



Rover Car Club of Queensland Inc.

Minutes of Annual General Meeting

Meeting opened at 7:59 PM

Minutes recorded by Joshua Dyer

Date: Tuesday 12th November 2024 v0
Held at: Grange Library

Attendance:

In Person

Gary Bickford, Joshua Dyer, Nicole Dyer, Craig Burrard, Jon Lowe, John Coutts, Ian Blackwood, Karl Teske, John Cresdee, Warren Cresdee, Jim Park, Wayne Tupicoff, Max Thorne.

Via Link

Ross McCormack, Martin Younger, Bruce Grieve, Tim McLeod, Jodie McLeod, Damien Ash.

Apologies

Neale Webb

Chair of Meeting

Proposed Gary Bickford

Moved by: Jon Low

Seconded by: Jonathan Berglind

Previous General Meeting Minutes:

That the minutes of the previous Annual General Meeting for Year 2023 were read.

Items arising from the previous meeting

Nil

Moved by:

Seconded by:

Accounts:

Treasures Report by Max Thorne for Tax Year 1st October 2023 to 30th September 2024:

Income	+\$5095.00	(including members fees of \$3260.00 and merchandise sales.
Expense	-\$2735.78	(including
		-\$670.00 of insurance
		-\$700.00 of merchandise
		-\$400.00 of administration)
Net Total	+\$2359.26	

Total to 30th September 2024 is \$4633.97

Committee Nominations:

Position	Outgoing	Incoming	Nominated By	Seconded By
Club President	Gary Bickford	Gary Bickford	Jon Low	Jonathan. B.
Vice President 1	Craig Barraud	Craig Barraud	Stand	
Vice President 2	Martin Younger	Martin Younger	Stand	
Secretary	Joshua Dyer	Joshua Dyer	Gary Bickford	Jim Park
Treasurer	Max Thorne	Max Thorne	Stand	
Committee Member	Ross McCormack	Ross McCormack	Stand	
Committee Member	Damien Ash	Damien Ash	Stand	
Committee Member	John Coutts	John Coutts	Stand	
Committee Member	Jon Lowe	Jon Lowe	Stand	
Committee Member		Jonathan Berglind	Gary Bickford	Joshua Dyer

Committee Helpers:

Website	Ian Blackwood	Ian Blackwood	Stand	
Merchandise	Nicole Dyer	Nicole Dyer	Stand	
Communication	Neale Webb	Neale Webb	Stand	

General Matters:

The Club President sent many thanks to the Committee for the fantastic work and keeping things happy and fresh.

The Communications hub is ongoing to not burden the committee but improve communications.

If there are any members with skills that may benefit the club, please let the President know.

Gary is here to help!

Meeting closed at 8:17 PM