

**MOCA QLD Inc General Meeting Minutes – 23 August 2023 Meeting opened at 7.33pm**

**Present** – 19 members signed in. Apologies – Yo Holst, Alan Messenger, Di Dunford

**Meeting Chair** – Neil De San Miguel (VP)

**New Members** – None present.

**Door Prize** – None due to lack of social director

**Passing of minutes from July general meeting** – moved by Peter New, seconded by Gordon Bartils, carried by majority show of hands.

**Business arising from those minutes** – None.

**Treasurer's Report** – presented by Reg Coleman (Tres), moved by David Irving, seconded by Chris Holst, carried by majority show of hands. Total funds of \$78,286.57 to date. All required paperwork is with the auditor and the tax agent for EOFY works leading up to the AGM.

**Correspondence In/Out** –

1. Dept of Fair Trading advised of committee position changes.
2. PI Insurance renewal.
3. QHMC affiliation.
4. Vetteletter, Rare Spares, retromotive.
5. Nominations received for club elections; full list will be published prior to the elections.

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

1. Jim Pantlin passed away today, an ex-member and great bloke who will be missed.
2. Russell Whitney (ex-member) is in hospital post-op, get well card will be sent from the club. Get well soon Russ.
3. A proposal to delete the requirement for members to attend at least 3 club meetings and 3 club runs per annum (known as 3+3) to retain membership was moved by Caroline Irving, seconded by Neil De San Miguel, carried by majority show of hands. 3+3 is no longer a requirement to maintain membership.
4. Vic Newland started a discussion about the need to stream the general meetings. Is this contributing to low attendance or is it an overall benefit? We need to get data showing who is watching before proposing any changes.
5. Paul (Doc) Halliday suggested running club sponsor logos on the big screen behind the committee table during meetings.

**Run Reports** -

1. VP reminded members the Father's Day run is on the Saturday before the day to better work in with many family commitments on that Sunday.
2. Harrigan's in mid-October, we need a co-ordinator for our participation in this event.

**Social Director- Position Vacant** – Christmas Party will be at Kedron/Wavell Services Club, Chermside.

**Bar Report**-Simon Cosgrove has it under control, drinks are all cold.

**Raffle Draw** – None due to lack of social director

**Meeting closed at 8.09pm Next meeting** 27 September 2023