

Maitland Classic Motor Association Inc.

August 2023 General Meeting

Venue: Telarah Bowling Club.

Date: Tuesday August 1st, 2023

Time: 7:30 pm

Welcome and Introductions

Present: As per attendance book – 37

Apologies: As per attendance book – 11

Visitors: As noted in attendance book – 5

Organisational Matters

New Members: Kevin Hadley

Moved by: I Scanlon

Seconded by: G Bouquet

Minute's last meeting as emailed to members

Moved by: P Finch

Seconded by: B Soper

Business arising: Nil

Moved by:

Seconded by:

Correspondence In: Greater Bank statements, VJMC magazine.

Correspondence Out: Condolence and get well cards.

Moved by: A Clements

Seconded by: N Rock

Team Reports:

1. Committee Report:

- a. The committee has appointed John Madsen as the new Public Officer; Alex Clements, Jim Kelly and Ian Scott have again been appointed as scrutineers.
- b. The committee has chosen Little Wings and Riding for the Disabled as our 2023-25 charities. \$1000 from club funds will be donated to the Rotary charity, Maitland Health Stays, for each of the next two financial years.
- c. The committee is proposing that as we haven't been able to spend all membership renewal funds on our members during the COVID years, in 2023-24 two weekend breakfast/lunch/dinner runs will be '**surprise**' runs where members' meals are paid for by MCMA.

- Moved: B Roberts Seconded: I Scott Carried unanimously

- d. The committee has approved a new Club Person of the Year and a new Life Member to be honoured at our concourse at Tocal College on October 22nd.
- e. The committee has decided that due to post-COVID difficulties and our not publishing a newsletter, we will no longer issue sponsorship invoices. Businesses offering discounts to MCMA members will be advertised on our website and acknowledged at meetings.
- f. At the September Meeting there will be three committee members away – President Ian Scanlon, Treasurer Steve Garland and Scrutineer/Responsible Person Alex Clements. The meeting will be chaired by the Vice-President, Mick See.

2. Eligibility Team: Alex – business as usual, Jim – apology and Ian – 2 bike inspections.

Moved: G Bouquet

Seconded by: N Rock

Reports

President

1. Members' Health and Well-Being – welcome back to Peter Tierney who has recovered from illness.
2. Annual budget principles:
 - I have shared an Indicative 2023/24 Budget with Steve. It requires further discussion with him.
 - A longstanding budget expectation is that the funds derived from our membership subscriptions are spent supporting the membership during the financial year.
 - Another longstanding budget expectation is that retained earnings that accumulated over the years be placed in fixed investment in case of unforeseen circumstances e.g. an expensive legal issue or an abrupt decline in membership.

Moved by: J Madsen

Seconded: M Walton

Vice-President: Merchandise report. MCMA logo can be embroidered onto clothing at Hip Pocket, Rutherford. Thank you to John Madsen for volunteering as a driver for Little Wings.

Moved by: V McLennan

Seconded by: T Scott

Secretary: Membership update – 230 financial members, 2 life members and 1 honorary member, while 15 have not renewed their membership to date.

Moved by: J Madsen

Seconded by: N Rock

Treasurer: Trading account opening balance \$29,006 with a closing balance of \$28,776

Moved by: P Finch

Seconded by: G Winchester

Public Officer: Form A9 and A12 submitted to Fair Trading together with relevant fee.

Moved by: G Bouquet

Seconded by: G Winchester

Events Co-ordinator

Official and Logbook Events and Events

You MUST refer to *Events* on our website. There will be no texts after August 10th until September 26th.

1. Official Mid-Week Runs are held every Wednesday.
2. Official Spring Overnighter 2023 in late October to the central western slopes
3. Official Spring “off-the-bitumen” rides based at Manilla in late October/early November
4. Future tours have been planned and will run annually from October 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: I Wood

Seconded by: G Beveridge

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 to give to M walton

Moved by: J Madsen

Seconded by: G Beveridge

General Business

1. Bob Roberts has recommended a train trip for members be sponsored by MCMA.
2. Recent individual member's acquisitions: 1987 Yamaha TT600, 1926 Armstrong Sidley, Ford Capri
3. Sponsors' stories: positive feedback for Hallinan's Towing and Raymond Terrace NATRAD
4. Other business: V McLennan requested All Holden Day be placed on the events calendar and that letters of appreciation be sent to REPCO, Bursons, Bunnings and Hallinans

Raffle Draw \$217_____**Meeting closed** 8:30pm_____