



**Nickeltown Flounders Inc
Auto Club**

MINUTES

For the Ordinary Meeting
Tuesday 16th January 2018
Nickeltown Flounders Clubrooms

MEETING OPENED AND WELCOME OF VISITORS

Meeting opened at 19.06. Welcome fellow committee and members, thank you for your attendance today.

ATTENDANCE AND APOLOGIES

Present:

Bianca & Barry Johnston, Darren McCarthy, Angie Hooks, Reg Milton, Godfrey Patten, Jason & Brenda Cleeland, Arianne & Greg Thornton

Bevan & Mary Hamilton arrived 10mins late

Apologies:

Muzz & Sue Guerin, John & Wendy Wootton, Karin Karafilis

CONFIRMATION OF MINUTES

BUSINESS ARISING FROM PREVIOUS MEETING

- Kalgoorlie Fair Saturday 24th March – Communications on-going waiting a reply from the committee regarding a shorter time slot for 4hrs (10am to 2pm), will advise once I receive more information. Are we still interested in attending? SS Club will be there on the Saturday from 9am to 4pm.
- Merchandise forms are ready to go and a copy is on the table (will also email out), pricing for kids and adult shirts and jumpers are the same, money must be received before an order will be placed
- Stubby holders have been ordered and paid for
- Baz has attempted to contact Vic Dale but no answer have left a message and also sent a text message
- Bar prices have been sorted with member and non-member prices
- Bucket hats are on-going
- Pin up boards are on-going
- Member draws now happening at our meetings (ideas for prizes?)

We move to have the minutes of Ordinary meeting held Thursday 30th November 2017 confirmed.

Moved by: Daz

Seconded by: God

INCOMING CORRESPONDENCE

Important Emails: CMC Correspondence, Associations online copy of information statement submitted for 2016/2017

Various emails: All handled as per normal club operations

Physical Mail: Bank Statements, Stubby Holders Australia Invoice, KVFRS Community Calendar, mylocalSPORT invoice???

OUTGOING CORRESPONDENCE

Important Emails: November meeting minutes & event calendar, True brothers event Saturday 6th Jan, Club meeting reminder, Communications with the committee of the Kalgoorlie Community Fair, payment receipt sent to Stubby Holders Australia, Cricket club regarding their sponsorship request, correspondence to Coke regarding Coke Fridge

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: Angie

TREASURERS FINANCIAL REPORTS

Treasurers Report Income and Expense Statement January 2018

From 22 December 2017		To 22 January 2018
Opening Cash in Bank		\$ 14,018.53
Income		
Net Sales Revenue presented to bank		\$ -
Expenses	Stubby Holders Australia PAYMENT PENDING	\$ 1,058.75
Net Expenses presented to bank		\$ 1,058.75
Closing Cash in Bank		\$ 12,959.78
Treasurers Comments		
	< Excludes Petty Cash - Cash on Hand - \$100, and \$1,000 in bonds with the Shire.	\$ 1,100.00
	< Totals exclude moneys held in the Flounderers Paypal account totalling:	\$ -
	Total moneys owned by the Flounderers is :	\$ 1,100.00
Treasurers Report written and approved by:		Treasurer
Arianne Thornton		Monday, January 15, 2018
Name	Signature	Date

Bank Reconciliation Statement

21 December 2017						22 January 2018
Cash Book						
Date	Cash Received	Amount	Date	Paid into Bank	Amount	
Total		\$ -	Total		\$ -	
Bank Reconciliation						
Date	Received	Amount	Date	Paid	Amount	
Total		\$ -	Total		\$ -	
Bank Statement						
Date	Entry	Debit	Credit	Balance		
22/12/2017	Opening Balance			\$ 14,018.53		
	Stubby Holders Australia: PENDING	\$ 1,058.75				
Totals at End of Period		\$ 1,058.75	\$ -	\$ -		

PENDING PAYMENTS

Stubby Holders Australia \$1058.75 – Paid today 16/1/18

Confirmation of the Treasurers Financial Reports:

Moved by: God

Seconded by: Daz

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

Upcoming –

FEB

SS Club Open Cruise to Broad Arrow Sunday 4th Feb 10am Kal BP

Open cruise to Widgie & Clubrooms open Cricket Sunday 11th Feb

Clubrooms open Sunday 18th Feb

Clubrooms open Sunday 25th Feb

Club meeting Sunday 25th Feb at 1pm

MARCH

Kambalda Pit Stop 18th March

Kal Fair Sat 24th March

Club meeting??

APRIL

Outta the Shed Esperance 1st April

Club Meeting??

Gazzanats Dates?

Norseman Run?

Red Centre Nats Dates?

GENERAL BUSINESS

1. Author: Baz

Subject: Outta the Shed Car Show in Esperance – Sunday 1st April

Summary:

Look into available accommodation -
Yot Stop Holiday Village
Esperance Chalet Village
Camping at the grounds

Need to confirm numbers interested in attending

2. Author: God

Subject: Away for most of May

3. Author: Jase

Subject: Xmas Party

Summary: Thanks for our end of year event, it was a great afternoon

4. Author: Greg

Subject: Club Rego

Summary: Speak with Daz after the meeting

NEXT ORDINARY MEETING

The next ordinary meeting is scheduled for:

Day: Sunday

Date: 25th

Month: February

Time: 1pm

at the: Flounders Clubrooms

Chair declares the meeting closed at 19.34pm.