



**Nickeltown Flounders Inc
Auto Club**

MINUTES

For the Ordinary Meeting

Friday 27th July 2018

Nickeltown Flounders Clubrooms

MEETING OPENED AND WELCOME OF VISITORS

Meeting opened 19.19hrs. Welcome fellow committee and members, thank you for your attendance today.

ATTENDANCE AND APOLOGIES

Present:

Bianca & Barry Johnston, Tammy & Paul Smith, Jason & Brenda Cleeland, Chris Francis, Darren McCarthy, Ange Hooks

Apologies:

Reg & Deb Milton, Muzz & Sue Guerin, Bevan & Mary Hamilton, Mick Cox, Arianne & Greg Thornton, Chelsea Butler & Michael Talbot, Stef & Karin Karafilis, Dylan McCarthy

CONFIRMATION OF MINUTES

BUSINESS ARISING FROM PREVIOUS MEETING

- Other Fridge repairs still on-going, Craigo will be out as soon as possible
- Update with banking – Signatories have been updated, authority changed from two to one to sign, Internet banking access being sorted, Bee has received an atm card and Ange's has been ordered
- Godfrey has 7 USB's with the speedway footage ready to go, given to Bee to start sending out to the list. Godfrey's 18/19 membership fee has been covered by the club to reimburse for the cost of the USB's and the remaining \$5 charged for the USB's Godfrey would like to donate to the club
- Still awaiting jacket quote to be able to add to our merchandise

We move to have the minutes of Ordinary meeting held Saturday 30th June 2018 confirmed.

Moved by: Daz McCarthy

Seconded by: Paul Smith

INCOMING CORRESPONDENCE

Important Emails: CMC correspondence, Daryl Williams membership application, Shire – Grease trap update, RSVPs for meeting

Various emails: All handled as per normal club operations

Physical Mail: Bank statements, ANZ letter – Kambalda Branch is closing but we are still here

OUTGOING CORRESPONDENCE

Important Emails: Invite to Kal Miner for next Pit Stop, OIC Kambalda Police – curtsey letter re Good 'OI Kambalda event, AGM, monthly meeting minutes and updated July calendar & other events calendar, Shire – update after Good OI Kambalda ladies toilet issue, July meeting reminder,

Various emails: All handled as per normal club operations

Physical Mail: Thank you certificate to Woolworths from last pit stop

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

Moved by: Godfrey Patten

Seconded by: Ange Hooks

TREASURERS FINANCIAL REPORTS

As per Internet Banking 27/7/18 - \$13,806.73

Treasurers Report		
Income and Expense Statement		
July 2018		
From 22 June 2018		To 20 July 2018
Opening Cash in Bank		\$ 12,859.80
Income		
	Bird - Renewal Membership	\$ 50.00
	Guerin - Renewal Membership	\$ 50.00
	McCarthy - Renewal Membership	\$ 50.00
	Williams - New Membership	\$ 50.00
	Butler - Renewal Membership	\$ 50.00
	Cleeland - Renewal Membership	\$ 50.00
	Float for speedway night	\$ 500.00
	Karafilis / Hamilton / Johnston / Schoch - Renewal Membership	\$ 200.00
	Takings for speedway night	\$ 1,294.00
	USB x 2 - Plane / Tate	\$ 20.00
	Net Sales Revenue presented to bank	\$ 2,314.00
Expenses		
	Account Servicing Fee	\$ 10.00
	Flyer drop for speeday night - Tammy Keast	\$ 77.80
	Float for speedway night	\$ 500.00
	Speedway night expenses	\$ 706.08
	Stitching Bee Merchandise	\$ 241.89
	Net Expenses presented to bank	\$ 1,535.77
	Closing Cash in Bank	\$ 13,638.03
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 :	\$ 14,838.03
Treasurers Report written and approved by:		Treasurer
Angela Hooks		Thursday, 27 July 2017
Name	Signature	Date

PENDING PAYMENTS

NIL

Confirmation of the Treasurers Financial Reports:

Moved by: Chris Francis

Seconded by: Tam Smith

NEW MEMBERSHIPS

New Applications:

Daryl Williams & Leanne Nelson

Dylan McCarthy

Renewals:

Chelsea Butler & Micheal Talbot

Jason & Brenda Cleeland

Michael & Lee Cox

Reg & Deb Milton

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

Moved by: Daz McCarthy

Seconded by: Ange Hooks

EVENT CALENDAR

July

29th – Kambalda Pit Stop #3 (Men's Shed Cooking & Lust Fa Coffee attending), members to be here between 9-9.30am

August

****POSTPONED** - Coolgardie Museum Tour, Lunch at WOW Café (Postponed - as members decided to head to Norseman to support the Gold Fever Festival)

12th – Kalgoorlie Cars & Coffee

25th – Norseman Day Trip for the Norseman Gold Fever Festival – Time TBA

31st – August Meeting 7pm

September

16th – Coolgardie Day

22nd & 23rd – Southern Cross Car & Bike Show, only a few rooms left at the Southern Cross Caravan Park. (Bee, Baz, Daz & Ange have booked – heading down Saturday and back on Monday)

October

6th & 7th – Bathurst

20th – Menzies Rodeo & Ute Muster

21st – V8s on the Big Screen

GENERAL BUSINESS

Bee -

- Marilyn Ward from the Christmas Tree approached Ange and I regarding the Xmas Tree this year, they are looking at trying to do things a little different to keep the interest in the event. They requested to see if our members would be interested in putting on a display for the afternoon, we did mention that most of our members are with the brigade on the day.

It was suggested to contact our other members to see if they would be interested in partaking in the day with their vehicles or bikes and also passing onto Maz contact details for Mates4Mates, True Brothers and the Veterans Car Club to see if they would be interested.

Brenda

- I have had a couple people ask when the USB's will be sent out of the Speedway footage. Godfrey has given Bee 7 USB's to start the list and more will be ordered. Hope to have them sorted by the end of the month

Daz

- Thank you to everyone for their efforts on the speedway night, fantastic night. Great crowd. A massive well done to Godfrey too

Jase

- To assist with drumming up support, could we look at getting some business cards & magnets from vista print made? Bee to have a look, as this is where our membership cards come from
- Keep an eye out for any goodies from garage sales you can find to make it more like a car and bike club
- I would like to put forward to the club to look into a project car body/cab/seats/boot of some sort to be able to put in the clubroom on wheels allowing it to be able to be moved when required

Baz

- Are we interested in adding beanies to our merchandise? Good idea, we will look into it and see what we can come up with
- The Good 'Ol Kambalda was an awesome event, thank you God and to all our organisers and helpers on the evening

NEXT ORDINARY MEETING

The next ordinary meeting is scheduled for:

Day: Friday

Date: 31st

Month: August

Time: 7pm

at the: Flounders Clubrooms

Chair declares the meeting closed at 20.05hrs.