

MOCA QLD Inc General Meeting Minutes – 27 September 2023 Meeting opened at 7.36pm

Present – 19 members signed in. Apologies – Yo Holst, Marg Moran, Stewart Rendell, Roger Sparnon, Paul Halladay, David & Caroline Irving

Meeting Chair – Alan Messenger (Pres)

New Members – None present

Door Prize – Won by Jack Hall

Passing of minutes from August general meeting – moved by Gordon Bartils, seconded by John Binge, carried by majority show of hands.

Business arising from those minutes – None

Treasurer's Report – Tabled by Reg Coleman (Tres), current bank balance is \$77,251.55. The Auditor's report shows a clean bill of health with no issues to address or items to be corrected. Acceptance of the Treasurer's report moved by David Irving (by email), seconded by John Ric Dunford, carried by majority show of hands.

Correspondence In/Out –

1. Nominations received for club elections.
2. Sundry other stuff through the Secretary's Inbox.
3. Mail redirection to be changed very soon after this election.

General Business (may not be in order of discussion)

1. Club Person of the Year scoring for 2023 has been lost due to the resignations from the committee of the last few months. A lot of the data is irretrievable and not possible to accurately recreate. Proposed solution is to restart with the 12 month period to run from 01 September to 31 August to align with the MOCA electoral terms so continuity is more likely for each 12 month period. Moved by Ric Dunford, seconded by Gordon Bartils, carried by majority show of hands.
2. It seems the Sprite Club have been using our gas bottle and perhaps even our groceries. Our stuff will be better secured in future.
3. Feedback from the Pantlin family thanking MOCA and those members who attended the funeral of Jim Pantlin on the Gold Coast. Jim was a lovely bloke and a long-term MOCA member who is already being missed. Vale Jim!
4. The Messengers and the Irvings packed and mailed the latest edition of the MOCA QLD Magazine that was printed and supplied by Brett Elliott. The Australia Post PrintPost unit rate is much lower if we send >100 copies. 106 copies were posted.

Run Reports -

1. Harrigan's in mid-October.
2. Very small 2-car Father's Day run, but they had a great time.
3. October Run, 1st of October, meet at Shell Nudgee cruise to lunch at the Crown Hotel Dayboro. Details on website and FB.
4. November Run will be to the Meadowbrook Golf Club, details TBA.
5. December Run will be on the second Sunday (10th December) rather than be the morning after the Christmas party.

Social Director- Marice Saunders - Christmas Party will be at Kedron/Wavell Services Club, Chermside. See the website or FB for more details.

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

Raffle Draw – run by Marice & Ray Saunders – Wine and chocolate packs won by Gordon Bartils, Kim McGregor and Vic Newland

Meeting closed at 8.03pm **Next meeting** - 25 October 2023

MOCA QLD Inc 2023 Annual General Meeting Minutes – 27 September 2023

Meeting opened at 8.04pm

Present – 19 members signed in.

Meeting Chair – Alan Messenger (Pres)

1. The President read his annual report to the members, confirming the Club’s position (legal, financial and as a group of people who want to have some fun) and also looking to the future. The report as read and the Auditor’s report will be in the next issue of the magazine.
2. The outgoing committee and other office bearers were thanked and then the committee stepped down with all positions declared vacant.
3. Martin Schmidt steered us through the election where all committee positions and all but one of the other elected positions were filled. The Magazine/Web Editor position remains open.
4. The new committee took their seats and the meeting was concluded.

Meeting closed at 8.56pm

Alan Messenger (President) _____

Neil De San Miguel (Vice President) _____

Robyn Messenger (Treasurer) _____

Chris Holst (Secretary) _____