

**Nickeltown Flounderers Inc
Auto Club**

MINUTES

For the Ordinary Meeting

Tuesday 30th April 2019

Nickeltown Flounderers Clubrooms

MEETING OPENED AND WELCOME OF VISITORS

Meeting opened at 19.08hrs. Welcome fellow committee and members, thank you for your attendance today.

ATTENDANCE AND APOLOGIES

Present:

Bee & Baz Johnston, Reg & Deb Milton, Paul & Tam Smith, Christine Green, Tim Evarettz, Chris Francis, Ange Hooks, Daz McCarthy, Dylan McCarthy, Chaz Smith, Bev Hamilton, Lois & Stephen MacDonald

Apologies:

Sue Schoch, Graham Brockman, Godfrey Patten, Stef & Karin Karafilis, Mary Hamilton, Chris Green

CONFIRMATION OF MINUTES

BUSINESS ARISING FROM PREVIOUS MEETING

- Daz can't find email with small sticker designs only had the large print ones sent from Azz
- Baz still has fridge parts to install
- Thank you to Jase for fixing the sink, money has been put onto your bar tab as thanks
- Fiona Yoga Instructor enquiry about clubroom hire. Members are happy to offer a 6-week trial run from after her bookings end with the Rec Centre for \$40 an hour, terms & conditions similar to what Magic Smiles had.

We move to have the minutes of Ordinary meeting held 24th March 2019 confirmed.

Moved by: Daz McCarthy

Seconded by: Chris Fancis

INCOMING CORRESPONDENCE

Important Emails: AJ Gallagher Contents Insurance Renewal advice & invoice, Fiona – Yoga Instructor Room Hire, Headwear Australia quotes for Supatech & Supasub for Beanie's (alternative to embroidery), Votes & replies for tear drop banner, magnets & beanie's, CMC Correspondence, Crazy Communities Constitution update & invoice

Various emails: All handled as per normal club operations

Physical Mail: Thank you certificate Kambalda Christmas Tree, Bank statements

OUTGOING CORRESPONDENCE

Important Emails: Goldfields burnout comp reminder, membership acceptance letters to Scott Begelhole & MacDonald Family, March meeting minutes & updated calendar, Flounders – Banners, magnets & beanie designs, Stitching Bee – merchandise order form for John Hewitt, Shire – Gas leak outside clubrooms, Membership form to Paul & Kim Nilsson

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

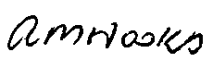
Seconded by: Smitty

TREASURERS FINANCIAL REPORTS

As per internet banking 30/04/2019 - \$11,887.40

Paid - Insurance renewal \$632 & Constitution review – \$264

Deposit - \$380 bar sales, merchandise, events

Treasurers Report			
Income and Expense Statement			
April 2019			
From 22 March 2019			To 22 April 2019
Opening Cash in Bank			\$ 12,645.50
Income	Date		
	27/03/2019	Anz Bank Deposit (see below)	\$ 380.00
		Events - \$50.00	
		Member Fees - Glen Smith - \$25.00	
		Merchandise - 25.00	
		Bar - \$280.00	
Net Sales Revenue presented to bank			\$ 380.00
Expenses	Date		
	25/03/2019	Bar and snacks restock - Pitstop	\$ 197.00
	3/04/2019	AJG Insurance Renewal - Invoice No. 1331394	\$ 632.00
	18/04/2019	Account Servicing Fee	\$ 10.00
Net Expenses presented to bank			\$ 839.00
Closing Cash in Bank			\$ 12,186.50
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 :	\$ 13,386.50
Treasurers Report written and approved by:			Treasurer
Angela Hooks			Tuesday, 30 April 2019
Name		Signature	Date

PENDING PAYMENTS

Confirmation of the Treasurers Financial Reports:

Moved by: Dylan McCarthy

Seconded by: Tim Evarettz

NEW MEMBERSHIPS

New Applications:

Paul & Kim Nilsson

Renewals:

NIL

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

Moved by: Daz McCarthy

Seconded by: Tam Smith

EVENT CALENDAR

- Members Outdoor Movie Night – 11th May time TBA
- Coolgardie Run 12th May – Museum & lunch at Denver Hotel, Menu to be sent out soon. RSVPs & pre-orders close Monday 6th May
- Car & Bike Show meeting & May meeting – Thursday 30th May 6pm Car & Bike Show & 7pm general meeting at the Clubrooms
- Widgie Cruise for lunch – Saturday 8th June meet at 10.15am, ready to leave at 10.30am
- AGM Meeting & June Meeting – Saturday 22nd June
- Kambalda Pit Stop – Sunday 14th July 10am to 12pm
- Lake Perkololli – 12th to 16th September
- Southern Cross Car & Bike Show – Sunday 29th September (Look into accommodation)
- Car & Bike Show Saturday 2nd November – 10am to 3pm

GENERAL BUSINESS

Christine

- Sample stickers received have incorrect spelling
- Bigger design \$10 each

Daz

- It was good to see the cars out on the weekend for Kal Cars & Coffee

Lois

- Thank you for welcoming our family into the club

Macca

- Great to be involved

Godfrey

- Muster was “a hoot & had a phat time”

Baz

- There is a gas leak outside the clubrooms near the male toilets this has been reported to the Shire
- Reminder with the bar you need to be in credit, please ensure you check each month as bar bills are tallied up before each meeting

Bee

- Constitution update – we have received our updated constitution from Crazy Communities. This copy will now be sent out to the committee who will review it and make any suggestions. Then we will set a special meeting date where the new rules will be voted on so they can be submitted before the 30th June
- Magnet design - those that replied were happy. Will go ahead & order 200 as 100 will be used for our goodie bags for the Car & Bike Show
- Beanies – Two styles agreed on (4229 \$2.78 & AH744 \$4.72) with supasub (rather than embroidery) for \$10.56 each. 25 of each style to be ordered
- Tear drop Banner – V1 agreed on. Suggested to change font of Nickeltown Flounders to a solid font. New proof will sent to Baz and agreed on before ordering, Daz to sort

NEXT ORDINARY MEETING

The next ordinary meeting is scheduled for:

Day: Thursday

Date: 30th

Month: May

Time: 7pm

at the: Clubrooms

Chair declares the meeting closed at 20.08hrs.