

MOCA QLD Inc General Meeting Minutes – 26 July 2023 Minutes prepared by Chris Holst

Meeting opened at 7.32pm

Present – 14 members signed in. Apologies – Yo Holst

Meeting Chair – Chris Holst (Sec)

First business – call for nominations to fill the vacant positions of Pres & VP due to resignations.

Alan Messenger (Pres) and Neil De San Miguel (VP) volunteered; both were welcomed to the committee.

New Members – None, but we did have a visiting member from Maryland USA. Linda is the treasurer of her local chapter of the MCA, back in Australia visiting family and we thank Linda for coming to visit us and sharing a bit about her US experience with her 65 convertible.

Passing of minutes from June general meeting – moved by Ric Dunford, seconded by David Irving.

Business arising from those minutes – None.

Treasurer's Report – Current balance is \$78,826.23, confirmed by bank statements. Accepted, moved by David Irving, seconded by John Smith.

Correspondence In/Out – Resignations as already mentioned.

Rods Inc Festival at Peaks Crossing.

July Vetteletter.

Rare Spares New Products.

Dept of Fair Trading TBA of committee position change ASAP by new Secretary.

General Business (may not be in order of discussion)

1. Thanks expressed from the current committee and members to Ed & Monique Callendar and Stuart Brown for their efforts on behalf of the club.
2. David Irving is working on a re-write of our constitution, mainly in response the changes in the legislation governing the operation of incorporated associations. Draft may be available for discussion and review in a few months.
3. Brett Elliot has volunteered to manage/moderate our Facebook group.

Run Reports -

1. Brett Elliott spoke about the plan for the August Club Run.
2. Neil De San Miguel gave a report on the recent All Ford Day at Willowbank.

Raffle Draw – None, social director has resigned.

Meeting closed at 8.12pm **Next meeting** 23 August 2023