



## **OPENED**

Friday 18<sup>th</sup> January 2019 at Club House  
Meeting opened 6.39pm

**APOLOGIES:** Justin Phillips, Phil Ryan, Greg Jasch, Danny Paddison, John Grima, Darryl Wolski, Rick Smith, Rob West, Steve Milner

### **1st Meeting**

Daniel Lewty            1929 Chev Pick Up

### **2nd Meeting**

Tom Alloway  
Dennis Land  
Reg O'Sullivan

### **3<sup>rd</sup> Meeting**

Joanne Barnett  
Sue Nipperess  
Joe Galea  
Ethan Dunn

The new members were voted in. Welcome!

MINUTES from meeting of 1<sup>st</sup> December 2018 approved by Jeff and seconded by Adam.  
MINUTES from AGM on the 1<sup>st</sup> December 2018 approved by Jeff and seconded by Adam.

## **TREASURER'S REPORT**

Read out by Angela.

Thanks to everyone that has paid their fees. Fees are due by 31<sup>st</sup> January. These need to be paid up to date by early February at the latest; otherwise members with outstanding fees will not be included in the ASRF Renewals and maybe removed from the Club list. See Angela for your membership cards if you have paid fees.

Show dinner is locked in with Rydges. A deposit has been paid of \$4,138.50 for 150 people.

Term deposit is due out in next few months for \$50,000.

Treasurer's report was seconded by Ian Tulk.

## **CORRESPONDENCE**

Change of registration details through ASRF Sanctions per club. You will need to become a member of the ASRF site through Facebook. Then if you want to do a personal run outside of the Sanction days you give them your registration number and date and they will approve. Approvals usually happen within minutes. If four members are going on the run together then all four members must do it.

If anyone wants to help out at car show a notebook is available after meeting. Put your name and contact details down on list. Jobs will then be handed out.

## **GENERAL BUSINESS**

Scott McLaughlin and Fabian are no go for car show as out of the Country. Work is going on behind the scenes to secure someone else.

Dinner tickets will be \$60 per head.

**NEXT MEETING:** Sunday 3<sup>rd</sup> February 2019 at Clubhouse at 11am

Meeting closed at 6.56pm

Thank you all for your attendance.