



***Moto Guzzi Club of Victoria Inc.***

***Minutes of General Meeting***

**5<sup>th</sup> May 2017**

**8:30 pm commencement**

Type of Meeting: General  
 Chairperson: Ash Walker  
 Apologies: Mark Galli-John Ferguson-Trish Rankin-Bryan Cutler-Rob McHugh

Subject	Discussion Entered	For Action By												
Previous Minutes	Previous minutes approval accepted: <ul style="list-style-type: none"> <li>• Moved by Graham</li> <li>• Seconded by Usman</li> </ul> <p style="text-align: center;">No Comments</p>													
Treasurers Report	<p style="text-align: center;"><b>Treasurers April Report - 2017</b></p> <p style="text-align: center;"><b>MGCoV 3rd May General Meeting</b></p> <p style="text-align: center;"><i>Current financial status: <span style="float: right;"><b>as at 30/4/17</b></span></i></p> <hr/> <p><b><u>Incoming</u></b></p> <table style="width: 100%; border-collapse: collapse;"> <tr> <td style="padding-left: 20px;">Memberships</td> <td style="text-align: right;">200.00</td> </tr> <tr> <td style="padding-left: 20px;">Interest</td> <td style="text-align: right;">24.22</td> </tr> <tr> <td style="padding-left: 20px;">Sponsorship</td> <td style="text-align: right;">0.00</td> </tr> <tr> <td style="text-align: right; padding-right: 20px;">Total</td> <td style="text-align: right; border-top: 1px solid black;">\$224.22</td> </tr> </table> <hr/> <p><b><u>Outgoing</u></b></p> <table style="width: 100%; border-collapse: collapse;"> <tr> <td style="padding-left: 20px;">Mandello</td> <td style="text-align: right;">1,290.90</td> </tr> <tr> <td style="padding-left: 20px;">Events</td> <td style="text-align: right;">\$563.92</td> </tr> </table>		Memberships	200.00	Interest	24.22	Sponsorship	0.00	Total	\$224.22	Mandello	1,290.90	Events	\$563.92
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	April Mag and postage	\$1,006.88	
	Total	\$2,861.70	
	<b><u>Bank Accounts</u></b>		
	Investment A/C	\$31,606.44	
	Cash A/C	\$1,909.11	
		<u>\$33,515.55</u>	
	Less outstanding cheques	\$979.67	
	<b><u>Total</u></b>	<b>\$32,535.88</b>	
	<p>Treasurer's report accepted  Moved by Jan Fleming  Seconded by Mark Robinson.</p> <p>Trish Rankin is missing the last three bank statements. Does anyone in the Committee have Feb, March and April statements?</p>		
Correspondence	<ul style="list-style-type: none"> <li>➤ Ride Italian Motociclismo-Italian Motorcycle owners magazine New Zealand</li> <li>➤ Membership application form from Moyneux</li> <li>➤ Oily Rag-Norton Owners Mag.</li> <li>➤ Desmoto- Ducati owners Mag.</li> <li>➤ Shannons</li> <li>➤ Red plate paperwork for Tony's S3 from Italy.</li> <li>➤ Missing – last three bank statements.</li> </ul>		
Sponsorship	<ul style="list-style-type: none"> <li>➤ Two advertisers to pay</li> <li>➤ Email from Peter Stevens saying they appreciated our review of the new Guzzi which they believe has not received the credit they deserve in the mainstream motorcycle press.</li> </ul>		
Editor's report	Next Mag due end of June.		
Run Captain	<ul style="list-style-type: none"> <li>➤ Mita Mita – 23 riders attended. Great spot for accommodation – Pub was excellent. Riders were welcome.</li> <li>➤ Next run- Sunday 21<sup>st</sup> May Empire Run Day.</li> </ul>		Jan F
Membership	Current membership is 227 (221 paid up, plus 6 life)		

	<p>Plus 23 other Clubs and sponsors, so we send out 250 magazines.</p> <p>New members in April are:</p> <ul style="list-style-type: none"> <li>➤ Grant Molyneaux from Wandin</li> <li>➤ Ron Cantarella from Boronia</li> <li>➤ Usman Sadiq from the city</li> <li>➤ Mick Dietrich from Coburg</li> <li>➤ Robert Russell from Warrnambool</li> </ul> <p>Mr. Sheath and Mr. JC Porter remain as phantoms who have provided \$50, but no further information.</p> <p>CPS is steady with average one a week added.</p> <p>Subscriptions are due again at end next month A list of who has to pay will appear in the next edition of the 'Comic'.</p> <p>There are a lot of people paid up.</p>	
Merchandise	<ul style="list-style-type: none"> <li>➤ Guzz Club logo completion. Submissions should be sent to Jan Fleming. Still an opportunity to refine drawings.</li> <li>➤ The June Magazine will include Logo submissions for members to consider.</li> <li>➤ Submissions are intended to be seen on the Guzz Club website.</li> </ul>	
General Business	<ol style="list-style-type: none"> <li>1. George Hepenstall's passing will be acknowledged and celebrated 12 May- See website for details.</li> <li>2. 27<sup>th</sup> – 28<sup>th</sup> May Historic Winton – see website for details.</li> <li>3. AGM Venues- Venetto Club will attract costs. It has been suggested to approach Bowls Clubs eg Richmond, Edinborough Gardens or Saint Kilda- Suggestions welcome.</li> <li>4. A restored FILM - Fianza de Mort- Engaged to Death (1953)-The film follows the lives of motorcycle racers and their wives and girlfriends. Includes footage of Motor Guzzi motorcycle racing. Cool. For more browse [engaged to death-kickstarter].</li> </ol>	

**Meeting closed at 9.17 pm**

**Next Meeting - General Meeting:**

**Weds 7<sup>th</sup> June 2017 Leinster Arms 7:30pm**