

MINUTES OF MEETING

8th AUGUST 2017

- Start: 7.00. Members arrived early for a sausage sizzle, thanks to Kerry & Trish for bringing the sausages & buns and Brian for providing the BBQ. Members were then treated to cake provided by Shirley Hall.
- 7.35. PRESENTATION - Bryn & Richard from TYREPOWER gave members a very informative insight into the world of Michelin tyres.
- Members Present: 18 as per attendance book.
- Apologies: 13 as per attendance book.
- Minutes of previous meeting read: Acc..John Hall, Sec. Granville Nicholson.
- Business Arising: Nil.
- Correspondence in: 2 Club magazines. A returned member receipt (wrong address). The French Connection.
- Emails: Motor Museum – asking for volunteers. Nuts & Bolts Motor Club, more on asbestos. KCR Radio regarding a Saturday morning motoring segment. ACE magazine. Flyer for Italian Track Day. Letter & flyer from Justin on French Car Festival.
- Correspondence out: Brian has forwarded an email to Justine in regard to Bob's concessional licence.
- Treasurers report: 46 financial members. Bank balance \$5574.15, \$36.95 cash in hand. \$955.00 in uncashed cheques. In the new year a new bank account will be opened in accordance with the new constitution.
- Editors Report: small magazine. Part two on Ray's boat tales.
- Social Report: Bastille Day Dinner – A very successful evening with 25 members attending.
- Weekend away – September 16th and 17th. Mitchell Hall in Wagin. There are twelve members confirmed. Lamb Shank Café has been booked for Saturday evening meal at 7p.m. Can also do breakfast from 8. Members are to meet on Saturday at 12p.m. at the Wagin Ram.
- Bonjour Perth will be at Subiaco Oval on October 21st. Cars will be parked in front of oval. VCC have been notified. Will look into getting Bob's race car in the display. Organisers would like to pay tribute to Bob on the day.
- Merchandise report: Nil.
- General Business: A meeting has been held to discuss the new constitution, and Brian has written up the changes. There will be a change to the clubs financial year in accordance with the business financial year.
- After a discussion on tax rules, it was concluded as the club did not make any profit, no tax is required.
- Coffee Club – is a social event held once a month at UWA entrance opposite the Yatch Club from 8.30 to 1030.
- Meeting closed: 9.10 p.m.