Maitland Classic Motor Association Inc. June 2023 General Meeting

Venue: Telarah Bowling Club.

Date: Tuesday June 6th, 2023 **Time**: 7:30 pm

Welcome and Introductions

Present: As per attendance book – 46

Apologies: As per attendance book -15

Visitors: As noted in attendance book -3

Organisational Matters

New Members: B Bird, P Finch, J Lees, J Fitzgerald, M Velarde, P Ryan

Moved by: I Scanlon, G Clements Seconded by: M See, I Scanlon

Minute's last meeting as emailed to members

Moved by: G Winchester Seconded by: M Walton

Business arising:

1. 2024 calendar photos finalised in April; details regarding photos will be sent to each of the raffle's monthly winners.

Moved by: T Scott Seconded by: P Finch

Correspondence In: Rare Spares (reward points), Bill James (retiring from MCMA), Shannons (catalogue)

Correspondence Out: Sympathy card

Moved by: A Scane Seconded by: J Madsen

Team Reports:

1. Eligibility Team: Alex – business as usual; Jim 12 renewal inspections; Ian one bike inspection.

Moved: G Clayden Seconded by: M Walton

Reports

President

- 1. Members' Health and Well-Being: Best wishes to Trevor McLennan, Shaun Honan, Craig Folbigg who each dealing with their own issues.
- 2. This year, for the convenience of members we have been making the distinction between official and logbook runs. An official run or event is just that it is official; if you attend no logbook entry is required. A logbook run or event is just that it requires a logbook entry giving the driver/rider 24 hours on the road from one entry.
- 3. Logbook entries are required for any historic/classic vehicle movements on public roads other than official club runs and events. Care must be taken when driving to and from an official club run or event to take the most direct route. Any deviation requires a logbook entry.
- 4. Club committee members have been involved in the last month in the presentations of \$5000 cheques to Little Wings and Riding for the Disabled. There will be reports of these in the meeting. Our 2023-2025

selection of two charities will follow the agreed 2021 process. Application forms are available at the meeting and will be emailed to members on request. Application forms are to be returned to the secretary on or before our July Monthly Meeting on July 4th. The committee will then convene, assess the applications and select our two charities for the next two years.

- 5. Mick See was presented with an award from Little Wings for his long term service to the charity.
- 6. MCMA members have driven/ridden 1 000 000 kilometres on official club runs and events since July 1st 2016. The 'one millionth kilometre' was driven last Wednesday, May 30th, on our official mid-week run. It was between Millfield and Toronto, in a Mercedes Benz, driven by Jed Shelswell.

Moved by: P Finch Seconded: B Hadden

Vice-President: Possible new product line courtesy of Neil Thrift including beanies and key rings.

Moved by: V McLennan Seconded by: G Clayden

Secretary: Membership update – Financial 245, Life 3, Honorary 1. Reminder to those present to sign the attendance register as a member or a visitor.

It is recommended that members visit the MCMA website to access minutes and other information because Emails sent to members with Bigpond accounts are often blocked.

Moved by: G Bouquet Seconded by: A Clements

Treasurer: Finance report delivered. Opening balance of Trading Account \$22,618 with a closing balance of \$20.656

Moved by: P Sarroff Seconded by: G Bell

Public Officer: Apology

Moved by: Seconded by:

Events Co-ordinator

Official and Logbook Events and Events – refer to Events on our website.

- 1. Official Mid-Week Runs are held every Wednesday.
- 2. June Long Weekend Run with the Berrima Club is closed. 30 rooms have been booked at the Black Gold Motel in Wallerawang.
- 3. June 27, 28, 29 and 30 "off-the-bitumen" rides/drives based at Currabubula.
- 4. Spring Overnighter 2023 in late October to the central western slopes (Quirindi)
- 5. Future tours have been planned and will run annually from 2024
 - 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: V McLennan Seconded by: G Newton

Club Equipment Locations:

Trailer: Barry Murdoch

Ian Scanlon and Tony Scott Banners and Sandwich board:

Ian Scanlon

Alex Clements

Marquees:

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

Laminator:

Ian Scanlon First Aid Kits: Ian Scanlon and Mick Walton

Defibrillator Ian Scanlon

Moved by: J Kelly Seconded by: R Janssen

General Business

- Bob Roberts' matters: Sold his Mercedes Benz through Shannons Auctions. 1.
- 2. Recent individual member's acquisitions: John Madsen purchased a 1924 Gray.

Raffle Draw	\$ 251	Meeting closed 8:37pm
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