



Rover Car Club of Queensland Inc.

Minutes of General Meeting

Meeting opened at 7:15pm

Minutes recorded by J. Lowe

Date: Tuesday 12th July 2022 v1
Held at: Grange Library

Attendance:

Apologies received from R. Johnson, M. Thorne, I. Blackwood, B. Kewin

Attended by Zoom: N/A

Welcome to Visitors/New Members: J. Park, M. Younger

That the minutes of the previous general meeting (14th June 2022) were read –

Moved by J. Lowe

Seconded by J. Coutts

Incoming correspondence be received

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Moved by N/A

Seconded by N/A

No outgoing correspondence was noted.

Accounts:

Treasurer's report was not presented – figures added below on 14th July:

In summary: Westpac \$3749.21 and RACQ \$2732.78; National Rove \$0 as at 30 June – total funds \$6481.99 (not yet reconciled due to not having RACQ statement to 30 June).

Moved by N/A

Seconded N/A

Carried

Income noted

- Various renewals

- Details of accounts passed for payment –

Item	Amount	Payable to
Trophies	427.92	Boyles badges

Moved by R. McCormack
Seconded by G Bickford

General business and business arising from minutes of previous meeting:

Items arising from the committee meeting or carried over from previous meeting –

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General Business:

26th June – Breakfast on the Mountain, Low turnout but excellent weather. G Bickford and J. Lowe both considered their breakfast to be the best. Due to lack of quorum a clear winner was unable to be identified.

Stopover at Samford Village for coffee on way home.

Upcoming Events

Jazz and Jumper Rove originally planned for this weekend not viable. Accordingly next Rove is to be 2pm, 17th July at The Boat Shed, 63 Landsborough Ave, Scarborough.

D. Ash arrived late, and re-explained above.

Rove for August – possible, to the Gantry at Mt Mee, with sausage sizzle, followed by 4x4 ride by the A-Break. Committee to investigate logistics and confirm.

I. Blackwood phone G. Bickford during the week, was unable to attend once again due to ill health. J.Lowe to send note.

9th August (next meeting) – Dr StrangeLove – president's beer and pizza night – Grange Library.

New members B. Schafer, T. McLeod, L. Forsdike.

Moved by n/a

Seconded by n/a

G. Bickford spoke of recent trip to Toowoomba by committee to finalise details of Rove. Badges and shirts arranged, Rocker racing fixtures to be determined.

Signs for national rove, need artwork (to be determined at committee).

S. Blackley enquired re library – currently in storage with M. DeNino.

R. Armitage to publish NewsFlash end of next month.

Meeting closed 8.30pm

Next committee meeting Tuesday 26th July 2022 - general meeting Tuesday 9th August 2022 (Grange Library)

Grange library has confirmed that it will allow us the 2nd and 4th Tuesdays of the month for meetings in 2022.