



OPENED

Sunday 19th January 2020 at the clubhouse
Meeting opened 11.07am

APOLOGIES: Laurie Danastas, Shannai Beale, Glen McDonald, David Bugeja, Darryl Wolski, Warren Greaves, Andrew Sammut, Steve Milner

1st Meeting

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| Ryan Chambers | 1969 Mustang Poni |
| David Dewolf | 1973 Falcon XB |

2nd Meeting

Adric Blines
Tony Wall

3rd Meeting

Scott Sutherland

New member voted in and welcomed to the Club.

Bullet points of minutes of previous meeting 7th December read out by Tim Vaughan. MINUTES approved by Tony Camilleri and seconded by Brendon Moohin.

TREASURER'S REPORT

Read out by Angela.

After the Xmas party expenses the working account is presently sitting at \$6,480.71. The 2 terms deposits of \$12,000 and \$55,000 are still locked away. Membership fees are due by the 31st January. If you have paid then come and see either Angela or Sue after meeting to collect your cards.

Treasurer's report was seconded by Robert West.

CORRESPONDENCE

- Phil Ryan presented a Certificate of Appreciation for recognition of support of the club at the Mackay Swap Meet 2018.
- Kirsten Sanfilippo thanked the MRCC on behalf of Kasey for the donations and support we have given.

- We have had contact from a community group “Shed Happens” who are asking to meet with the committee to see if we can help some way with sponsorship. Mal informed that they are not associated with Men’s Shed and they do good things for the community. The committee will organize to meet in the near future.
- Tim advised that there are a few calendars still left. They are \$20 each and all proceeds go back into the club.

GENERAL BUSINESS

- We are going to inform ASRF of people that have left the club and their membership will be cancelled. Will enquire if we can get a refund for the club.
- Enquiring will also be made if we can take people off club registration that don’t belong to a club and pay their fees.
- It was asked if the meeting time can be changed to make it earlier in the summer months when it is not so hot.
- Mal asked if we can collect our cans to cash in and donate the money to charity. Mal was nominated to do this and Jack will get a bin made up to collect them in.
- Fridge in club is leaking and causing damage to the floor. Jeff suggested getting a tray made up to put underneath. Seconded by Tim.
- There was a lot of discussion on driving cars on club registration out of sanction times. If you are going to do this then put on the ASRF Facebook where you are going, date of travel and times. Our sanction covers our events only. If you are going for example to Covered in Chrome you need to advise ASRF this. If you don’t have Facebook you can call or email the details. You are covered if you fill out a nomination form for a registered event or show. If pulled up you can be fined.

NEXT MEETING: Sunday 2nd February at 11am at the Clubhouse.

Meeting closed at 11.36am

Thank you all for your attendance.