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MUSTANG OWNERS CLUB AUSTRALIA (QLD) INC

GENERAL MONTHLY AGENDA

22nd March 2023

MEETING OPENED: 7.30pm

Meeting chaired by Vice President Stuart Brown (SB) in Ed Callander's (EC) absence.

PRESENT: As per attendance book. 17 members present

APOLOGIES: Di Dunford, Anthony Ratieri

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

- Darryl & Julia Gilbert from Wulkuraka - 2018 Royal Crimson Coupe
- Mark & Jane Mackenzie from Runaway Bay - 1966 Black/Green Coupe

Kerry and Neal Thompson attended the meeting as observers. Kerry spoke about her 2020 Blue Eco Boost and advised she and Neal had wanted to join the Club to meet like minded people and hoped they wouldn't get any crap about owning an Eco Boost. They reside in Wynnum. Kerry and Neal were welcomed by the members present.

PASSING OF PREVIOUS MINUTES

Moved: Marice Saunders (MS)

Second: John Binge

Passed by the majority: Yes

BUSINESS ARISING FROM PREVIOUS MINUTES:

MS raised that she had received an email from the Principal of the Chinchilla School requesting the Club purchase 10 sets of Yarning Cards at \$39.95 that would be used to assist in education around First Nations people. It had been agreed at a previous meeting to top up the \$100 prize money the Club won in the Watermelon Parade with a further \$300. MS to arrange purchase of the cards and seek reimbursement from the Club.

TREASURERS REPORT:

Moved: David Irving

Second: Chris Holst

Passed by the majority: Yes

There was discussion about the Square fees and the how it had been purchased outright rather than having to pay \$65 per month for the Eftpos machine plus fees on top of each transaction as opposed to the one purchase price of the Square and then ongoing transaction fees similar to the Eftpos machine. Robyn Messenger (RM), DI and Reg Coleman (RC) to look into the use of bookkeeper and also whether or not the current software package used

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could be changed or updated to make the monthly figures easier to understand and process. DI stated the figures were correct as they stand.

INWARD CORRESPONDENCE:

Email correspondence – Dealt with by Ed and Dave

Dave Lewis (DL) spoke about the refund of \$2000 deposit on parklands still being processed but should be returned to the account in the next couple of days after EC chased it up with the Council.

OUTWARD CORRESPONDENCE:

Email correspondence – Dealt with by Ed and Dave

EC advised the Magazine would no longer be sent out and would be available online from May 2023 or a number of copies would be printed and made available for collection at the Clubhouse. SB advised that the May edition may be delayed a week to allow Penrite to feature in the Magazine after the Club attends for a breakfast run.

EC advised he had received an email from Alan Messenger about a Coffee Shop at Slacks Creek that had invited the Club to attend. It was agreed that this could be a meeting point for one of the Club runs, possibly the April Picnic Run. .

MEMBERSHIP DRAW: (VP) TO DRAW

Winner : Raymond Buckley

RUN CO-ORDINATOR:

Concours – Thanks to all that assisted and participated.

FUTURE RUNS:

April 2: Picnic Run to Mount Tamborine, starting from coffee shop at Slacks Creek
May 7: Espresso 25 at Coomera, Doc to organise
June 4: Scotty's Barn - Ford related business that sells Ford merchandise and has an old style Diner

SB to post events on FB and Website and include further info.

GENERAL BUSINESS:

DL raised the removal of Credit Card details for membership renewal and application as requested to be raised by RC. It was discussed earlier regarding the Square and DI, RM and RC will look into it further.

DL and EC advised the members they are not standing at next election. Both advised they were prepared to still assist with Nationals.

EC advised he was presenting at the Adelaide Nationals Sunday Dinner about the Qld Nationals for 2024. He advised the second slide would be a quote from the VOCO requesting \$46000 as a deposit for rooms. Accommodation would be \$300 per night and if there weren't 35 cars from interstate it would not be worth running it. EC advised he would be requesting other states to give a firm commitment by end of June 2023. EC also advised he was aware he was speaking on behalf of a future committee EC proposed that the Club would use a similar format to the recent Concours. EC to report back next meeting after speaking with the National reps. EC advised that if we can't get the numbers, we won't run the Nationals in Qld and would defer to another State. EC advised we would still run our own

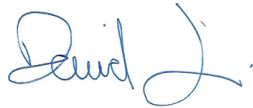
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event. Paul Halliday (Doc) and Chris Holst agreed and aid we needed more information before decision could be made.

TRIVIA NIGHT:

SB hosted a Trivia Night with 40 Mustang related questions that had most people scratching their heads. It was a lot of fun and everyone enjoyed something a little different from what usually happens at meeting. The winning team was Simon Cosgrove's team who scored an impressive 31 out of 40. Well done to all that competed.

Meeting Closed : 8:30pm

A handwritten signature in blue ink that reads "Dave Lewis". The signature is stylized and cursive.

Dave Lewis
Secretary

V/President: Stuart Brown