



Moto Guzzi Club of Victoria Inc.

Minutes of General Meeting

7th June 2017

8:30 pm commencement

Type of Meeting: General
 Chairperson: Ash Walker
 Apologies: John Ferguson-Rob McHugh-Jan Fleming

Subject	Discussion Entered	For Action By														
Previous Minutes	Previous minutes approval unanimously No Comments	Motion Passed														
Treasurers Report	<p style="text-align: center;">Treasurers MAY Report - 2017</p> <p style="text-align: center;">MGCoV Presented - General Meeting 7th June 2017</p> <p style="text-align: center;"><i>Current financial status: as at 31/5/17</i></p> <hr/> <p><u>Incoming</u></p> <table style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 80%;">Memberships</td> <td style="text-align: right;">400.00</td> </tr> <tr> <td>Interest</td> <td style="text-align: right;">28.57</td> </tr> <tr> <td>Regalia</td> <td style="text-align: right;">145.00</td> </tr> <tr> <td>Sponsorship</td> <td style="text-align: right;">1,600.00</td> </tr> <tr> <td style="text-align: right;">Total</td> <td style="text-align: right;">\$2,173.57</td> </tr> </table> <hr/> <p><u>Outgoing</u></p> <table style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 80%;">Mandello</td> <td style="text-align: right;">769.46</td> </tr> <tr> <td style="text-align: right;">Total</td> <td style="text-align: right;">\$769.46</td> </tr> </table>	Memberships	400.00	Interest	28.57	Regalia	145.00	Sponsorship	1,600.00	Total	\$2,173.57	Mandello	769.46	Total	\$769.46	
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	<p><u>Bank Accounts</u></p> <table style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 60%;">Investment A/C</td> <td style="text-align: right;">\$31,635.01</td> </tr> <tr> <td>Cash A/C</td> <td style="text-align: right;">\$3,284.54</td> </tr> <tr> <td></td> <td style="text-align: right; border-top: 1px solid black;">\$34,919.55</td> </tr> </table> <table style="width: 100%;"> <tr> <td style="width: 60%;">Less outstanding cheques</td> <td style="text-align: right;">\$210.21</td> </tr> </table> <p style="text-align: right;"><u>Total</u> \$34,709.34</p> <ul style="list-style-type: none"> ➤ Trish Rankin still has not found the February, March and April statements ➤ Mandello accounts done and dusted. ➤ May bank statement is received. <p>Treasurer's report accepted Moved by; Brian Cutler Seconded by; Graham Eastmon.</p>	Investment A/C	\$31,635.01	Cash A/C	\$3,284.54		\$34,919.55	Less outstanding cheques	\$210.21	
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Correspondence	<ul style="list-style-type: none"> ➤ Oily Rag-Norton Owners Mag. ➤ Shannons ➤ The Sprocket. ➤ Matt Gibbs returns a lost Gambulunga as he is busy making music and cannot make the meetings. 									
Sponsorship	<ul style="list-style-type: none"> ➤ Raffle prizes for AGM from sponsors-Ash suggests Club asks Peter Stevens. Brian Fullard who runs Bike Mart will close down and he may be able to offer items. AJSG (John Sample) is also holding Guzzi stuff and he too may have stuff for the raffle. ➤ Peter Stevens has paid \$600 for add in Mag. ➤ Brian Cutler is stepping down from the role and nominations are open. 									
Editor's report	<ul style="list-style-type: none"> ➤ Dave McMillan's Edition 290 – An excellent publication. ➤ Contributors welcome just don't contribute after the cut-of date. 									

	<ul style="list-style-type: none"> ➤ Suggestion made by Brian McKinnon that the club logo decision can be made via email. Mark Galli supports the idea; a show of hands declares the motion passed. 	Motion Passed.
Run Captain	The WINTER SOLSTICE RIDE on June 18 th (see website for details), will not go through Deans Marsh.	M.Galli
Membership	<ul style="list-style-type: none"> ➤ Membership currently 228 including 6 life members. ➤ 24 other clubs and sponsors totals 252 magazines. ➤ Two newbies for May, Mark Baldwin who was on the Euroa run, and Anouk Jacobs, who is a returning lapsed membership. ➤ Classic Plate holders must have paid up membership ➤ Time to pay annual membership fee. 	J.Fergs in absentia.
General Business	<ol style="list-style-type: none"> 1. The Breaky run, aka Brass Nuts and or Badger Creek run, closed due to storm damage, therefore...; Breakfast at Maroondah Reservoir-Rose Steps Rotunda - See website for details. 2. Where to hold the AGM ? The Clyde Hotel-385 Cardigan Street, Carlton, Victoria PH - 03 9347 1874 - info@theclydehotel.com.au- Antique Motorcycles was suggested but it was decided due to cost and requirement of function numbers the venue is more appropriate for a gala function. Same reason to reject the Richmond Bowling Club - A show of hands was raised for the motion to hold the AGM at the Clyde Hotel. The motion was passed unanimously. 3. Bol-a-thon (preparation of Bolognaise Sauce for Spaghetti Rally) to be held at Pierre's on August 19th 4. Spaghetti Rally – John Ferguson as kicked off organisation for the rally. He has; <ol style="list-style-type: none"> 4.1. put in an application to the DELWP for the club to use the site. 4.2. contacted the Council at Wang, and asked if they can help us with recycling bins. 4.3. Arranged for cool-room, 3 dunnies, and a skip same size as last year are booked. An extra skip will be 	<p>Geoff Rankin</p> <p>Motion Passed</p>

	<p>required.</p> <p>4.4. Following DELWP approval an application for liquor licence.</p> <p>4.5. Planned a stock-take of the trailer. By all reports the big BBQ, the biggest and heaviest item in there, is stuffed It has previously been agreed it should be scrapped.</p> <p>4.6. Time to organise a subcommittee to take care of the details.</p> <p>5. FOIM – Other Italian Marques are now involved in organisation of the event. There will be 3 major categories for prizes- Total budget for FOIM is \$3.5k- Public Liability Insurance must be arranged well in advance of the event. Not at the last minute as with other FOIMs. Trish R to ring Rob McHugh</p> <p>6. The New Zealand Guzz Club president Horace has rung Prez- Ash with an offer to assist with accommodation and general organisation if and when the MGCoV decides to visit NZ. Horace recommends accommodation should be organised 12 months prior.</p> <p>7. AGM Rules- Ash moves a motion (supported by Adam B) that the current club rule 17.2 be utilised without exception with the rider, in red below;</p> <p>7.1. Nominations for election as a Committee member shall be in writing and signed by the candidate and the two members proposing them and should be received by the Secretary no later than 7 days prior to the AGM</p> <p>8. MotoClassica- All members wishing to submit their bikes to the event must do it now.</p> <p>9. Rules of the Motor Guzzi Club of Victoria - The Rules are not significantly different from our original (and current Constitution) however it brings the Club Rules into conformity with the Associations Incorporation Reform Act (Vic) 2012.</p> <p>9.1. John Ferguson has made a submission and Ash</p>	<p>T. Rankin to ring R.McHugh</p> <p>Prez Ash</p> <p>Motion passed unanimously</p>
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	<p>believes the new rules will be passed into conformity at the AGM.</p> <p>10. Service Day August 27th – The location for the service day needs to be locked in. The Peter Steven training centre at Laverton is a possibility. Brian Cutler to get in touch with Peter Stevens.</p>	<p>Brian Cutler</p>
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Meeting closed at 9:30 pm

Social Sip June 21st Leinster Arms

Next General Meeting Weds 5th July 2017 Leinster Arms 7:30pm