

Maitland Classic Motor Association Inc.

December 2023 General Meeting

Venue: Telarah Bowling Club.

Date: Tuesday December 5th, 2023

Time: 7:33 pm

Welcome and Introductions

Present: As per attendance book – 49

Apologies: As per attendance book – 15

Visitors: As noted in attendance book – 4

Organisational Matters

New Members: D Jones, B Goodfellow

Moved by: I Scanlon

Seconded by: M See

Minute's last meeting as emailed to members

Moved by: A Clements

Seconded by: J Madsen

Business arising:

1. Reminder about the microphone available in the centre of the room, and inappropriateness of private conversations during the official meeting.
2. Christmas Party bookings (by text only) close on Sunday December 10th at 6:00 pm
3. Calendars will be sold to 'the first in, best dressed'. When they have gone, they're gone!

Moved by: V McLennan

Seconded by: T McLennan

Correspondence In: Rick Shaw MADay, Tea Gardens/Hawks Nest show and shine, Retro Autos and Australian Motorlife Museum

Correspondence Out: Get Well cards

Moved by: P Finch

Seconded by: P Hendrie

Team Reports:

1. Committee Matters: Urgent Reminder that current financial membership is compulsory for HVS or CVS registration.

Reports

President

1. Members' Health and Well-Being – Best wishes to Noel Fazio who celebrated his 80th birthday by undergoing knee surgery. Also best wishes to Joe Kramer who is unwell.
2. For Sale and Wanted for MCMA website
3. Trophy presentation for first place winners at the MCMA 2023 Concourse.

Moved by: P Finch

Seconded: B Hadden

Vice-President: Additions to usual merchandise include Christmas puddings, utility knives, and pen sets. Pewter MCMA badges are available for \$32.

Moved by: J Madsen

Seconded by: K Hine

Secretary: MCMA financial membership now stands at 245

Moved by: A Peacock

Seconded by: B Davis

Treasurer: Financial report delivered – opening balance of trading account \$28,147 with a closing balance of \$28,290

Moved by: P Ready

Seconded by: M Walton

Public Officer: Nothing to report

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 “off-the-bitumen” rides based at Moonan Flat December 6th, 7th, and 8th.
3. Autumn ‘Overnighter’ mid-week to Forster in March
4. Long Weekend Run to Uralla in June
5. Spring ‘Overnighter’ weekend to Quirindi in late October
6. 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: G Bell

Seconded by: G Green

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: A Peacock

Seconded by: P Hendrie

General Business

1. Hillman for sale – see details on website
2. Positive feedback for Black Creek Automotive at Branxton and Hallinan’s vehicle display day.
3. M See moved that reference to club library be removed from MCMA objectives. Seconded by A Clements, carried.
4. Congratulations to Bob Roberts who was named as MCMA’s latest Life Member

Raffle Draw: \$ 264 _____

Meeting closed at 8:45pm _____