

MINUTES OF MEETING

11th JULY 2017

- Start: 8.00p.m.
- Members Present: 16 as per attendance book.
- Apologies: 8 as per attendance book.
- Minutes of previous meeting read: Acc..Anne Chester, Sec. Brian Eyre.
- Business Arising: Nil.
- Correspondence in: 2 Club magazines.
- Emails: CMC – Annual Update to be completed after AGM, new rules on timing of AGM. Forwarded letter regarding the phasing-out of leaded fuel in racing over 2 years from 1st July 2017. Minutes for June meeting and code 404 report. More information on asbestos in imports, subject will be on the agenda for the AHMF AGM in August. Classic Car Show feedback, same venue next year on 18th March 2018. Reminder on overdue subscriptions.
ACE magazine. Information letter from The Lubrication Charts team.
Promotional brochures from OTRA tours and Italian Festival.
- Correspondence out: Nil.
- Treasurers report: Absent.
- Editors Report: 12 pages. Tribute article on Bob Pinkerton. Also an article on Ray Hudson's boat restoration.
- Social Report: Bastille Day Dinner – 7 o'clock at Terrazza in Applecross. Around 23-25 members booked for dinner.

The date has been confirmed for the French Car Festival which will be Sunday 22nd of October.

Weekend away – September 16th and 17th. Mitchell Hall in Wagin. About 10 members have booked at present. Have advised they can do a special deal for club at \$80 per night. Members should do their own booking. Can do breakfast, full cooked or continental. Making enquiries with the Lamb Shank Café for Saturday evening meal.
- Merchandise report: Nil.
- General Business: August meeting will begin with a sausage sizzle at the earlier time of 7p.m., which will be followed by a speaker from Tyrepower and meeting to follow.

A Sub-Committee has been formed and will meet this week to discuss the constitution and make the necessary changes. New rules mean the date of the AGM must be within 6 months of the club's financial year, changes will be discussed at meeting.
- Meeting closed: 8.40 p.m. Coffee and cake.