

MOCA QLD Inc General Meeting Minutes – 25 June 2025

Minutes prepared by Chris Holst

Meeting opened at 7.31pm

Present – 19 members signed in.

Apologies – Robyn & Alan Messenger, Roger Sparnon, Lee & Tracey Hellyer, Di Dunford, Sue Franklin, Kim McGregor, John Binge. Martin Schmidt was feeling unwell so he went home before the meeting opened.

Meeting Chair – Neil De San Miguel (VP), Alan Messenger (Pres) and Robyn Messenger (Tres) were absent.

New Members – Rod Lansdowne (from Middlemount), Graeme Simpson and Ken Sharp introduced themselves. Welcome to the club!

Passing of minutes from previous General Meeting – moved by Marice Saunders, seconded by Neil DSM, passed by show of hands.

Business arising from those minutes – None

Correspondence In/Out –

1. New membership applications.
2. Electricity bill from Red Energy.
3. Magazine from MOCA SA.
4. Minutes from most recent QHMC meeting.

Treasurer's Report – The financials have been circulated as normal and approved by the regular reviewers (Jack Hall and Ric Dunford). Report accepted, moved by Jack Hall, seconded by Ric Dunford, passed by show of hands. Balances were; \$37,021 (Websaver), \$1,053 (Debit Card), \$14,105 (Operating), \$38,070 (Term Deposit).

Business arising from Treasurer's Report – None.

Lucky Door Prize – Joanne Glaros.

Social Report

- Future events and runs are on the web page and Facebook.
- Christmas party at the Kedron Wavell Services Club on 29/11 at 6.30pm - \$50/person.

Merchandise Report – Good sales at Concours/MotorFest. 2025 Concours polos still available in a couple of sizes

Bar Report – All good, drinks are cold!

Run & Event Reports

- June Run (01/6) to Ferny Grove Tavern for lunch, 31 people and 17 cars
- July Run (06/7) to Fox & Hounds Country Inn, Mt Tamborine. Christmas in July theme with a 2-course lunch.
- All Ford Day (20/7) at QR Willowbank, RSVP to Neil or Marice to book your spot. Neil has requested 35 spots from the organiser.

- August Run (03/8) to Moreton Bay Boat Club, Scarborough.
- September Run to the Samford Hotel for Fathers' Day will be on the Saturday (06/9) for logistics and to avoid clashes with family commitments. Approved by vote of members present.
- Details on the Events page of the website and through Facebook.

QHMC – Nothing new to report.

Birthdays – None present.

General Business (may not be in order of discussion)

- 2025 State Concours wrap-up. We had 37 cars booked in and a great area to park and display them. The weather was perfect so the public were out in droves for a very good day. The event was successful in every way – we are looking forward to doing the same again next year. In related news, Ray & Marice Saunders won RACQ's fancy dress competition.
- Feedback from BCC re; Lift – we need to get quotes before asking BCC to contribute to the cost. Engineering drawings of the existing structure are required for quoting but do not exist, so that will be a cost up front if we decide to move this process forward. Clubhouse is considered 'commercial' rather than 'residential' so different standards apply with consequent higher costs, likely to be \$40-50K plus the cost of drawings. Members advised for consideration as there will most likely be a proposal for consideration at the July GM. The Management Committee will not move this forward at such significant cost without a vote from members.
- Thinking about filling the upcoming vacancies on our committee and some other elected positions. It looks like we might have candidates to fill all the committee roles, but there are other significant roles that will require volunteers to keep everything running. Please be ready to step-up, the club can't operate without a committee and the other jobs won't get done without volunteers.
- We have been offered a BBQ trailer. Politely declined as we can't tow it on runs, have nowhere to store it and normally eat and drink in pubs, clubs and cafes.
- Simon Parr gave an update on John Binge. John is not doing very well – he has had a couple more falls resulting in injuries and a couple of hospital stays. All our best wishes to John for a quick and good recovery.
- Our post-MelonFest donation to Chinchilla State School has been completed and acknowledged.
- Request through the website for guidance on where to buy a correct air conditioning compressor for a 2001 Mustang. Any ideas?

National Delegate Report – No report, Martin Schmidt went home feeling unwell.

Raffle Draw – Prizes to; Steve Roberts, Michael Hyde, Graeme Simpson, Simon Cosgrove.

Meeting closed at 8.41pm Next meeting 23 July 2025