



## Minutes of Meeting

Wednesday 4<sup>th</sup> July 2018

**8:00 pm commencement**

Type of Meeting: General  
Chairperson Ash Walker  
Apologies: Trish Rankin, David McMillan, John Ferguson, Brian McKinnon, Geoff Rankin

Subject	Discussion Entered	For Action By
Previous Minutes	Previous minutes accepted, Moved by Rob McHugh Seconded by Glendon Dunn.	



Treasure's  
Report

## Treasurers June Report - 2018

MGCoV Presented - General Meeting 4th July  
2018

*Current financial status:*

**as at 30/06/18**

**Incoming**

Memberships	3,800.00
Regalia	40.00
Interest	20.63
Guzziology	195.00
Total	\$4,055.63

**Outgoing**

Mag and Posage	1,055.17
Rides and Events	84.24
New website setup	927.07
Total	\$2,066.48

**Bank Accounts**

Investment A/C	26,020.15
Cash A/C	2,543.32
<b><u>Balance</u></b>	<b>\$28,563.47</b>

Treasurers report accepted;  
Mark Galli moves the motion  
Rob McHugh seconds the motion.

Ride  
Captain's  
report

Ensay weekend cancelled and replaced with Dargo River Inn.  
Dinner bed and breakfast for \$110.

Everybody agrees this is a good idea so the next ride is Dargo.  
Details on website.

Social  
Secretary

30+ people turned up to Maroondah Dam breakfast. Ranger was  
happy with being notified.-Good effort by all.

Social sip at Leinster Arms June 18<sup>th</sup>



	<p>AGM at Brandon Hotel-Station St Carlton          Nominate committee positions.          Encourage people to nominate.</p>	
Editors Report	<p>Submit material to magazine by 20<sup>th</sup> July-ready for AGM</p>	
Website	<p>In order to process credit card payments and update membership details and club fees on the new website the club is required to pay a subscription as follows:</p> <ol style="list-style-type: none"> <li>1) A Stripe account (with club bank details added to accept payments) :<a href="https://stripe.com/au/payments">https://stripe.com/au/payments</a></li> <li>2) A Paid subscription to Membership Pro:  <a href="https://www.paidmembershipspro.com/pricing/">(https://www.paidmembershipspro.com/pricing/)</a></li> </ol> <p>Total Cost \$300 per annum.</p> <p>Brian to update.</p>	
Membership	<p>New and renewing members are required to accept the rules of the club, all 21 pages of which are available for viewing on the club website.</p> <p>When members join or renewing members pay their annual dues a tick box can be made available which accepts the member into the club.</p> <p>News members when they accept the rules and pay membership dues will receive a membership pack which will include stickers, a club magazine, the club badge and anything else available.</p> <p><i>Craig Nuttall proposes a motion that new and renewing members accept the rules of the club and that new members receive a welcome pack.</i></p> <p><i>George Naill seconds the motion.</i>  <i>The motion is passed.</i></p>	



Special Guests	<p>Welcome Teo Lamers Teo is organising a trip to NZ in February 3<sup>rd</sup> to 25<sup>th</sup> - 2019 for amazing rides and attendance at the Burt Munro event- See website for details.</p> <p>After the great success of this year's trip to New Zealand, Teo is doing it again in 2019, primarily to enable riders to attend the Burt Munro Challenge around Invercargill. For those who may be interested, a round of the 'BEARS' will be held close to Christchurch at the Ruapuna Motor Racing Circuit on the 23<sup>rd</sup> and 24<sup>th</sup> of February. This should be an excellent way to end your tour on a high.</p> <p>Welcome to Vince Burrell – Guzzi Café on Facebook- @guzzicaferacing Vince talked about racing Guzzi machines and how he fell in love with his 1972 racing T3 in New Zealand where it all started.</p> <p>Vince has sold everything to race Guzzis. His dad raced motorcycles, and Vince has had success at Phillip Island and in New Zealand. Vince has been racing for 12 years and has raced with Guy Martin, qualified at Phillip Island, works with Teo Lamers and hopes to keep racing and go faster.</p> <p>His FB page includes much information and photographs about his racing campaign.</p> <p>On behalf of the Club Prez Ash congratulates and thanks Vince for visiting and sharing his dreams and success.</p>	
Spag Rally	Entertainment Officer-suggests new events including a Fashion Parade and even maybe a wet T-Shirt comp.	
Correspondence	Three letters received for membership officer. Mark Galli to pass onto John Ferguson.	
AGM	➤ Nomination forms available on the Club website and the magazine-Note must be submitted to Club Secretary 7 days prior to AGM.	
Fin	➤ 9.26 pm	



**Next Committee meeting: 7.00 to 9.30pm July 25<sup>th</sup> at Leinster Arms** As customary before each AGM we will conduct the final committee meeting for this term. As usual, light refreshments will be supplied on the night

