



OPENED

Sunday 3rd February 2019 at Club House
Meeting opened 11.18am

APOLOGIES: Sue Nipperess, Jack Nipperess, Glen McDonald (Blue), Greg Jasch, Tom Casey, Daryl Wolski, Gary Spain, Ed Grima, Bob Wilson

1st Meeting

Israel Hall	1965 Ford Mustang
Gus Springer	1979 Holden HZ Ute, 1965 Chevy Caprice 4 Door

2nd Meeting

3rd Meeting

Nigel O'Sullivan

The new member was voted in and welcomed.

MINUTES from meeting of 18th January 2019 approved by Jeff and seconded by Tim Vaughan.

TREASURER'S REPORT

Read out by Ang.

Working account is increasing due to the large number of memberships paid to date and the first instalment of the EMS major sponsorship payment being made. No further considerable expenditure at this stage other than the monthly rental and regular incidentals.

Thanks again to everyone who has paid their membership fees to date. Fees are now overdue and we will be cutting off in the next week for ASRF renewals. This will be a considerable expense for the club, due at the end of February 2019.

The term deposit will fall due in March 2019 to aid in the expenses incurred by the club for the motor show.

Treasurer's report was seconded by Adam.

CORRESPONDENCE

Jeff invited all members to convene briefly outside, to convey the concerns expressed by the Showgrounds over parking at the venue. It was stipulated that because of health and safety, nobody is to park on the walkways or undercover areas when attending the clubhouse. It is important that these instructions are adhered to going forward.

Just a reminder regarding the ASRF Siv's registration and that all members are welcome to log their own sanctions using their ASRF numbers directly through the organisation. We will be updating our list and renewals with the ASRF by the end of this month so those without a current ASRF membership will soon have theirs.

Jeff is in discussions with Howard Astill to take up the position of judge at this year's motor show. We hope to hear back from him in the coming week to confirm his position.

It is with great excitement that we can announce that we have locked in Chaz Mostert for the motor show in July. Chaz will be making dual appearances for signings on both show days and will be present at our charity auction dinner on the Saturday evening. He has nominated Dolly's Dream as the charity of choice for the evening.

GENERAL BUSINESS

Discussions were held in relation to the entry fees and passes for the motor show. It was agreed to raise the base level entrant's fee to \$15 through to 1st June 2019, with entries after this date costing \$20. This fee will generally cover multiple vehicles.

The issue regarding weekend passes for the event was raised but defeated by the floor, with no members in support of offering weekend passes given the difficulties surrounding the policing and potential abuse of the passes.

Jeff invited Mr Ian Tulk to outline his findings on the possibility of Bloke's World tv attending the motor show in July. At a cost of around \$5,000 the floor discussed the potential benefits and hopes of increased patronage of pursuing this. It was decided that given the long stretch between our event and the expectation that any future traction from the show airing on TV would likely be lost by the time the event was to be held in 2021. Based on this, it was decided that Tully would contact Bloke's World and politely decline their offer.

Jeff opened up the floor to any further general business with no further items brought to attention.

NEXT MEETING: Sunday, 3rd March 2019, 11am at the clubhouse (unless otherwise advised).

Meeting closed at 11.38am

Thank you all for your attendance.