

Rover Car Club of Queensland Inc.

Minutes of General Meeting

Date: Tuesday 26 November 2020

Held at: Geebung RSL

v1

Meeting opened at 7.15pm

Minutes recorded by G. Bickford

Apologies received from J. Lowe, A. Caine, B. Grieve, M. Thorne (attending AGM by telephone)

Note: Numbers of attendees currently restricted by COVID meeting limitations. This means that a quorum cannot be achieved at present, however meetings continue on a semi-formal basis.

Welcome to Visitors/New Members

none

Incoming correspondence be received –

- Association annual return
- Magazine Auckland Rover club
- Application for membership Gregory Paul

Moved by Seconded by N/A

That the minutes of the previous meeting (22 September 2020) were read and approved –

Moved by G. Bickford Seconded by D. Ash

Carried

No outgoing correspondence was noted.

Treasurer's report was advised by G. Bickford, due to absence of M. Thorne.

Opening balance 1 October 2020 \$7902.25 Net income \$2942.50 Closing balance 30 October \$10847.80

Moved by N/A Seconded by N/A

Carried N/A

See note in general business

That accounts due for payment be paid –

That accounts due for payment be paid

n/a

Moved by Seconded by

Carried

Details of accounts passed for payment –

Item	Amount	Payable to

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:

• Christmas Party! 13th December – Indooroopilly Golf Club

General Business

Christmas party - G. Bickford to send out a flyer. Band has been booked.

Discussions regarding sale of SD1 to South Australia – the car has been returned. WW shock absorbers not a small rust hole in the sill. Estimated 1.5 hours to repair. Generally car in good order. Needs a few bits and pieces attended to and readied for sale in the new year at top price.

D. ash had some "show and tell" items – MG7 parts, badges, gear wrenches

Meeting suspended for AGM to be held; reopened 8.25pm and closed 8.30pm

Next committee meeting Thursday 10th December 2020, general meeting TBA (likely Tuesday 9th February 2021)

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



Rover Car Club of Queensland Inc.

Minutes of Annual General Meeting

Date: 26.11.20

Meeting venue: Geebung RSL

Meeting opened at pm, all positions having been declared vacant, with Neale Webb as Chairman.

Apologies received from J. Lowe, A. Caine, B. Grieve, (M Thorne attended by telephone)

That the minutes of the previous meeting as read be confirmed –

Moved by - G. Bickford Seconded by - I. Blackwood Carried

Note: Numbers of attendees currently restricted by COVID meeting limitations. This means that a quorum cannot be achieved at present, however meetings continue on a semi-formal basis.

• That the Treasurer's Annual Report be accepted -

Moved by – M. Thorne Seconded by - C. Barraud *Carried*

Business:

The annual election of officers was conducted and the results of the election were as follows -

President: G. Bickford Secretary: J. Lowe Treasurer: M. Thorne

Vice Presidents: R. Johnson and C. Barraud

Committee Members::

J. Coutts R.McCormack M.Denino D. Ash

Moved by – D. Ash Seconded by - I. Blackwood Carried unopposed

Meeting closed at 8.25 pm

Rover Car Club of Queensland, Incorporated	ensland, Incorp	orated					Summary	of Income and	Expenditure for the Fi.	Summary of Income and Expenditure for the Financial Year 2019-2020									
Income										Expenditure									
	Membe	Membershin Tool	merchar	merchan General			OI.D	Social			Membershin		Ge	General Administ		OID.	Social		
	Fees	Hire	dise	Administration Capital	n Capita	n n	rover etc Event	Event	Total		Fees		Merchandise ration	ion	Newsf	flash rover	etc		Total
2019 October		120	0	0	0	0	0 0	0	120	2019 October	0	0	0	0	0	0	0	0	0
November		09	0 117	7	0	0 0	0 0	0	1771	November	0	0	0	0	0	0	0	0	0
December		0	0	0	0 0	0.22 0	0 0	1440	1440.22	December	30	0	0	182.18	0	0	0 3051.05	2	3263.23
2020 January		0	0	0	0	0 0	0 0	0	0	2020 January	0	0	0	0	0	0	0	0	0
February		2060	0	0	0	0 0	0 0	37.25	2097.25	February	0	0	0	19.787	0	0	0	0	787.61
March		380	0	0	0 0.	0.19 0	0 0	0	380.19	March	0	0	0	0	0	0	0	0	0
April		50	0	0	0	0 0	0 0	0	20	April	0	0	2000	0	0	0	0	0	2000
May		210	0	0	0	0 0	0 0	0	210	May	0	0	0	4456.5	0	0	0	0	4456.5
June		320	0	0	0 0.	0.11	0 0	0	320.11	June	0	0	1137.68	2	0	0	0	0	1139.68
July		150	0	0 85	8500	0 0	0 0	0	8650	July	0	0	0 13	0 1586.12	0	0	0 153.8	8	1739.92
August		40	0	0	0	0 0	0 0	0	40	August	0	0	0	0	0	0	0001 0)	1000
September		50	0	0	0 0.	0.18 0	0 0	0	50.18	September	0	0	0	0	0	0	0	0	0
		3440	0 117		8500	0.7	0	0 1477.25	13534.95		30	0	3137.68 7014.41	14.41	0		0 4204.85	2	14386.9
							Income:		13534.95					Crea	Credit balance as at 01.10.2019	as at 01.10.	2019		8757.24
							Less:	Expenditure	14386.94					Add	Add: Net Income	-			-851.99
							Equals:	Equals: Net Income	-851.99					Crea	Credit balance as at 30.09.2020	as at 30.09.	2020		7905.25
														Ban	Bank balance as at 30.09.2020	s at 30.09.2	3020		7905.25
														Out	Out of balance amount	amount			0
														Out	Outstanding cheques	sanba			
					_									Out	Outstanding deposits	spisoc			
					_									Tota	al to add (sur	btract from	Total to add (subtract from) credit balance	се	0
					_														7905.25
														reco	reconciled if 0:				0