# Meeting Minutes- Tuesday 1st February, 2022 Commencing at 19.40 – Tomakin Sports Club

#### Welcome

• To approx 40 members

## **Apologies**

Paul Scott, Michelle Ryan, Huw Owen-Jones, Arthur Hurrell, Bernie DuField, Donna Upton

# **Minutes of the Previous Club Meeting**

- Reviewed
- Moved Richard Fisher
- Seconded Mark Beaver

## **Actions Arising from the Minutes of the Previous Club Meeting**

Nil

# **President's Report**

Rob thanked everyone for "flying the flag" over the Christmas break. He saw lots of members out and about and very visible in the community.

# New members:

Matt who is a semi-retired paramedic. He moved to the area 4 months ago and is an ex-racer of bikes and cars. Matt is currently on the lookout for a vehicle to get back into the lifestyle.

His membership was moved by Anthony Favorito and seconded by Lloyd Bowden

Alec who is a truck driver and he owns and is building so many vehicles I didn't have time to note them all down!

His membership was moved by Meredith Peck and seconded by Anthony Favorito

## Vice President's Report

Nil as the VP was absent

## **Secretaries Report**

I have the link to the Australia Motorlife Museum Mag and the Retroautos latest which has articles on the Austin Freeway and Wolseley 24/80 if anyone would like them.

This is my last meeting as Secretary. I have enjoyed my time. The committee have been great and made it fun and interesting.

I am sorry to be leaving the job but it just isn't practical when I am on the road.

I would like to thank Graham Cochrane who will be taking on the Secretarial position. It will be good to have fresh brains in the role.

## **Treasurers Report**

As read by the lovely Richard Fisher – we have just reinvested \$45000 for 7 months at the whopping interest rate of 0.27%

In the cheque account is \$2437.95 which has accrued 12c interest.

- Moved Richard Fisher
- Seconded Lloyd Bowden

## **Registrars Report**

Nil as the Registrar was absent

#### **Event Directors Report**

An event at the Bateman's Bay Heritage Museum which the ESC holds annually did not go ahead as usual. Unfortunately, we were unaware of the change. Approximately 5 members turned up. Even more unfortunately, the Society had catered for many more members attending the display. Because they were out of pocket providing fruit platters etc Jake put it to the members that we make a \$200 donation to the Society to try to make up for their losses. This motion was passed.

Tomorrow the run is to the Botanic Gardens. On next Saturday's (5<sup>th</sup> Feb) run we will be joined by the Cooma Club and will go from the Waterfront Hotel Moruya to Smokey Dan's Tomakin to end at JJ's at the Marina for lunch.

Our Show and Shine is being held on 19<sup>th</sup> March and will be a part of the celebrations for the 90<sup>th</sup> Anniversary of the Sydney Harbour Bridge. We will be taking part in the street parade.

Richard Fisher is running a 4wd trip inland to Yowie country (a yowie was seen on his last 4wd trip!). Departure is 8:30am at the Mogo carpark opposite the Fire Station. BYO morning tea and we will be ending the trip at Nelligen for lunch. There will be seats available for anyone who doesn't own a 4wd or doesn't want to get theirs dirty. Bikes are also welcome.

Check the website or the Facebook page for all the details of the above events and many more.

## **General Business**

It has been asked why aren't our magazines on the website? This is because we really need a webmaster, someone with IT experience and knowledge who could also connect the website to the Facebook page.

A few members travelled to Wakefield Park to watch member Tom Derwent race. Tom went well and scored a 3<sup>rd</sup> place. Mark Beaver mentioned something about an XU1 beating Mustangs......

The Narooma car show was a successful day especially for Peter Marshall who won 3 prizes for his bikes.

Lloyd asked the question - did Richard Fisher get his chair back?

#### **Other Business**

Richard Fisher moved for a vote of thanks to Meredith for my work in the Secretarial role and it passed by acclamation (thank you, Richard)

Meeting closed 8:10pm

**Next Committee Meeting - TBA** 

Next Club Meeting – 1st March, 2022