**MOCA QLD Inc General Meeting Minutes – 20 December 2023** Minutes prepared by Chris Holst

**Meeting opened at 7.37pm**

**Present** – 21 members signed in. **Apologies** – David Irving, Ian Fagerness, Daryl Fidge.

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

**New Members** – none present

**Passing of minutes from November general meeting** – moved by Marice Saunders, seconded by Ray Saunders, passed by show of hands.

**Business arising from those minutes** – Quick discussion about RACQ Motorfest

**Correspondence In/Out** – New membership applications, amended constitution and forms are at Fair Trading awaiting approval. Letter received from Fair Trading requesting the annual return which was not filed in 2022 – Secretary will sort this out.

**Treasurer’s Report** – Accepted, moved by Ric Dunford, seconded by Gordon Bartils, passed by show of hands.

Treasurer to look into pros/cons of using Square or BOQ POS for electronic payments to the club. Proposal to leave this to the Treasurer’s discretion moved by Gordon Bartils, seconded by Ric Dunford.

The BOQ debit card didn’t work – TBA.

**Business arising from Treasurer’s Report** – None

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

* RACQ Motorfest, 16 June 2024, will focus on 60th anniversary of the Ford Mustang. RACQ event manager has contacted MOCA to help get this organised. Neil DSM & Chris Holst are running with this, all other assistance will be gratefully accepted.
* David Irving’s blue 1968 California Special is for sale. Please contact Dave for more details.

**Lucky Door Prize** – Lee Helyer

**Social Report** – Marice Saunders has been very busy. Christmas party at Kedron-Wavell RSL went very well. Future events and runs are on the web page and Facebook.

**Run Reports** – December run to Redcliffe RSL was well attended, January fish & chip run to Scarborough, February run to Australian/German Club at Merrimac, March run to Rick’s Garage at Palmwoods, April run to Aspley 10-Pin Bowl. Details on the Events page of the website and through Facebook.

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

**QHMC** – Nothing to report.

**National Delegate Report** – Nothing to report.

**Raffle Draw** – Winners were Robyn Messenger, Lee Helyer, Neil De San Miguel.

**Meeting closed** at 8.37pm **Next meeting** 24 January 2024