

# Moto Guzzi Club of Victoria Inc

## Minutes of October 2018 General Meeting

Date: 3<sup>rd</sup> October 2018

Venue: Brandon Hotel, Station Street, Carlton

Jan Fleming opened the meeting at 8:38 pm and welcomed everyone.

New member: Frank Spinoza has joined the club.

Apologies: Edwin Janse, Ash Walker (present via Skype)

1. Minutes:

The minutes of the previous general meeting, as published on the MGCoV website, were confirmed as being correct.

Moved: Geoff Rankin

Seconded: Andy Matthews

Vote: Accepted Unanimously

2. Treasurer's Report:

The Treasurer supplied the following financial report:

**Treasurers October Report – 2018 – MGCoV**

MGCoV Presented - October 3rd General Meeting 2018

**Current financial status: (as at 30/09/18)**

<u>Incoming:</u>	Memberships	300
	Sponsorship	800
	Interest	19.99
	<u>Total Incoming</u>	\$1,119.99
<u>Outgoing:</u>	Regalia	2925
	Club expenses	\$296.95

Spag	1387.61
Events	618
<u>Total Outgoing:</u>	\$5,227.56
<u>Bank Accounts:</u>	Investment A/C 26,085.06
	Cash A/C 615.24
<b><u>Balance:</u></b>	<b>\$26,700.30</b>

Moved: Graeme Easton

Seconded: John Ferguson

Vote: Report Accepted Unanimously

### 3. Correspondence Report:

Incoming –

- Email from Moto Guzzi Australia (Peter Stevens) offering free tickets to a screening of “Like a Cat on a Highway” at the Italian Film Festival on Thursday 4<sup>th</sup> October. Unfortunately, Jan didn’t distribute the information quickly enough and the vast majority of the tickets were snapped up by the Vespa Club. Jan offered up her ticket to anyone who could use it.
- Emails between Ash Walker and *Guzzi’s Pasta* regarding their donation of tri-coloured pasta for the Spaghetti Rally. Ash advised via Skype that he is in receipt of the pasta. He also explained that he had visited Guzzi’s Pasta’s premises in Sydney, where they had an old rally photo on display showing the pasta being stirred with a lump of wood. He suggested that we supply them with some updated images.
- Email from Ash Walker in his role of the principal organiser regarding the Festival of Italian Motorcycles to be held this year on 11<sup>th</sup> November.

Main points:

- Area from the parking metres in Argyle Place Nth through to the south side of the Piazza to be kept clear to create an inclusive atmosphere and an open viewing and display area.
- Coffee and food will be available, as will porta-loos.
- Each club has been asked to provide 4 parking marshals to be onsite by 8:30am. Instructions and hi-vis vests available from Mark Galli, chief marshal.
- Complex changes required by local authorities are costly so MGCoV, CIMMA and DOCV asked to provide 5 prize award categories for each brand.
- Carlton Inc (formerly Carlton Traders) have donated \$1000 towards running the event and will also distribute prize vouchers to each attendee, to the value of \$1000.

- Various club magazines.

Outgoing – nothing recorded.

Moved: Anthony Terzo

Seconded: John Ferguson

Vote: Report Accepted Unanimously

4. Sponsorship:

(Prepared by Edwin on 1<sup>st</sup> October 2018)

Main points:

- All our 2018 sponsors have now paid for 2018
- Most have been asked to commit for 2019 and I will make personal contact with them all in the next fortnight to confirm their support. Trish has already prepared the invoices to shoot out to them. Terms will be strictly 30 days as agreed to at the last meeting. Many thanks to Trish for tracking payments through our bank account and preparing invoices.
- A request from a non-member to advertise his motorcycle in the magazine came to my attention. I advised that under current arrangements, it would be more cost efficient to become a member and advertise on the website.
- However, the club may wish to consider the possibility of random advertising of motorcycles in the magazine and set a fee structure for such advertising. Currently we don't do that and the current fee structure is set at \$400 \$600 and \$800 for a quarter, half or full-page ad which includes coverage on the calendar and the website. If we would like to consider this further, it can be added to the agenda for the next meeting. I have no opinion on this, however, if the club wishes to broaden the scope of its advertising agenda, then for the sake of succession planning and clarity, a set of guidelines need to be written and ratified. I'm happy to do this if the committee deem it necessary. Charging a \$20 per advert was suggested, as was a \$50 fee (i.e. join the club). The issue is to be investigated and discussed further at the next General meeting.

5. Run Captain:

- Glendon reported that the Spring Ride went well, with 21 attendees.
- There will 2 organised rides to the Spag rally this year: Glendon will lead a ride on Friday and Ash will lead a ride on Saturday. Both rides from BP Montrose.

6. Memberships:

***As at 3 October***

- Membership stands at 238, including 8 life members
- One new member for September, Andrew Green, brother of former member Felicity Green, and custodian of her erstwhile V50 plus a Falcone
- One returning member, Bruce Stainforth, who lapsed in 2006
- Belated renewals still dribble in, and a few are expected at the Spag

- We still have two phantoms for whom we have names and money, but nothing further. Dick Patrice-Dupuy, and JC Porter. And we have two dills, from whom we have money only; no names or contact details. These may be renewals, but they're still dills.
- Red Plates; no issues. System now smooth and sorted.

#### 7. Webmaster:

- Andy Matthews will commence as the new webmaster at the end of October.
- New website address: <https://motoguzzivictoria.club>

#### 8. Spaghetti Rally:

- Ash has arranged some Moto Guzzi laminated posters as raffle prizes, as well as prizes and vouchers from Stein Dinse Vic and Peter Stevens Imports. Wally Cox has again donated a stainless-steel fire pit
- Ash has 10 boxes of Guzzi's Pasta at his place
- Mark Galli is taking a car to tow the trailer. Meg Brundel is bringing a ute
- David McMillan suggested forming teams to staff the Out-of-Control tent and the bar. The response from those at the meeting was not positive. It was agreed that this could be sorted out at the rally.
- Mark announced that he has rented a house nearby. All are welcome to call in.

#### 9. FoIM:

- It is now more expensive to run FoIM and the suggestion has been made that the Guzzi and Ducati clubs, and CIMAA, each donate \$500 towards the necessary expenses. It was agreed that the MGCoV Inc would donate \$500 to FoIM:

Moved: Trish Rankin

Seconded: Graeme Easton

Vote: Agreed Unanimously

#### 10. General Business:

- Rider Training – Andy Matthews suggested that the club organise a training day at a track (e.g. Broadford). This idea was greeted positively. Anthony Terzo volunteered to contact HART.
- Tour de Tassie – Paul Selmo advised that the bookings have been made. There are 3 or 4 spots left at this stage. The tour leaves 22<sup>nd</sup> February 2019 and involves 10 days / 9 nights.

The meeting was closed at 9:11pm.