



**Nickeltown Flounders Inc  
Auto Club**

## **MINUTES**

For the Ordinary Meeting  
Sunday 27<sup>th</sup> January 2019  
BP Dam, Kambalda

## MEETING OPENED AND WELCOME OF VISITORS

Meeting opened at 15.13hrs. Welcome fellow committee and members, thank you for your attendance today.

## ATTENDANCE AND APOLOGIES

### Present:

Bee & Baz Johnston, Daz McCarthy & Ange Hooks, Jase & Brenda Cleeland, Tam & Paul Smith, Christine Green, Sue Schoch & Graham Brockman, Mark Ardley, Dylan McCarthy

Tim Evarettz arrived late

### Apologies:

Godfrey Patten, Chels Butler & Talby, Karin & Stef Karafilis, Chaz Smith, Bev & Mary Hamilton, Chris Green, Muzz Guerin

## CONFIRMATION OF MINUTES

## BUSINESS ARISING FROM PREVIOUS MEETING

- Jase Small sink repair on-going
- Craigo has been and put the sealant in the second fridge. At this stage we are just monitoring the temperature to see how it goes. Daz & Jase to look into modifying the roller door to leave a small gap into the kitchen as it is very warm in the bar area
- With regards to the Motorbikes parking on pavers vote, the Shire were contacted regarding this as we only lease the building –  
Bee spoke with Bec Horan on the phone on Friday 25<sup>th</sup> January and the Shire advised No parking of any vehicles on the pavers, this outcome was then received in writing via email on Tuesday 29<sup>th</sup> January as per below:

Morning Bianca

Further to our telephone conversation on Friday please note that the shire does not approve of vehicles parking on the paving at any of its facilities. All Shire facilities have sufficient parking.

The paving/undercover area at the clubrooms is used as an entrance/exit to the building as well as a place for people to move out of the weather, allowing vehicles to park in this area would not only cause damage to the pavers but could also be a hazard to pedestrians.

Should you require further information, please do not hesitate to let me know.

Kind Regards  
Bec Horan  
Manager Administration Services

We move to have the minutes of Ordinary meeting held 16<sup>th</sup> December 2018 confirmed.

**Moved by: Daz McCarthy**

**Seconded by: Paul Smith**

## INCOMING CORRESPONDENCE

Important Emails: CMC Correspondence, Change to your contact for motoring club insurance policy, 6 months to submit your club constitution, Votes received for Motorbikes parking on pavers, RSVPs to xmas/new year get together at BP dam

Various emails: All handled as per normal club operations

Physical Mail: ANZ bank statement, KVFRS calendar

## OUTGOING CORRESPONDENCE

Important Emails: Annual update to CMC, Rare spares update for club contacts, Esperance Chalet village accommodation for March, Motorbikes parking on pavers vote to be taken, Reminder for the xmas/new year get together at BP dam, December meeting minutes & calendar

Various emails: All handled as per normal club operations

Physical Mail:

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

Moved by: Brenda Cleeland

Seconded by: Tam Smith

## TREASURERS FINANCIAL REPORTS

Via Internet Banking as of 27/01/2019 - \$13,401.7

Treasurers Report			
Income and Expense Statement			
December 2018			
From 23 November 2018			To 21 December 2018
Opening Cash in Bank			\$ 12,771.40
<b>Income</b>	<b>Date</b>		
<b>Net Sales Revenue presented to bank</b>			\$ -
<b>Expenses</b>	<b>Date</b>		
	13/12/18	Purchase Bar Stock	\$ 172.00
	17/12/18	Purchase scratchies - xmas gift for members	\$ 15.00
	17/12/18	Purchase Bbbq foor for Dec meeting	\$ 49.00
	21/12/18	Account Servicing Fee	\$ 10.00
<b>Net Expenses presented to bank</b>			\$ 246.00
Closing Cash in Bank			\$ 12,525.40
<b>Treasurers Comments</b>			
		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 :	\$ 13,725.40
Treasurers Report written and approved by:			Treasurer
Angela Hooks		<i>AmHooks</i>	Tuesday, January 08, 2019

## PENDING PAYMENTS

Confirmation of the Treasurers Financial Reports:

Moved by: Dylan McCarthy

Seconded by: Sue Schoch

## NEW MEMBERSHIPS

*New Applications:*

*Renewals:*

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

Moved by:

Seconded by:

## EVENT CALENDAR

- Esperance trip March – Cut-off RSVPs Friday 15<sup>th</sup> February, another accommodation suggestion - Yot Spot
- Confirmed Sunday 24<sup>th</sup> March for our next Pit Stop
- Set Saturday 2<sup>nd</sup> November for the Car & Bike Show
  - First car & bike show meeting Tuesday 5<sup>th</sup> February 6.30pm
- April meeting Tuesday 30<sup>th</sup> April – 7pm at the clubrooms

## GENERAL BUSINESS

### Bee

- There are less than 6 months left to review, amend and submit our club constitution to be in line with the new Associations Incorporation Act 2015. Every club in WA is required to make changes to their constitution before the 30th June 2019. I received an email from Katie McDonnell from Crazy Communities offering her services to the club to be able to assist with the updates.

There are five options (all prices EX GST):

1. Full constitution review and update to be compliant with Act - \$240 (also includes a checklist of how your amended Constitution meets the new act requirements)
2. Review your constitution and highlight what parts of your constitution need changed to meet the new Act requirements - \$70
3. You can make the changes to your constitution and I can review it to make sure that it is compliant with the new act and suggest changes where needed - \$70
4. Review the constitution to see what changes need done then review it after you have made the changes (both 2 & 3) - \$110.
5. Write whole new constitution - \$350

All agreed and happy to proceed with option 1, bee to make contact.

### Baz

- On going business arising from previous meetings –
  1. Pinup boards on-going

2. Drive in movie night – Daz has purchased a screen which can be hung on the outside of the club rooms for a trail of a movie night sitting outside the club rooms.  
We had previously looked in to using the Shire’s blow up screen, we would be required to hire this at a cost set out in their fees and charges and we would also be responsible for applying for our own public performance licensing, which can start at \$360.00 per screening. It is quite an expensive exercise.
3. Patches for Bike Jackets – Godfrey to look into (We currently use Stitching Bee for our current embroidery, maybe they could look at making something up?)
4. Club stickers (large & small) – Daz looked into getting large stickers made up to be stuck on the inside of the back window they were around \$25 each. Daz to look into getting some of the smaller ones made up Azz sent through designs previously used
5. Jacket to be added to merchandise – follow up pricing from Stitching Bee as never heard back, will follow up again
6. Printing on the back of our club shirts – will leave for now
7. Magnets / Business Cards – Bee to look into on Vista Print
8. Beanie’s to add to our merchandise – Bee to look into
9. Honour Board – Daz to follow up with Blinky re the Mens Shed
10. Tear drop Banners – Quote received \$50 for set-up cost, \$165 for the 1<sup>st</sup> banner and they get cheaper the more you purchase (All agreed to purchase two, Daz will just need a hand with a design)
11. CAMS Affiliation – Baz to follow up, waiting to hear from Azz or Chels re email
12. Entry & Spectator signs for out Pit Stops – Daz

## NEXT ORDINARY MEETING

The next ordinary meeting is scheduled for:

Day: Saturday

Date: 23<sup>rd</sup>

Month: February

Time: 12.30pm

at the: WOW Café Coolgardie

**Chair declares the meeting closed at 15.55hrs.**