



**Nickeltown Flounders Inc  
Auto Club**

## **MINUTES**

For the Ordinary Meeting  
Tuesday 20<sup>th</sup> November 2018  
Nickeltown Flounders Clubrooms

## MEETING OPENED AND WELCOME OF VISITORS

Meeting opened at 19.02hrs. Welcome fellow committee and members, thank you for your attendance today.

## ATTENDANCE AND APOLOGIES

### Present:

Jase & Brenda Cleeland, Godfrey & Indy Patten, Paul & Charlee Smith, Chris & Christine Green, Stef Karafilis, Bevan & Mary Hamilton, Darren McCarthy & Ange Hooks, Barry & Bianca Johnston, Michael Finch (arrived 7.24pm)

### Apologies:

Tammy Smith, Reg & Deb Milton, Karin Karafilis, Dylan McCarthy

## CONFIRMATION OF MINUTES

## BUSINESS ARISING FROM PREVIOUS MEETING

- Jase still to look at Small sink
- Remember to bring those stickers down for the projector box
- Fridge ongoing, Baz to catch up with Craig
- Baz has spoken to CAMS and is trying to get his head around the affiliation stuff, will make contact with Chels and find out why they chose CMC. More info to come as I find out more
- Honour board ongoing Daz will get some prices
- Blinky is willing to have a chat to the Mens shed to see if they would be interested in making something for us. Then we can look at the sign writers doing the stickers for the wording

We move to have the minutes of Ordinary meeting held Thursday 18<sup>th</sup> October 2018 confirmed.

**Moved by: Brenda Cleeland**

**Seconded by: Daz McCarthy**

## INCOMING CORRESPONDENCE

Important Emails: CMC correspondence (there is a calendar on line)

Various emails: All handled as per normal club operations

Physical Mail: Yet to check PO Box

## OUTGOING CORRESPONDENCE

Important Emails: Membership acceptance letters to Chris & Christin Green & Charlee Smith, Pit stop poster Rambler, Membership form sent to Jodie Krauklis (Facebook enquiry), Invitation to Veterans Car Club for December Pit Stop, Meeting minutes & calendars October

Various emails: All handled as per normal club operations

Physical Mail: Nil

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

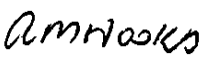
Moved by: Bev Hamilton

Seconded by: Paul Smith

**TREASURERS FINANCIAL REPORTS**

Internet banking as of today \$11,798.80

\*\*Banking to be done as it has been a little busy the last couple of months so around \$1000 to be banked

<b>Treasurers Report</b>			
<b>Income and Expense Statement</b>			
<b>October 2018</b>			
From 22 September 2018			To 22 October 2018
Opening Cash in Bank			\$ 12,387.99
<b>Income</b>	<b>Date</b>		
<b>Net Sales Revenue presented to bank</b>			<b>\$ -</b>
<b>Expenses</b>	<b>Date</b>		
	8/10/2018	Club fridge stock	\$ 87.00
	8/10/2018	Bathurst members event (food etc)	\$ 103.79
	10/10/2018	Payment to Kambalda VFRS (Calender advert)	\$ 120.00
	19/10/2018	Club fridge stock	\$ 115.50
	22/10/2018	Account servicing fee	\$ 10.00
<b>Net Expenses presented to bank</b>			<b>\$ 436.29</b>
Closing Cash in Bank			\$ 11,951.70
<b>Treasurers Comments</b>			
		• Excludes Petty Cash - Cash on Hand - \$200, and \$1,000 in bonds with the Shire.	\$ 1,200.00
		• <b>Totals exclude</b> moneys held in the Flounderers Paypal account totalling:	\$ -
		<b>Total moneys owned by the Flounderers is :</b>	<b>\$ 13,151.70</b>
Treasurers Report written and approved by:			Treasurer
Angela Hooks			Tuesday, 30 October 2018
<b>Name</b>		<b>Signature</b>	<b>Date</b>

## PENDING PAYMENTS

Confirmation of the Treasurers Financial Reports:

**Moved by: Daz McCarthy**

**Seconded by: Chris Francis**

## 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

Apologises for being so quite with runs but lots of members are very busy at the moment.. Look out in the new year for more exciting events & runs

Pit Stop Dec 15<sup>th</sup> 10am to 12pm -

- Share the poster as much as possible to get the word out
- Shared with True Brothers, Mates4Mates & Outback Pride, Kambalda, Coolgardie, Kalgoorlie & Norseman Facebook pages
- Invited Veterans Car Club
- Lust fa Coffee van? Waiting to hear
- Food van (Anabelle's Kitchen) that was out at ESS the other month? Plan B if we can't get the can we will do it hamburgers & sausages

Dec Meeting & Local Cricket 16<sup>th</sup> December 1pm -

- Let the cricket club know the clubrooms will be open

Will set a date for Flounderers Xmas/new year catch up at our Dec meeting

Jan meeting at BP Dam?

Coolgardie Museum maybe Feb meeting?

Oil & Spice Sat & Sun Breakfast - Will look at doing this in the New Year

They will also be starting a Burger night on a Monday in the New Year

Big Bash – Starts the 19<sup>th</sup> December

Car & Bike Show November 2019 – keep it in mind as we will need to look at knocking this on the head in the New Year

#### **GENERAL BUSINESS**

Michael –

Kambalda Cricket club playing home games until the 2<sup>nd</sup> week before Xmas, 9am start (normally 2pm to 3pm finish) come down support and if anyone is interested in having hit your always welcome too

Jackson Cooper or Gary Miller contacts this year

#### **NEXT ORDINARY MEETING**

The next ordinary meeting is scheduled for:

Day: Sunday

Date: 16<sup>th</sup>

Month: December

Time: 1pm

at the: Flounders Clubrooms

**Chair declares the meeting closed at 19.39hrs.**