

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

Seconded by: K Hine

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

Seconded by: L Wilson

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

Moved by: G Bouquet

Seconded by: N Rock

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

Seconded by: G Grieg

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: L Wilson

Seconded by: N Dein

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.

Raffle Draw

\$ 221_____

Meeting closed 8:20pm_____