



Minutes of Meeting

Wednesday 3rd December 2018

8:00 pm commencement

Type of Meeting: General
Chairperson Ash Walker
Apologies: D.Mackers, Trish Rankin, Geoff Rankin, R.McHugh

Subject	Discussion Entered	For Action By
Welcome	To new year 2018 from Ash Walker.	
Previous Minutes	<p>Note –Glen who runs the Leinster Arms in addition to his barkeeping skills is also a sound-technician and can recommend and supply public address equipment. The club should keep this in mind for the 2018 FOIM.</p> <p>Graham moves the previous minutes be approved. Glendon seconds the motion Approved by show of hands.</p>	



Treasure's
Report

Treasurers December Report - 2017

MGCoV Presented - General Meeting 3rd Jan 2018

Current financial status:

as at 31/12/17

Incoming

Memberships	150.00
Regalia	
Interest	22.80
Guzziology	145.00
Sponsorship	

Total \$317.80

Outgoing

Regalia	93
Mag/Calendar	4,152.73
Club expenses	
Rides & Events	1,835.96

Total \$6,081.69

Bank Accounts

Investment A/C	\$28,731.74
Cash A/C	\$1,538.46

Total \$30,270.20

**Graham moves that the Treasurers report be accepted.
Glendon seconds the motion.
Approved by show of hands**

Correspond

- A dozen copies of Guzziology have been waiting for pickup at a post office in the west, possibly Sunshine. John Ferguson has discovered the anomaly and has the parcel redirected to his address where they will be sold at approximately 2 every 3 months.
- The Calendar and Magazine have been returned to sender after not arriving at the address for the NZ Guzzi Club.



	<ul style="list-style-type: none"> ➤ The Oily Rag magazine published by the Norton owners club includes a positive article about the 2017 Spag Rally written by Westy. ➤ The Desmoto magazine published by the Ducati owners club of Victoria includes a positive article about the 2017 FOIM written by Russ Murray. ➤ A membership letter was received and given to the Membership Officer (J Fergs). 	
Sponsorship	Nothing to report this meeting	
Magazine	<ul style="list-style-type: none"> ➤ Next mag expected Jan 21st. ➤ More articles welcome 	
Run Captain	<ul style="list-style-type: none"> ➤ Annual Wye River Jaunt-21st Jan- See website for details. Note different route this year. ➤ Also note, run Captain Mark Galli will be recently returned from Canada and may have one or two stories to tell. 	
Membership	<ul style="list-style-type: none"> ➤ Rob Grant (Guzzi Repairs) has become a member so that he can register his Falcone on red plates. 	JF
Merchandise	<ul style="list-style-type: none"> ➤ Brian McKinnon and Ash Walker have continued making good progress with Forza Italia and have worked out a contract which Rob McHugh has reviewed. Rob noted that the club need not collect GST as the association is exempt from GST. ➤ In related discussions, Brian and Ash met up with a Guzzi owner (Brent Croker) who happens to be a web designer. Brent mocked up a design for the website and Brian demonstrated it to the committee. It appeared to be a functional and similar site to the existing but had modern operating standards. ➤ Total costs for merchandise, ecommerce, web hosting to be confirmed next meeting. <p>Ash moves that web designer Brent Croker be offered 12 month club membership for his contribution.</p>	



	J.Fergs seconds the motion. Approved by show of hands.	
General Business.	<p><i>Engaged to Death</i> The movie will be showing at the Sun Cinema Yarraville on March 16th 2018. The DVD and T-Shirts will be available on the night and must be sold. Announcement to made on the club website.</p> <ul style="list-style-type: none"> ➤ Note – Leinster Arms will be sold in October. Craig Nuttall has been on an extensive pub crawl within 300 meters from his home in Richmond and has found a promising alternative in Cremorne a little known and unique area of Richmond. Google The Cherry Tree Hotel - Balmain St Cremorne. If you care to read a little history of the Cherry Tree Hotel at the link below, I'm sure you will agree that the MGOV will only add a fascinating new element to the Pub's latest chapter. http://www.thecherrytree.com.au/history/ 	
	Fin-10 ish pm	

Next general meeting: Wednesday 7th February 2018- Leinster Arms

