

Moto Guzzi Club of Victoria Inc

Minutes of November 2018 General Meeting

Date: 7th November 2018

Venue: Brandon Hotel, Station Street, Carlton

Brian Mckinnon opened the meeting at and welcomed everyone.

New member: Frank Spinoza, who recently joined the club, has bought a California Audace.

Apologies: Ash Walker

1. Minutes:

The minutes of the previous general meeting were confirmed as being correct.

Moved: Craig Nuttall

Seconded: Trish Rankin

Vote: Accepted Unanimously

2. Treasurer's Report:

The Treasurer supplied the following financial report:

Treasurers November Report – 2018 – MGCoV

<i>Current financial status:</i>		<i>as at 31/10/18</i>
<u>Incoming</u>	Membership	150
	Regalia	145
	Spag	14512.67
	Interest	20.84
	Total Incoming	\$14,828.51
<u>Outgoing</u>	Regalia	
	Club expenses	1132.56
	Mag	1162.8
	Spag	5581.84
	Total Outgoing	\$7,877.20
<u>Bank Accounts</u>	Investment A/C	26,105.90

Cash A/C

7,545.71

Balance

\$33,651.61

Trish explained that much of the spending in this month's report was in preparation for the Spag Rally. The Treasurer also pointed out the rally received a total income above \$14,500 and total expenses of approx. \$5600, leaving an overall profit of over \$8,900. By the Friday night 118 entries had been received. The entry total of 196 was reached by the Saturday. Trish also reported that lots of positive feedback had been received about the pasta sauce and regarding the rally in general.

Moved: Mick Cahill

Seconded: Paul Baker

Vote: Report Accepted Unanimously

Ferg commented that loads of people contribute at the event, adding to the success of the rally. The small number of arrivals on Saturday was no doubt due the fact that it was raining in Melbourne at the time.

3. Correspondence Report:

Incoming –

1. Email from Ash Walker, 19th October 2018:

Hello Jan

Please find attached a link to the new website for FOIM and also a copy of the new poster for the information of the MGCoV

<https://italianmotorcycles.org.au/>

2. Email from Ash Walker, 6th November:

Dear Jan and MOGCV members

Please find contained within this email the exhibitor instruction for your attendance at the Festival of Italian Motorcycles 2018.

I have also included information for the volunteers who have nominated to assist parking / crowd control on the day.

We trust you find the information helpful to ensure that you experience a most positive outcome and you find the event a rewarding experience in many ways.

In conjunction with the Victorian RSL we will be conducting a Remembrance Day service as it is the Centenary of the signing of the armistice which ended the First WW.

We understand that this doesn't involve motorcycles but we consider the occasion to important not to be recognised considering the significance of the date - 11/11.

Bikes must not be motored through the display area during ceremony and no bike will gain access to the area from 10:45 am - 11:15 am.

Please ask all volunteers to collect their free merchandise at the beginning of the day as it may prove hopeful if it is left until later.

Should you require to discuss details of your attendance prior to the event please contact me.

Regards
Ashley Walker, Principal Organiser
Festival of Italian Motorcycles
Email from Ash Walker

Attachments: FOIM Exhinstructions .pdf (see Appendix A)
Marshal instruct.pdf (see Appendix B)

The volunteer marshals are Jan and Glendon. Craig N volunteered to help set up early in the day.

3. Various club magazines.

Outgoing – nothing recorded.

4. Sponsorship:

Report for Nov. 7th 2018 General Meeting, prepared by Edwin.

- All our existing sponsors will be contacted before the end of the week in order to reaffirm their intentions for the forthcoming year.
- Craig Taylor and Rob McHugh have confirmed their support for 2019.
- Thanks Craig and Rob.

- TLM are considering and Peter Stevens will give me a heads up after their next committee meeting. I'm hoping to visit Pablo's, Headworks, Stein Dinse and Steve at Guzzi Spares for a more personal approach over the next week or so.

- Hopefully I will be able to confirm all sponsors on board before the calendar goes to print.

5. Merchandise:

The new club tents, seen at the Spag, had been made up a year ago but not used before the rally. They were well received and became a photo point. The 2 used are 6 x 3m and 4.5 x 3m respectively. The club has another smaller tent (3 x 3m) that was not used at the rally.

Brian explained that the intention is for the bulk of the club merchandise to be available through Forza Italia via the web portal, while we will also have a small range of our own bits and pieces that will be sourced separately. The question was put to the meeting "Do we want to invest in more artwork"? It was generally agreed that yes, more interesting and exclusive artwork should be sought.

6. Webmaster:

- Andy advised that he is now able to actively take the role of administering the new website despite a recent injury. He will discuss the matter with Brent but cautioned that it may be another couple of weeks until the new website is fully operational.
- New website address: <https://motoguzzivictoria.club>

7. Run Captain:

Glendon reported on the very successful President's Lunch which was attended by approx. 30+ people at Joe and Christine's. The hosts were thanked for their generous hospitality. Apparently some attendees took the scenic route but everyone got there in the end.

- Coming Rides/events:
1. Saturday 1st December – Peninsula Toy Run
 2. Sunday 2nd December - Christmas Party at Warrandyte
 3. Sunday 16th December - Club run to Mt Baw Baw for lunch
- Omeo
4. Departs BP Montrose (best to fuel up there)
Thursday/Friday 27 & 28 December – Overnight run to Omeo
Camping in the Omeo Caravan Park is intended at this stage, but cabins are also available.
Details will go up on the website. Further information also available from Trish.
Warning: Double Demerit points apply over the holiday period.
 5. Saturday/Sunday 9 & 10 February – Boggy Creek weekend with the Laverda Club.
 6. 2019 16 & 17 February - Sellicks Beach Racing, SA
Buy your tickets through Ticketek \$96.85 + fee for both days.
Tickets sell out quickly.
Further information available from Glendon.

8. Memberships:

- Membership stands at 242, including 8 life members, as at the 7th November.
- Three new members since the last meeting – Frank Spinosa, Germano Coppola and Harry Culbertson

9. Social Secretary:

The Christmas Party will be held at Stigants Reserve, Warrandyte.

10. FoIM:

- The MC will be Adam Briscomb.

11. General Business:

- Rider Training – Anthony Terzo contacted HART, Stay Upright and Ride-tek.
- For 70 + participants Ride-tek offer training at Sandown for approx. \$170/p.
- The average cost per person is \$250, although it's cheaper midweek.
- No denim or fingerless gloves but textile jackets and trousers are OK.
- Stay Upright courses run at Broadford. Their pricing includes the provision of lunch.
- Honda offer road and dirt training.
- It was suggested that a poll, perhaps using survey monkey, to seek out the level of interest.

The meeting was closed at 9:34pm.