

# Maitland Classic Motor Association Inc.

## April 2023 General Meeting

**Venue:** Telarah Bowling Club.

**Date:** Tuesday April 4th, 2023

**Time:** 7:35 pm

### Welcome and Introductions

**Present:** As per attendance book - 44

**Apologies:** As per attendance book - 14

**Visitors:** As noted in attendance book - 4

### Organisational Matters

**New Members:** David Latter

Moved by: I Scanlon

Seconded by: M See

### Minute's last meeting as emailed to members

Moved by: P Tierney

Seconded by: M Scott

### Business arising:

1. First Aid: completed this afternoon; 10 members trained
2. Charities: Little Wings given \$5000; Riding for the Disabled will receive their cheque this month. Barry Murdoch provided a report on Little Wing operations asked for volunteer drivers.
3. Computer issues: should be sorted during April, especially the website
4. Christmas in July will be held on the second weekend of July.

Moved by: G Beverage

Seconded by: G Bell

**Correspondence In:** WestPac Rescue Helicopter magazine, Australian Motorlife Museum newsletter, Coffs Harbour Club Splutter (newsletter), BSA NSW newsletter.

**Correspondence Out:** Minutes of last meeting to members and webmaster.

Moved by: M Walton

Seconded by: I Scott

### Team Reports:

1. Eligibility Team: Jim – 1 vehicle inspection (plus 4 inspections by A Clements). Ian – 2 bike inspections.

Moved: G Clayden

Seconded by: P Hendrie

### Reports

#### President

1. Members' Health and Well-Being: Best wishes to Warren Smith who is about to undergo a hip operation.

Moved: J Madsen

Seconded: V Fairhall

**Vice-President:** Usual merchandise available including \$5 special on stubbie holder (limit of 1 per member). Members asked to collect their name badges.

Moved by: P Sarroff

Seconded by: N Thrift

**Secretary:** Membership update – Financial members steady at 239, Life members 3 and 1 Honorary member.

Moved by: M Tierney

Seconded by: B Hadden

**Treasurer:** Finance report – Opening balance of trading account \$26,730 Closing balance \$27,636

Moved by: G Beverage

Seconded by: R Janssen

**Public Officer:** Apology

Moved by: N/A

Seconded by:

### **Events Co-ordinator**

**Official and \*Log Book Events:** For the latest update, refer to our website and your texts

### **April 2023**

- 4<sup>th</sup> Official MCMA Meeting, Telarah Bowling Club, 6:00 pm dinner, meeting 7:30 pm
- 5<sup>th</sup> Official Mid-Week Run; meet Bakers Cottage 9:00 am for 9:30 am departure
- 8<sup>th</sup> Official Run to Gresford Billy Cart Derby; meet Bolwarra Lookout at 7:00 am
- 12<sup>th</sup> Official Mid-Week Run; meet Bakers Cottage 9:00 am for 9:30 am departure
- 16<sup>th</sup> Official Registration morning, Bakers' Cottage, 9:00 – 10:00 am
- 19<sup>th</sup> Official Mid-Week Run; meet Bakers Cottage 9:00 am for 9:30 am departure
- 26<sup>th</sup> Official Mid-Week Run; meet Bakers Cottage 9:00 am for 9:30 am departure
- 26<sup>th</sup> Official 'off-the-bitumen' bike/4WD run to Moonan Flat departs
- 28<sup>th</sup> Official 'off-the-bitumen' bike/4WD run to Moonan Flat returns
- 30<sup>th</sup> Steamfest Show 'n Shine; meet Maitland Park early

### **Overnight Mid-Week Runs, "Off-the-bitumen Bike Runs", Weekend Runs and Tours**

1. June Long Weekend Run with the Berrima Club is progressing. 30 rooms have been booked at the Black Gold Motel in Wallerawang; deposits now due.
2. Spring Overnighter mid-October/November
3. Tour to the Gulf; July-August 2024, EOIs welcome
4. Future tours have been planned and will run annually –
  - a. North Coast of NSW
  - b. North Western NSW
  - c. Far Western NSW
  - d. Riverina and South-Western NSW
  - e. Canberra and the Snowy Mountains
  - f. South Coast of NSW and Illawarra
  - g. Central West of NSW

Moved by: G Winchester

Seconded by: P Hendrie

### **Club Equipment Locations:**

Trailer:

Barry Murdoch

Banners and Sandwich board:

Ian Scanlon

Marquees:

Ian Scanlon

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

Alex Clements

Laminator:

Ian Scanlon

First Aid Kits:

Ian Scanlon and Mick Walton

Defibrillator

Ian Scanlon

Moved by: P Sarroff

Seconded by: J Madsen

### **General Business**

1. Bob's Follies: Mercedes is on consignment with Shannons for sale. Bob has purchased a Holden station wagon as a replacement for the time being. Bob hitched rides in a Rolls Royce and a Bentley to a car show at Hahndorf. He then travelled by bus to Melbourne but his luggage went missing. Fortunately police recovered the luggage and forwarded it to Maitland.
2. Recent individual member's acquisitions: a Triumph Stag has been sold, a Mini Moke is being shipped back to Australia and a 1993 Triumph Tiger has been purchased as a project bike.
3. Sponsors' stories: positive feedback for Hallinans Auto Electricians and Carters Brake and Clutch.
4. Other business: Motion to purchase CPR face masks moved by M See, seconded by D Berthon, carried.

**Raffle Draw**

\$ 271\_\_\_\_\_

Meeting closed at: 8:34pm\_\_\_\_\_