



Nickeltown Flounders Inc
Auto Club

MINUTES

For the Ordinary Meeting

Friday 28th July 2017

Nickeltown Flounders Clubrooms

MEETING OPENED AND WELCOME OF VISITORS

Meeting opened at 19:20 pm. Welcome fellow committee and members, thank you for your attendance today.

ATTENDANCE AND APOLOGIES

Present:

Colin McIntosh
Bianca Johnston
Arianne Thornton

Stefan Karafilis
Darren McCarthy
Greg Thornton

Barry Johnston
Ange Hooks

Apologies:

Chelsea Butler
Jason Cleeland

Godfrey Patten
Brenda Cleeland

Reggie Milton

CONFIRMATION OF MINUTES

We move to have the minutes of Ordinary meeting held Friday 30th June 2017 confirmed.

BUSINESS ARISING FROM PREVIOUS MEETING

- Coke Fridge still here – Arianne to follow-up as someone was supposed to organise pick-up after last meeting
- The Fridge belonging to Dave Bliss – Bianca spoke with John Bliss and he would still like to fridge if we can sort to get it dropped off

Moved by: Darren

Seconded by: Stefan

INCOMING CORRESPONDENCE

Important Emails: Completed membership forms, membership payment receipts
Various emails: All handled as per normal club operations
Physical Mail: NIL

OUTGOING CORRESPONDENCE

Important Emails: Upcoming events
Various emails: All handled as per normal club operations
Physical Mail: Membership invoices & AGM information

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

Moved by: Arianne

Seconded by: Ange

NEW MEMBERSHIPS

New Applications:

Bevan & Mary Hamilton

Paul & Tammy Smith

Renewals:

Arianne & Greg Thornton

Chelsea Butler & Michael Talbot

Darren McCarthy & Ange Hooks

Sue & Steve White

Wayne Bird

Stefan & Karin Karafilis

Colin & Di McIntosh

Godfrey & Nat Patten

John & Wendy Wootton

Jason & Brenda Cleeland

Barry & Bianca Johnston

Michael & Lee Cox

Reginald & Debbie Milton

Carry Over Memberships –

Graham Brockman & Sue Schoch

Ian & Wendy Kajewsky

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

Moved by: Darren

Seconded by: Ange

TREASURERS FINANCIAL REPORTS

As Per AGM

PENDING PAYMENTS

Azz still to bank money from the car show

Confirmation of the Treasurers Financial Reports:

Moved by: Colin

Seconded by: Greg

GENERAL BUSINESS

1. Author: Arianne

Subject:

New Signatures for the Bank Account

Summary:

- New Executive committee to replace previous committee for the clubs banking

Recommendation:

- Date set for Monday 31st July at 2pm

2. Author: Bianca

Subject:

Cars & Coffee in Kambalda event

Summary:

- Spoken with Bob regarding the Savanna's van happy to attend
- We need a couple of dates and a name for the event

Recommendation:

- Send an email to the committee and members for suggestions of possible names for this event and a couple of dates, one week timeline for replies
- Speak with shire regarding the use of the oval and getting a key for the chain to access the oval
- There is no charge for the oval as the Shire currently holds a bond for this

3. Author: Bianca

Subject:

Movie Night

Summary:

- Have emailed Val to see if we were to hold a night during their normal summer series if we would be able to cap the number
- Otherwise if we were to hold the event and hire equipment etc the cost is expensive - public performance licensing, which can start at \$360.00 per screening, unsure for cost of equipment as waiting fees and charges to be released

Recommendation:

- Concerns raised regarding if it was open to the public, how we would monitor cars entering onto the oval and also the possibility of having some hero's when entering or leaving the screening and the chance of damage occurring.
- Darren to investigate this further

4. Author: Bianca

Subject:

Coolgardie Day 17th September

Summary:

- Would we like to register for the parade and an area to park the cars for a display?

Recommendation:

- All agreed this was a good idea
- Will contact the organisers to secure a spot, will advise once details are received

5. Author: Bianca

Subject:

Club event calendar for 3 months

Summary:

- True Brothers (T.B.S.C) Kelly Williams Memorial Run 2-3/9/17, Coolgardie Day 16/9/17, Southern Cross Car & Bike Show 23-24/9/17, SS Owners Club of WA Open Cruise to Coolgardie 15/10/17
- Idea of having Club nights (Fri/Sat) or Afternoons (Sat/Sun) at the Club Rooms – incorporate the V8s and the Football
- Club Room Busy Bee, date to be set

Recommendation:

- Idea was raised with regards to the True Brothers Memorial Run that we would park out at Widgie as the group cruises on down to Esperance, also look at Pink Balloons to tie to cars to support the cause
- Date set for the club room clean-out for Sat 12th August will also put on a BBQ
- Create an event calendar, once details are confirmed send to members for Aug – Oct, next meeting we can plan the following 3 months
- Other events suggested was the Kellerberrin Show held on 14/10/17, Powercruise at Barbagello, West Coast Nat's at Barbagello (Powercruise and West Coast Nats more information and dates to be provided)

6. Author: Bianca

Subject:

Wall of fame board/Member & Committee board/Important information board

Summary:

Recommendation:

- Have a look at Kmart to see what is available and prices

7. Author: Bianca

Subject:

Bar Fridge

Summary:

- Pricing
- Tab system but members require to be in credit

Recommendation:

- Look into a different pricing system for member events only and then events open to the public
- Azz to purchase a book to be used for the Tab system
- Float to be reduced from \$500 to \$100 for cash sales
- The fridge requires a padlock
- Darren and Barry to look into a screen to cover fridge, so if a break occurs they are less likely to break the glass to gain access to the fridge

8. Author: Bianca

Subject:

Club Website

Summary:

- Is it needed?

Recommendation:

- Arianne advised we have paid for the website for the next 5 years
- Bianca to be added as admin to be able to update and make changes

9. Author: Ange

Subject:

Car windscreen banners for attending events

Summary:

- Have seen these a couple of times now attending other cruises and events, they look great

Recommendation:

- Darren will contact his brother-in-law and get back to us

10. Author: Barry

Subject:

Summernats – number plates can be made

Summary:

- I will be attending Summernats in January, last year they had a stall where you could get fake number plates made, would be a great addition to the back windscreen of your car

Recommendation:

- Barry to look into prices and advise

11. Author: Stefan

Subject:

Name tags

Summary:

- For when we attend events

Recommendation:

- Suggested we could look at getting our names put on our club shirts

Ordinary meeting is scheduled for:

Day: Saturday

Date: 30th

Month: September

Time: 19:00

at the: Nickeltown Flounderers Clubrooms

Chair declares the meeting closed at 20:35 pm.