



OPENED

Sunday 6th October 2019 at the clubhouse
Meeting opened 11.28am

APOLOGIES: Tony Camilleri, Lyle Gilmore, David Sanfilippo, Harry Pearce, Brendan English, Dennis Atkins, Phil Andrews, Dylan Heiler, Kevin Smith, Phil Ryan, Zac Wyatt, Bob Wilson, Joe Galea, Ed Grima, Waz Greaves

1st Meeting

Tony Wall	1934 Ford Ute
John Muscat	1975 LH Torana
David Phillips	1970 XWF 302 Ford Ute
Scott Sutherland	1988 VL Commodore
Veronica Voois	1971 LS Monaro Coupe

2nd Meeting

Paul Turton
Gary Smith
Peter Brebner

3rd Meeting

MINUTES of previous meeting 31st August 2019 approved by Jeff Fussell and seconded by Dave Bugeja

TREASURER'S REPORT

Read out by Angela.

Two term deposits have now been locked away. One is for \$12,000 for 12 months, which will cover the rent on clubhouse when it comes out. The other one is for \$55,000 which has been locked away to come out just before next car show. Working account is presently sitting at \$12,012.19.

Over the last month \$1,000 has been paid out to CASA for vouchers, \$500 to West Mackay Rotary for Swap Meet, \$1,000 to Gracie Harris to go towards seizure detection dog and the registration on club trailer. All monies have now been received for Auction payments and one member still owes money for shirts.

Treasurer's report was seconded by Steve Milner.

CORRESPONDENCE

- Brett from Autobarn has asked if we could bring some cars to their 30th year celebrations to be held on Saturday the 23rd November. Brett has supported the club for the past 20 years with over \$50,000 in donations of cash. Would like to see a minimum of 20 cars attend to support Autobarn.
- West Mackay Rotary Swap Meet is on today at the showgrounds
- ASRF approval for personal runs can be done on Facebook. Join the ASRF site through Facebook then register your run using your ASRF number and the date of the run. Approvals happen within minutes.

GENERAL BUSINESS

- Angela requested new trophies be bought for the AGM as the ones we have now are all full of names. Jack put forward that Baycoast sponsor for new ones to be bought
- Jeff advised nominations for positions must be received at least a month before the AGM. Jeff and Adam are both stepping down.
- Angela asked for approval to shelve old car club applications. It was voted on to bin anything older than this financial year.
- Blue asked for a round of appreciation from everyone to the people in their current positions that will be resigning for all their hard work.

NEXT MEETING: Sunday 3rd November 11am at the Clubhouse.

Meeting closed at 11.41am.

Thank you all for your attendance.