



OPENED

Sunday 11th October 2020 at the Clubhouse
Meeting opened 11.15am

APOLOGIES: Paul Turton, Michael Bartolo, Brad Fickling, Glen McDonald, Darryl Wolski, Ed Grima, Steve Kerlake, Warren Greaves.

1st Meeting

Shane Laffin	1932 Ford T'Bucket
Karl English	XA & XP Hardtop

2nd Meeting

Jason Bartolo
Geoff Radel
Gerard DeThomasis

3rd Meeting

Andrew Maszczak
Ben Mawer

New members voted in and welcomed to the Club.

Tony mentioned that from date of signing up for membership you have 12 months to do your 3 meetings.

Dot points of minutes of previous meeting of 5th September read out by Tim Vaughan. Minutes approved by Rob West and seconded by Phil Ryan.

TREASURER'S REPORT

Read out by Angela.

The \$12,000 term deposit has now been taken out and put into the cheque account. The \$55,000 plus interest of \$784.96 has been rolled over for another 6 months. Income received of \$2,000 grant from the Council, some membership fees and expenses taken out of \$392.56 for Father's Day meeting bringing the cheque account balance to \$21,798.16.

Treasurer's report seconded by Adric Blines.

CORRESPONDENCE

- Tony showed everyone the framed photo the Club received from the Mackay Ring Road opening.

GENERAL BUSINESS

- Tony asked if anyone would be interested in forming a sub committee to look at alternate premises for our clubhouse. A sub committee was formed with Brendan English, Laurie Danastas, Stephen Ware, Phil Ryan, Ian Tulk & Peter Griffin. Motioned moved for subcommittee, all in voted in favour.
- Phil Ryan mentioned the Aero Club do not open on Sundays if we were talking about moving club there. They can open but will take a \$100 deposit and can waiver it if we spend enough money on drinks. He also contacted the Gem Society but has not hear back from them. Angela will send through a contact to Phil to chase up.
- Phil Ryan also said another option is the Drag Club. They are going to extend their existing premises. The Drag Club said for a one-off payment we could have a ten-year access. The money value was not mentioned.
- Tony again mentioned that to build something like we are in now would cost about \$100,000 and that is not included land value. MRC only offering a 10-year lease on land. So, works out expensive to put a shed on for \$100,000.
- Sub-Committee to have something to present by next meeting.
- AGM and Xmas Party date to be the 12th December. The Club will pay for food and members and guests to buy their own drinks. There will be a waterslide for the kids. Tim to investigate going out to track in the afternoon then back to Club for AGM and party.
- Tim mentioned that September was Childhood Cancer month. Ma & Pa put together a charity to buy appropriate toys to donate to a Bravery Box. Phil Ryan suggested for members to donate toys up to the value of say \$25. If they cannot get toys, then maybe donate cash. Tim to look further into and an email will go out to members prior to next meeting.
- Jo Camilleri mentioned Mackay Regional Council were giving away another grant for Xmas parties. She would investigate further and send through information to Sue.
- Tim – Calendars this year are pre-order only as there were too many left over from last year. They are \$20 each so put your name on the pre-order form today. They will be delivered at the AGM.

NEXT MEETING: Sunday 1st November at 11am at the Clubhouse. An email will go out closer to meeting date. Check our Facebook page for updates.

Meeting closed at 12.15pm.

Thank you all for your attendance.