

Rover Car Club of Queensland Inc.

Minutes of General Meeting

v1

Meeting opened at 7:30pm

Date: Tuesday 8 June 2021 Held at: Grange Library

Minutes recorded by J. Lowe

Apologies received from M. Thorne (absent earlier but attended later by zoom), C. Barraud, B. Kewin. R. Armitage

Welcome to Visitors/New Members

- New member M. Holliday owner of Rover 75
- N. Barry and M. Thorne attended by zoom

That the minutes of the previous general meeting (11 May) were read -

Moved by J. Lowe Seconded by I. Blackwood

Incoming correspondence be received

- Membership renewals
- Magazine received Viking Torque

Moved by N/A Seconded by N/A

No outgoing correspondence was noted.

Treasurer's report was presented by zoom, prior discussion provided by J. Lowe in absence of M.

Opening balance \$9952.25 Net Income (expenditure) (\$305) Closing balance \$9647.25

Moved by M. Thorne Seconded by D. Ash

Carried

Thorne

Details of accounts passed for payment –

Item	Amount	Payable to
Membership cards	426.25	Boyles Badges

Moved by R. McCormack Seconded by J. Lowe

Carried

General business and business arising from minutes of previous meeting:

Items arising from the committee meeting or carried over from previous meeting - nil

Events

Forthcoming events scheduled:

- 11th to 13th June 2021 North West Rally, Moree
- 20th June 2021 breakfast on the mountain
- 10th/11th July Samford Show
- 13th July 2021 President's night, movie and pizza -movie will be "The Italian Job" (the original)
- 18th July Ashmore Seafood Rove
- 22nd August Fox and Hounds at 7 Elevation Dr, Wongawallan (near Oxenford)
- 19th September 2021 All British day. Fields of St Joseph's, Terrace, at Tennyson
- National Rove in Adelaide is cancelled

Items arising from Committee Meeting

N/A

General Business

Recorded thanks to D. Ash for organising key-rings, followed by some discussion on key rings and alternative designs.

National Rove 2022. So far 80 people, approximately 40 cars have shown expressions of interest.

I.Blackwood presented on research re BMW 2002 E46 vented disc brakes same as Rover 75. Some discussion on similarities between makes.

G. Bickford mentioned B. Maudsley's P6B is still for sale to a club member. G. Bickford is going to organise a visit to inspect with N. Webb.

NW Rally to Moree organised for June 11 - 13. An overnight stop in Toowoomba planned for Friday night.

New member approved: M Holliday Moved by G. Bickford Seconded by D. Ash

Carried

- G. Bickford discussed the President's night, 13^{th} July 2021. The movie will be the original "The Italian Job". No attendance by zoom will be possible on this night. BYO beers, pizza will be supplied.
- D. Ash confirmed 19th September 2021 All British day. Fields of St Joseph's, Terrace, at Tennyson

Meeting closed 8.50pm

Next committee meeting Tuesday 22nd June 2021, general meeting Tuesday 13th July 2021

Grange library has confirmed that it will allow us the 2^{nd} and 4^{th} Tuesday of the month for meetings in 2021.