

Maitland Classic Motor Association Inc.

July 2023 General Meeting

Venue: Telarah Bowling Club.

Date: Tuesday July 4th, 2023

Time: 7:30 pm

Welcome and Introductions

Present: As per attendance book

Apologies: As per attendance book

Visitors: As noted in attendance book

Organisational Matters

New Members: David Lehmann, David Murdoch

Moved by: J Madsen, Barry Murdoch

Seconded by: M See, S Wines

Minute's last meeting as emailed to members

Moved by: A Clements

Seconded by: P Sarroff

Business arising:

1. 2024 calendar photos finalised in April; details regarding photos will be sent to each of the raffle's monthly winners.
2. Nomination forms due for 2023 – 2025 charities

Moved by: J Kelly

Seconded by: B Hadden

Correspondence In: VJMC magazine, RMS (club trailer registration), Rare Spares vouchers, K Ryan name tag

Correspondence Out: trailer rego papers to B Murdoch, Rares Spares vouchers to fund raising team, name tag to K Ryan

Moved by: G Simpson

Seconded by: B Davis

Team Reports:

1. Eligibility Team: Alex – certified LHD conversions eligible for HVS, Jim – 10 renewal inspections and Ian – 2 bike renewal inspections.

Moved: N Thrift

Seconded by: J Wyman

Reports

President

1. Members' Health and Well-Being
2. Logbook Use: official club runs/events, log book runs/events, maintenance use, and private use.
3. 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 achieved between Millfield and Toronto, in a Mercedes Benz, driven by Jed Shelswell.

Moved by: G Bell

Seconded: R Wilson

Vice-President: EOFY special on pewter club badges (\$25 reduced from \$32), 30 year anniversary stubby holders \$5, and number plate stickers available.

Moved by: A Peacock

Seconded by: S Andrews

Secretary: Membership update - 247 financial members.

Sadly life member Mick O'Hara has passed away. A well respected MCMA member, Mick held the vital position of vehicle registrar for many years.

Moved by: J Madsen

Seconded by: T Scott

Treasurer: Financial report – opening balance of trading account \$20,656; closing balance \$29,006

Moved by: G Bell

Seconded by: M Walton

Public Officer: Apology

Moved by:

Seconded by:

Events Co-ordinator

Official and Logbook Events and Events – refer to *Events* on our website and to the regular texts that you have received..

1. Official Mid-Week Runs are held every Wednesday.
2. June 27, 28, 29 and 30 “off-the-bitumen” rides/drives based at Currabubula.
3. Spring Overnighter 2023 in late October to the central western slopes (Quirindi)
4. 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: J Madsen

Seconded by: P Hendrie

Club Equipment Locations:

Trailer:

Banners and Sandwich board:

Marquees:

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

Laminator:

First Aid Kits:

Defibrillator

Barry Murdoch

Ian Scanlon and Tony Scott

Ian Scanlon

Alex Clements

Ian Scanlon

Ian Scanlon and Mick Walton

Ian Scanlon

Moved by: P Sarroff

Seconded by: B Hadden

General Business

1. Bob Roberts' stories: Maitland Historical Society event was a success with Bruce Soper winning the show and shine competition.
2. Recent individual member's acquisitions – nil. 1972 Triumph Spitfire for sale, contact M See.
3. Sponsors' stories: Telarah Bowling Club restaurant has donated 2 x \$50 vouchers to MCMA
4. Other business – nil.

Raffle Draw \$ 307 _____

Meeting closed 8:20pm _____