



Rover Car Club of Queensland Inc.

Minutes of General Meeting

Date: Tuesday 26 November 2020 v1
Held at: Geebung RSL

Meeting opened at 7.15pm

Minutes recorded by G. Bickford

Apologies received from J. Lowe, A. Caine, B. Grieve, M. Thorne (attending AGM by telephone)

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 –

- Association annual return
- Magazine Auckland Rover club
- Application for membership – Gregory Paul

Moved by

Seconded by N/A

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

Moved by G. Bickford

Seconded by D. Ash

Carried

No outgoing correspondence was noted.

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

Opening balance 1 October 2020 \$7902.25

Net income \$2942.50

Closing balance 30 October \$10847.80

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:

- Christmas Party! 13th December – Indooroopilly Golf Club

General Business

Christmas party – G. Bickford to send out a flyer. Band has been booked.

Discussions regarding sale of SD1 to South Australia – the car has been returned. WW shock absorbers not a small rust hole in the sill. Estimated 1.5 hours to repair. Generally car in good order. Needs a few bits and pieces attended to and readied for sale in the new year at top price.

D. ash had some “show and tell” items – MG7 parts, badges, gear wrenches

Meeting suspended for AGM to be held; reopened 8.25pm and closed 8.30pm

Next committee meeting Thursday 10th December 2020, general meeting TBA (likely Tuesday 9th February 2021)

Grange library has confirmed that it will allow us the 2nd and 4th Tuesday of the month for meetings in 2021.



Rover Car Club of Queensland Inc.

Minutes of Annual General Meeting

Date: 26.11.20

Meeting venue: Geebung RSL

Meeting opened at pm, all positions having been declared vacant, with Neale Webb as Chairman.

Apologies received from J. Lowe, A. Caine, B. Grieve, (M Thorne attended by telephone)

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

Moved by - G. Bickford

Seconded by - I. Blackwood

Carried

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.

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- That the Treasurer's Annual Report be accepted –

Moved by – M. Thorne

Seconded by - C. Barraud

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::

J. Coutts

R.McCormack

M.Denino

D. Ash

Moved by – D. Ash

Seconded by - I. Blackwood

Carried unopposed

Meeting closed at 8.25 pm

