

Hi all, please find minutes from committee meeting as dated below for your perusal & approval.

MGCoV meeting Feb 6 2019 @ Terminus Hotel Nth Fitzroy.
Opens 8.30pm

Brian announces that he shall be chairing meeting and I (Glendon D) will be acting as secretary as both our President and secretary have both taken leave.

Apologies , Ash Walker , Jan Flemming , Edwin Janse.

1. Move that minutes of January meeting be accepted.

Moved, B McKinnon

Seconded M Robinson

2. Treasurer report (see attached photo)

Moved that January's treasures report be accepted.

Moved by M. Cahill

Seconded by J. Ferguson

3. Sponsorship report

Chair reports on behalf of Edwin that all bar 2 sponsors are now paid up and that Peter Stevens are also paid up. All good.

4. Editors report

Club magazine is at the printers and should be out in the next few days.

300th edition of Genio e Sport and it's a bumper issue.

5. Ride report

Ride captain reports a. Wye river run was very good , I had a great time , left home at 7.30 , did 553 ks arrived back home at 7.30, consensus of some is that they are not happy with my navigational skills (some are never happy) we all got to our destination on time and home again.

b. Laverda club Boggy creek rally is 9th - 10th Meeting place and time as usual.

I'm not going so it's every man for himself..

c. Up coming Sellicks beach racing 14th - 18th

Four of us are going.

d. Selmo's Tour of Tassie Is coming up on 22nd Feb - 4th Mar

e. Penola is 9th - 11th Mar ,Labour day long weekend , will attempt to get some info to Mackers for website advertising.

6. Social secretary report

Mark reports on Hatt party Truego event @ Yarraville Trugo club .11 members attended, fabulous time was had by all. Competed with 3 teams , the Grisos , the v7s and the leftovers, with the leftovers taking out the event , albeit with a ringin ,John 90 years old and a gun player.

Craig Nuttal won highest score trophy and the left overs winning the inaugural perpetual Truego trophy.

7. Regalia report

Artwork for new merch etc is progressing and haberdasher (Brian) calls for ideas to put forward to the contracted artist aiming for original pieces for club exclusivity. Forza Italia currently making tee shirts for filling back orders taken at spag rally '18

8. Correspondence

Received copy of Gambalunga.

Received a note from Terminus Hotel regarding their zero tolerance policy on illicit substance use.

9. Service days.

Last year we had 2 services days , previous years only 1. Plan for 2 again this year starting with March 31st , other TBA. Committee hands over organisation and running of service days to our tech guys , Marc & Pierre.

10. Spag report.

There was a thought of not having a spag rally in 2021, instead having a national rally with the assistance of other clubs. Not so , we will be having the spag in 2021 and as a club we are not going to drive any other rally style events other than concentrating on our own club events.

11. General business and Questions without notice.

a. Concern was raised over our web classifieds, members only aspect.

New web site to have a policy of - club members can advertise anything motorcycle related , non members can advertise only Guzzi related items.

b. Conversation over how our club is actually run regarding committee decisions and meetings etc. We as a club need to operate more formally within the associations rules regarding number of meetings per year and how they operate.

c. Mandello '21 survey out with 35 responses so far ,45% are yes to attend trip, 90% yes to attend gala and also lots of different event ideas.

d. Rider Training

2 year club membership to qualify

\$100 subsidy / person 1 time only to attend approved coarse.

Initially 35 members undertake training then review scheme.

e. Foim help

Discussion on do we need it as commercial and big and bright.

Aim to encourage and include other clubs to help organise and share workload.

f. Call out for the winner of the best round barrel award from 2018 spag to collect their trophy. Maybe Peter Watson.

Meeting closes 9.51 Thankyou.

Treasurers January Report - 2019		
MGCoV Presented - February 6th General Meeting 2018		
<i>Current financial status:</i>		<i>as at 31/01/19</i>
Incoming	Membership	300
-	Regalia	145
	Sponsorship	600
	Tas Trip	2844.5
	Interest	26.45
	Total Incoming	\$3,915.95
Outgoing	Rides and Events	69.95
-	Club expenses	92.94
	Total Outgoing	\$162.89
Bank Accounts	Investment A/C	31,180.78
	Cash A/C	5,449.79
	Balance	\$36,630.57