



# Rover Car Club of Queensland Inc.

## Minutes of General Meeting

Date: 14 November 2019 v1  
Held at: Grange Library

Meeting opened at 7.50pm

Apologies received from J. Lowe, M. DeNino

Visitors

- Nil

Incoming correspondence be received –

- Roverdom (RCC Auckland)

Moved by NA

Seconded by NA

That the minutes of the previous meeting (10 October 2019) were read and approved –

Moved by G. Bickford

Seconded by C. Barraud

Carried

No outgoing correspondence was noted.

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

Opening balance	\$8757.74(reconciled with bank statement 1 October)
Income	\$ 120.00
Expenses	\$
Net Income	\$ 120.00 (net)
<b>Closing balance</b>	<b>\$8877.24</b> (reconciled with bank statement 31 October)

Moved by M. Thorne

Seconded by A. Caine

Carried

- 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:

- Rover to Henry Royce Museum Coolum
- Annual Christmas party

General Business

C. Barraud and R. McCormack both spoke about the rover to Sir Henry Royce centre at Coolum, and discussed some details with F. Carol at the RR Club re the setup of the National Rally recently held in Toowoomba.

This is the last general meeting of the year, there will be two further committee meetings, the 26<sup>th</sup> November and the 12<sup>th</sup> December.

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 adjourned at 8.35pm to allow for the AGM to be held.

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Meeting reopened and closed at 9.20pm

Next committee meeting Thursday 12<sup>th</sup> December 2019, Grange Library

## Minutes of Annual General Meeting

Date: 14 November 2019 v1  
Held at: Grange Library

Meeting opened at 8.50 pm, President thanked the committee and all present and declared all positions vacant, with G. Bickford as Chairman.

Apologies received from J. Lowe, M. DeNino

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

Moved by - G Bickford  
Seconded by – C. Barraud  
Carried

- 
- That the Treasurer's Annual Report be accepted –

Moved by – M Thorne  
Seconded by – A. Caine  
Carried

Business: The annual election of officers was conducted and the results of the election were as follows –

President: G Bickford  
Secretary: J. Lowe  
Treasurer: M. Thorne  
Vice Presidents: R. Johnson and C. Barraud  
Committee Members:: R. McCormack, M. DeNino & D. Ash

Moved by – J. Farr  
Seconded by – B. Grieve  
Carried

Alan Caine thanked Gary Bickford and the Management Committee for their work in 2019. Meeting closed at 9.20 pm and club meeting re-opened.

**Rover Car Club of Queensland, Incorporated**

**Summary of Income and Expenditure for the Financial Year 2018-2019**

Income	Expenditure										Total		
	Membership Fees	Tool Hire	merchandise	General Administration	Capital	QLD rover etc	Social Event	Membership Fees	Merchandise	General Administ ration		Newsflash	Social Event
2018 October	0	0	38	0	0	0	0	0	0	530.01	0	0	552.51
November	110	0	0	0	0	0	0	0	0	0	0	0	110
December	0	0	0	0	0.23	0	1393	65	0	349.38	0	0	165
2019 January	50	0	0	0	0	0	0	0	0	0	0	0	2456.85
February	1600	0	0	0	0	0	0	0	0	207.4	0	0	0
March	750	0	25	0	0.21	0	0	0	0	277	0	0	337.32
April	520	0	0	0	0	0	0	0	0	21.66	0	0	277
May	160	0	5	0	0	0	0	0	0	105.29	0	0	1126.95
June	150	0	0	0	0.22	0	0	77	0	90.74	0	0	90.74
July	50	0	0	0	0	0	0	0	0	0	0	0	77
August	120	0	0	0	0	0	0	0	0	0	0	0	270
September	110	0	0	0	0.21	0	0	0	0	9.63	0	0	9.63
	3620	0	68	0	0.87	0	1393	142	0	321.16	0	0	200.95
													5563.97
													9239.34
													-482.1
													8757.24
													8757.24
													0
													0
													0
													8757.24
													0

reconciled if 0.