



Minutes of Meeting

Wednesday 4th October 2017

8:00 pm commencement

Type of Meeting: General
 Chairperson Ash Walker
 Apologies: Maccas, & Pierre C.

Subject	Discussion Entered	For Action By
Previous AGM Minutes	<p>Brief discussion regarding "Get yer Lafranconies out' Spag Rally Sing along. All song suggestions to be sent to Kitten McHugh. Song sheets will be provided.</p> <p>Motion asking all those in favour of the event proposed and carried unanimously.</p> <p>Beer at the Spag Rally will be sold for \$4 each-free tea, coffee and water. Remaining supplies of soft drink will be available.</p> <p>Club wine-Coyne winery asked to provide but supplies have run dry-Not available.</p> <p>Website photographs-in trying to remedy the time it takes for a viewer to load the photographs Flickr or similar system will be used. Relocating photographs to Flickr will be time consuming and the task will be farmed out to volunteers.</p> <p>Club promotion at Moto Classica weekend Oct 14-15 is likely to be restrained by Moto Classica rules.</p>	Carried



Prizes for Trivia contest at Spag Rally will be , first prize \$200-
Second prize \$100 and third prize \$50-cash.

Extra meat has been ordered for the Spag Rally.

Trish Rankin moves the previous minutes are accepted
Kier Harrex seconds motion.
Carried.

Carried.

Treasure's
Report

General Meeting 4th October 2017

Current financial status: as at 30/9/17

Incoming

Memberships	300.00
Regalia	0.00
Interest	25.19

Total \$325.19

Outgoing

Regalia	2539.04
* Club expenses	2291.56
Spag	1212.34
Mag	1033.9

Total \$7,076.84

Bank Accounts

Investment A/C	\$31,739.99
Cash A/C	\$392.37
	<u>\$32,132.36</u>

Total \$32,132.36

* Club Expenses

- Order placed for new tents
- Annual Web hosting
- Bits & Burners for Spag.

Note- Trish has made arrangements with the bank that



	<p>statement are available on line .</p> <p><i>Graham moves the Treasurers Report is accepted Nod Rankin Seconds the motion. The motion is carried.</i></p>	Carried
Correspond	<ul style="list-style-type: none"> ➤ Received the usual club mags from BSA club and NZ Guzz club. ➤ Acknowledged Stuart Riley's request. ➤ Letter sent to Vic Rds from Fergs. ➤ Email received from Ducati Owners Club inviting members to track day at Broadford Oct 16th. 	
Sponsorship	<ul style="list-style-type: none"> ➤ Three payments to be received from Hungry Horse-Headworks-Leinster Arms. ➤ Brian Cutler has merchandise for the Spag Rally. ➤ Peter Stevens has donated vouchers for the Club Raffle. 	B.Cutler
Magazine	Maccas is happy.	AW
Run Captain	<ul style="list-style-type: none"> ➤ Spring Ride – 40 bikes-No-one got lost except for Jan Fleming –Everyone got to the Radio Springs Hotel before the run Captain M.Galli. Great day everyone got fed. ➤ Sat 7th Oct-Reg Gundry's miniature railway-see website for details. ➤ October 14-15th – 37th Spag Rally-Special ride on Friday-See website for details-Another planned on Saturday-See website for details. ➤ Sunday 5th November-The Presidents Luncheon.-Mystery ride included. 	MG



<p>Membership</p>	<ul style="list-style-type: none"> ➤ Current membership stands at 215 ➤ There were four new members in September: Rick Franken Pete Welsh (from Bright, a mate of Maccas’ Will Hooper Hein Daandals who has a T3FB. ➤ 20 previous members did not renew, or at least have not renewed yet. Some of them will, probably at the Spag. ➤ Red Plate – Take Tony Houlihan of the signatory register. ➤ Acknowledged Stuart Riley’s request. ➤ Letter sent to Vic Rd from Fergs. 	
<p>Merchandise</p>	<ul style="list-style-type: none"> ➤ Another run of Mandello book will be available. ➤ Ordered 100 badges of the new logo ➤ Artwork for T-Shirts created in Prague owned by MGOV club ➤ Tents created and purchased from China for MGOV events-will not be available at Spag but soon after. ➤ Everyone agrees Brian McKinnon is a prodigious star. 	<p>B.McK</p>
<p>General Business.</p>	<ul style="list-style-type: none"> ➤ Trish Rankin who has spoken to several club members believes that the Club Secretary should send emails to Club Membership about Club events primarily for those members who do not visit the Club website. ➤ Movie Night- CD has not arrived yet. ➤ 16th October –Invitation from Ducati Owners Club Broadford Track Day. 	<p>Adam B to send notificati ons</p>



- 28th October-Peter Stevens to put on a an event to check out bikes-Club to set up BBQ.- See website for details.
- Nov 4th – 10.00am to Noon - Festival of Italian Motorcycles-FOIM does on appear on the club website calendar. Organisers seeking volunteers-Go to Tiamos before 10.00am.
- Next Committee meet will begin at 8.00pm sharp. Ian Falloon will be the special guest with his books for sale.
- Joe Coppola has made available vision of his rides on the Mandello trip.

Meeting ends at 10.00pm

Next general meeting: November 1st 2017- Leinster Arms

