



OPENED

Saturday 31st August 2019 at the clubhouse
Meeting opened 5.29pm

APOLOGIES: Dylan Heiler, Brian Tulloch, Tim Vaughan, Ean Hanson, Adam Homes, Harry Pearce, Phil Andrews, Dennis Atkins, Jeff Pershouse, Ari Suokallio, Barrie Anderson, Justin Phillips, Dave Sammut, Mark Crofts, Lee Brinsley, Dave Bugeja

1st Meeting

Paul Turton	Holden WB 1980 Statesman
Gary Smith	Model A Roadstar Pick Up

2nd Meeting

3rd Meeting

MINUTES of previous meeting 4th August 2019 approved by Ian Tulk and seconded by Steve Milner

TREASURER'S REPORT

Read out by Angela.

Bank account balance is presently sitting at \$82,830.85. Term deposit not locked away yet as need two people to go into bank to do. Still chasing up a couple of charity auction receipts from the charity auction held.

Treasurer's report was seconded by Stumpy.

CORRESPONDENCE

- Thank you from Mia's Family (Chris McEldowney) for the donation of \$2,750. The Family came back to Mackay last Sunday. Thanks also to Baycoast for assisting with the revamp of their yard.
- Letter received from CASA asking for assistance with gift or food vouchers.
- Dad's Day in the Valley tomorrow
- Cars finalized for calendar for next year. Ash to get in contact with everyone shortly re date and times for cars.

GENERAL BUSINESS

- Steve Milner put forward a suggested amount of \$1,000 to donate to CASA. Waz Smith seconded. All in favour, motion passed.
- Steve Milner was asked if the Pioneer Valley Music Festival needed assistance again. He said they should be okay this year and to give the funds to people more in need.
- Brendan Moohin put forward to donate \$1,000 to a local girl Gracie Harris who suffers from epilepsy to assist in purchasing a seizure detection dog. Jack Nipperess seconded, all voted in favour.
- Xmas party date confirmed as Saturday 7th December. Will incorporate a memorial run first then back to the Club for general meeting then AGM and party afterwards.

NEXT MEETING: Sunday 6th October 11am at the Clubhouse.

Meeting closed at 5.46pm

Thank you all for your attendance.