



## Minutes of Meeting

**Wednesday 7th February 2018**

**8:00 pm commencement**

Type of Meeting: General  
 Chairperson Ash Walker  
 Apologies: everyone present.

Subject	Discussion Entered	For Action By												
Previous Minutes	Accepted													
Treasurer's Report	<p style="text-align: center;"><b>Treasurers January Report -2018</b></p> <p style="text-align: center;"><b>MGCoV Presented - General Meeting 7th Feb 2018</b></p> <p><i>Current financial status: <span style="float: right;"><b>as at 31/01/18</b></span></i></p> <hr/> <p><b>Incoming</b></p> <table style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 60%;">Memberships</td> <td style="text-align: right;">150.00</td> </tr> <tr> <td>Olinda Cellars</td> <td style="text-align: right;">1,000.00</td> </tr> <tr> <td>Interest</td> <td style="text-align: right;">24.61</td> </tr> <tr> <td>Guzziology</td> <td></td> </tr> <tr> <td>Sponsorship</td> <td style="text-align: right;">600</td> </tr> <tr> <td style="text-align: right;"><b>Total</b></td> <td style="text-align: right;"><b>\$1,774.61</b></td> </tr> </table> <hr/> <p><b>Outgoing</b></p>	Memberships	150.00	Olinda Cellars	1,000.00	Interest	24.61	Guzziology		Sponsorship	600	<b>Total</b>	<b>\$1,774.61</b>	
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	<p>Regalia 3470.82</p> <p>Club expenses</p> <p>Rides &amp; Events 975.00</p> <hr/> <p style="text-align: right;">Total \$4,445.82</p> <hr/> <p><b><u>Bank Accounts</u></b></p> <p>Investment A/C \$26,496.40</p> <p>Cash A/C \$1,102.59</p> <hr/> <p style="text-align: right;"><b><u>Total</u></b> <b>\$27,598.99</b></p>	
Correspond	<ul style="list-style-type: none"> <li>➤ 4 x renewing membership letters for Membership officer.</li> </ul>	
Sponsorship	<ul style="list-style-type: none"> <li>➤ Edward Janse has volunteered to fill the role of Sponsorship Officer.</li> </ul>	
Magazine	<ul style="list-style-type: none"> <li>➤ Editor says magazine is being tagged and bagged.</li> </ul>	
Run Captain	<ul style="list-style-type: none"> <li>➤ Wye River run-20 riders- Run captain found new roads by becoming lost.</li> <li>➤ Boggy Creek ride-Laverda Club-Not a club ride but see website for details -It's a good one.</li> <li>➤ Summer Hat Party Feb 18<sup>th</sup> -Club Event-See website for details.</li> <li>➤ Tour de Tassie-23<sup>rd</sup> February</li> <li>➤ Weekender to Penola-10<sup>th</sup> to 12<sup>th</sup> 13<sup>th</sup> March – See website for details. Movie to be shown. Room at Alexander Hotel</li> </ul>	
Merchandise	<ul style="list-style-type: none"> <li>➤ Waiting for Forza Italia to make website live.</li> <li>➤ Legal issues with commercial arrangement are resolved. Club not to collect GST.</li> <li>➤ Termination of agreement with Forza Italia to be 14 days' notice for both parties.</li> <li>➤ Forza Italia love the quality of the club T-Shirts.</li> <li>➤ Movie night at the Sun in Yarraville-March 16<sup>th</sup>-80 seats-25% full. See website for details.</li> </ul>	



	<ul style="list-style-type: none"> <li>➤ A full theatre will cover costs.</li> </ul>	
General Business.	<ul style="list-style-type: none"> <li>➤ Bill Finegan presents to committee his recently developed billet machined valve assembly for Round Head Guzzi. Light and powerful for the boy racer in every round head owner.</li> <li>➤ Brent Stoker will have completed the website upgrade soon-maybe 3 to 4 months.</li> <li>➤ Wally Cox has donated fire pit with the Guzzi logo, this time stainless steel.</li> <li>➤ The Italian Festival-Italian Auto Icons Lygon St 10:00am Sunday March 4<sup>th</sup>.</li> <li>➤ Special thankyou to Matt Bold for the wine sell off.</li> </ul>	
	Fin-	

**Next general meeting: Wednesday 7<sup>th</sup> March 2018- Leinster Arms**

