



# Rover Car Club of Queensland Inc.

## Minutes of General Meeting

Date: Tuesday 22 September 2020 v1  
Held at: WW Shock Absorbers' HQ  
Matheson Street, Virginia

Meeting opened at 7.30pm

Minutes recorded by G. Bickford

Apologies received from M. Thorne, J. Lowe

*Note: Numbers of attendees currently restricted by COVID meeting limitations. This means that a quorum cannot be achieved at present, however meetings continue on a semi-formal basis.*

Welcome to Visitors/New Members

- none

Incoming correspondence be received –

- various emails S. Garth, South Australia

Moved by N/A

Seconded by N/A

That the minutes of the previous meeting (25 August 2020) were read and approved –

Moved by

Seconded by

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

See note in general business

- 
- That accounts due for payment be paid –

n/a

Moved by

Seconded by

Carried

- 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 - nil

#### **Events**

Forthcoming events scheduled:

- National Rove in SA October is cancelled
- 25<sup>th</sup> October – rove to Le Coq Bressan restaurant Flaxton.
- Proposed 8<sup>th</sup> November – Harrigan's pub, Jacobs Well – morning brunch (to be organised)
- Christmas Party! 13<sup>th</sup> December – Indooroopilly Golf Club

#### **General Business**

Discussions regarding sale of SD1 to South Australia – may be returned. Agreed that partial reimbursement of freight and reimbursement of purchase may be consider = provided suitable check has been made to ensure all is in good order and condition as sent to SA.

D. Ash spoke about proposal to use Geebung RSL for Club meetings. This was agreed and next meeting would be at Geebung RSL until COVID restrictions are over and we can return to Grange Library.

B. Kewin spoke about some rubbishing reports on Rovers.

Meeting closed at 8.05pm and informal chat went on for a while after

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Next committee meeting Thursday 10<sup>th</sup> September, general meeting Thursday 22<sup>nd</sup> October 2020, Geebung RSL

Note: 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. However the venue is still as of 22 September 2020 unavailable and other arrangements are to be made for the foreseeable future.

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