

Maitland Classic Motor Association Inc.

April 2024 General Meeting

Venue: Telarah Bowling Club.

Date: Tuesday April 2nd, 2024

Time: 7:30 pm

Welcome and Introductions

Present: As per attendance book – 50

Apologies: As per attendance book – 16

Visitors: As noted in attendance book – 3

Organisational Matters

New Members: B Simpson, M Carruthers, G Haley

Moved by: I Scanlon

Seconded by: M See

Minute's last meeting as emailed to members

Moved by: J Madsen

Seconded by: B Hadden

Business arising:

1. Work, Health and Safety:
 - a. resuscitation update
 - b. satellite phone
 - c. WHS statement
2. Draft form (private and personal details) to be carried in a member's vehicle/s. They can choose to complete all, part or none of the form, on a voluntary basis,
3. The owners of uncollected club badges have been contacted by text. Despite being available at runs/event, most remain unclaimed.

Moved by: P Finch

Seconded by: N Rock

Correspondence In: Coffs Splutter (if anyone wants a copy please contact N Bruhn, secretary MCMA), miscommunication between CHMC and Australia Post

Correspondence Out: Nil

Moved by: V McLennan

Seconded by: G Winchester

Team 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: Tim Lancaster now home and commencing rehabilitation.
3. See For Sale and Wanted and Photo Galleries on our website; remember to list for sale and wanted automotive items on our website.
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: G Newton

Seconded: N Rock

Vice-President: Merchandise report and new windscreen banners now available. Contact M See for new 17 inch Husky/KTM wheels. Little Wings update.

Moved by: E Jack

Seconded by: G Bell

Secretary: Financial membership now stands at 251

Moved by: T Scott

Seconded by: I Scott

Treasurer: Combined Feb/March financial report – opening balance of trading account \$23007, closing balance \$22294

Moved by: M Walton

Seconded by: G Grieg

Public Officer: Nothing to report

Events Co-ordinator

Official and Logbook Runs and Events The difference is that logbook runs require a logbook entry, official runs don't.

You MUST refer to texts and/or events on our website.

If evidence of an official run/event is requested by police, show them the text and/or open our website at Events.

1. Official Mid-Week Runs are held every Wednesday.
2. Official Autumn 'Overnighter' mid-week to Forster April 3rd and 4th – Bookings have closed.
3. Official Long Weekend Run to Uralla on June 8th, 9th and 10th – Bookings 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. EOIs are open.
5. Official Tour of Southern Highlands and Illawarra, Saturday September 28th to Friday October 4th. EOIs are open.
6. Official future tours have been planned and will run annually from 2025 -
 - 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.
 - g. Central West of NSW

Moved by:

Seconded by:

Club Equipment Locations:

| | |
|---|-----------------------------|
| Trailer: | Barry Murdoch |
| Banners and Sandwich board: | Ian Scanlon |
| Marquees: | Ian Scanlon |
| Show 'n Shine gear – high visibility jackets etc: | Alex Clements |
| Laminator: | Ian Scanlon |
| First Aid Kits: | Ian Scanlon and Mick Walton |
| Defibrillator | Ian Scanlon |

Moved by: P Finch

Seconded by: I Wood

General Business

1. Recent individual member's acquisitions: PE 175, 1982 380SL Mercedes, 1958 Rover automatic
2. Carters Clutch and Brake have accumulated many unused parts which need a good home
3. 1925 Chevrolet project for sale. Contact P Finch
4. Narelle Ready thanked club members for their support while she recovered from heart surgery.

Raffle Draw \$ 340 _____

Meeting closed 8:30pm _____