

MUSTANG OWNERS CLUB AUSTRALIA (QLD) INC

GENERAL MONTHLY MEETING MINUTES

26TH October 2022

MEETING OPENED: 7.30pm

PRESENT: As per attendance book. 30 members present

APOLOGIES: Alan Messenger, Sue Clark, Ken Clark Marg Moran, Carolyn Irving, Chris and Yo Holst

NEW MEMBERS : -

1. Brendon & Vanita Nicholson - Pacific Pines
2. Mitchell Whitton - Caboolture
3. Robert & Sherryn McVicker - Cleveland
4. Jason & Zoe Adams-Jones - Coomera
5. Pete Orpin & Maree Stanworth - Beenleigh
6. Gail Weir - Windaroo
7. Antony & Gail Raiteri - Camp Hill

Robert and Sherryn Mc Vicar were present at the meeting. Robert spoke about their cars that included a 2019 GT500 convertible, 66 GT350 and a 69 GT500.

Antony Raiteri was present at the meeting and spoke about his association with Ford and his candy apple red 67 Fastback.

Ben Tucker was present at the meeting and spoke about working at Motorama and his 2022 mischievous purple GT coupe.

All new members were welcomed by the Club member and given a round of applause.

PASSING OF PREVIOUS GM MINUTES & AGM MINUTES

Moved: John Binge

Second: Ric Dunford

Dave Irving (DI) made comment on the layout of the AGM minutes saying they were well presented.

BUSINESS ARISING FROM PREVIOUS MINUTES:

Reg Coleman (RC) advised he was having health issues and was unable to spend long periods in front of a computer. RC advised he would continue in the role of Treasurer but was very thankful that Robyn Messenger (RM) had offered to take on the role of bookkeeper as he was unaware how time consuming the Treasurer's role was. RC also thanked RM for her help, guidance and assistance during his transition into the position.

RM advised she was happy to perform the role of bookkeeper and would have no role in financial decisions.

Ed Callander (EC) proposed that RM be allocated the bookkeeper role and asked if anyone had any objections. EC then called for a show of hands for those in favour of RM being the bookkeeper.

Passed by the majority.

TREASURER'S REPORT:

EC advised the report was available from the Committee desk should anyone wish to view it and explained that it had been reviewed by a number of former Treasurers to ensure its accuracy.

Moved: Reg Coleman

Second: Dave Irving

Passed by the majority.

INWARD CORRESPONDENCE:

EC spoke about the following incoming correspondence:

Email correspondence – to and from Pedro Bowden's Own. Ongoing conversations had between EC and Pedro regarding sponsorship opportunities.

Outcome:

1. This year's Christmas Party - Product packs to be supplied for giveaway to members.
2. State Concours \$1500.00 Product Value
3. 2024 Nationals \$2,000.00 Product Value.

Dave Lewis (DL) advised there were Club magazines from other States that had been received and were on the Committee table should anyone wish to view them.

OUTWARD CORRESPONDENCE:

EC - Email to VOCO Hotel Gold Coast – EC advised there had been a change in the Event Management Team and that he was now negotiating with the interim Event Manager to try and obtain a more reasonable quote for the 2024 Nationals. Previous quotes did not include parking. He is also canvassing other suitable hotels.

EC has contacted 4 or 5 Ford dealerships in an attempt to have a Dark Horse on display at the 2024 Nationals.

EC - Emails to BCC - Re : State Concours - Application to use - Wynnum George Clayton Parklands and Application for Govt /grant - State Concours. EC has started the process of applying for use of the parklands and also a grant. The process for the grant has changed and is now more focused on what the event will do to enhance local business activity and bring extra people to the event location. The process is challenging and if the grant is approved it will be a bonus. The event will be planned without factoring in the grant.

MEMBERSHIP DRAW:

Winner : Brett Elliott

MAGAZINE:

Stuart Brown (SB) advised the Club Magazine would be published on 1 December and to keep an eye on the members Facebook page and Website for updated Event Calendars. If anyone has anything they want to be published in the magazine they should submit it to him. Paul Halliday (Doc) advised he would submit further Trivia questions and asked that the answers be printed on a different page to the questions. Currently 75 members/sponsors receive hard copy magazines but we have to post 100 to be afforded the discounted postage rate. EC asked if any further members wished a magazines to be posted to them to please advise him.

DL advised that he, RM and SB had a discussion about a separate area on the Website being dedicated to the Magazine. RM had been quoted under \$200 for Cloudmesh, the

website host, to upgrade this. The technology is there as it was set up for South Australia but they have never used it. Expenditure was approved by the Committee and RM is to follow up with Cloudmesh.

MERCHANDISE:

SB spoke about the new T shirts and Polos available and how popular they were at Harrigans. SB advised there were a number of requests from the public to buy the shirts but as they had the Club logo on them, we could not sell them to the public. General discussion about printing shirts without the Club logo for general sale. Current prices for T shirts are \$25 and Polos \$55. EC suggested that Harrigans could become an annual event.

EC spoke about attending and hosting further car shows to increase the Club membership and to increase revenue. EC advised that Melbourne had 3,000 members and had \$300,000 in the bank partly due to the fact they spend a lot of money on activities, such as track days, which in turn generates revenue. EC spoke about Motor Sports Australia, formerly CAMS, and the advantages of the Club becoming members. Increased Insurance benefits from the current \$20M Public Liability to \$100M Public Liability, access to funding for training and equipment etc which comes via Supercheap. EC is meeting with a delegate in the next couple of weeks and will provide an update at the next meeting. Motor Sport Australia membership fees are around \$1,000 per year

EC spoke about opening the State Concours to other car Clubs and Richard Gorey (RG) stated we should collaborate with other Clubs and hold conjoint events which EC agreed with. EC spoke about food vans and kids' entertainment at the State Concours.

EVENTS:

SB spoke about the upcoming events including the 1st Sunday in November Sanctuary Cove lunch. December Farmhouse Café run and Christmas Party. SB reminded everyone to keep an eye of the Member Facebook page and the Website for the upcoming events.

Marice Saunders (MS) reminded everyone that payment for the accommodation for the Melonfest run was due on or after 16 November.

SB reminded everyone that the final Club meeting for the year would be 21 December.

Ray Saunders (RS) spoke w/about the Peninsular Motorfest that was scheduled for 10 December and that he would make some inquiries to obtain further details. RS to supply updates at the next Club meeting.

QHMC: - Decision made to collate the reports from John Green (JG) over a 3 month period, summarise the reports and then place them in the magazine in each quarterly edition. EC advised he had reviewed the recent reports and there was nothing of interest in there for the Club. SB asked if they should be published in the magazine. RM advised that the reports had been in the past.

NATIONAL DELEGATES:

EC advised there had been a change in the National Delegates and that the numbers for the Adelaide Nationals were low at this stage. EC advised that other States are reaching out to obtain corporate involvement and sponsorship. EC advised he had sponsored with Shell and Penrite recently and invited them to give presentations to the Club.

EC moved that Paul Halliday (Doc) be nominated at the AGM : Nationals Sub Committee Manager position that was not filled at the recent AGM.

Proposed: Robyn Messenger

Second: Dave Lewis

Passed by the majority.

Doc advised he had received correspondence back from the following:

Royal Pines Resort
Brisbane Exhibition

Accommodation was difficult to source and expensive in Brisbane but the Ekka was a good location and had adequate security. EC advised there were 3 locations being researched, Brisbane, Gold Coast and a Regional location, possibly Hervey Bay and by December they should have a reasonable idea of the actual location. There was difficulty in securing venues as they were not prepared to commit to prices/reservation prior to June 2023 which causes issue with the presentation required at the Adelaide Nationals in April 2023. Marice Saunders (MS) suggested inquiries with the Brisbane Entertainment Centre. General discussion about accommodation prices and EC advised that when speaking to Tony Kilvington from Adelaide that \$300 per night would not be viable and was far too expensive.

GENERAL BUSINESS:

EC spoke about the new equipment needed including Marquees, committee chairs and lockable cabinets for the merchandise. He was in the process of getting quotes for the marquees which would be sign written with the club logos and have walls that could also be printed with sponsor logos. The current quote for the marquee was around \$4,500 and he was waiting on further quotes. It need to be ordered soon if they are to be used at the State Concours as they need 3 months lead time. A further 2 porticos will need be purchased and they are available from BCF for \$200 each.

The lockable cabinets are available from Stratco and are \$230 each.

The current committee chairs are old and have become dangerous as they drop on the gas lift without warning. Replacement chairs are less that \$200 each.

EC asked if there were any objections to purchasing the items outlined. There were no objections. EC to proceed with the purchase of the aforementioned items for the Club.

Simon Cosgrove questioned whether the Club should purchase a box trailer to allow the merchandise and marquee to be more easily transported by anyone with a towball, rather than having to rely on same club members doing it this everytime equipment was needed. EC agreed it was worthwhile to think about it in the future.

BIRTHDAYS:

John Binge
Errol Gordon
Di Dunford

RAFFLES:

- 1) Errol Gordon
- 2) Monique Callander (Redraw) Marice Saunders
- 3) Di Dunford

Dave Lewis
Secretary

Ed Callander
MOCA QLD CLUB PRESIDENT

President: Ed Callander