

Moto Guzzi Club of Victoria Inc.

Minutes of General Meeting

5th April 2017

8:30 pm commencement

Type of Meeting: General

Chairperson Ash Walker

Present Rob McHugh-Jan Fleming-Brian Cutler-John Ferguson-Geoff Rankin-

Robbo-Glendon Dunn-

Apologies: Mark Galli-Adam Briscomb-Trish Rankin.

| Subject | Discussion Entered | | For Action By | |
|----------------------|--|--------------|---------------|--|
| Previous Minutes | Previous minutes approval accepted: Moved by Jan F Seconded by Brian C | | | |
| | No Comments | | | |
| Treasurers Report | Treasurers March Report - 2017 | | | |
| | 5th April Committee Meeting | | | |
| | Current financial status: | as at 31/3/1 | 17 | |
| | Incoming | | | |
| | <u>Memberships</u> | 100. | | |
| | Regalia | 149. | .35 | |
| | <u>Interest</u> | 32. | .26 | |
| | <u>Sponsorship</u> | 2,390. | .00 | |
| | Total | \$2,671. | .61 | |

| | Outgoing | | |
|--------------|---|----------------------|---------------|
| | Mandello | 14,250.0 | 00 |
| | Events | \$85.0 | |
| | Post packs/box | \$152.7 | 78 |
| | \$14,487 | | 78 |
| | | | |
| | Bank Accounts | | |
| | Investment A/C | \$31,582.2 | |
| | Cash A/C | \$4,315.5 | |
| | \$35,897 | | 77 |
| | Mandello refunds remaining | \$978.7 | 73 |
| | <u>Total Members Funds</u> | \$34,919.0 | 04 |
| Sponsorship | Brian's advertising report, all quiet- Brian has been dealing with Dale fron they are prepared to make bikes avai stay tuned! | | |
| Ride Reports | Dalwinie winery weekend, Hosted by Da | vy Jones; | |
| | Good times, ute ride from the pub wa loaded with members | as the best with ute | |
| | > Bron got her toes juicy from romper s | stomping grapes | |
| | > Do it again next year! | | |
| | Mita Mita ride coming up, need numbers to be able to organize with general store sat evening BBQ & maybe Sunday breakfast. | | |
| | Thanks to Mick Cahill for a great Alpi 2,000 klms; great times, great roads, again! Micks willing to organize anot he reckons organizing for 5 is easy | great mates, do it | |
| Membership | 2 new members, 1 present @ meeting R Cali) - membership no. 226 | Ron Camtarlla (88 | |

| Regalia | Report on logo is a complicated 1 design from each artist to post on web for members feedback must be good and popular. | Jan F |
|---------------------|---|-------|
| General Business | Committee meeting last month discussed main rule changes. Not changing much, just aligning with new regulations. Rob McHugh will post constitutions on web; any queries directed to Rob McHugh. Mick Cahill's Mandello survey; to be posted in new magazine in its entirety. AGM to move to new venue due to venue size restrictions, several possibilities. Ash is investigating. Pub to cease operating Oct 2018. (has been sold & is being developed so we need a new meeting venue) Winton on 28 May- see Ash for free tickets. All Brit Rally 22-23rd of April @ Newstead. Teo rang & is considering a NZ tour Club should form a subcommittee now for possible o/s trips Brian McKinnon, Neil Hornsby, Teo Lamers now doing book on Mandello Trip – book to be non for profit, not affiliated only to Mandello journey participants. Brian only wants 5 photos & some text per person Amilio (member) spoke about Italian Auto Bella, Como park South Yarra, April8th_9th. Bronwyn Leach is enquiring about being able to take her Suzuki on O/S trips with the club. Geoff Rankin pointed out the club has never been on owners club, so there is no issue (so long as you have two wheels). | |

- New constitutional rule in operation this meeting-sign in book + door prize – New Ron draws prize- ticket #10 Brian Mckinnon wins- t/shirt.
- > Tassie reunion BBQ @Jeff's this Saturday.

Meeting closed at 9.24pm

Next Meeting - General Meeting:

Weds 3rd May 2017 Leinster Arms 7:30pm