Maitland Classic Motor Association Inc. November 2023 General Meeting

Venue: Telarah Bowling Club.

Date: Tuesday November 7th, 2023

Time: 7:30 pm

Welcome and Introductions

Present: As per attendance book -40

Apologies: As per attendance book -8

Visitors: As noted in attendance book - 4

Organisational Matters

New Members: 6

D Finch – Proposed by J Chiang, Seconded by I Scanlon (as per application form). J Coombes, M Ehsman, D Pryde, J Stewart, C Wade – Proposed by I Scanlon, Seconded by M See (as per application forms).

Minute's last meeting as emailed to members: Accepted

Moved by: G Bell

Seconded by: K Hine

Business arising:

- 1. Registration and pinks slips
- 2. Difficulty hearing in meetings
- 3. Train Trip

Moved by: G Bell

Seconded by: K Hine

Correspondence In: CHMC CVS papers, The Greater term deposit details, Club insurance invoice, confidential letter from member, email enquiry from potential member

Correspondence Out: As above to A Clements, S Garland and I Scanlon

Moved by: J Madsen

Seconded by: S Donnan

Team Reports:

1. Scrutineers: A Clements – Business as usual. J Kelly 10 HVS inspections.

Moved by: C Wade

Seconded by: A Anderson

Reports President

- 1. Members' Health and Well-Being: Best wishes to Ian Scott, John Murdoch, Rob Shaw and Craig Folbigg who are all unwell at the moment.
- 2. For Sale and Wanted for MCMA website
- 3. Christmas Party, Telarah Bowling Club, Sunday December 17th Ian meeting with chef tomorrow (Wednesday) afternoon. Details coming soon by TEXT and website.

Moved by: G Winchester

Seconded: N Rock

Vice-President: Merchandise report including a variety of options for number plate holders. Sales specials at Tocal concourse were a success.

Moved by: A Clements

Secretary: Financial membership now stands at 243 including 6 new members listed above. Access to "members only" section on MCMA website explained.

Moved by: G Bell

Treasurer: Finance report – Opening balance of trading account \$28,328 and closing balance \$28,147

Moved by: G Bouquet

Public Officer: Website requires update recognising change of Public Officer and various other items. J Madsen to provide details to I Scanlon.

Moved by: A Clements

Seconded by: V McLennan

Events Co-ordinator

Official and Logbook Events and Events (you MUST refer to *Events* on our website).

- 1. Official Mid-Week Runs are held every Wednesday.
- 2. Official Spring Overnighter 2023 is Thursday November 16th and Friday November 17th to the Central Coast
- 3. Official "off-the-bitumen" rides based at Moonan Flat December 6th, 7th, and 8th.
- 4. Spring is show 'n shine time: please support this event
 - a. Gresford Show 'n Shine November 19th at the Beatty Hotel, East Gresford
- 5. 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. Far South Coast of NSW and Southern Highlands (September-October 2024)
 - g. Central West of NSW

Moved by: S Newton

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 Ian Scanlon Alex Clements Ian Scanlon Ian Scanlon and Mick Walton Ian Scanlon

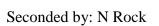
Moved by: L Wilson

Seconded by: N Dein

Seconded by: G Grieg

General Business

- 1. Recent individual member's acquisitions: Mazda CX3
- 2. Positive feedback on Maitland Power and Marine
- 3. Other business: I Scanlon moved that Veronica McLennan becomes the MCMA representative to the Australian Early Holden Federation. Seconded by B Wilde. Carried unanimously.



Seconded by: L Wilson

Seconded by: K Hine