



OPENED

Sunday 7th March 2021 at the Clubhouse
Meeting opened 11.13am

APOLOGIES

Darren Waters, Fabian Vella, Shane Laffin, Angela Fussell, Jeff Fussell, Mick Newton, Norm Cameron, Levi Cameron, Brendon English, Teniko English, Phil Ryan, Gavin Maddox, Glen McDonald, Veronica Voois, Rick Smith, Danny Paddison, Bob Wilson

1st Meeting

Bruce Nolan

2nd Meeting

Adam McNichol
Joe Scriha
Rob Murray

3rd Meeting

Wayne Baker
Gerard De Thomas

New members voted in and welcomed to the Club.

Minutes of previous monthly meeting held on the 7th of February were read out by Tim Vaughan. Minutes approved by Tony Camilleri and seconded by Steve Milner.

TREASURER'S REPORT

Read out by Sue.

The cheque account has a balance of \$12,411.64 as of the 5th of March. The term deposit of \$55,784.96 is due to come out on the 27th of March. We will use this money towards car show costs. Majority of fees have now been paid thank you. ASRF has been paid a total of \$12,738 to cover the next 2 years of membership.

Treasurer's report approved by Andrew Borg.

CORRESPONDENCE

- Nil correspondence

GENERAL BUSINESS

- We are having a meeting this coming Thursday with the Showgrounds Society and Mackay Regional Council re our car show. A date is to be determined. Looking at 10th to 12th September. We get a big discount to have it here. Price for shed for weekend is \$8,950. Council is coming on board to finance us. With Rocky Nats we may generate some numbers around 7,000 mark. With entries into gate over 1,500 we must have a COVID plan.
- Tim and Phil have put in a tender for land behind the Swans ground. Up against two other recipients. Not bound to take the land if we win the tender. There are positives and negatives with it. A vacant block of land will cost about \$3,500 a year then we have the costs to do it up and put something on it which could come to about \$200,000. The Council will also only do a 5-year term. Also, if we take this land then to hire the big shed for our shows would be about \$22,000. We have investigated and if not viable will not move but it will be voted on as not a single decision.
- Tony mentioned there has been a lease signed on this shed for the next 2 years, to enable us to get a discount on the big shed for our car show.

NEXT MEETING: Sunday 11th April. Meet at the clubhouse at 10.45am to leave at 11am to go on a Poker Run where we will hold the meeting at our finishing destination.

Meeting closed at 11.39am.

Thank you all for your attendance.