



OPENED

Sunday 1st November 2020 at the Clubhouse
Meeting opened 11.03am

APOLOGIES: Mick Newton, Mark Clifford, Troy Billington, Brendon Moohin, Stephan Ware, Tom Casey, Paul Turton, Andrew Sammut

1st Meeting

William Whamond	2008 Shelby GT500
Aaron Camilleri	1970 XW Falcon Sedan
Wayne Baker	1977 Torona
Fabian Vella	1973 HQ Ute

2nd Meeting

Shane Laffin
Paige Shailer
Waverly Young
Karl English

3rd Meeting

Allan Bartolo
Michael Bartolo
Terence Turton
Geoff Radel

New members voted in and welcomed to the Club.

Minutes of previous meeting of 11th October read out by Tim Vaughan. Minutes approved by Tony Camilleri and seconded by Phil Ryan.

TREASURER'S REPORT

Read out by Angela.

The cheque account has a balance as at the 31st October of \$22,038.16. Monthly rent of \$1,025 has come out with a couple of memberships paid in. The term deposit of \$55,784.96 is still locked away.

Financial records are now at the Auditors and will be ready for the AGM.

Treasurer's report seconded by Phil Andrews.

CORRESPONDENCE

- Nil correspondence

GENERAL BUSINESS

- Angela requested that if anyone could not buy toys for the Bravery Box then they could donate money.
- Phil Ryan presented five relocation options for discussion.
 - Option 1 – Shared facility with Palmyra Drag Club. They are moving towards a new clubhouse and we could share the costs by way of a weekly rent. At present there is no storage room for us.
 - Option 2 – Old Mackay Airport facility. They do have another 2 interested parties who both require airport access so this will be their priority. If available, we could move in in January 2021.
 - Option 3 – MRC have 2 options. One being the Tourist Information Centre on Nebo Road and the second is the old Blow Cart Club grounds in South Mackay near Far Beach. Council is looking for a 10-year lease on both facilities and Phil requested documentation to bid on them. The old tourist centre has a good shared public car park with public toilets. We would be responsible for the upkeep and maintenance of the building. The grounds in South Mackay is approximately 40,000 square metres with room to run events plus a shed for storage.
 - Option 4 – Mackay Aero Club. Utilise existing club and pay minimum of \$100 per meeting or until the Aero Club considers we spend enough each meeting to cover their costs. There are no storage facilities.
 - Option 5 - Mackay Port Authority. Awaiting response to see if we can share the old Surf Life Saving building.
- Tim mentioned to get behind the calendars and pre order.
- Andy Degaura said that with the funds raised from the Variety Bash they were able to buy a wheelchair for a child in Mackay.

NEXT MEETING: Saturday the 12th December at 4pm at the Clubhouse. This is our AGM followed by the December meeting followed by our Xmas party. An email will go out closer to meeting date. Check our Facebook page for updates.

Meeting closed at 11.34am.

Thank you all for your attendance.