



Rover Car Club of Queensland Inc.

Minutes of General Meeting

Date: Tuesday 22 October 2020 v1
Held at: Geebung RSL

Meeting opened at 7.20pm

Minutes recorded by J. Lowe

Apologies received from M. Thorne

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 19 and 20 October

Moved by N/A

Seconded by N/A

That the minutes of the previous meeting (22 September 2020) were read and approved –

Moved by

Seconded by

Carried

No outgoing correspondence was noted.

Treasurer's report was advised by G. Bickford, due to absence of M. Thorne.

Opening balance 1 September 2020 \$7855.07

Net income \$50.18

Closing balance \$7905.25

For year:

Opening balance 1 October 2020 \$8757.24

Net expenditure \$851.99

Closing balance \$7905.25

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
- 25th October – rove to Le Coq Bressan restaurant Flaxton.
- Proposed 8th November – Harrigan’s pub, Jacobs Well – morning brunch (to be organised)
- Christmas Party! 13th December – Indooroopilly Golf Club

General Business

R. McCormack spoke re M. Thorndike’s funeral set for 30th October 10.30am, Tamborine Presbyterian Church. Send card from club, J. Lowe and R. McCormack to attend.

French restaurant Sunday 25th – Lunch confirmed for 24 attendees

Christmas party – G. Bickford to send out a flyer. Band has been booked. C. Barraud confirmed fee \$500. Copy of menu received by G. Bickford need to pick 2 entrees 2 mains & 2 desserts.

D. Bickford and J. Barraud to coordinate raffle tickets

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

D. Ash to ring CEVA vehicle transport re costs to pick up car from S. Garth and return to Brisbane.

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.

Meeting closed at 8.40pm and informal chat went on for a while after

Next committee meeting Thursday 12th November 2020, general meeting Thursday 27th November 2020, Geebung RSL

Note: Dates allocated for us by the BCC for the Grange Library were submitted and approved namely the 2nd Thursday and 4th 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.
