

Maitland Classic Motor Association Inc.

March 2024 General Meeting

Venue: Telarah Bowling Club.

Date: Tuesday March 5th, 2024

Time: 7:30 pm

Welcome and Introductions

Present: As per attendance book – 34

Apologies: As per attendance book – 16

Visitors: As noted in attendance book – 3

Organisational Matters

New Members: B Dowsell

Moved by: I Scanlon

Seconded by: M See

Minute's last meeting as emailed to members

Moved by: G Bell

Seconded by: K Crossey

Business arising:

1. Work, Health and Safety matters referred to the committee meeting February 13th (see below in Team Reports)

Moved by:

Seconded by:

Correspondence In:

Correspondence Out:

Moved by:

Seconded by:

Team Reports:

1. Committee Meeting business arising:

- a. Brief recent history of MCMA initiatives:

- i. First aid training and refresher courses
- ii. First aid kit
- iii. Defibrillator
- iv. Support vehicle/s
- v. Future decision on the purchase of satellite phone
- vi. Future formalisation of MCMA Work Health and Safety procedures.

I Scanlon moved that M See prepare a draft Work Health and Safety Management Plan for MCMA; seconded by L Wilson; carried by 25 votes for, 1 against with 3 abstentions.

- b. Motion made that a recommendation to purchase a sat phone be put to members at March meeting.

J Madsen moved that MCMA purchase an ISATPHONE2 from INMARSAT; seconded by V McLennan: carried.

- c. Motion made to accept the use of the draft form (private and personal details). Members can choose complete all, part or none of the form on a voluntary basis. I Scanlon moved that the club adopt the use Private and Personal details form with an added section for Other Relevant Information (e.g. religious or treatment wishes); seconded by P Sarroff; carried.
2. The owners of uncollected club badges have been contacted by text. No response.

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: Sadly Craig Folbigg passed away. Tim Lancaster (son of David and Narelle) has been on life support for 5 weeks but is showing signs of improvement. Our thoughts are with both Craig's family and the Lancasters.
3. See For Sale and Wanted for MCMA website; will be edited this week.
4. Please take note of official and logbook runs that come via text and the website. Please take special note of requirements e.g. arrival and departure times.

Moved by: P Crombie

Seconded: D Elliot

Vice-President: Merchandise report. Purchases can be made at club events or contact Mick See directly (phone number/email address available on MCMA website).

Moved by: G Bell

Seconded by: R Wilson

Secretary: Financial membership has increased from 247 by 2 renewals and 1 new member to 250

Moved by: L Wilson

Seconded by: G Bouquet

Treasurer: Apology

Public Officer: Nothing to report

Moved by: I Scott

Seconded by: K Crossey

Events Co-ordinator

Official and Logbook Runs and Events (you MUST refer to texts and/or events on our website; logbook runs require a logbook entry, official runs don't).

1. Official Mid-Week Runs are held every Wednesday.
2. Official Autumn 'Overnighter' mid-week to Forster April 3rd and 4th – EOIs have closed.
3. Official Long Weekend Run to Uralla on June 8th, 9th and 10th – EOIs have closed.
4. Official Spring 'Overnighter' weekend to Quirindi, October 18th, 19th and 20th; this is a priority event given the huge investment in time by the organisers.
5. 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 2nd – 8th, 2024.** *Please note that this tour has been shortened to just include The Illawarra and therefore not effect attendance on the Spring Overnighter to Quirindi.*
 - g. Central West of NSW

Moved by: J Kelly

Seconded by: S McCallum

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: G bell

Seconded by: M Scott

General Business

1. Recent individual member's acquisitions: 1985 Range Rover
2. Positive feedback for Valley Tyres for Blue Slips and Wilson Plumbing at Thornton
3. Other business: Tony Scott will attend the Chrysler in the Murray event.

Raffle Draw

\$ 237_____

Meeting closed 8:40pm_____