

# MINUTES OF MEETING

16<sup>th</sup> December 2017

- Start: 7.30 p.m.
- Members Present: 16 as per attendance book.
- Apologies: 15 as per attendance book
- Minutes of previous meeting read: Acc. Granville Nicholson Sec. John Hall.
- Business Arising: Constitution and FCF to be discussed in General Business.
- Correspondence in: 2 Club magazines.
- Emails: CMC – Agenda for December meeting. Northam Shire regarding Flying Fifties on 8<sup>th</sup> April, 2018. Ross Oxwell regarding a re-enactment of “Genevieve 500” to finish at next years Albany Classic. Flyer for Northam Swap Meet on February 18<sup>th</sup>.
- Correspondence out: Nil.
- Treasurers report: Adjusted balance of \$4542.65 after \$50 payment to DCSI and \$4.50 deposit book and \$90 received for 2 memberships for 2018.
- Editors Report: Will be a bigger magazine this month as publisher has returned from holidays. This edition will be the Editors’ last Lion. After 8 years the Editor needs a change. The Lion has changed format a number of times in this time and is now a Newsletter. In his time the Editor has covered nearly all Peugeot products and other points of interest.
- Social Report: Anne and Kerry have been working on the 2018 calendar. Draft is now on website and in this month’s magazine. First event will be the Matilda Bay Breakfast on 21<sup>st</sup> January from 8.30 near the Gazebo. BYO everything.
- Merchandise report: No report.
- General Business: Kerry welcomed Val & Lindsay back from holidays.
- Constitution – Brian Eyre gave a summary on changes to the constitution which is available for viewing on the website. The biggest change will be the new financial year which will now begin July 1<sup>st</sup> and end June 30<sup>th</sup> with the AGM now being in September. Changes were accepted by Neville Grimson and seconded by Val Johnson. All members present agreed to accept changes.
- Members can pay 12 months for 2018 or 18 months for 2018/19
- Brookton has been booked for 10 vehicles for March 24<sup>th</sup> 2018.
- Club meeting in April will celebrate the clubs 35<sup>th</sup> year. This will be celebrated with a supper and cake with Rod Slater to give a talk. Kerry has made a suggestion that male club members meet twice yearly for a Mens’ shed day.
- FCF- Email from Justin, A meeting is to be arranged towards the end of January to make changes and a better deal for car clubs. Kerry has made a suggestion of a Drive in 2018 to include all French Clubs maybe include a visit to Whiteman Park Motor Museum.
- Merry Xmas from Kerry and thank you to all who helped with the xmas wind-up.
- AWARDS: Economy Run: Petrol – Peter Olsen.  
Diesel – Lindsay and Val Johnson.  
Pride of Lion - Peter Jones.  
Eifel Tower: - Peter Olsen.  
(for club member who makes the best effort at FCF, this year)
- Meeting closed: 8.15 p.m. Coffee & sweets