



**Nickeltown Flounders Inc  
Auto Club**

## **MINUTES**

For the Ordinary Meeting  
Thursday 26<sup>th</sup> October 2017  
Nickeltown Flounders Clubrooms

## MEETING OPENED AND WELCOME OF VISITORS

Meeting opened at 19.01. Welcome fellow committee and members, thank you for your attendance today.

## ATTENDANCE AND APOLOGIES

**Present:** Bianca Johnston, Barry Johnston, Godfrey Patten, Jase Cleeland, Brenda Cleeland, Ange Hooks, Daz McCarthy, Bev Hamilton, Reg Milton, Colin McIntosh

**Apologies:** Chelsea Butler, Michael Talbot, Arianne Thornton, Stef Karafilis

## CONFIRMATION OF MINUTES

## BUSINESS ARISING FROM PREVIOUS MEETING

- Godfrey spoke to Bob. Bob is looking at selling the Savanna's van, looks like he has a perspective buyer.
- Haven't confirmed Bob for Kambalda Pit Stop as yet as can't get a hold of him – will keep trying otherwise the Men's Shed will be our backup
- Email has been sent to the Men's shed about details of Kambalda Pit Stop, inviting them to open the shed for the morning
- Steel for fridges has arrived. Work in progress
- Club shirts - is there a minimum we need to order? Christine was happy to order just as we need.
- Jumper quote and prices from Stitching Bee – email designs to members to vote on the design
- Stitching Bee can embroider our names on our shirts for \$5.50 + GST, will organise to get all our shirts to do a run
- Book has been purchased for events and runs and started being used at the Bathurst event
- Pin up boards on going
- Kambalda Pit Stop poster done by Azz, thank you. Poster has been advertised on Facebook and around town
- Drive in movie night on going
- Coke Fridge – need to get contact details from Azz
- Marilyn Ward has been emailed regarding the club rooms for Xmas tree
- Donation from Vic Dale in Coolgardie, date still to be set
- Member bags and cards have been purchased and have arrived. Member cards and bags will be good to go by next meeting
- Summernats tickets were claimed by Azz and Greg

We move to have the minutes of Ordinary meeting held Sunday 1<sup>st</sup> October 2017 confirmed.

**Moved by: Daz**

**Seconded by: Godfrey**

## **INCOMING CORRESPONDENCE**

Important Emails: CMC Correspondence, Mates 4 Mates Meeting Minutes, Stitching Bee quote, Muz & Sue Membership form, Correspondence between the Pub and SS Club regarding the car show in Jan

Various emails: All handled as per normal club operations

Physical Mail: Bank Statements

## **OUTGOING CORRESPONDENCE**

Important Emails: October Meeting Minutes, Event/Meeting reminders, Marilyn Ward about the Xmas Tree, Allan Lindup – Men's Shed with details about Kambalda 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: Bev**

**Seconded by: Ang**

## **TREASURERS FINANCIAL REPORTS**

No report from Treasurer.  
As per Internet Banking 26/10/17 - \$14,038.53

## **PENDING PAYMENTS**

Confirmation of the Treasurers Financial Reports:

**Moved by: Godfrey**

**Seconded by: Daz**

## NEW MEMBERSHIPS

### *New Applications:*

Murray & Sue Guerin

### *Renewals:*

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

**Moved by: Jase**

**Seconded by: Reg**

## EVENT CALENDAR

- 3<sup>rd</sup>-5<sup>th</sup> November - West Coast Nats
- 19<sup>th</sup> November - Open Widgie Run 10.30am (Time TBC as need to check with tavern opening times) and Cricket Club Home Game
- 26<sup>th</sup> November – Kambalda Pit Stop 10am to 12pm & Cricket Club Home Game
- 2<sup>nd</sup> December – Members Xmas wind-up and clean-up 1pm (Lunch – BBQ and members to make salad/sweets)

## GENERAL BUSINESS

### **1. Author: Daz**

Subject: Club Rego

Summary:

- Chel's car is going through the process now
- Bee will be sorting the Valiant next week, Daz to sign paperwork
- Godfrey is also interested, Daz to sort paperwork

### **2. Author: Baz**

Subject: SS Club & Pub - Car Show

Summary:

- Not going ahead as a lot issues were raised after the initial meeting

## NEXT ORDINARY MEETING

The next ordinary meeting is scheduled for:

Day: Thursday

Date: 30<sup>th</sup>

Month: November

Time: 7pm

at the: Nickeltown Flounder Clubroom

**Chair declares the meeting closed at 19.48.**