



Minutes of Meeting

Wednesday 6th June 2018

8:00 pm commencement

Type of Meeting: General
Chairperson Ash Walker
Apologies: Trish Rankin, David McMillan.

Subject	Discussion Entered	For Action By
New Members	Harry -Eldorado 1974 Shannon (mate of Harry) Kim (mate of Shannon Aprilia V4) Peter T3-Legendary leader of CIMA.	
Previous Minutes	Previous minutes accepted, Moved by Glendon Dunne Seconded by Graham Easton.	



Treasure's
Report

Treasurers May Report - 2018

MGCoV Presented - General Meeting 6th May
2018

as at
31/05/18

Current financial status:

Incoming

Memberships	150.00
Regalia	150.00
Interest	22.46
Guzziology	290.00

Total \$612.46

Outgoing

Bank Fees	\$28.00
Rides and Events	\$574.80

Total \$602.80

Bank Accounts

Investment A/C	\$25,999.50
Cash A/C	\$574.80

Balance \$26,574.30

Treasurers report accepted;
Graham Easton moves the motion
Geoff Rankin seconds the motion.

Correspond

Membership Renewals
Usual Comics

- Email from Teo-

Teo Lamers – Is organising a tour of New Zealand for Guzzi enthusiasts for their own bikes crated and shipped in time for the Burt Munro festival – February 1st 2019



	<ul style="list-style-type: none"> • Teo Lamers trip to USA-2019 <ul style="list-style-type: none"> ○ Check details on club website-trip lasting 4 to 6 weeks. 	
Sponsorship	<ul style="list-style-type: none"> ➤ Edwin is his own incontrovertible marketing strategy for the club destined for success with support from members. ➤ Craig Taylor needs to be invoiced. 	
Magazine	Allis well- Mag going in mail on Tuesday 12 th June.	
Run Captain	<ul style="list-style-type: none"> ➤ Dalwhynnie ride – 20 riders-three course chef, bloody good food. Excellent wine-Best club photo ever. ➤ Next ride 17th June-See website for details. The Great Escape to Noojee and Mirboo North ➤ June 24th Breakfast at Maroondah Reservoir. 	
Social Secretary	<ul style="list-style-type: none"> ➤ Badgery Weir-still under construction after weather damage. ➤ Prior to Maroondah Reservoir ride make contact with ranger-Glendon to advise Website administrator. 	
Membership	<ul style="list-style-type: none"> ➤ Andy McNeil is the 1,000 member. ➤ Henry Blatman 1,001member. ➤ Total members 244 ➤ Magazines published = 268. ➤ Mr David Sheaf has been discovered. 	
Regalia and Website	<p>Haberdashery all good and accounted for.</p> <p><u>Website update-Brent Stoker to purchase URL</u></p> <p><i>Adam Briscoomb moves and Rob McHugh seconds the notion that the purchase of the URL shall contain in the words which form the URL, Moto Guzzi Club of Victoria, in whatever order is available.</i></p> <p><i>Passed by a show of hands in the affirmative.</i></p> <p><u>Guidelines for Social Media.</u></p> <p>Guidelines to be accepted by a vote at the AGM on 1st August 2018.</p>	



<p>General Business</p>	<ul style="list-style-type: none"> • AGM to be held at Brandon Hotel -27 Station St Carlton. • TLM – Teo Lamers offering a spare parts acquisition service for pre 1989 'Gutzi'. • 'Bolothon'-spaghetti sauce making session will not to be Pierre's and in all probability, will be at Paul Selmo's Glendon Dunne will donate a deep freeze to the 'Bolothon' project. • Spaghetti Rally- Fergs has made preliminary arrangements. • Committee Reshuffle-Expect existing committee members not to nominate for a further term • Nomination form which must be used 7 days prior to the AGM will be found on the Club Website. • A new MC to be found for the AGM. • Club details to be corrected for Gambulunga (British Guzz Club Mag)-existing contact is Bronwyn Leach. 	
<p>Fin</p>	<p>➤ 9.26 pm</p>	

Next general meeting: Wednesday 4th July 2018- Leinster Arms

