

**All Classic Motor Club CQ Inc
Monthly General Meeting Minutes
Mt Morgan Dam
17th March 2019**

Meeting Opened: 10.29am

Apologies: John Martin and Pat Nixon-Smith, Graham and Beth Hubbert, Glen and Laurie, Denise and Greg Holgate, Colleen Duncan, Glen New, Chris Johnson, Geoff Brady

Attendance: As per the sign on sheet

Welcome: Mick welcomed made special mention of Peter Glover, Martin and Jane Cavanagh and Allison Williams. Mick also thanked Shelley and Peter for organising the ice and bringing the drinks along.

Previous Minutes: As per newsletter, website and Facebook page.

Moved: Mick White

Seconded: Peter Allen

Treasurer's Report: Matt can't be here today but has given us the figures for January and February
January's Report

Incomings: \$130.92

Outgoings: \$2,350.50

Reconciled Balance: \$8,944.84

February's Report

Incomings: \$28.15

Outgoings: \$7,217.46

Reconciled Balance: \$1755.53

\$7000.00 was transferred out of the general working account into the investment account.

Moved: Brenda Fisher

Seconded: Shelley Farrow

Correspondence:

Incoming Newsletters: Chrysler News and Capricorn Historic Motor Club— most of our newsletters are now being received by email and Colleen is posting them onto the Facebook page for your reading pleasure.

Incoming General: Westpac statements, calendar from City Printing Works, letter from Patent and Trademark Agency, Entries for CBTC and food stall holder's forms, Invoice from Australia Post for the club post box, receipt from QHMC for our membership, letter from Christopher Steer requesting membership forms.

Outgoing: Cheque for Echidna Embroidery and a cheque for sponsorship for the Memory Walk – Dementia Australia, Condolence cards to Mick and Trudi Kennedy, Colleen and Steve Cooling, Peter and Shelley Allen and Glen and Laurie Hamilton.

Moved: Brenda Fisher

Seconded: Chris Hensley

Business arising from Minutes / New Business

General Business

- Twilight Cruises are the Friday night after Redhill each month departing from Central Park in Murray St at 6.30pm.
- 14th April – Goovigen- Golden Park Retreat – Meeting at duck ponds for an 8.15am depart, we will be cruising via Westwood. Club will subsidise \$5 for morning tea. Members to pay \$20 per head for lunch. Non-members will pay \$25 for their lunch and morning tea. Please remember to bring along cash as there is **NO EFTPOS** available. Don't forget to bring your chairs and hats, there is plenty of seating, but you may wish to pull up stumps under the trees. This is always a day that is enjoyed by members. Rob and Marie will be selling raffle tickets in a multi-draw raffle so bring along a bit of extra cash if you would like to buy some tickets. Water and soft-drink will also be available for \$2. RSVP to Brenda by the 1st April. Can RSVP via the club email, Facebook or phone 0487388485.
- The end of month Beach cruise has a permanent meeting place and departure time. Meeting at the end of Norman Road at the area in front of the DPI on Norman Road for a 9.30am depart. The next run will be on the 31st March.
- Midweek Run – Thursday April 11th – Keppel Ko-Op, meeting at the All Blacks Sports Grounds for a 11.15am depart. Ko-Op opens at 11.30, ordering of meals starts at 12pm ... RSVP by 4th April to Brenda
- May's Hall Meeting will be at the Rocky Sports Club – Saturday 18th May. Meeting to commence at 3pm. This will be a good opportunity for members to join the Rocky Sports Club for \$2 if you wish to. Afternoon tea will be supplied.
- Motoring Heritage Day – Sunday 19th May – Members will be welcome to get their cars out and go for a cruise, we will also arrange something to do as a club. Stay tuned for this announcement.
- In order for the club to be able to keep our membership fees at the same rate, we need to get as many of the club members over to receiving their newsletters by email. If you have an email address and are currently receiving a printed newsletter could you please give the secretary your email address this can be done by emailing info@allclassicmotorclubcq.com. If any of your details have changed could you please let the secretary know so the database can be updated.
- CBTC Update – please if you can help out on the day please let Glen know. If you have done a position before and want to do that same position again please let Glen know. We still need more members to help out on the day. We would like to encourage members to consider joining the committee for the next event, it is crucial that we have new blood coming into all committees to keep the event going strong for many years to come. Emu Park Surf Lifesavers and Give Me Five for kids are the 2 beneficiaries from this event.
- Umbrellas – it has been suggested that we introduce umbrellas into the club's merchandise range. The committee agree that this would be a good addition. Umbrella would be a white golf umbrella with the club's logo on 2 panels, price has not been finalised yet but would probably be in the range of \$35 to \$40. A vote was taken by show of hands and members voted yes.
- Merchandise. See Jodie. The club is moving away from the white shirts. They will be available for half price if you would like to purchase one.

- Mick thanked all members that participated in the “A Joy To Remember” event that was on the previous weekend. It was a wonderful event for people suffering dementia.
- The Rockhampton Photography Club have approached us to do a photoshoot later in the year, we will keep you updated on the details about this event.
- Kev Richardson gave excellent feedback on the Glenmore State School’s Car Show. They were very happy with our clubs participation and have already invited us to next year’s event.

Up Coming Events

- Redhill 1st Saturday of the Month
- Mackay Vintage Club – have sent out save the date for their North Qld Hub Rally 19th to 21st April 2019

Meeting closed: 10.48am