

**MOCA QLD Inc General Meeting Minutes – 25 October 2023** Minutes prepared by Chris Holst

**Meeting opened at 7.35pm**

**Present** – 23 members signed in. **Apologies** – Paul Halliday, Robin Bath

**Meeting Chair** – Alan Messenger (Pres)

**New Members** – none present

**Passing of minutes from September general meeting and AGM** – moved by Ric Dunford, seconded by John Binge, passed by show of hands.

**Business arising from those minutes** – None

**Correspondence In/Out** – The usual stuff.

**Treasurer's Report** – Accepted, moved by David Irving (see email), seconded by Marg Moran, passed by show of hands.

**Business arising from Treasurer's Report** – Update on authorisation to operate BOQ accounts (a very slow process that is not very user friendly). Agreement to give second BOQ Visa debit card to Vice President for club business.

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

Discussion and voting on the special resolution to amend the constitution as presented by David Irving and agreed by the committee. The version to be submitted to the Office of Fair Trading is available to any interested members, just ask. Motion to accept the new version of the constitution was proposed by Alan Messenger (Pres), seconded by Gordon Bartils and passed unanimously by a show of hands. New version will be added to Members Area of the website after approval by the Office of Fair Trading. Thanks to David Irving for a lot of very good work.

Condolences to Chris Holst (Sec) for the passing of his wife and fellow MOCA member Yo. One minute of silence observed.

**Social Report** – Marice Saunders has been very busy. Christmas party has 30 acceptances so far, with more spaces available.

**Run Reports** – November run to Meadowbrook Golf Club has very low numbers atm, December run is to Redcliffe, January fish & chip run also to Redcliffe. Details on the Events page of the website and through Facebook.

**Bar Report** – All good, drinks are cold.

**QHMC** – Meeting tomorrow night (26/10). Some affiliated clubs are pushing for a SIVS logbook system – we are not.

**National Delegate Report** – Report from Martin Schmidt after recent meeting via Zoom. There will be no Nationals in 2024 after our default, the event will go to Bathurst NSW in 2025. Next Nats in QLD will be 2029. National body is still working on new look website and forums.

**Lucky Door Prize** – Neil De San Miguel

**Raffle Draw** – Winners were John Turner, Gordon Bartils, John Binge

**Meeting closed** at 9.12pm      **Next meeting** 22 November 2023