

Rover Car Club of Queensland Inc.

Minutes of General Meeting

Meeting opened at 7:50pm (late due to Rove bag packing)

Minutes recorded by J. Lowe

Date: Tuesday 9th August 2022

Held at: Grange Library

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Attendance:

Apologies received from N.Webb, M. Thorne, and J. Dyer

Attended by Zoom: N/A

Welcome to Visitors/New Members: C. Roddan, J. Cresdee

That the minutes of the previous general meeting (12th July 2022) were read -

Moved by J. Lowe Seconded by D. Ash

Incoming correspondence be received

Nil -

Moved by N/A Seconded by N/A

No outgoing correspondence was noted.

Accounts:

Treasurer's report was not presented – figures below noted:

In summary: Westpac \$3353.60 and RACQ \$2732.84; National Rove \$6086.60 as at 30 July – total funds – National Rove now at \$12,400.00

Moved by N/A Seconded N/A

Carried

Income noted

- Various renewals
- Details of accounts passed for payment –

Item	Amount	Payable to
Rove bag	58.99	Craig Barraud

Moved by C. Barraud Seconded by G Bickford

General business and business arising from minutes of previous meeting:

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

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General Business:

National Rove report from R. McCormack – 46 Cars and 92 people to date. 21 from NSW, 19 from QLD, 2 from SA and 5 from VIC. Arrangements all progressing well. R. McCormack travelled to Toowoomba during the week and icked up tourist brochures from travel centre.

Upcoming Events

Rove 21st August – sausage sizzle at The Gantry, Mt Mee – meet at Daybro 10.00am; D. Ash will issue email with details.

G. Bickford discussed postponed movie and pizza night – next month's meeting, 13th September.

All British day set for 18th September, St Joseph's (Terrace) grounds at Tennyson.

- I. Blackwood spoke of car insurance scams on internet. Noted firms to be wary of.
- D. Ash showed damaged wheel ABS sensor cable from Rover 75.
- C. Barraud shared story of rocker cover oil leak on Discovery, and found shonky repair job, bolt broken in the head and top part of bolt glued into the rocker cover.
- J. Cresdee raised problem with restoration P4 (1953) front end needs replacing where to go best for parts this was then followed with an in-depth discussion.

Meeting closed 8.40pm

Next committee meeting Tuesday $23^{\rm rd}$ August 2022 - general meeting Tuesday $13^{\rm th}$ September 2022 (Grange Library).

Grange library has confirmed that it will allow us the 2^{nd} and 4^{th} Tuesdays of the month for meetings in 2022.