



**Nickeltown Flounders Inc
Auto Club**

MINUTES

For the Ordinary Meeting

Sunday 1st October 2017

Nickeltown Flounders Clubrooms

MEETING OPENED AND WELCOME OF VISITORS

Meeting opened at 19.01. Welcome fellow committee and members, thank you for your attendance today.

ATTENDANCE AND APOLOGIES

Present:

Barry Johnston, Bianca Johnston, Darren McCarthy, Angie Hooks, Stefan Karafilis, Bevan Hamilton, Reg Milton

Apologies:

Godfrey Patten, Karin Karafilis

MINUTES OF THE PREVIOUS MEETING TO BE READ

BUSINESS ARISING FROM PREVIOUS MEETING

- Fridge belonging to Blissly has been collected
- Coke fridge still here – need to ask Azz who to contact
- New signatures for the bank account have been sorted
- Bar
 - Prices -all agreed to have prices for members only events and open events:
 - Member Event Prices**
 - Spirits \$4
 - Full Strength Beer \$3
 - Light Beer \$2
 - Soft Drink \$1
 - Water FREE

 - Open Event Prices**
 - Spirits \$6
 - Full Strength Beer \$5
 - Light Beer \$4
 - Soft Drink \$2
 - Water FREE
 - Tabs- all agreed that members require to be in credit for the tab to start. A system will be ready to go before the Bathurst event this weekend.
 - Current stock - In the right hand side fridge is stock that is free to members and if an open event we ask for a gold coin donation, as this is stock is close to being out of date. The left hand side fridge has stock that can be sold.
 - To purchase – Members suggested Great Northern, Hahn Premium Light, Carlton Dry and coke zero
- Reg & Daz have measured the right hand side fridge to have a cover made for the glass. Steel has been ordered, just waiting for it to arrive.
- Banners have been made and are now available for members to purchase. Price to make is \$25, all agreed to charge \$30 per banner. Thanks to Daz for organising this.
- Drive-in movie night event on-going, Daz still keen to have this happen
- Hall of fame board/members board etc on going
- Coolgardie day was a great day for those members that headed out for a cruise to support the day. We didn't end up having a stall or being a part of the parade.

We move to have the minutes of Ordinary meeting held 28/07/2017 confirmed.

Moved by: Daz

Seconded by: Stef

INCOMING CORRESPONDENCE

Important Emails: CMC Correspondence (do members want to receive these? Daz would like to), Specials rates Quest South Perth (will forward onto members), Overdue invoice Arthur J Gallagher (Insurance) Pd 11/9/17, Stitiching Bee quote, Summernats free tickets

Various emails: All handled as per normal club operations

Physical Mail: ANZ statement, ANZ security devices for new signatories, ATO update information

OUTGOING CORRESPONDENCE

Important Emails: Exemption letter to the Shire of Coolgardie for the 2017/2018 rates

Various emails: All handled as per normal club operations

Physical Mail:

Confirm that the Inwards correspondence is Received and the Outwards Endorsed.

Moved by: Jase

Seconded by: Daz

TREASURERS FINANCIAL REPORTS

As per bank statement 22/8/17 - \$16,377.77

PENDING PAYMENTS

Confirmation of the Treasurers Financial Reports:

Moved by: Stef

Seconded by: Ang

NEW MEMBERSHIPS

New Applications:

NIL

Renewals:

NIL

Confirm that the New and Renewal memberships are endorsed by Club Members and Committee

Moved by:

Seconded by:

EVENT CALENDAR

Bathurst Sunday 8th October –

- 7.30am to 6pm being broadcasted on WIN
- Food: Breakfast – Bacon & Eggs, Lunch – Sausages, burgers/steak
- Cost \$10 per adult, kids free
- All agreed to have this as an open event rather than a members only, details to be updated on facebook, website and an email to be sent to Mates4Mates

SS Owners Club of WA – Open Cruise Sunday 15th October Coolgardie

Cruise to Norseman was suggested by Stef, possibly can look at doing this trip on Sunday 15th October if Stef doesn't go away, will advise once we here from Stef. Otherwise we will set another date for this run.

Kambalda Cricket Club Home Games – Contact Gary Miller and let them know we are happy to support them on their home games and also that we will open the club rooms for them when the game finishes. To advise dates once advised.

Kambalda Pit Stop –

- For Daz winning the naming competition, the club has given Daz one free club banner
- Date set for Sunday 26th November 2017 from 10am to 12pm
- Bee to book Bob from Savannas to provide coffee and food
- See if Azz would be able to put together a poster
- Bee to contact the Men's Shed and let them know and see if they would be interesting in having it open whilst our event is on

Big Bash Cricket starts on the 19th December 2017

Xmas Wind-up Saturday 2nd December / will combine with a clean-up to sort the club room ready for the Xmas Tree committee to utilise the club room like they have done in the past. Contact Marilyn Ward to double check.

1. **Author:** Daz

Subject: Concessional Licence/Club Rego

Summary:

- The club is now registered for club rego
- We require a Register, which I have put together and it will be kept at the club rooms in a folder
- Information packs have also been put together and are located in the register folder
- If anyone needs to know any information, I will be your contact for club rego related questions

Recommendation:

- A book needs to be purchased to be used as a log of club runs, as a requirement for club rego

2. **Author:** Baz

Subject: Kambalda Hotel and SS Club are holding a Show & Shine on 20th January 2018

Summary:

- I attended a meeting at the pub with the SS club and Shelley from the pub today
- Shelley asked if we could share what categories we have had at our previous car shows
- Shelley would like to know how much involvement our club would like to have with the event

Recommendation:

- A few members expressed their frustration due to why the SS Club got approached and we didn't being the local car club
- We all agreed that we would share details of categories we have used for previous car shows
- Will wait to receive information from Shelley and Bee will reply with information about the categories, will also mention our disappointment with why we weren't contacted being the local club and also advise we will not be assisting with the organising of the event, our club will look at having a stall at the event to promote our club
- Ideas for our stall at the event
 - Free membership raffle
 - Expression of interest sheet for those wanting to receive club emails

3. **Author:** Baz

Subject: Vic Dale from Coolgardie - Donation

Summary:

- Vic contacted the club via our facebook page. He has two ute full loads of car parts that he is happy to donate to the club.

Recommendation:

- We will set a date to head to Coolgardie and met up with Vic to see what he has to offer and if it will be use to any of our members or to raise funds for the club. Date to be set, will send out an email
- We may need to look into storage options, Daz mentioned he may be able to get a couple of 1000L pods if required

4. **Author:** Baz

Subject: Meetings

Summary: Would like to go to monthly meetings

Recommendation: All agreed it was a good idea

5. Author: Jase

Summary: Apologies from Brenda and I for being absent over the past few months

6. Author: Jase

Subject: Kambalda Volunteer Fire & Rescue Service Community Calendar

Summary: What about putting an advertisement on the community calendar

Recommendation: All in favour for this, \$120 is the cost

7. Author: Jase

Subject: Flyers for advertising

Summary: Bee to put together some ideas

8. Author: Bee

Subject: Membership Forms

Summary: To simplify the membership fees, I would like to change fee structure to –

Join between July 1st – December 31st \$50

Join between January 1st – June 30th \$25

This means that all membership invoices are due at the same time and there are no carrying over of memberships

Recommendation: All in favour, Bee to update membership forms

9. Author: Bee

Subject: Membership cards and Goodie bags

Summary:

- Our current membership cards have a list of sponsors on the back, these are no longer relevant. A design has been done through vistaprint
- I would like to purchase brown craft paper bags to use as the members goodies bags

Recommendation: All agreed to go ahead and purchase new membership cards and bags

10. Author: Bee

Subject: Free Summernats tickets x 2

Summary: Received an email from Summernats offering our club two free summernats tickets

Recommendation: Will send out an email to members first to see if anyone wants it, if not will look at doing on-line auction on facebook to raise money for the club. Tickets must be redeemed prior to 30th November.

11. Author: Bee

Subject: Club Shirts

Summary: Due to Priscilla Laws not doing the embroidery anymore, I outsourced a company in Kalgoorlie who are able to order our club shirts and do the embroidery of our logo. We are able to order these shirts as we require them.

Recommendation:

- Ask about cost to get our names embroidered onto our shirts
- Look into club jumpers and long sleeve shirts
- Put together a shirt and merchandise order form

NEXT ORDINARY MEETING

The next ordinary meeting is scheduled for:

Day: Thursday

Date: 26th

Month: October

Time: 7pm

at the: Nickeltown Flounders Clubrooms

Chair declares the meeting closed at 20.17