



## **OPENED**

Saturday 7<sup>th</sup> December 2019 at the clubhouse  
Meeting opened 5.40pm

**APOLOGIES:** Lyle Gilmore, Dylan Heiler, Darren Waters, Gavin Maddox, Laurie Danastas, Mark Crofts, Merv Schaper, Newton Gobbert, Phil Ryan, Rae Ryan, Ryan McKenzie, Scott Sutherland, Shanai Beale, Stan Holloway, Tom Casey, Warren Greaves, Glen McDonald, Ed Grima

### **1st Meeting**

Adric Blines                      XC Hardtop

### **2nd Meeting**

### **3<sup>rd</sup> Meeting**

Peter Brebner  
Veronica Voois

MINUTES of previous meeting 3<sup>rd</sup> November approved by Jeff Fussell and seconded by Tim Vaughan

## **TREASURER'S REPORT**

Read out by Angela.

Working account is presently sitting at \$4,407.50, as have paid for drinks, food and entertainment for the Xmas party. This account will increase in January when club fees are due. The 2 terms deposits of \$12,000 and \$55,000 are still locked away.

Treasurer's report was seconded by Steve Milner.

## **CORRESPONDENCE**

- Brett from Autobarn has sent a big thank you to all who supported the 30 years celebration day on the 23<sup>rd</sup> November. Jeff mentioned that we would be happy to do this once a year as Autobarn support the club.
- CASA have said thank you for the donation of \$1,000
- Sanctions for the next year have been approved
- Have received numerous phone calls from entrants from down south who put their cars into our show. They mentioned what a good job we did and it was better than the Brisbane show. Thank you again to everyone that helped out at our show.

## **GENERAL BUSINESS**

- Donation of \$500 to Brendan Mochin for Movember. Seconded Troy Billington, all in favour.
- A \$500 donation to Casey Sanfilippo who is in Brisbane for further treatment was approved.
- Still some calendars left to purchase.
- Membership fees due 31<sup>st</sup> January 2020. This is an off year for ASRF membership which the club pays for so if you have a Pre 1937 car let us know, otherwise it will lapse until 2021
- January meeting to be advised due to holidays
- Adam advised that Rev has donated his old club shirts if anyone is interested

**NEXT MEETING:** To Be Advised.

Meeting closed at 5.51pm.

Thank you all for your attendance.