

**Nickeltown Flounders Inc
Auto Club**

MINUTES

For the Ordinary Meeting

Monday 23rd March 2018

Nickeltown Flounders Clubrooms

MEETING OPENED AND WELCOME OF VISITORS

Meeting opened at 19.14. Welcome fellow committee and members, thank you for your attendance today.

ATTENDANCE AND APOLOGIES

Present:

Bianca & Barry Johnston, Paul & Tammy Smith, Chris Francis, Greg Thornton, Darren McCarthy & Ange Hooks, Greg Thornton, Godfrey Patten

Apologies:

Bev & Mary Hamilton, Stef & Karin Karafilis, Jase & Brenda Cleeland, Arianne Thornton, Michael Talbot, Reg & Deb Milton

CONFIRMATION OF MINUTES

BUSINESS ARISING FROM PREVIOUS MEETING

- Greg has a Speedway Bike available for our Good Ol Kambalda night
- Plate identifiers have arrived - \$6.50 for bike & \$9.00 for cars
- Feedback from Reg from the Kambalda Pit Stop – Could we please get tongs with a square edge? And a suggestion is trying to get the public more involved (put on the poster and facebook). Ange to have a chat to Moose to see if we can get something on the radio. Will also have a chat to Jase as he is good friends with Glenney
- Good Ol Kambalda show case night – Godfrey is currently working on editing the footage. Due the work required to make sure this event goes off as well as we want it, we have decided to push this event back to possibly sometime in June/July. Godfrey to give us an update at the April meeting.

We move to have the minutes of Ordinary meeting held Sunday 25th February 2018 confirmed.

Moved by: Daz

Seconded by: Ange

INCOMING CORRESPONDENCE

Important Emails: CMC Correspondence, Zen Promotional patches for bike jackets quote, AJG Contents Insurance renewal, Bee – Liquor Licence information, Laura Rec Centre regarding a follow up on the Grease Trap, Water Damage to Roof & Repair, Ants & our Lease Renewal

Various emails: All handled as per normal club operations

Physical Mail: Bank Statements

OUTGOING CORRESPONDENCE

Important Emails: Kalgoorlie-Boulder Fair advising we wouldn't be attending, VCC & Mates4Mates invitation to Kambalda Pit Stop #2, February Meeting Minutes & Updated Calendar, Email to Laura from Rec Centre regarding replacing the water damaged panels on the roof (no update as yet), Updated accommodation information to members for the Outta the shed car and bike show in Esperance, Kalgoorlie Miner cars section – invite to Kambalda Pit Stop, Kambalda Pit Stop reminder, March Meeting Reminder, Thank you letter to VCC for attending our Kambalda Pit Stop and sent through some photos from the day

Various emails: All handled as per normal club operations

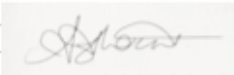
Physical Mail: Woolworths Donation Letter for Kambalda Pit Stop #2

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

Moved by: Paul

Seconded by: God

TREASURERS FINANCIAL REPORTS

Treasurers Report		
Income and Expense Statement		
March 2018		
From 22 February 2018		To 22 March 2018
Opening Cash in Bank		\$ 12,593.55
Income		
Net Sales Revenue presented to bank		\$ -
Expenses		
	Council of Motoring Clubs	\$ 76.75
	Arthur Gallagher Contents Insurance	\$ 508.00
	Cheque 001083 - PO Box	\$ 33.00
	Account Servicing Fee	\$ 10.00
Net Expenses presented to bank		\$ 627.75
Closing Cash in Bank		\$ 11,965.80
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 :	\$ 13,065.80
Treasurers Report written and approved by:		Treasurer
Arianne Thornton		22/3/2018
Name	Signature	Date

PENDING PAYMENTS

NIL

Confirmation of the Treasurers Financial Reports:

Moved by: Greg

Seconded by: Ange

NEW MEMBERSHIPS

New Applications:

Michael Finch

Graham & Leonie Matthews

Chris Francis

Renewals:

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

Moved by: Tam

Seconded by: Ange

EVENT CALENDAR

April

Sunday 1st April - Outta the Shed Car & Bike Show Esperance

Thursday 30th April – Meeting

May

Sunday 27th 10am - Coolgardie Museum Tour/Vintage Car Club (Ange to speak with the museum)

Norseman Run?? - wait to speak with Stub

Thursday 24th 7pm - May meeting

- Good Ol Kambalda night - Moved out until June/July (23rd June OR 7th July)
- Southern Cross Car & Bike Show - Sunday 23rd September
- Red Centre Nats Alice Springs – 31st August to 2nd September
- Coolgardie Day – 16th September
- School Ball?? Greg to find out more info
- Goldfields Baptist College Fete – Saturday 3rd November

GENERAL BUSINESS

1. **Author:** Greg

Subject: Poker Run

Summary: Speak with Chels and Azz to find out what is involved, before we look at running this event

2. Author: Daz

Subject: CMC letter – modifying the forms

Summary:

H i,

The Council of Motoring Clubs was advised on the 14th February by the Department of Transport that they had received a CMC1 form from a member of a CMC member car club in which the wording about modifications had been crossed out. The owner took this form to a licensing centre where the licensing attempt was apparently rejected.

The Department of Transport is taking this very seriously and will directly take this up with this car club.

The Department requested us to advise all our member clubs that the CMC1, CMC2 and E81 forms (as applicable) must be completed in their entirety without any alterations to the forms or their wording.

The Council of Motoring Clubs WA is also taking this very seriously. Our member clubs have over 7000 vehicles on Code 404 concessional licenses. The feedback we receive at our meetings from our club members is that they highly value this scheme and do not want anything to occur that puts this scheme in jeopardy. We represent all of these 7000 vehicle owners and a key focus for us is to work with clubs and the Department of Transport to continue the availability of a concessional licensing scheme for historic vehicles.

To help the continuance of this concessional licensing scheme, please make sure that none of the wording on any application forms associated with your club are altered.

Kind regards

Neville Horner

Secretary

Council of Motoring Clubs WA

0407 425 674

3. Author: Bee

Subject: Beerfest Steins

Summary: Had someone ask about if we had any left and what we were selling them for? We have two boxes left.

Recommendation: Greg to check with Azz for costing, so we can look at selling them

4. Author: Bee

Subject: KUJSC to use clubrooms for soccer online registrations Thursday 29th March from 5pm to 6pm

Summary: All members were agreed to allow the soccer club to use the clubroom, bee to be in attendance

5. Author: Bee

Subject: Stickers

Summary: Daz to speak with his brother in-law regarding small stickers for our welcome packs and also large stickers for cars

6. Author: Chris

Subject: Ford Pictures

Summary: Donation of two ford pictures to the car club, thank you Blinky

7. Author: Baz

Subject: Fridges

Summary: Craig O'Neil has investigated the fridges (main fridge fan to be replaced, the other fridge gas has leaked out of a rusted pipe.) Craig will charge for parts not for labour approx. \$160 new fan \$50 new pipework

8. Author: Baz

Subject: Kambalda Pit Stop

Summary: Thank you to everyone, thank you to woolies (thank you certificate), thank you to veteran car club & Karin for cooking

NEXT ORDINARY MEETING

The next ordinary meeting is scheduled for:

Day: Monday

Date: 30th

Month: April

Time: 7pm

at the: Flounders Clubrooms

Chair declares the meeting closed at 20.27 pm.