

Minutes of meeting 26th July 2020

Opened @ 11.15am by: Cliff Watson

Conduct of meeting – President reminded the meeting that one person to talk at a time; every member is welcome to express an idea or opinion; a couple who share one membership are entitled to 1 vote.

Apologies: Mr & Mrs Spickett, Shirley Wilde & Richie & Jim Thomas

New Members: James Beer & Mr & Mrs Cook

Visitors: None

Conflict of Interest: members were reminded to declare any conflict of interest that may arise during the meeting. **None**

Previous minutes: Distributed to members in *All Torque* newsletter.

Moved that the minutes be accepted as an accurate record of the meeting.

Moved By: Barry Potter

Seconded By: Darryl Nielsen **Carried**

Treasurer's Report: Read by treasurer Jacqui Watson

Moved By: Susanne Potter

Seconded By: Sandy Inglis **Carried**

Correspondence

Incoming

Newsletter from Aria Feguson re-Red Centrenats from the 4th – 6th of September 2020 in Alice Springs

Noosa Council Community Grant Rounds Resumes

April Newsletter from FX/FJ Sydney Club

Amanda Tie Sports Development Update

AEHF newsletter No4 for the 25th FX/FJ nationals in Cooma from the 28th to the 31st Dec 2020

Chamber of Commerce forthcoming AGM

Email from Martin Rafter from Stratogen accounting excepting our club into their practise for doing our audit.

Gympie Historic Auto Club July newsletter

Email from Leon Fleming with maintenance for the club

Email from Mark Kussrow re interest in joining club

Receipt for AEHF affiliation fees for 2020-2021

Letter from Stratogen Accounting

Bank Statement for 1st June – 30th June 2020

Outgoing

An email to Leon Fleming and Steve Smith about making a list of maintenance for the club so the club can prioritise the work to be done

To Jacqui about the AEHF affiliation fees due

Internal

Reimbursed Bea for ink and stationary \$70.70

AEHF fees \$62.00

Float for sign on day \$110.00

Emailed Andy minutes for newsletter

Moved that the incoming/outgoing and internal correspondence be accepted

Moved by: John Sanderson

Seconded by: Alan Kenzler **Carried**

Business Arising from Previous Minutes

Solar, Club Maintenance and Club Run

Club Run: Will be to the Banana Bender on the 9th of August 2020. BYO Morning tea and chairs will be at Yandina Park. Meet at club house at 8.30am leave at 9.00am. Phone Bea to let know if coming on 0409760502 A/H please or Email buzz.bea@hotmail.com

General Business

Getting quotes for a Defibrillator and an Epi Pen

Quotes for the guttering

Quotes for gate and fittings

Next meeting: On Monday the 03/08/2020 7.00pm