



## **Maitland Classic Motor Association Inc. Committee Meeting**

**Venue:** Maitland Park Bowling Club

**Date:** Thursday March 15<sup>th</sup>, 2018

**Time:** Dinner-6:00 pm, Meeting-7:00 pm

**Present:** Ian Scanlon (IS), Ian Lovi (IL), Rob Hopper (RH), Lee Hopper (LH), John Madsen (JM), Alex Clements (AC), Tony Scott (TS), Brett Cutler (BC), Norm Bruhn (NB)

**Apologies:** Ian Scott, Tony Kleinschafer, John Murdoch, Barry Murdoch

### **Minutes:**

1. Introductions and welcome: Ian Scanlon
2. Merchandise and selections: Mick See
  - MS presented listed of items for consideration
  - Committee to review list and provide feedback
  - Committee agreed to purchase 50 patches
3. New Website: Lee Hopper
  - IS to review existing website menus to determine which items will be retained
  - Photos of current/recent events will be shown
  - Certain content will be accessible by members only
  - June invoice received in March from current web-master
  - Suggested app/link to events calendar
4. Liability and Insurance Cover: Ian Lovi
  - IL questioned whether MCMA had sufficient liability cover
  - PDSs to be reviewed by IS, AC, JM and NB.
  - NB to provide copies of PDSs – done 06/03/2018 – requested IS, AC, JM review docs and advise when follow up meeting will be held. NB and AC have reviewed
5. Fundraising: NB
  - Following statements from some members that participation in club and fundraising events (e.g. Christmas lunch) are poorly supported, NB suggested that fundraising could be spread across the entire membership by asking for a nominal donation with membership fees, rather than expecting the same 50 odd people to “dig into their pockets” each time they attend an event.
  - Remaining members of the committee did not agree and wished to retain the status quo.
  - BC to check with raffle team if they are happy to continue

6. Budget 2017-18: Ian Scanlon
  - IS tabled a draft budget for review and submission to membership
  - Current balance less annual running costs left sufficient fund to cover contingencies
  - Annual cost per member works out at about \$103, while Berrima Club spent \$300+ per member annually
  
7. Accounts: John Madsen
  - Currently about \$25k in bank
  - Suggested that \$13k be placed into an interest bearing deposit for 6 months
  
8. Membership Applications: John Madsen
  - JM tabled a sample form which included a peel off proof of membership in place of receipt
  - JM to investigate further
  
9. Scrutineers' Update: Alex Clements
  - Two fraudulent cases of historic registration detected by RMS
  - A club at Double Bay has had its HVS right withdrawn by RMS
  - MCMA scrutineers must be vigilant, consistent and follow rules diligently
  - Any questions related to conditional registration must be directed to scrutineers or AC. If further clarification is required AC will consult with CHMS who may need to consult with RMS
  
10. Other urgent matters: Ian Scanlon
  - Question was raised about the definition of Tier 1 corporation with Fair Trading NSW
  - IL advised Tier 1 corporations have assets up to the value of \$250k

Meeting closed at: 9:10pm \_\_\_\_\_ .

Ian Scanlon  
MCMA President  
March 14<sup>th</sup> 2018