



**Nickeltown Flounders Inc
Auto Club**

MINUTES

For the Ordinary Meeting
Sunday 16th December 2018
Nickeltown Flounders Clubrooms

MEETING OPENED AND WELCOME OF VISITORS

Meeting opened at 13.09hrs. Welcome fellow committee and members, thank you for your attendance today.

ATTENDANCE AND APOLOGIES

Present:

Stefan & Karafilis, John Hewitt, Brenda & Jase Cleeland, Paul & Tam Smith, Ange Hooks & Darren McCarthy, Charlee Smith, Christine Green, Baz & Bee Johnston

Apologies:

Bevan & Mary Hamilton, Chris Green, Godfrey Patten, Michael Finch, Reg & Deb Milton, Dylan McCarthy

CONFIRMATION OF MINUTES

BUSINESS ARISING FROM PREVIOUS MEETING

- Small sink in kitchen is on-going, Jase to sort in the new year
- Fridge on-going, Baz is yet to catch up with Craigo as he has been away
- Daz looked into pricing for an Honour board online, prices range from \$1200-\$1500 online, will catch up with Blinky regarding Men's Shed
- There are few things that have fallen off from business arising from previous meetings, minutes to be check and what we will need to follow up on – beanie's, stickers, jackets etc

We move to have the minutes of Ordinary meeting held 20th November 2018 confirmed.

Moved by: Daz McCarthy

Seconded by: Paul Smith

INCOMING CORRESPONDENCE

Important Emails: CMC correspondence
Various emails: All handled as per normal club operations
Physical Mail: Pitstop online, Rare spares product alert Oct/Nov, bank statements

OUTGOING CORRESPONDENCE

Important Emails: November meeting minutes & calendars
Various emails: All handled as per normal club operations
Physical Mail:

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

Moved by: Brenda Cleeland

Seconded by: Tam Smith

TREASURERS FINANCIAL REPORTS

\$1189.60 banked

As at 16/12/18 - \$12,599.40

Treasurers Report			
Income and Expense Statement			
November 2018			
From 22 October 2018			To 22 November 2018
Opening Cash in Bank			\$ 11,951.70
Income	Date		
	29/10/2018	Membership Fees - Green	\$ 50.00
	21/11/2018	Bar Takings	\$ 614.60
	21/11/2018	Speedway USB'S - Bev and Min	\$ 20.00
	21/11/2018	Merchandise	\$ 90.00
	21/11/2018	Membership Fees - Dodds, Chaz and Evarettz	\$ 150.00
	21/11/2018	July Meeting	\$ 35.00
	21/11/2018	August Meeting	\$ 60.00
	21/11/2018	October Meeting	\$ 65.00
	21/11/2018	Bathurst Event	\$ 105.00
Net Sales Revenue presented to bank			\$ 1,189.60
Expenses	Date		
	5/11/2018	Transfer to Bee (Reimbursement)	\$ 99.00
	20/11/2018	Purchase Subway for Nov Meeting	\$ 103.90
	21/11/2018	Purchase Bar Stock	\$ 157.00
	22/10/2018	Account Servicing Fee	\$ 10.00
Net Expenses presented to bank			\$ 369.90
Closing Cash in Bank			\$ 12,771.40
Treasurers Comments			
		• Excludes Petty Cash - Cash on Hand - \$200, and \$1,000 in bonds with the Shire.	\$ 1,200.00
		• Totals exclude moneys held in the <i>AmHooks</i> account totalling:	\$ -
Total moneys owned by the Flounders is :			\$ 13,971.40
Treasurers Report written and approved by:			Treasurer
Angela Hooks	<i>AmHooks</i>		10th December 2018
Name	signature		Date

PENDING PAYMENTS

Confirmation of the Treasurers Financial Reports:

NEW MEMBERSHIPS

New Applications:

John Hewitt

Renewals:

Roger Ling

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

Moved by: Ange Hooks

Seconded by: Paul Smith

EVENT CALENDAR

Sunday 27th Jan 3pm - Xmas Break-up / New get together BP Dam, bring BBQ's and shades

Sunday 10th Feb 9am – Oil & Spice Breakfast/Display (Monday 4th Feb need to know numbers & order – contact oil & spice) **need menu

Saturday 23rd Feb – Coolgardie Museum Tour, Lunch at WOW Café & Feb Meeting (Monday 18th Feb need to know numbers & order – contact WOW café) **need menu

Friday 8th, Saturday 9th & Sunday 10th March - Esperance Trip

Look into accommodation - JJ cottages, Esperance chalets – see if anyone has any ideas for accommodation with secure parking

Make contact with the Esperance Car Club (Stub to pass on details) & Brewery

Pencil March Pit Stop in for Sunday 24th & March Meeting

Confirm date in Jan Meeting*

Nickeltown Car & Bike Show 2019

Set date in Jan meeting*

GENERAL BUSINESS

Daz –

- Veterans Car Club spoke with Baz at the Pit Stop and mentioned Lake Perkolilli. Baz mentioned that there were not many details provided and requested the Veterans Car Club send an email to the club to advise more.
- I will look at making up a sign for the Pit Stops as there is a lot of confusion happening with regards to entrances and spectator parking

Baz –

- Our December Pit Stop was a little quieter but please do not lose faith. Annabelle's Kitchen was great and they were happy to support our events.
- Motorbikes parking on the pavers (an open discussion took place)
A vote to occur via email so each member is able to respond.

NEXT ORDINARY MEETING

The next ordinary meeting is scheduled for:

Day: Sunday

Date: 27th

Month: January

Time: 3pm

at: BP Dam

Merry Christmas & Happy New

Chair declares the meeting closed at 13.50 pm.