



**Nickeltown Flounders Inc  
Auto Club**

## **MINUTES**

For the Ordinary Meeting

Monday 1<sup>st</sup> July 2019

Nickeltown Flounders Clubrooms

## MEETING OPENED AND WELCOME OF VISITORS

Meeting opened at 19.09hrs. Welcome fellow committee and members, thank you for your attendance.

## ATTENDANCE AND APOLOGIES

### Present:

Bianca & Barry Johnston, Paul & Tammy Smith, Tim Evarettz, Chris Francis, Dylan McCarthy, Darren McCarthy & Ange Hooks, Bevan Hamilton, Charlee Smith, Godfrey Patten, Chris & Christine Green, Graham Brockman & Sue Schoch, Roger Ling

### Apologies:

Jason & Brenda Cleeland, Mary Hamilton, Reg & Deb Milton

## CONFIRMATION OF MINUTES

## BUSINESS ARISING FROM PREVIOUS MEETING

- Baz has repaired the other fridge and it is working
- Beanie's are now available
- Still nothing received from Fiona Yoga Instructor
- Printing on the back of vests is complete and ready to see how go at out pit stop

We move to have the minutes of Ordinary meeting held Thursday 30<sup>th</sup> May 2019 confirmed.

**Moved by: Godfrey Patten**

**Seconded by: Daz McCarthy**

## INCOMING CORRESPONDENCE

Important Emails: 2019 CAMS car club affiliation, updated membership forms, stitching bee invoice for printing on the vests, CMC correspondence

Various emails: All handled as per normal club operations

Physical Mail: Bank Statement

## OUTGOING CORRESPONDENCE

Important Emails: Amended constitution details to members & special meeting date, AGM details to members, headwear approval email (beanie's design), pit stop invitation to vintage car, constitution amendment

Various emails: All handled as per normal club operations

Physical Mail:

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

**Moved by: Sue Schoch**

**Seconded by: Dylan McCarthy**

## TREASURERS FINANCIAL REPORTS

Internet Banking as of 1/7/19  
\$10,936.83

Confirmation of the Treasurers Financial Reports:

**Moved by: Paul Smith**

**Seconded by: Chris Francis**

## NEW MEMBERSHIPS

*New Applications:*

*Renewals:*

John Hewitt

Sue Schoch & Graham Brockman

Chris & Chrsitine Green

Chris Francis

Tammy & Paul Smith

Bevan & Mary Hamilton

Arianne & Greg Thornton

Michael Cox

Godfrey Patten

Charlee Smith

Stef & Karin Karafilis

Baz & Bee Johnston

Chelsea & Michael Talbot

Ange & Daz McCarthy

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

**Moved by: Chris Green**

**Seconded by: Ange Hooks**

## EVENT CALENDAR

Sunday 14<sup>th</sup> July – Kambalda Pit Stop #6 10am start, members to be down at 9am

Tuesday 23<sup>rd</sup> July – Car & Bike Show Meeting 6pm & July Meeting 7pm

Thursday 15<sup>th</sup> August – Car & Bike Show Meeting 6pm

Sunday 25<sup>th</sup> August – Widgie Cruise & Lunch, meet at clubrooms 10.15am, leave by 10.30am

Monday 26<sup>th</sup> August - Car & Bike Show Meeting 6pm & August Meeting 7pm

Saturday 14<sup>th</sup> & Sunday 15<sup>th</sup> September – Lake Perkololli

Sunday 29<sup>th</sup> September – Southern Cross Car & Bike Show – Bee will look into accommodation

Saturday 2<sup>nd</sup> November – 2019 Nickeltown Car & Bike Show

## GENERAL BUSINESS

Stef

- Tomorrow I will be picking up donations from Coopers Fluids for the Car & Bike Show

Baz

- Reminder to grab a couple of magnets and put them in your cars to be able to hand out to any one that may be asking about the club, it is a great way to get our club out there

## NEXT ORDINARY MEETING

The next ordinary meeting is scheduled for:

Day: Tuesday 23<sup>rd</sup> July

Date: 23<sup>rd</sup>

Month: July

Time: 6pm Car & Bike Show Meeting, followed by General Meeting at 7pm  
at the: Clubrooms

**Chair declares the meeting closed at 19.41 pm.**