

Nickeltown Flounders Inc
Auto Club

MINUTES

For the Ordinary Meeting

Saturday 30th June 2018

Nickeltown Flounders Clubrooms

MEETING OPENED AND WELCOME OF VISITORS

Meeting opened at 18.32hrs. Welcome fellow committee and members, thank you for your attendance today.

ATTENDANCE AND APOLOGIES

Present:

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

Apologies:

Arianne Thornton, Bevan & Mary Hamilton, Godfrey Patten, Reg & Deb Milton, Stef & Karin Karafilis, Brenda Cleeland

CONFIRMATION OF MINUTES

BUSINESS ARISING FROM PREVIOUS MEETING

- Woolies thank you from pit stop, will be done next week
- Still awaiting jacket quote to be able to add to our merchandise
- Second fridge on-going, waiting for Craigo

We move to have the minutes of Ordinary meeting held Thursday 24th May 2018 confirmed.

Moved by: Ange Hooks

Seconded by: Daz McCarthy

INCOMING CORRESPONDENCE

Important Emails: CMC correspondence, Stitching Bee Invoice Hoodie order

Various emails: All handled as per normal club operations


Physical Mail: Bank statement

OUTGOING CORRESPONDENCE

Important Emails: AGM notice & 2017 minutes to members, Rambler – AGM notice & Good 'Ol Kambalda posters for June's edition, Good 'Ol Kambalda event poster to members, Catalogue delivery in Kambalda enquiries, Reminder nominations close on Saturday 23rd June to members, Rambler – Good 'Ol Kambalda & Kambalda Pit Stop for July's edition, Kambalda Pit Stop invite to Veterans Car Club, Booking form for East oval submitted for the Pit Stop, Meeting minutes for 25/06/18 & updated calendars, Southern Cross Car & Bike show update on available accommodation, Membership form to a potential member in Coolgardie

Various emails: All handled as per normal club operations

Physical Mail: Good 'Ol Kambalda & Pit Stop flyers for letter drop

Treasurers Report		
Income and Expense Statement		
June 2018		
From 22 May 2018		To 22 June 2018
Opening Cash in Bank		\$ 12,819.80
Income	Inv 179 - Arianne Thornton	\$ 50.00
Net Sales Revenue presented to bank		\$ 50.00
Expenses		
	Account Servicing Fee	\$ 10.00
Net Expenses presented to bank		\$ 10.00
Closing Cash in Bank		\$ 12,859.80
Treasurers Comments		
	<ul style="list-style-type: none"> Excludes Petty Cash - Cash on Hand - \$100, and \$1,000 in bonds with the Shire. Totals exclude moneys held in the Flounderers Paypal account totalling: 	\$ 1,100.00
		\$ -
	<i>Total moneys owned by the Flounderers is :</i>	\$ 13,959.80
Treasurers Report written and approved by:		Vice President/Treasurer
Arianne Thornton		22/6/2018
Name	Signature	Date

PENDING PAYMENTS

Confirmation of the Treasurers Financial Reports:

Moved by: Paul Smith

Seconded by: Greg Thornton

NEW MEMBERSHIPS

New Applications:

NIL

Renewals:

Arianne & Greg Thornton, Wayne Bird, Murray & Sue Guerin, Darren McCarthy & Ange Hooks, Stef & Karin Karafilis, Graham Brockman & Sue Scotch, Bevan & Mary Hamilton, Bianca & Barry Johnston, Tammy & Paul Smith, Chris Francis

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

Moved by: Jase Cleeland

Seconded by: Daz McCarthy

EVENT CALENDAR

July

1st – Kalgoorlie Cars & Coffee

7th – Good 'Ol Kambalda

8th – V8s on the big screen (time to be confirmed)

27th – Meeting

29th – Kambalda Pit Stop #3

August

26th – Coolgardie Museum Tour, Lunch at WOW Café & Meeting

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)

GENERAL BUSINESS

Blinky –

- I have confirmed the Men's Shed about cooking for the Kambalda Pit Stop

Ange –

Good 'Ol Kambalda Event:

- Food – Hamburgers & Sausages
Burgers ordered from Everett's, Rolls ordered from Woolies Kal, we still have a couple of packs of Sausages from our last pit stop but will grab a couple more. Prices to be confirmed once food is purchased
- Bain marie to be set up on the bar side, food to be wrapped ready to go
- Baz & Bee have donated an outdoor heater to the club, the Fire Brigade has also offered the use of one or two for the night
- Alcohol – members and non-members prices to be used. Emu export was suggested as a beer to stock for the night

- Stubby holders to be sold on the night for at a cheaper rate of \$5 and we will also have the beer steins for sale for \$5 too
- Cones & danger tape to be used to block off the area out the front so the display of bikes and cars are free from other vehicles
- Email to be sent to the Police as a courtesy of the event
- Ange & Bee will be heading to Kal Friday to pick up food order, do other shopping as required and set-up inside the clubroom

Daz –

- Thank you to Smitty for his help in getting the flyers printed for the letter drop

Greg –

- Is anyone going to Perth that would be able to pick up an engine? Tam & Smitty may be able to assist
- Arianne and Greg would like to donate the car picture hanging on the wall to the club, but will be taking the bar mats sitting on the counter

Baz –

- Reminder to everyone, try and encourage as many people as you can to come and join the club
- Thanks to those that went along to the True Brothers cruise, it was a great day

Bee –

- The price for the Hoodies need to be changed due to the incorrect hoodie design originally quoted. Without name \$45 increase to \$55 & with name \$55 increase to \$60
- Vote required - to change bank account from two signatories to one signature due to the bank closing in September, the current set up is going to make things harder to deal with banking especially depositing money. With changing this we can also be issued with atm cards.
All voted and agreed to go to one signature
- Thanks to Daz and Smitty for getting the flyers printed for the letter drop, saved the club a lot of money in printing costs and the letter drop itself was only \$77.80

NEXT ORDINARY MEETING

The next ordinary meeting is scheduled for:

Day: Friday

Date: 27th

Month: July

Time: 7pm

at the: Flounders Clubrooms

Chair declares the meeting closed at 19.30hrs.