

**Meeting opened at 7.25pm**

**Present** – 30 members signed in. Apologies – Ed & Monique Callandar, Gordon Bartils, Yo Holst

**Meeting Chair** - Stuart Brown (VP)

**First business** – call for nominations to fill the vacant position of Secretary due to resignation of Dave Lewis from the management committee. Role accepted by Chris Holst.

**New Members** – none present

**Passing of minutes from May general meeting** – moved by John Binge, seconded by Peter New.

**Business arising from those minutes** – VP asked for any comments; Brett and Kerry spoke about the cancellation of the 2024 Nats expressing disappointment that The Club couldn't get that event up and running.

**Treasurer's Report** – Accepted, moved by David Irving, seconded by Jack Hall. Total funds of \$75,257.61 to date. Down by about \$4K on same time last year. Conversion to Xero completed, Reg (Treasurer) explained the fundamental differences between cash & accrual accounting – nothing that will mess with The Club's position but will make it easier for Book-keeper, Treasurer, Tax Agent and Auditor. Tax return and annual audit to commence in the next few weeks, results will be ready for AGM in September. Stocktakes required; Bar done tonight by Simon Cosgrove and helpers, Merchandise stocktake required.

**Correspondence In/Out** – Unknown by brand new Secretary. Dept of Fair Trading TBA of committee position change ASAP by new Secretary.

**General Business** (may not be in order of discussion)

1. June Magazine released today – discussion about mailing copies for computer-free members. Brett will print some hard copies for distribution at general meetings, otherwise this issue may need review by the Management Committee.
2. VP asked for runs to be set up (still no Run Co-ordinator); Neil DSM has All Ford Day ready, Brett has promised a run in August, Doc likewise for September.
3. Very short notice, but Maleny event (Muscle On The Mountain) this Sunday (02/7) and it's big. Roger Sparnon and probably others attending weather permitting, very early start. An event to keep in mind for next year?
4. Stuart & Paula's US road trip report. Big fun in interesting places!
5. Brett bought the last clock from John Binge.
6. Motion of appreciation for Dave Lewis (ex-Secretary) for his good work filling a job that few others seem keen to do. A round of applause and best wishes.

**Run Reports** - Scotty's Garage (Kerry) – nice drive, good place but food could be better. Bistro 19 Sanctuary Cove (Doc) - very good.

**Raffle Draw** – None, Monique (Social Director) was away.

**Meeting closed** at 8.35pm      **Next meeting** 26 July 2023