



**Nickeltown Flounderers Inc  
Auto Club**

## **MINUTES**

For the Ordinary Meeting  
Friday 31<sup>st</sup> August 2018  
Nickeltown Flounderers Clubrooms

## MEETING OPENED AND WELCOME OF VISITORS

Meeting opened at 19.04hrs. Welcome fellow committee and members, thank you for your attendance today.

## ATTENDANCE AND APOLOGIES

### Present:

Bianca & Barry Johnston, Chris Francis, Tammy & Paul Smith, Jason & Brenda Cleeland, Ange Hooks, Darren McCarthy, Godfrey Patten, Reg Milton, Karin & Stef Karafilis, Sue Schoch, Graham Brockman

### Apologies:

Michael Talbot & Chelsea Butler, Bevan & Mary Hamilton, Murray Guerin, Dylan McCarthy, Deb Milton

## CONFIRMATION OF MINUTES

## BUSINESS ARISING FROM PREVIOUS MEETING

- Ange has received her ATM card
- ANZ bank fee's to stay at \$10 a month as ANZ currently don't have a package on offer to reduce rates for clubs
- All Speedway footage USB's done & have been sent, thanks Godfrey
- Jase mentioned the Ladies toilet has been sorted (Notified shire after our Speedway night)
- Follow up jacket quote with stitching bee
- Fridge repair should be completed next week

We move to have the minutes of Ordinary meeting held Friday 27<sup>th</sup> 2018 confirmed.

**Moved by: Daz McCarthy**

**Seconded by: Paul Smith**

## INCOMING CORRESPONDENCE

Important Emails: CMC Correspondence, Poppy from ABC regarding Drag strip chat & ClubHouse segment, Replies from members regarding Christmas Tree Display & Coolgardie Day Display, Associations Newsletter - Aim to change the rules at your next AGM (3 year transition period coming to an end, 30<sup>th</sup> June 2019)

Various emails: All handled as per normal club operations

Physical Mail: AJ Gallagher Insurance Renewal – Combined Liability and Volunteer Workers Personal Accident, CAMS affiliation package information, ANZ bank statements

## OUTGOING CORRESPONDENCE

Important Emails: Membership acceptance letters to Dazza & Leanne & Dylan, July meeting minutes, club calendar & other events that may be of interest, Club rego information passed onto Dazza & Richard, Poppy from ABC regarding drag strip & clubhouse segment, Reminder Kalgoorlie Cars & Coffee 12<sup>th</sup> August, Mates 4 Mates Poker run, Other club details passed onto Boadean (Menzies Rodeo & ute Muster) & also Marilvn Ward for the Christmas Tree.

Norseman cruise Sat 25<sup>th</sup>, Reminder Club meeting 31<sup>st</sup>, Christmas Tree & Coolgardie Day Display's, Coolgardie Day committee – no longer go ahead with a display

Various emails: All handled as per normal club operations

Physical Mail: Pre-ordered Speedway USB's

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

Moved by: Chris Francis

Seconded by: Godfrey Patten

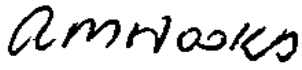
**TREASURERS FINANCIAL REPORTS**

## Treasurers Report

### Income and Expense Statement

August 2018

From 20 July 2018			To 22 August 2018
			\$
<b>Opening Cash in Bank</b>			<b>13,638.03</b>
<b>Income</b>	<b>Date</b>		
	27/07/2018	Membership Fees - Dylan McCarthy / Tam & Smitty / Blinky / Mick Cox / Reg & Deb	\$ 250.00
	27/08/2018	Bar takings	\$ 198.10
	27/08/2018	Merchandise takings	\$ 109.00
	6/08/2018	Piggott - Speedway USB	\$ 10.00
<b>Net Sales Revenue presented to bank</b>			<b>\$ 567.10</b>
<b>Expenses</b>	<b>Date</b>		
	27/07/2018	Purchase club fridge stock	\$ 336.00
	27/07/2018	Purchase food for July meeting	\$ 52.40
	31/07/2018	Purchase gas bottle for outdoor heater	\$ 87.99
	2/08/2018	Invoice #20560 - Stitching Dept	\$ 54.80

	3/08/2018	Invoice #1319933.55 - Gallagher Liability Insurance	\$ 880.00
	13/08/2018	Purchase club fridge stock	\$ 267.00
	22/08/2018	Account Servicing Fee	\$ 10.00
<b>Net Expenses presented to bank</b>			<b>\$ 1,688.28</b>
<b>Closing Cash in Bank</b>			<b>\$ 12,516.85</b>
<b>Treasurers Comments</b>			
		• Excludes Petty Cash - Cash on Hand - \$200, and \$1,000 in bonds with the Shire.	\$ 1,200.00
		• <b>Totals exclude</b> moneys held in the Flounderers Paypal account totalling:	\$ -
		<b>Total moneys owned by the Flounderers is :</b>	<b>\$ 13,716.85</b>
Treasurers Report written and approved by:			Treasurer
Angela Hooks			Monday, 27 August 2018
Name		Signature	Date

**PENDING PAYMENTS**

Confirmation of the Treasurers Financial Reports:

Moved by: Tammy Smith

Seconded by: Brenda Cleeland

**NEW MEMBERSHIPS**

*New Applications:*

Tim Evarettz (Ford Cortina)

*Renewals:*

Richard & Kerry Dadds

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

**Moved by: Paul Smith**

**Seconded by: Stef Karafilis**

## EVENT CALENDAR

A group discussion was had regarding how our members feel about attending displays - Our current members are more interested in cruising rather than attending displays for a whole day. We are still happy to support these events but we would cruise to the event stay a few hours and then cruise back. We can revisit this discussion as and when required.

September

\*No Meeting in September

16<sup>th</sup> – Coolgardie Day

16<sup>th</sup> – V8s on the Big Screen

22<sup>nd</sup> & 23<sup>rd</sup> – 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

7<sup>th</sup> – Bathurst (Option to swag the night before)

21<sup>st</sup> - Coolgardie Museum Tour, October Meeting & Lunch at WOW Café (RSVP's will be required Wednesday 10<sup>th</sup>)

21<sup>st</sup> – V8s on the Big Screen

November

16<sup>th</sup> – November Meeting

18<sup>th</sup> – Kambalda Pit Stop Extended Addition

Other Events that may be of interest calendar – Please keep an eye on our Facebook page as this is where we regularly share other events happening that may be of interest. Remember if you attend any of these events fly the club colours and don't forget a couple of selfies to share on our page.

## GENERAL BUSINESS

**Michael**

Have we got flags as attending Bathurst?

Flags are not currently a part of our merchandise

**God**

Last batch of USBs cost around \$90, happy to have \$50 put on my bar tab

Agreed, bee to sort

**Baz**

A couple of reminders -

- We do offer \$5 meal deals at monthly meetings. Tonight is Pulled beef & chicken thanks Ange
- You have to be in credit at the bar, this is updated every month before the meeting.

## NEXT ORDINARY MEETING

The next ordinary meeting is scheduled for:

Day: Sunday

Date: 21st

Month: October

Time: 12pm

at the: WOW Café Coolgardie

**Chair declares the meeting closed at 19.55hrs**