



Minutes of Meeting

Wednesday 6th September 2017

8:00 pm commencement

Type of Meeting: General
 Chairperson Ash Walker
 Attendees: Kitten McHugh, M.Galli, Kier Harex, Craig Nuttal, Glendon Dunn,
 Apologies: Brian McKinnon, Robo, Jerry Can, Trish Rankin, Maccas, Fergs & Pierre C.

Subject	Discussion Entered	For Action By						
Previous AGM Minutes	No queries regarding previous minutes Rob McHugh moves they are accepted Mark Galli seconds motion Carried.							
Treasure's Report	<p style="text-align: center;">Treasurers August Report - 2017</p> <p style="text-align: center;">MGCoV Presented - General Meeting 4th September 2017</p> <p style="text-align: center;"><i>Current financial status: as at 31/9/17</i></p> <hr/> <p>Incoming</p> <table style="width: 100%; border-collapse: collapse;"> <tr> <td style="padding-left: 40px;">Memberships</td> <td style="text-align: right;">1,250.00</td> </tr> <tr> <td style="padding-left: 40px;">Regalia</td> <td style="text-align: right;">149.00</td> </tr> <tr> <td style="padding-left: 40px; color: red;">Interest</td> <td></td> </tr> </table>	Memberships	1,250.00	Regalia	149.00	Interest		
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Correspond	<p>Club member Willard Bootlace suggests the club have a presence at the Mirboo North Italian Festival Festa - Sunday 11th February 2018.</p> <p>Noted the Festa is on the club calendar page. No decision as to including it on the run captains schedule.</p>																															
Sponsorship	<ul style="list-style-type: none"> ➤ Ash W to ring Brian Cutler to follow up on contacts made with sponsors. ➤ Peter Stevens has offered a discounted deal on Guzzi merchandise for prizes at the Spag Rally which Ash W accepted: T-shirts-aluminium mug, water bottles, caps, key rings. 																															
Magazine	Comic to be published first week of October.	DM																														



Run Captain	<ul style="list-style-type: none"> ➤ Next ride Spring Ride – See website for details. ➤ Distinguished Gentleman’s ride September 24th- Note meeting place for Club members who also identify as ‘<i>distinguished gentleman</i>’, meet at Argyle Square (same place as the FOIM, cnr Lygon & Argyle in Carlton) at 8.00 am prior to the DGR starting place. <p>A vote is taken on the motion offered by Ash W on behalf of the Club that: the MGCoV donate \$1,000 to the DGR in recognition of the campaigns positive contribution to men’s health.</p> <p>The motion is carried unanimously.</p>	MG
General Business	<ul style="list-style-type: none"> ➤ Congratulation to Jerry Can Rankin and Well Done Glendon Dunne on new Old BBQ. ➤ Congratulations also to Kustom Kommune service day. Well attended positive day. Suggestion received from Robo (Mark Robertson) that the service day is repeated at the same location possibly in late March 2018. ➤ Brian McKinnon has been very active in designing a new banner for the website, new badges and T-shirts. These are exciting and new developments. ➤ Movie – Engaged to Death- There is a delay on receiving the CD. Location for screening to be confirmed. ➤ Spag Rally- suggestion that following the Trivia Quiz on Saturday afternoon a sing-sing celebration is offered to the gathered rally participants where old and loved tunes are sung La Franconi style, ie with heart. ➤ Jerry Can is keen to receive engine pieces to manufacture trophies for the Spag Rally- Any engine piece will do. Adam B to write to members. ➤ Certificates for <i>responsible serving of alcohol</i> (RSA) required for Rally organisers. 3 or 4 people with the certificate will be adequate for the authorities. Those who will have RSA include Craig Nuttall, Fergs, Ash W. At least 	<p>TBC</p> <p>BMcK</p> <p>MG</p> <p>RMcH</p> <p>AB</p>



	<p>one more required.</p> <ul style="list-style-type: none"> ➤ Free water must be supplied at events where alcohol is served. Remaining soft drinks stocks will be sold and beer will be sold for \$5 a bottle/can. Bottled water will be available at no cost. ➤ General discussion on club initiatives to continue to improve club for members. Suggestions below are for discussion. Decisions will be made at future meetings. <ul style="list-style-type: none"> ○ Helmet stickers with new logo ○ New members receive a membership pack ○ Promote club at Moto Classica ○ Club offers free Spag Rally entry for club members or fee based on club member or non-member. ○ Purchase club wine with club label- Ask Steve & Trish Quoin winery in Warbra. ○ Sponsor PBS Radio. ○ Improve club website. Page layout and in particular improve viewing of images. 	
	Meeting ends at 10.00pm	

Next general meeting: October 4th 2017- Leinster Arms

