

MOCA QLD Inc General Meeting Minutes – 25 September 2024 Including Election and AGM

Minutes prepared by Chris Holst

Meeting opened at 7.31pm

Present – 40 members signed in.

Apologies – Robyn Messenger

Meeting Chair – Alan Messenger (Pres)

New Members – Belinda Smith & Terry Saunders, Anthony & Jean Dillon were present

Passing of minutes from previous General Meeting – moved by Peter New, seconded by John Binge, passed by show of hands.

Business arising from those minutes – None

Correspondence In/Out –

1. New membership applications.
2. Evacuation plan update - BCC contractor failed to show. Suitable email has been sent, more to come.

Reminder to Members from the President - we still do not have a Magazine Editor and therefore cannot publish the magazine. President's report is going out by email. Other info, particularly runs, events and documents available via the website and Facebook.

Treasurer's Report – Treasurer Robyn out injured. Report accepted, moved by Marice Saunders, seconded by Peter New, passed by show of hands.

Business arising from Treasurer's Report – Treasurer Robyn is still pursuing a \$60 accounting error from FiServ. Robyn's books are correct, the error is 100% the fault of FiServ who don't seem to be able to understand the problem.

Lucky Door Prize – Ric Dunford.

Club Member of the Year – Won by Marice & Ray Saunders.

Donation to Charity – proposal to donate \$6,000 to The Breast & Prostate Cancer Association of QLD, a combined breast cancer and prostate cancer support charity. Supported by the committee, proposed by President Alan, seconded Jean Vincent, passed by show of hands.

President's Report 2023/24 – Report is attached and was read to the AGM by President Alan. Acceptance moved by Ric Dunford, seconded by Kim McGregor, passed by show of hands. The club is doing better than this time last year on all KPIs.

All elected positions were declared open, the committee stepped down and Martin Schmidt took charge to run the election as per our constitution. Martin thanked the outgoing committee and all other office bearers for their efforts over the last 12 months, then got us through the election.

Election Results are attached and on the website. The committee is unchanged so all legally required positions are filled, therefore the club can continue to operate.

Break – Social Director Marice and Chef Ray got us pizza for supper.

New Committee Seated – general meeting continues.

Concours Trophies – Trophies presented by President Alan and VP Neil to Anthony & Jean Dillon and Paul (Doc) Halliday from State Concours/RACQ Motorfest in June. Congratulations!

Social Report – Christmas party at Kedron Wavell Services Club on 23 November is fully booked. A larger room may be available, TBA. Future events and runs are on the web page and Facebook.

Merchandise Report – White polos in some sizes are available cheap as factory seconds after a logo placement snafu by the embroiderer.

Bar Report – All good, drinks are cold!

Run & Event Reports

- October Run (06/10) to Bellview Hotel Coominya.
- Harrigan's at Jacobs Well (20/10).
- November Run to Kilcoy Pub (03/11).
- Overnight run to Chinchilla for the watermelon festival weekend of 13 February.
- Details on the Events page of the website and through Facebook.

QHMC – No report.

National Delegate Report – Martin Schmidt – the QLD convoy will depart Bathurst on the Monday after the 2025 Nationals. No Monday run in the Nats schedule.

Birthdays – Peter New.

General Business (may not be in order of discussion)

- John Binge gave us a quick update and thanked Simon Parr for bringing him to the meeting.
- Ray Saunders is after a good or rebuildable 200ci 6-cylinder engine for his 65 convertible. Any leads??

Raffle Draw – Lots of raffle prizes for the AGM and election. Prize winners were Joanne Glaros, Allan Kohout, Simon Cosgrove, Jean Dillon, Shane French, Alan Messenger, Terry Smith.

Meeting closed at 9.09pm **Next meeting** 23 October 2024