

Meeting opened at 7.44pm

Present – 21 members signed in. **Apologies** – David Irving.

Meeting Chair – Alan Messenger (Pres)

New Members – Casper & Gaye Dieben, Steve Roberts

Passing of minutes from December general meeting – moved by Marice Saunders, seconded by John Binge, passed by show of hands.

Business arising from those minutes – None.

Correspondence In/Out – New membership applications, amended constitution approved by Office of Fair Trading (OFT), annual returns for 2021-22FY and 2022-23FY have been sent to OFT.

Treasurer's Report – Accepted, moved by Jack Hall (email), seconded by David Irving (email), passed by show of hands.

The BOQ debit card didn't work – TBA.

Business arising from Treasurer's Report – Changing from Square back to BOQ POS for card payments to the club. This is not as easy as it might seem!

We need a couple more people with the skills and patience to check the club's books/accounts every month. This is a responsible but relatively quick job that needs to be done by members who are not on the management committee. It's really just a quick common-sense audit and sanity check, like a financial version of proof reading to catch any errors quickly in case the committee has messed up. Please contact Robyn Messenger (Treasurer) if you can help with this.

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 kicked this off with some excellent help based on previous years with the Jaguar Club and the MG Club. Neil DSM and Chris H will be meeting RACQ on site so there will be a further progress report at the February general meeting.
- David Irving's blue 1968 California Special is for sale. Please contact Dave for more details.
- Alan Messenger (Pres) has offered to run a 'Judging 101' for those new to judging cars or having their cars judged. 2 firm attendees so far with some interest in the room.
- Early warning for All Ford Day.

Lucky Door Prize – Martin Schmidt

Social Report – Ray & Marice Saunders and Simon Cosgrove will be our hosts for a BBQ lunch at the clubhouse after the Australia Day run to the Bayside Restorers' event at Ormiston State School. The Corvette Club will be our guests for lunch and a couple of refreshments. Future events and runs are on the web page and Facebook.

Run Reports – January fish & chip run to Scarborough was another success with 41 people attending. February run to Australian/German Club at Merrimac, March run to Rick's Garage at Palmwoods, April run to Aspley 10-Pin Bowl, May overnight stays proposed for Bundaberg and Casino. Details on the Events page of the website and through Facebook.

Bar Report – All good, drinks are cold, stocking up slightly for Australia Day BBQ.

QHMC – Nothing to report.

National Delegate Report – MOCA Website for all states will have to be updated to build out a security vulnerability – expect the appearance of the webpage to change.

Raffle Draw – Winners were John Smith, John Binge and Vic Newland.

Meeting closed at 8.56pm **Next meeting** 28 February 2024