

MOCA QLD Inc General Meeting Minutes – 23 July 2025

Minutes prepared by Chris Holst

Meeting opened at 7.30pm

Present – 28 members signed in.

Apologies – Di Dunford, Gordon Bartils, Michael Hyde, Kim McGregor, John Binge.

Meeting Chair – Alan Messenger (Pres).

New Members – Ian Brown introduced himself. Welcome to the club!

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

Business arising from those minutes – See general business

Correspondence In/Out –

1. New membership applications.
2. 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; \$37,048 (Websaver), \$1,053 (Debit Card), \$19,766 (Operating), \$38,070 (Term Deposit).

Business arising from Treasurer's Report – 2024/25 books are with the tax agent, next stop is the auditor to be ready for the September AGM.

Lucky Door Prize – Gaye Dieben.

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 – New caps available and shirts due soon from our new supplier. 2025 Concours polos still available in a couple of sizes at run-out prices. \$215 of sales at All Ford Day.

Bar Report – All good, drinks are cold!

Run & Event Reports

- July Run (06/7) to Fox & Hounds Country Inn, Mt Tamborine. Christmas in July theme with a 2-course lunch, fully subscribed so we had a full room. Another great run, well done Marice & Ray!
- All Ford Day (20/7) at QR Willowbank went well. Mustang groups were consolidated into one area which is much better than the old scattered layout.
- 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, next meeting 24/7.

Birthdays – None present.

General Business (may not be in order of discussion)

- Clubhouse Access – further discussion around practicality/cost and what is actually possible. The members present agreed that the lift proposal is not going to work for the club – too difficult and very expensive with greater expense and difficulty expected before works could commence. The current plan is to investigate a ramp from the back landing, along the back wall, around the committee end of the building above the switchboard, onto the higher ground with a concrete path linking to the existing path from the carpark.
- Clubhouse external painting and minor works quote from Peter Watson was discussed and recommended by the management committee, moved by Alan Messenger (Pres), seconded by Chris Holst (Sec) and passed by a show of hands. Peter has the job – may see progress by the next general meeting.
- BCC is replacing the front and rear doors with outward opening solid core fire rated doors, including metal outer skins. Doors will be keyed alike to match the current front door lock. Work should be completed in early September at no cost to MOCA.
- 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.
- Simon Parr won 3rd prize at the All-Ford Day show & shine. Congratulations!!

National Delegate Report – Nothing new, next meeting in October. Twin Waters mentioned as a possible Nats location.

Raffle Draw – Prizes to; Robyn Messenger, Ric Dunford, Julia Gilbert.

Meeting closed at 8.27pm Next meeting 27 August 2025