



***Moto Guzzi Club of Victoria Inc.***

***Minutes of General Meeting***

**5<sup>th</sup> July 2017**

**8-ish pm commencement**

Type of Meeting: General  
 Chairperson Ash Walker  
 Apologies: Brian Cutler-Geoff Rankin-David MacMillan

<b>Subject</b>	<b>Discussion Entered</b>	<b>For Action By</b>										
Previous Minutes	Previous minutes approval unanimously  No Comments	Motion Passed										
New Members	Tony Jarvis –V11 Tenni-Nice Andy Hooper – V7 (to come) and KTM 690 with son											
Treasurers Report	<p style="text-align: center;"><b>Treasurers JUNE Report - 2017</b></p> <p style="text-align: center;"><b>MGCoV Presented - General Meeting 5th July 2017</b></p> <p style="text-align: center;"><i>Current financial status: <b>as at 30/6/17</b></i></p> <hr/> <p><b><u>Incoming</u></b></p> <table style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 60%;">Memberships</td> <td style="text-align: right;">4,550.00</td> </tr> <tr> <td>Interest</td> <td style="text-align: right;">26.00</td> </tr> <tr> <td style="text-align: right;"><b>Total</b></td> <td style="text-align: right;"><b>\$4,576.00</b></td> </tr> </table> <hr/> <p><b><u>Outgoing</u></b></p> <table style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 60%;">Mandello</td> <td style="text-align: right;">210.21</td> </tr> <tr> <td>Stationary</td> <td style="text-align: right;">42.30</td> </tr> </table>		Memberships	4,550.00	Interest	26.00	<b>Total</b>	<b>\$4,576.00</b>	Mandello	210.21	Stationary	42.30
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	Mag and postage	1,004.70	
	Total	\$1,257.21	
	<b><u>Bank Accounts</u></b>		
	Investment A/C	\$31,661.01	
	Cash A/C	\$6,577.33	
		\$38,238.34	
	<b><u>Total</u></b>	<b>\$38,238.34</b>	
	No comments recorded.		
	Treasurer's report accepted Moved by – Ash Walker Seconded by – Helen Armstrong		
Correspondence	<ul style="list-style-type: none"> <li>➤ Oily Rag</li> <li>➤ Ducati Owners comic</li> <li>➤ Logo email to members from Jan Fleming and Secretary.</li> <li>➤ Trish R is still chasing bank statements.</li> <li>➤ Maccas has sent and email to Ash letting him know he will continue with his editorial role.</li> </ul>		
Regalia	<ul style="list-style-type: none"> <li>➤ Helen Armstrong did not receive email to vote for logo</li> <li>➤ Logo voting email has been sent to members.</li> <li>➤ Items for AGM raffle to be purchased from various locations</li> </ul>		➤ Adam to ensure she does
Sponsorship	<ul style="list-style-type: none"> <li>➤ Brian seeking items from Bike Mart</li> <li>➤ Ash will purchase items from Andy Strapz up to value of \$250 from Club funds- Joe Coppola to pick the stuff up.</li> <li>➤ Peter Stevens has gone luke warm on hosting the service day. New location being sought- Approach is recommended by new member Andy Hooper to try Kustom Kommune in Easy St Collingwood. Rob Grant of Guzzi Repairs in Cranbourne also suggested.</li> </ul>		J Copola  Ash W to ring Rob Grant and Kustome Commune

	<ul style="list-style-type: none"> <li>○ <a href="http://www.kustomkommune.com.au/">http://www.kustomkommune.com.au/</a></li> </ul>	
Editor's report	<ul style="list-style-type: none"> <li>➤ Big Love for Dave (Maccas) MacMillan.</li> <li>➤ Unanimous support for quality of Comic and Big Respect for total control Maccas exerts on Committee and contributors.</li> </ul>	Motion Passed.
Run Captain	<ul style="list-style-type: none"> <li>➤ Lavers Hill – 12 people-very good ride- No incidents</li> <li>➤ Next ride-see website for details - Ensay 22<sup>nd</sup> 23<sup>rd</sup> July</li> <li>➤ Maroondah Dam ride (did not go via Dean's Marsh)- Excellent breakfast- Local ranger did indicate the bikes were parked in an incorrect location-Next year special arrangements will be organised.</li> </ul>	M.Galli
Membership	<ul style="list-style-type: none"> <li>➤ Many members paying dues by electronic transfer which is a positive development. 90 members yet to pay.</li> <li>➤ Red Plates cannot be renewed without club membership.</li> </ul>	
General Business	<ol style="list-style-type: none"> <li>1. Bol-O-thon at Pierre's August 19<sup>th</sup>.</li> <li>2. Spag Ralli sub committee formed – Mark Galli to cart Rally material to Edi Cutting. Redundant material in storage (eg the BBQ) to be taken to tip. Saturday lunch to be offered (maybe).</li> <li>3. Italian Guzz Club president Horris Hartnet and Brothers offer assistance if the MGCoV make arrangements to take bikes to NZ in February 2019. Logistic decisions for a trip to NZ will be made by the MGCoV and prices will be sought from a range of commercial operators. Bert Munroe festival to be part of the itinerary and further details to be obtained from Horris by Ash.</li> <li>4. AGM venue Clyde Hotel –Cardigan and Elgin St -<sup>d</sup> August . Nomination form to be sent to members by Adam.- AGM pre-planning Committee meeting to be arranged Wednesday July 26<sup>th</sup>.</li> <li>5. Craig Nuttall raises the issue that regional members are not always aware of Club Rides because they do</li> </ol>	<p>Ash W to ring the NZ Bro.</p> <p>Adam B to send form</p>

not use the Club website often. Suggest the jungle telegraph to be used (eg the phone and word of mouth)

6. AGM nominations for Club Person of the Year to be considered by Committee members.
7. Anonymous donation of Mandello shirts accepted and will possibly be sent to friends in Mandello Italy.
8. Victorian screening of ***Engaged to Death*** to be arranged at the Sun Cinema in Yaraville. Brian McKinnon to ring the cinema to ascertain details and constraints. Screening will be advertised in Club Magazine. Also possible screening at Penola ride in March 10-12<sup>th</sup> 2018.
  - 8.1. <https://www.youtube.com/watch?v=C1F5A1sQMxE&t=14s>
  - 8.2. <https://www.youtube.com/watch?v=1dg0mrDZjNc>

**Meeting closed at 9:27 pm**

**Social Sip July 19th Leinster Arms**

**Annual General Meeting 8:00pm 2<sup>nd</sup> August 2017 Clyde Hotel**