



Minutes of Meeting

Wednesday 7th March 2018

8:00 pm commencement

Type of Meeting: General
Chairperson Ash Walker
Apologies: Trish Rankin, Geoff Rankin (no relation),

Subject	Discussion Entered	For Action By
New Members	Welcome Craig Andrew-Took a trip to Peter Stevens for a discounted pair of gloves, came out with a discounted 2016/17 Griso. Carl Douglas California-Audace	
Previous Minutes	Reviewed and accepted Mark Galli moves they are accepted Graeme Easton seconds the motion. Motion is accepted by all those saying 'Yay'	



<p>Treasure's Report</p>	<p style="text-align: center;">Treasurers Feb Report - 2018</p> <p style="text-align: center;">MGCoV Presented - General Meeting 7th March 2018</p> <p style="text-align: center;"><i>Current financial status: as at 28/02/18</i></p> <hr/> <p><u>Incoming</u></p> <table style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 70%;">Memberships</td> <td style="text-align: right;">350.00</td> </tr> <tr> <td>Regalia</td> <td style="text-align: right;">30.00</td> </tr> <tr> <td>Interest</td> <td style="text-align: right;">20.32</td> </tr> <tr> <td>Guzziology</td> <td></td> </tr> <tr> <td>Sponsorship</td> <td style="text-align: right;">800</td> </tr> <tr> <td style="text-align: right;">Total</td> <td style="text-align: right;">\$1,200.32</td> </tr> </table> <hr/> <p><u>Outgoing</u></p> <table style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 70%;">Regalia</td> <td></td> </tr> <tr> <td>Consumer Affairs</td> <td style="text-align: right;">\$234.70</td> </tr> <tr> <td>Club Comic</td> <td style="text-align: right;">\$737.00</td> </tr> <tr> <td>Club expenses (import duties)</td> <td style="text-align: right;">378.48</td> </tr> <tr> <td>Rides & Events</td> <td></td> </tr> <tr> <td style="text-align: right;">Total</td> <td style="text-align: right;">\$1,350.18</td> </tr> </table> <hr/> <p><u>Bank Accounts</u></p> <table style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 70%;">Investment A/C</td> <td style="text-align: right;">\$26,516.72</td> </tr> <tr> <td>Cash A/C</td> <td style="text-align: right;">\$932.41</td> </tr> <tr> <td style="text-align: right;">Total</td> <td style="text-align: right;">\$27,449.13</td> </tr> </table>	Memberships	350.00	Regalia	30.00	Interest	20.32	Guzziology		Sponsorship	800	Total	\$1,200.32	Regalia		Consumer Affairs	\$234.70	Club Comic	\$737.00	Club expenses (import duties)	378.48	Rides & Events		Total	\$1,350.18	Investment A/C	\$26,516.72	Cash A/C	\$932.41	Total	\$27,449.13	<p>TR.</p>
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<p>Correspond</p>	<ul style="list-style-type: none"> ➤ Ride Italian – Italian Motorcycle Owners Club NZ ➤ BSA Club ➤ Norton Club ➤ Ducati Club 																															
<p>Sponsorship</p>	<ul style="list-style-type: none"> ➤ Nil Report 																															
<p>M'Ship</p>	<p>J Fergs to send latest membership list to Club Secretary as follows;</p> <p style="text-align: center;">✓ 236 paid up and life members.</p>																															



	<ul style="list-style-type: none"> ✓ 12 Clubs that we send to. ✓ 12 Sponsors we send to 260 total magazines distributed each issue. ✓ Four new members for February: <ul style="list-style-type: none"> ○ Andy Keays ○ Antony Carberry ○ Christian Marsh ○ Steve Foote <p>We are out of membership cards. Fergs is happy arrange 2,000 printed with the new logo.</p> <p>Cost unknown but will be market rate.</p>	
Magazine	<ul style="list-style-type: none"> ➤ Editor in NZ on extended honeymoon ➤ Easter close for new writing. ➤ Adam B to write to members inviting ride reports by Easter cut off. 	AB
Run Captain	<ul style="list-style-type: none"> ➤ PENOLA March 10-11-12. ➤ Gourmet cooking with Ian Perry- Yes Neil's brother. Indigenous culinary delights-Yabby rissoles, Kanga Kebabs-Lamingtons BYO drinks – Website for more ➤ Movie Engaged to Death Preview. ➤ Boggy Creek-Weather good- Beer Cold- Check your first aid kit. 	
Merchandise	<ul style="list-style-type: none"> ➤ Website near completion ➤ Bent Stoker nearly completed new website. 	
General Business.	<ul style="list-style-type: none"> ➤ Movie Night in Yarraville-See Website for details and Club Secretary to send reminder to members. ➤ Guest on the night of the movie -Relative of Keith Campbell who appears in the movie. ➤ New membership cards need to be printed before September. 	AB



	<ul style="list-style-type: none"> ➤ Note – Failure to fill out Red Plate log book attracts \$800 fine and 6 demerit points. ➤ Club Service Day 25th March Kustom Kommun- See website for details. ➤ OBSERVATIONS OF AN OFF...Ash offers some notes... <ul style="list-style-type: none"> ○ No-one knew what to do ○ 000 Emergency does work on any phone with reception. ○ Helmets are fitted with special features to pull out padding making it easier to remove helmet. ○ Should the club offer a First Aid course bespoke to MGCV? ○ Fill out details in iPhone health app for Paramedics. ○ Looking after members is a role for the club. 	AW to report options.
	Fin-9:30pm	

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

