



Moto Guzzi Club of Victoria Inc.

Minutes of General Meeting
1st March 2017

8:30 pm commencement

Type of Meeting: General
Chairperson Rob McHugh
Apologies: Ash Walker, Brian Cutler, Mark Robbo, Kier Harex-Mackers.

Subject	Discussion Entered	For Action By
Previous Minutes	No Comments J. Ferguson moves the Previous Minutes are accepted Rob McHugh seconds the motion Motion passed	

Treasurers February Report - 2017

1st March Committee Meeting

Current financial status: **as at 28/2/17**

<u>Incoming</u>	
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Memberships	100.00
Regalia	155.00
Interest	31.60
Sponsorship	400.00
Total	\$686.60

<u>Outgoing</u>	
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Magazine	737.00
Ice Trolley	\$85.50
Wine refund	\$60.00
Events	\$256.08
Post packs	\$42.30
	\$1,180.88

<u>Bank Accounts</u>	
Investment A/C	\$41,234.30
Cash A/C	\$6,444.54
	\$47,678.84

Mandello refunds \$14,452.00

Total Members Funds \$33,226.84

Auditors report-Consumer Affairs require a mandatory audit of club funds by a qualified auditor when funds rise above \$250k in a financial year. Cost of audit from Club funds was \$1,000.

Membership

Joe Flynn is a new member and owns an Ambassador.

218 members
Six of whom are life members.
The club prints 250 magazines.

J.Fergs

Correspondence	<ul style="list-style-type: none"> ➤ A couple of magazines returned to the mailbox ➤ Red Plate correspondence received from members 	
Run Captain	<ul style="list-style-type: none"> ➤ Walhalla good ride ➤ Lap of Tasmania with Paul Selmo who is congratulated for his continued effort, silky smooth organisation and highly enjoyable route planning which has been described as, "Mad Womans Breakfast" just how the members like it. Paul was awarded a bottle of boutique rum from Tasmania named 'Silent Cannon Rum' and hip flask. ➤ Dalwhinnie Weekend- See website- March- Excellent winery-good accommodation and camping is possible at the Footy ground. A celebration of the 96th anniversary of Moto Guzzi will be the primary excuse for drinking premium wine from an award winning winemaker, our club member and drinker extraordinaire, David Jones. ➤ Mick Cahill is planning an Alpine ride on the same weekend-See website for details ➤ Not the Jingelic Run-see calendar-Mita Mita near Corryong- Camping-Fireplaces-Caravan Park. 	Mark Galli
Regalia	<ul style="list-style-type: none"> ➤ Full list of embroidery designs available from Jan Fleming – Minimum 4 pieces at a time. ➤ Selection of new logos proceeding- ➤ Production of regalia on hold until design of logo is finalised. ➤ More pressure on members required to produce new design for <i>Moto Guzzi Club of Victoria</i> logo. ➤ Adam Briscoomb is proceeding with Loud Shirt design for club. Design will use advertising images for Moto Guzzi drawn from the 1930's art deco period. Images with high resolution required for printing. 	JF AB
Sponsorship	<ul style="list-style-type: none"> ➤ Meeting with Dale McBride at Peter Stevens scheduled for week beginning 6th March 2017 	BC
General Business	<ul style="list-style-type: none"> ➤ Storage for club paraphernalia discussed in the context of J. Ferguson's recent discussion in the club comic. An offer of storage space has been received from Daylesford which was deemed too far from Melbourne. It was unanimously agreed that the current trailer that is used for storage includes the Club BBQ which is old and dirty and takes up too much space especially when considered that BBQs can be ordered when required. A clean out of the Club 	J.Fergs general discussion.

	<p>trailer is due and likely to happen soon. An email to club members might reveal new opportunities for storage and this should be sent as soon as possible.</p> <ul style="list-style-type: none"> ➤ Purchase of a van was also discussed and it was generally agreed that the maintenance cost of a van would be too heavy and that if the trailer could be used more efficiently continued use of the trailer with a few important upgrades to make it water proof would be an all round better decision at this stage. ➤ BBQ is to be tossed out. ➤ A general discussion considering the possibility of having a second location for club meetings if it is anticipated the numbers could be greater than the Leinster Arms can accommodate. ➤ Rob McHugh reported on changes to the club constitution as required by Consumer Affairs and reported in 2016. A subcommittee has been formed and dot points illustrating the draft changes will be submitted to the committee in the near future. 	<p>Adam B</p> <p>Rob McH</p>
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Meeting Finishes at 10-ish pm

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