net income of \$15,412.91 leaving us with a closing credit balance on 30.09.22 of \$23018.11, which has been reconciled the bank statements we have received from Westpac and the RACQ bank.

I'm sure you will agree with me that the President and his Committee have been successful in guiding the Club financially and fostering among the members good friendship and fellowship.

I trust the incoming executive committee will enjoy the same loyalty from the membership as they have received in the past year.

President and Members, I have much pleasure and confidence in presenting this annual financial report and move its adoption.

M. Thorne  
14 February 2023"

Moved by M. Thorne  
Seconded by J Lowe

Carried

Rover Car Club of Queensland, Incorporated										Summary of Income and Expenditure for the Financial Year 2021-2022									
Income										Expenditure									
	Membership Fees	Tool Hire	merchan dise	General Administration	Capital	National Rove	QLD rover etc	Social Event	Total		Membership Fees	Merchandise	General Administ ration	National Rove	QLD rover etc	Social Event	Total		
2021 October	100	0	384	0	0	0	0	0	484	2021 October	70	0	96.2	0	0	0	166.2		
November	0	0	0	0	0	0	0	0	0	November	0	0	586.01	0	0	0	586.01		
December	50	0	0	0	0.06	0	0	1520	1570.06	December	0	0	340.95	0	0	0	340.95		
2022 January	0	0	0	0	0	0	0	0	0	2022 January	0	0	0	0	0	0	0		
February	1370	0	0	0	0	0	0	0	1370	February	0	0	58.6	0	0	0	58.6		
March	650	0	20	0	0.06	0	0	104.3	774.36	March	0	0	211	0	368.5	0	579.5		
April	350	0	0	0	0	0	0	0	350	April	0	0	15	120	0	0	135		
May	370	0	0	0	0	0	0	0	370	May	0	0	0	0	0	0	0		
June	160	0	0	0	0.06	0	0	0	160.06	June	0	0	467.48	0	0	0	467.48		
July	60	0	10	0	0	9645	0	0	9715	July	0	0	455.55	0	0	0	455.55		
August	0	0	265	0	0	0	6405	0	6670	August	0	0	1496.99	0	830	0	2326.99		
September	100	0	390	0	0.07	4189	0	0	4679.07	September	0	0	268.9	0	1218.57	0	1745.47		
	3210	0	1069	0	0.25	13834	6405	1624.3	26142.55		70	0	2707.85	1408.83	0	4125.89	10729.64		
									Income: 26142.55								Credit balance as at 01.10.2021 7605.2		
									Less: Expenditure 10729.64									Add: Net Income 15412.91	
									Equals: Net Income 15412.91									Credit balance as at 30.09.2022 23018.11	
																		Bank balance as at 30.09.2022 23018.11	
																		Out of balance amount 0	
																		Outstanding cheques	
																		Outstanding deposits	
																		Total to add (subtract from) credit balance 0	
																		23018.11	
																		reconciled if 0: 0	

Annual General Meeting closed 8.35pm

---

General meeting re-opened 8.40pm

Meeting closed 8.40pm

---

Next committee meeting Tuesday 28<sup>th</sup> February 2023; general meeting Tuesday 14<sup>th</sup> February 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.