

MUSTANG OWNERS CLUB AUSTRALIA (QLD) INC

GENERAL MONTHLY AGENDA

14th December 2022

MEETING OPENED: 7.30pm

PENRITE PRESENTATION:

Presentation by Des and Darren from Penrite. Extensive information about the history, product range and the company structure. It was a highly informative and interesting presentation and was enjoyed by everyone present. Copies of the PowerPoint presentation will be posted on the Website for that they were unable to attend. We extended our appreciation and thanked to both Des and Darren for taking the time to present at the meeting.

GENERAL MEETING OPENED: 8:50pm

PRESENT: As per attendance book. (20 members present)

APOLOGIES: Robyn and Alan Messenger, Tony Mills, Ken and Sue Clark, Yo Holst, Ric Dunford

NEW MEMBERS: - any new members present are encouraged to tell us a little bit about their car and themselves.

Drew and Maria Hunter
Jason and Zoe Adams

PASSING OF PREVIOUS MINUTES

Moved: David Irving (DI)

Second: Stuart Brown (SB)

Voted and passed by the majority

BUSINESS ARISING FROM PREVIOUS MINUTES:

Nil

TREASURERS REPORT:

Moved: David Irving

Second: Chris Holst

Voted and passed by the majority

INWARD CORRESPONDENCE:

Email correspondence – Dealt with by Ed Callander (EC) and Dave Lewis (DL)
DL advised the Pony Roundup Magazine (NSW) was available from the Committee desk.

EC advised he had received information from the VOCO re the Nationals. The proposal was close to the previous cos of the Watermark and it had been circulated to 4 people for comment and perusal. The cost per room per night is \$260 which included breakfast for 2 people.

EC advised he had purchased the 4 new chairs for the Committee and the new club marquee had also been purchased.

EC advised the State Concours venue at Manly had been locked in and that Shannon's, Penrite and Bowden's were all committed to sponsorship. Penrite are looking to become ore involved with the club in the future and EC was currently in discussion with Des (Penrite) about future sponsorship.

Neil De San Miguel (NDSM) asked if Repco had been approached and EC advised he had attempted to contact them on a number of occasions without success. NDSM advised he had a direct contact and would contact them regarding sponsorship.

EC advised that during Motofest last week end he approached the food van vendors and secured them for the State Concours. He advised that one vendor pledged \$8000 to be at the Concours and the other committed to a percentage of sales. EC advised he saw the Concours as an opportunity to incorporate an American car show, Show and Shine and envisaged that it could become an annual event with potential to grow it over the coming years.

EC spoke in general terms about Motofest and how the new marquee drew the attention of a lot of people. DLK commented it made the Club look very professional and was an easy way to promote the Club.

OUTWARD CORRESPONDENCE:

Email correspondence – Dealt with by EC and DL

MEMBERSHIP DRAW: (VP) TO DRAW

Winner: Ed Callander (Re Draw) – Bill Weise

RUN CO-ORDINATOR:

SB spoke about the following:

January Fish and Chip Run

February – Chinchilla Melonfest – 1 room left if anyone was still to book

SB advised to keep an eye of Facebook and Website for any updates.

NDSM spoke about the Bayside Restorers run on Australia Day. NDSM spoke about meeting point and timing of the event. DL advised there would need to be a level of commitment form the Club as the Corvette Club had approached MOCA to see whether or not MOCA would put on a BBQ at the clubhouse after the event. DL advised if only a couple of MOCA members were attending the BBQ would not be viable. EC advised he spoken with Brad Stumer about this and MOCA had in the past been involved with the BBQ etc. DL advised it would be on the agenda for the next meeting to gauge the level of support.

GENERAL BUSINESS:

DI raised whether or not a charity had been decided upon for the \$3,000 donation previously agreed to. EC advised nothing had been decided upon and DI proposed it should be donated to the registered charities for the Police and civilian murdered outside Chinchilla this week. Marg Moran (MM) stated there were GoFund me pages set up, but we should be careful of these as we need to ensure the money goes to the right place. MM further raised there were 2 bank accounts she had seen that were set up for donations. DI proposed further that we split the \$3000 evenly between the 2 bank accounts.

Proposed that the Club \$3000 donation be donated to the Chinchilla Memorial funds for the Police and civilian murdered

Voted and passed by the majority

Proposed that the Club \$3000 donation be donated in 2 x \$1500 donations one to the Police and the other to the civilian murdered.

Voted and passed by the majority

RAFFLE DRAW:

1. Neil De San Miguel
2. Bill Weise
3. Peter New
4. Paula Brown
5. Marg Moran

Monique Callander (MC) thanked DI and Carolyn Irving for kindly donating 2 of the raffle prizes for the evening

DL advised that the January 2023 meeting would be the 3rd Wednesday (18 January) to avoid any issues with people traveling away for Australia Day.

Meeting closed: 9:10pm



Dave Lewis
Secretary

President: Ed Callander



MOCA QLD CLUB PRESIDENT