

Maitland Classic Motor Association Inc.

General Meeting

Venue: Lorn Park Bowls, Sports and Recreation Club

Date: Tuesday 3rd April, 2018

Time: 7:30 pm

Organisational Matters

Present: As per attendance book - 56

Apologies: As per attendance book - 13

Visitors: As noted in attendance book - 2

New Members: Nil

Moved by: N/A

Seconded by: N/A

Minute's last meeting as per newsletter:

1. Mick See identified that minutes published in news letter were at odds with final version of minutes prepared and moved that acceptance be held over to the next meeting, seconded by Bill Hadden.
2. Norm Bruhn offered to send minutes out to members in addition to publishing them in newsletter, seconded by Mick Tierney.
3. Minutes for Feb meeting accepted. Moved by: Peter Tierney. Seconded by: Margaret Scott

Business Arising:

Nil

Correspondence In: RetroAutos loyalty program membership, Steamfest details from MCC, Aust Post form, Starlight Foundation, various emails

Correspondence Out: various emails

Moved by: Alex Clements

Seconded by: Paul Hendrie

Team Reports:

1. Christmas Party Team: John Madsen – Simple format for final run of the year will not require a Christmas Party coordinator. Xmas in July will be free for members.
2. Eligibility Team: Alex Clements - one CVS application rejected, otherwise no change
3. Committee: Ian Scanlon – committee meeting held 15/03/18. Draft budget discussed, liability cover checked, no change to fundraising, proposed changes to membership application forms (John Madsen).

Moved by: Gordon Bell

Seconded by: Brett Cutler

Reports

President:

1. Indicative budget tabled. Intention is to spend half of annual income on members. Retained funds to be held for contingencies, a portion of which will be invested in interest bearing deposit(s).
2. Numerous member milestones awarded

Moved by: Ian Scanlon to accept indicative budget

Seconded by: Kevin Ryan

Vice-President: Merchandise – polo shirts, jackets, sloppy joes, can be purchased at Hip Pocket, High St Maitland. Members asked to collect their name badges.

Moved by: Mick See

Seconded by: Kerry Smith

Secretary:

- As per correspondence in/out
- Members asked to sign attendance book.

Moved by: Lindsay Wilson

Seconded by: Bill Hadden

Treasurer: Provided details of income and outgoings. Balance \$24k

Moved by: Paul Hendrie

Seconded by: John Ashton

Public Officer: Apology. Ian Scanlon noted Steamfest show and shine will be same format as previous years and there is a wet weather contingency.

Moved by: Bill Chapman

Seconded by: Lindsay Wilson

Responsible Person/Registration Officer, Scrutineers and Assistant Scrutineers:

1. Alex Clements – 3 inspections and 1 CVS
2. Rob Hopper - 6 renewals and 3 new registrations
3. Ian Scott (motorbikes) – 2 new registration and 6 renewals
4. Tony Scott – 6 renewals
5. Brett Cutler - Nil

Moved by: Peter Tierney

Seconded by: John Madsen

Events Co-ordinator:

March 2018

- 5th MCMA Monthly meeting, Lorn Park Sports and Recreation Club at 7:30 pm
- 10th Tea Gardens Hawks Nest Motorfest, Myall Park Oval from 8:30 am; \$10.
- 11th Mustangs at the Movies; James Theatre, Dungog, 1:30 pm with display from 11:00 am
- 17th All German Day, \$15/vehicle; Wickham Park (entry off Albert Street).
- 23-25 Kurri Kurri Nostalgia Festival; show ‘n shine Sunday from 7:00 am; 500 spaces; \$10 pre-entry, \$20 on the day. Andrew Scane advised that members need to arrive as a group on 25th to ensure they can park together.

April 2018

- Tue 3rd MCMA Monthly meeting, Lorn Park Sports and Recreation Club at 7:00 pm for 7:30 pm **TUESDAY**
- 15th Steamfest Show ‘n Shine
- 22nd BBQ lunch at Peter & Lorraine Michaels, Broadwater

May 2018

- 7th MCMA Monthly meeting, Lorn Park Sports and Recreation Club at 7:00 pm for 7:30 pm
- 20th Tilligerry Motorfest from 9:00 am

June 2018

- 4th MCMA Monthly meeting, Lorn Park Sports and Recreation Club at 7:00 pm for 7:30 pm
- 9-10 Weekend Run with the Berrima Club to Cowra (last EOIs accepted at March Meeting)

Tours:

- Central and North Queensland July-August 2018: final EOIs accepted at March meeting
- Tasmania January 2019: final EOIs accepted at March meeting
- Shorter Regional Tours from 2020 for example:
 - New England,
 - South-West Slopes,
 - Southern Highlands- Illawarra

Moved by: Tony Scott

Seconded by: Rob Hopper

Club Equipment Locations:

Trailer: Murdochs

Banners and Sandwich board: Ian Scanlon

Marquees: Ian Scanlon

Show 'n Shine gear – high visibility jacket, walki talkis etc: Alex Clements

Laminator: Ian Scanlon

Moved by: Ian Scanlon

Seconded by: Margaret Scott

Web site and Newsletter Coordinator: Apology

Moved by: N/A

Seconded by: N/A

Membership Co-ordinator: Apology

Moved by: N/A

Seconded by: N/A

General Business

1. Recent individual member's acquisitions: MZ250
2. Sponsors' stories – Bridgestone tyres, Hallinans auto electrics
3. Other business – New flags to be purchased by Mick See (vote accepted unopposed).

Raffle Draw

\$ 241_____

Meeting closed at: 8:40pm_____