

Rover Car Club of Queensland Inc.

Minutes of General Meeting

v1

Meeting opened at 7.15pm

Date: Tuesday 13 April 2021 Held at: Grange Library

Minutes recorded by J. Lowe

Apologies received from M. deNino, R. Johnson

Welcome to Visitors/New Members

none

Incoming correspondence be received

- Membership renewals x 3
- Magazine received nil

Moved by N/A Seconded by N/A

That the minutes of the previous general meeting (9 March) were read -

Moved by J. Lowe Seconded by S. Blackley

No outgoing correspondence was noted.

Treasurer's report was presented by J. Lowe on behalf of M. Thorne.

Opening balance 1 March 2021 \$5030.42 Net Income \$926.90 Closing balance 31 March 2021 \$5957.32 (reconciled to bank Statements)

Moved by M. Thorne Seconded by d. Ash

Carried.

Details of accounts passed for payment –

Item	Amount	Payable to
Ad in Carsales	\$69.00	R. McCormack

Moved by I. Blackwood Seconded by R. Armitage

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:

- April Rove Marburg 18th April
- May 1st to 3rd Toowoomba
- Bundaberg Car Bike and Machinery show 15th 16th May
- June breakfast on the mountain
- June North West Rally, Moree
- National Rove in Adelaide is cancelled

Items arising from Committee Meeting

Membership renewal notices – future Roves April May June Membership register New bank – Westpac for electronic banking

General Business

- G. Bickford had Rover Car Club brochures and handed out to everyone at the meeting. General comments were all favourable. Also showed new range of cloth badges available.
- R. McCormack mentioned also have Lowes' menswear shirts embroidered.
- N. Webb congratulated R. McCormack on new badge system.
- H. Maywald joined the meeting by Zoom.

National Rover to Toowoomba in September 2022. R. McCormack has received 19 EOIs; approximately 40 people so far.

- R. McCormack suggested, anyone who is interested, a planning meeting at Café63 on Pickering Street, Enoggera, 17th April (Saturday) at 10.00am. To discuss strategy for Toowoomba reconnaissance Rove, May 2021
- D Ash has had 14 EOIs for the April Rove and has confirmed that the Emu farm has agreed to open at \$7 per head.

Bundaberg Car Bike and Machinery show – 15^{th} – 16^{th} May. J. Lowe, R. McCormack, R. Thurgood and C. Barraud to attend.

June – North West Rally, Moree 12th – 14th June 2021. Further information to follow, some attendees have been indicated

- G. Bickford advised the meeting of new banking details now with Westpac, Brookside mainly to allow electronic payments now that cheques and postage are no longer practicable.
- R. McCormack suggested a visit to Le Coq Bressan in Flaxton may be later in the year.
- D. Ash mentioned future Roves Fix & Hounds in Wongawallan, Breakfast on the Mountain, All British Day.
- N. Webb mentioned club needs to update details with Shannon's club registry.
- SD1 for sale, 3 expressions of interest so far,

Meeting closed 8.30pm

Next committee meeting Tuesday 27th April 2021, general meeting Tuesday 11th May 2021

You can attend meeting by "Zoom"

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