



Rover Car Club of Queensland Inc.

Minutes of General Meeting

Date: Tuesday 25 August 2020 v1
Held at: WW Shock Absorbers' HQ
Matheson Street, Virginia

Meeting opened at 7.40pm

Minutes recorded by J. Lowe

Apologies received from M. Thorne, M. de Nino, B Johnson, B. Kewin

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 –

- New member application T. Collins, Maryborough

Moved by N/A

Seconded by N/A

That the minutes of the previous meeting (12 March 2020) were read and approved –

Moved by J. Lowe

Seconded by N. Webb

Carried

No outgoing correspondence was noted.

No treasurer's report was recorded, due to absence of M. Thorne. Balance from 25 August 2020 (\$8555.07) from account read by J. Lowe

Moved by N/A

Seconded by N/A

Carried N/A

See note in general business

- That accounts due for payment be paid –

Indooroopilly Golf Club

Moved by D. Ash

Seconded by N. Webb

Carried

- Details of accounts passed for payment –

Item	Amount	Payable to
Deposit for Christmas Party Venue	\$1000.00	Indooroopilly Golf Club

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:

- Sunday 30th August 2020 – Fish n Chip run – The Boat Shed, 63 Landsborough Avenue, Scarborough (refer to email from R. McCormack)
- National Rove in SA October is cancelled
- All British Car day in September is officially cancelled
- Rolls Royce Museum – Coolum, 5th September. Proposed to meet BP Caboolture 7.30am departure. Covid19 restrictions may affect this event (need to advise by email or text if attending) – see email from R. McCormack
- Proposed for 4th October – French restaurant Flaxton. R. McCormack to contact Thierry (host) to establish if this is possible
- Proposed 8th November – Harrigan's pub, Jacobs Well – morning brunch (to be organised)
- Christmas Party! 13th December – Indooroopilly Golf Club

General Business

J Coutts mentioned story about contacts with Rolls Royce club and Spitfire crash memorial. Proposed we investigate this more and look into visiting Caboolture Warplane Museum.

Joh Bjelke-Petersen auction netted \$15,000 for his XJ Jaguar. Reflections were made on valuation.

Alternative bank account discussed, J. Coutts mentioned being charged fees by Bendigo for another club's accounts.

Advised by Summerlands Sports and Classic Car Club that one of their members, Bryan White, passed away, and sympathy card to be sent by R. McCormack on behalf of our club.

N. Webb mentioned having a clear up at home found an illuminated double sided Rover sign. Decided N. Webb to deliver to C. Barraud at WW Shock Absorbers to see what to do with it.

D. Ash to deliver cheque to Indooroopilly Golf Club and will enquire as to details of dinner 13th December.

At this point G. Bickford mentioned some refreshments and a cup of tea and hang around for a chat. The formal part of the meeting ended. G. Bickford thanked C. Barraud for the use of their premises.

Meeting closed at 8.30pm and informal chat went on for a while after

Next committee meeting Thursday 10th September, general meeting Tuesday 22nd September 2020, WW Shock Absorbers' HQ, Matheson Street, Virginia 4014

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 2 July 2020 unavailable and other arrangements are to be made for the foreseeable future.
