



**Nickeltown Flounders Inc
Auto Club**

MINUTES

For the Ordinary Meeting

Friday 4th May 2018

Nickeltown Flounders Clubrooms

MEETING OPENED AND WELCOME OF VISITORS

Meeting opened at 19.12. Welcome fellow committee and members, thank you for your attendance today.

ATTENDANCE AND APOLOGIES

Present:

Bianca & Barry Johnston, Darren McCarthy & Ange Hooks, Tammy & Paul Smith, Jase & Brenda Cleeland, Chris Francis, Greg Thornton

Apologies:

Reg & Deb Milton, Bev & Mary Hamilton, Arianne Thornton, Karin & Stub Karafilis, Godfrey Patten

CONFIRMATION OF MINUTES

BUSINESS ARISING FROM PREVIOUS MEETING

- Still waiting for a quote for the Jacket to add to our Merchandise form
- Thank you certificate for Woolies still to do
- Roof panels have been replaced
- Pest control were here during the week, inside and outside done
- With regards to our lease renewal and the issue with grease trap – I have had an update today that Bec Horan has now taken over the responsibilities for leases, and Bec says she should have an update for us by the end of next week
- Daz has reviewed the video for the Good Ol Kambalda Night, footage is down to 2hrs. It is fantastic.
- Stickers – brother in-law out of action, have had a look into Banner Buzz \$3 each. Daz will order a couple of different ones first and we will go from there
- Main fridge is running again. Baz changed out the motor and is all good. Craigo will check out the other fridge within the next month
- Ange spoke to the Museum they are open from 10am to 3pm, \$4 adult, \$2 kids and includes entry to the Museum & Warden Finnerty's Residence
- Beerfest steins \$5

We move to have the minutes of Ordinary meeting held Monday 23rd March 2018 confirmed.

Moved by: Chris

Seconded by: Daz

INCOMING CORRESPONDENCE

Important Emails: CMC Correspondence, Bec Horan from the Shire update re lease, Stitching Bee following up on our merchandise order (will pick up on Thursday)

Various emails: All handled as per normal club operations

Physical Mail: Bank Statements

OUTGOING CORRESPONDENCE

Important Emails: Membership acceptance letters for new members, March meeting minutes and event calendar, change of meeting date

Various emails: All handled as per normal club operations

Physical Mail:

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

Moved by: Greg

Seconded by: Paul

TREASURERS FINANCIAL REPORTS

NIL

PENDING PAYMENTS

Confirmation of the Treasurers Financial Reports:

Moved by:

Seconded by:

NEW MEMBERSHIPS

New Applications:

Renewals:

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

Moved by:

Seconded by:

EVENT CALENDAR

- Will look into having two calendar's – 1. Will be Flounders Events & 2. Will be other events that may be of Interest
- Include on the calendar of other events that may be of interest – If you attend any of these events take a selfie and few photos to share on our Facebook page

Flounders Events

May –

- Friday 18th - 5.30pm AFL on the big screen Adelaide V Bulldogs
- Thursday 24th – 7pm May Meeting
- Sunday 27th May – Coolgardie Museum Tour & Lunch

June –

- Saturday 30th June – 6pm AGM & General Meeting

July –

- Saturday 7th – “Good Ol’ Kambalda Days” Showcase by Godfrey Patten event 6pm Clubrooms
- Sunday 8th –V8s in Townsville live on the big screen
- Sunday 29th – Kambalda Pit Stop #3
- July Meeting TBA

August –

- August Meeting TBA

September –

- Sunday 16th - September Coolgardie Day
- Sunday 23rd - Southern Cross Car & Bike Show
- September Meeting TBA

October –

- Saturday 6th & Sunday 7th – Bathurst on the big screen
- Saturday 20th – V8s Gold Coast on the big screen
- October Meeting TBA

November –

- Saturday 3rd – Goldfields Baptist College Fete
- Saturday 24th – V8s Newcastle on the big screen
- November Meeting TBA

*Cruises suggested –

- Norseman Cruise (Stubs Mate and/or Markets – contact Olenna@happyseediyogalife.com.au)
- Ora Banda as the road is now sealed
- Esperance trip (Maybe NOV or DEC)

Other Events that may be of Interest

- Sat 16th & Sun 17th June - WA Hot Rod & Street Machine Show
- Saturday 2nd and Sunday 3rd June - Albany Classic "Around the Houses" 2018
- SUNDAY 26 AUGUST - YORK MOTOR SHOW
- 31st August – 2nd September – Red Centre Nats
- Queen's Birthday Weekend, 21st - 23rd September - Meeka Outback Festival
- Sunday 28th October - Annual Bunbury Auto Show 2018
- Sunday, 18th November 2018 - The GM Owners' Day

1. Author: Bee

Subject: ABC radio

Summary: Poppy from the ABC radio contacted me (Thanks Blinky) regarding any upcoming events we may have. I mentioned it would be great if they could come along to our next Kambalda Pit Stop. I will make contact with them with our next date

2. Author: Jase

Subject: At the last Mates4Mates meeting there was a mention with overloading the calendar with events. Just putting it out there as an interest run is an option to look at.

Summary: Being a smaller club our events are lot easier to cater for. We try to accommodate as many members as possible around different shifts etc but if you have an idea and date please share them with us.

3. Author: Jase

Subject: How to do we look at gaining members? And on our Facebook page can we get a post put on about being an open page and free to post. People are welcome to ask questions - Mechanical advise etc

Summary:

Regarding members - We are working on it, slow progress but please not we have gained 4 members over the last 4-5mths.

Facebook – will put something on from the club to remind people that they are welcome to do so

4. Author: Ange

Subject: Shirts

Summary: look into getting print on the back of the shirt, pricing.
Nickeltown Flounders Inc (shoulder to shoulder) arch and
Kambalda underneath

Recommendation:

5. Author: Daz

Subject: Newspaper article (cars section)

Summary: Bee to forward through details for Kal Miner contact, Daz to look into this

6. Author: Daz

Subject: Norseman Markets

Summary: Norseman are currently holding Norseman Markets, would be great if we could look at making a trip down at some point may be able to combine it with Stub's mate or just another trip to Norseman. Daz forwarded Bee contact details

7. Author: Greg

Subject: Poker Run

NEXT ORDINARY MEETING

The next ordinary meeting is scheduled for:

Day: Thursday

Date: 24th

Month: May

Time: 7pm

at the: Nickeltown Flounders Clubrooms

Chair declares the meeting closed at 20.21 pm.