

**Nickeltown Flounderers Inc
Auto Club**

MINUTES

For the Ordinary Meeting
Thursday 18th October 2018
Nickeltown Flounderers 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, Brenda & Jason Cleeland, Murray Guerin, Darren McCarthy, Ange Hooks, Stefan Karafilis, Godfrey Patten, Bevan & Mary Hamilton, Reg Milton, Tam & Paul Smith, Charlee Smith, Michael Finch, Greg Thornton

Apologies:

Chris Francis

CONFIRMATION OF MINUTES

BUSINESS ARISING FROM PREVIOUS MEETING

- The other fridge has had repairs but has only lasted a month, more work to be done soon
- Bathurst on the big screen was fantastic thank you

We move to have the minutes of Ordinary meeting held 31st October 2018 confirmed.

Moved by: Daz McCarthy

Seconded by: Tam Smith

INCOMING CORRESPONDENCE

Important Emails: CMC correspondence, member's response regarding the 2019 community calendar, Goldfields donation requested declined

Various emails: All handled as per normal club operations

Physical Mail: ANZ Bank Statement

OUTGOING CORRESPONDENCE

Important Emails: Tim Evarettz acceptance letter, August meeting minutes, Flounderers event calendar & other events that may be of interest, email to shire re gas bottle & leaking tap, Shire east oval booking form for Pit Stop, Southern cross car & bike show Sunday 23rd September, lions club Kalgoorlie extended pit stop, Coolgardie museum tour Sunday 21st Oct to be rescheduled, donation request Goldfields pit stop extended edition, Oct meeting date & Bathurst members event, 2019 community calendar fire brigade, member only event this weekend Bathurst 2018 Sunday 7th Oct, membership application to Chris & Christine Green, donation request to MLG, donation request to shire CEO pit stop

Various emails: All handled as per normal club operations

Physical Mail:

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

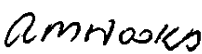
Moved by: Paul Smith

Seconded by: Bev Hamilton

TREASURERS FINANCIAL REPORTS

Internet Banking as of 18/10/2018

\$12,077.20

Treasurers Report			
Income and Expense Statement			
September 2018			
From 22 August 2018		To 21 September 2018	
Opening Cash in Bank			\$ 12,516.85
Income	Date		
Net Sales Revenue presented to bank			\$ -
Expenses			
	Date		
	30/08/2018	Post Speedway USB's	\$ 9.00
	30/08/2018	Roast beef for monthly meeting	\$ 32.66
	31/08/2018	Roast chicken, gravox & coleslaw for monthly meeting	\$ 25.20
	31/08/2018	Purchase club fridge stock	\$ 52.00
	21/09/2018	Account Servicing Fee	\$ 10.00
Net Expenses presented to bank			\$ 128.86
Closing Cash in Bank			\$ 12,387.99
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 Flounderers Paypal account totalling:	\$ -
		Total moneys owned by the Flounderers is :	\$ 13,587.99
Treasurers Report written and approved by:			Treasurer
Angela Hooks			Wed 10 October 2018
Name		Signature	Date

PENDING PAYMENTS

Confirmation of the Treasurers Financial Reports:

Moved by: Michael Finch

Seconded by: Daz McCarthy

NEW MEMBERSHIPS

New Applications:

Chris & Christine Green

Charlee Smith

Renewals:

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

Moved by: God Patten

Seconded by: Brenda Cleeland

EVENT CALENDAR

Coolgardie Museum Tour – to reschedule

November meeting - Tues 20th 7pm

December Pit Stop 10am to 12pm – Sat 15th December

December meeting Sun 16th Dec – 1pm

Xmas break-up/new year get together - Jan?

Car & Bike Show – Tentative November 2019

GENERAL BUSINESS

Daz

- I would like to suggest about getting an Honour Board, to recognise the history
- Tear drop banner as seen at the Southern Cross car show - \$168 each, the more you order the lower the price

Michael

I will be heading to Bathurst again next year, so if anyone is keen let me know

Baz

- Gas bottle sorted
- CAMS affiliation ongoing
- Southern Cross was great, spoke to Kerri Secretary of the Car Club thanked them for a great day. They are keen to support us
- Bathurst member only event was great
- Jase would you mind looking at the small sink please? a few beers for the work

Jase

Daz & I were looking at the boring box for the projector, if anyone has some spare stickers laying around fill free to bring them around to put them on the box

NEXT ORDINARY MEETING

The next ordinary meeting is scheduled for:

Day: Tuesday

Date: 20th

Month: November

Time: 7pm

at the: Flounders Clubrooms

Chair declares the meeting closed at 20.00pm.