

MOCA QLD Inc General Meeting Minutes – 27 November 2024

Minutes prepared by Chris Holst

Meeting opened at 7.31pm

Present – 23 members signed in.

Apologies – Alan & Robyn Messenger

Meeting Chair – Neil De San Miguel (VP)

New Members – None present

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

Business arising from those minutes – None

Correspondence In/Out –

1. New membership applications
2. QHMC October minutes.

Treasurer's Report – Treasurer Robyn not present (flu) but the financials have been circulated as normal and approved by the regular reviewers (Jack Hall and Ric Dunford). Report accepted, moved by Ray Saunders, seconded by Kim McGregor, passed by show of hands.

Business arising from Treasurer's Report – Treasurer Robyn has sorted the \$60 accounting error from FiServ with help from an accountant acquaintance. This issue is now resolved and closed.

Lucky Door Prize – Rob Consoli.

Social Report

1. Christmas party at Kedron Wavell Services Club on 23 November went really well. Our thanks to KWSC for a great night for about 85 members and guests!
2. 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, available at \$20ea. More merch is on order to fill orders from members.

Bar Report – All good, drinks are cold! Run-out sale on vodka cruisers at \$1.50ea.

Run & Event Reports

- November Run to Woodford Hotel (03/11) was well attended and very enjoyable. Very good venue with great food, drinks and parking.
- All American Day at Lakeside (24/11) - event of interest.
- December Run to Redlands RSL (01/12) – about 30 people booked so far.
- January Fish & Chip Run to Marvellous Café, Scarborough (05/1).
- Overnight run to Chinchilla for the watermelon festival weekend of 13 February.
- Details on the Events page of the website and through Facebook.

QHMC – Chris Holst (Sec) has taken on this role with approval from the management committee.
Last meeting was Thursday 24/10. Just a few dot points;

- 91 affiliated clubs, representing 21,914 historic or special interest vehicles.
- Working with TMR on a change to how SIVS regulates use of concessional registered vehicles for weddings, formals etc.
- Planning for National Motoring Heritage Day – May 2025.

Next meeting Thursday 28/11, the last for 2024.

Birthdays – None present

General Business (may not be in order of discussion)

1. December meeting will be Wednesday 18/12 to avoid Christmas Day. Pres will be away, VP to chair.
2. Simon Parr spoke about a men's health issue that has hit close to home for him and too many other members – prostate cancer. This is now a very treatable disease in most cases as long as it is found early, so don't just pretend you are OK – get checked out!!
3. Thanks also to Simon Parr for being John Binge's chauffeur.
4. Chris Holst (Sec) is taking 4 plaques off the wall to be updated by the trophy engraver (Special Events Presentations). May be in place for the December meeting.
5. Marice and Ray are open to ideas and suggestions for future club runs.
6. Considering disposal of the club laptop and the Square EFTPOS terminal.

National Delegate Report – 2025 Nationals in Bathurst now has 400+ people and 218 cars registered for the event. It's not too late to plan a trip, but accommodation would be a bit of a challenge!

Raffle Draw – Martin Schmidt, Ray Saunders, Ric Dunford.

Meeting closed at 8.22pm **Next meeting** 18 December 2024