

# Maitland Classic Motor Association Inc.

## February 2024 General Meeting

**Venue:** Telarah Bowling Club.

**Date:** Tuesday February 6<sup>th</sup>, 2024

**Time:** 7:30 pm

### Welcome and Introductions

**Present:** As per attendance book – 51

**Apologies:** As per attendance book – 9

**Visitors:** As noted in attendance book – 4

### Organisational Matters

**New Members:** David Straw

Moved by: I Scanlon

Seconded by: M See

### Minute's last meeting as emailed to members

Moved by: J Madsen

Seconded by: J Summers

**Business arising:** Nil

**Correspondence In:** Coffs Harbour and BSA Club newsletters, membership enquiries, The Greater statement.

**Correspondence Out:** CHMC affiliation form, request for Sports Insurance currency certificate, get well cards.

Moved by: A Scane

Seconded by: K Crossey

### Team Reports:

1. Committee Matters: Will need to discuss any outcomes of 'Work, Health and Safety' discussion below in the President's Report.
2. Scrutineers: A Clements – all is good. J Kelly – 8 cars and 3 bikes inspected. I Scott – 5 bikes inspected.

Moved by: N Rock

Seconded by: P Sarroff

### Reports

#### President

1. Reminder about the microphone available in the centre of the room, and inappropriateness of private conversations during the official meeting.
2. Members' Health and Well-Being
3. See For Sale and Wanted for MCMA website
4. Trophy presentation for first place winners in various MCMA Concourses.
5. Milestones certificates distributed; club members have driven/ridden over 1 million kilometres on club runs since July 1<sup>st</sup> 2016. As of last week's Mid-Week Run, Ian's Rover has travelled 100000 kms on club runs since Easter 2014.
6. Work, Health and Safety: CPR Refresher 4:00 pm April 2<sup>nd</sup> (prior to club meeting). EOI's required. Discussion regarding accident in the Barrington area on December rides, and club responses:
  - a. Purchase of, and training for, a satellite phone or personal locator beacons to be investigated: moved by G Bell, seconded by B Hadden, carried.

- b. Development of a confidential member data sheet to be carried by the run/ride/tour leader.

Moved by: N Rock

Seconded: T Scott

**Vice-President:** Merchandise special – pass the stubby holder stacking test and get one free. Also available are army knives and umbrellas.

Moved by: G Simpson

Seconded by: B Hadden

**Secretary:** Membership update – 247 financial members

Moved by: D Murdoch

Seconded by: J Summers

**Treasurer:** Finance report – opening balance of trading account \$28290, closing balance \$23007.

Moved by: M Scott

Seconded by: G Bell

**Public Officer:** Nothing to report

Moved by: J Ashton

Seconded by: J Summers

### Events Co-ordinator

**Official and Logbook Events and Events (you MUST refer to texts and/or events on our website).**

1. Official Mid-Week Runs are held every Wednesday.
2. Official “off-the-bitumen” rides based at Nundle and Binnaway in February and March.
3. Official Autumn ‘Overnighter’ mid-week to Forster April 3<sup>rd</sup> and 4<sup>th</sup> – EOI’s required in February.
4. Official Long Weekend Run to Uralla on June 8<sup>th</sup>, 9<sup>th</sup> and 10<sup>th</sup> – EOI’s required in February.
5. Official Spring ‘Overnighter’ weekend to Quirindi, October 18<sup>th</sup>, 19<sup>th</sup> and 20<sup>th</sup>
6. Official 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 October 2<sup>nd</sup> – 11<sup>th</sup>, 2024**
  - g. Central West of NSW

Moved by: A Scane

Seconded by: S Houston

### 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: N Rock

Seconded by: S McCallum

### General Business

1. Recent individual member’s acquisitions: 650 XS Yamaha, 350 IZH mo, 79 Chrysler Scorpion
2. Positive feedback for Maitland Power & Marine, Bursons Maitland, REPCO Rutherford, Bridgestone Thornton

**Raffle Draw** \$ 327.00\_\_\_\_\_

**Meeting closed** 8:52pm\_\_\_\_\_