



**Minutes of Meeting**  
**Wednesday 4th April 2018**  
**8:00 pm commencement**

Type of Meeting:           General  
 Chairperson               Ash Walker  
 Apologies:                 Geoff Rankin

Subject	Discussion Entered	For Action By										
Previous Minutes	Reviewed and accepted  Mark Galli moves they are accepted Craig Nuttall seconds the motion. Motion is accepted by all those saying 'Yay'											
Treasure's Report	<p style="text-align: center;"><b>Treasurers March Report - 2018</b></p> <p style="text-align: center;"><b>MGCV Presented - General Meeting 4th April 2018</b></p> <p style="text-align: center;"><i>Current financial status: <span style="float: right;"><b>as at 31/03/18</b></span></i></p> <hr/> <p><b><u>Incoming</u></b></p> <table style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 70%;">Memberships</td> <td style="text-align: right;">150.00</td> </tr> <tr> <td>Movie Night</td> <td style="text-align: right;">1,573.00</td> </tr> <tr> <td>Interest</td> <td style="text-align: right;">21.06</td> </tr> <tr> <td>Guzziology</td> <td></td> </tr> <tr> <td>Sponsorship</td> <td></td> </tr> </table>	Memberships	150.00	Movie Night	1,573.00	Interest	21.06	Guzziology		Sponsorship		TR.
Memberships	150.00											
Movie Night	1,573.00											
Interest	21.06											
Guzziology												
Sponsorship												



		Total	\$1,744.06
	<b><u>Outgoing</u></b>		
	Regalia		
	Postage		\$271.84
	Club expenses		127.00
	Rides & Events		1658.27
		Total	\$2,057.11
	<b><u>Bank Accounts</u></b>		
	Investment A/C		\$26,537.78
	Cash A/C		\$598.30
		<b><u>Total</u></b>	<b>\$27,136.08</b>
	<b>Rides and Events include:</b>	Summer Hat Party	
		Spag Badges	
		Spag Recycle bins	
		Service day	
Correspond	<ul style="list-style-type: none"> <li>➤ Ride Italian – Italian Motorcycle Owners Club NZ</li> <li>➤ BSA Burble</li> <li>➤ Sprocket-Norton Club</li> <li>➤ Ducati Club-Desmoto</li> <li>➤ Red Plate letter.</li> </ul>		
Sponsorship	<ul style="list-style-type: none"> <li>➤ Edwin to start soon.</li> </ul>		
Magazine	<ul style="list-style-type: none"> <li>➤ 300<sup>th</sup> edition of G&amp;S mag will be published January February 2019</li> <li>➤ Current mag to be sent out week starting 9<sup>th</sup> April.</li> </ul>		
Run Captain	<ul style="list-style-type: none"> <li>➤ Penola – very good ride. Seven riders-One from Warrnambool-Six from Melbourne.</li> <li>➤ Next ride -Mita Mita 28<sup>th</sup> April – 6 x Cabins booked. Melbourne Café Racers having a ride day same place, same time. Riding on Saturday and returning Sunday.</li> </ul>		



Membership	<ul style="list-style-type: none"> <li>➤ Two new members, Carl and Siggs; member numbers 997 &amp; 998</li> <li>➤ 250 magazines to be ordered. 240 members and the rest for other organisations.</li> </ul>	
Regalia and Website	<ul style="list-style-type: none"> <li>➤ Brent Stoker has been ill and no development to date. Brian and Adam to speak with Brent regarding progress forward.</li> </ul>	
General Business	<ul style="list-style-type: none"> <li>➤ <b>Club Service Day</b>-Went very well and next Service Day at Kustom Kommune on September 9<sup>th</sup>- See website for details.</li> <li>➤ <b>First Aid Training for Riders</b>-voted in favour by committee which is the shorter and more rider specific offered by Ash. Accident Scene Management is a first aid course covering all aspects of first aid whereas First Aid for Motorcyclists is rider specific and could be offered for club members at a chosen location like for example, Mr Galli's palace in Warrandyte.</li> <li>➤ <b>Townsend in NZ</b>-Report by Mark Townsend of Teo Lamer's organised trip to NZ- Reported as excellent trip- Burt Munroe's 5 days of racing excellent. - Good reasonable and inexpensive trip. Guzzi Café FB page- Vince Burrell – T3 1972 950cc MG won everything pre 1972.</li> <li>➤ <b>Movie Night –</b> <ul style="list-style-type: none"> <li>✓ Well done Brian McKinnon</li> <li>✓ Should do another one soon.</li> <li>✓ Regalia – Some left.</li> <li>✓ Very good format.</li> <li>✓ Keith Cambell-First Oz Champion-Guzz Club to assist tribute for Keith Campbell.</li> <li>✓ 60 years this year of his death</li> <li>✓ Make enquiries to Old Bike or Motorcycle Trader to investigate 60 years celebration. Put a call through to Old Bike – Ash to make call to Old Bike. Ring Judy.</li> </ul> </li> </ul>	AW

**Next general meeting: Wednesday 2<sup>nd</sup> May 2018- Leinster Arms**

