

# Moto Guzzi Club of Victoria Inc

## Minutes of September 2018 General Meeting

Date: 5th September 2018

Venue: Leinster Arms Hotel, Gold Street, Collingwood

Ash Walker opened the meeting at 8:34 pm and welcomed everyone.

Apologies: Trish Rankin, Mark Galli and Edwin Janse

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

Moved: John Ferguson

Seconded: Glendon Dunn

Vote: Accepted Unanimously

2. Treasurer's Report:

The Treasurer supplied the following financial report:

### **Treasurers August Report – 2018 – MGCoV**

(Presented General Meeting 5<sup>th</sup> Sept 2018)

<i>Current financial status:</i>		<i>as at 31/08/18</i>
<b><u>Incoming</u></b>		
	Memberships	2500
	Sponsorship	2000
	Interest	22.21
	AGM Raffle	338.00
	Total	\$4,860.21
<b><u>Outgoing</u></b>		
	Mag and Postage	302.23
	Club expenses	\$1,875.50
	Spag	2348.4
	Events	800.95

	Total	\$5,327.08
<b><u>Bank Accounts</u></b>		
Investment A/C		26,065.07
Cash A/C		4,742.80
	<b><u>Balance</u></b>	<b>\$30,807.87</b>

Moved: Emilio Ferraiuolo

Seconded: Paul Baker

Vote: Accepted Unanimously

3. Correspondence:

Incoming – the usual club magazines.

Outgoing – nothing recorded.

*Secretary to contact the membership via a group message regarding the club events coming up this month:*

- *Service Day (Sunday 9<sup>th</sup>)*
- *Social Sip (Wednesday 19<sup>th</sup>)*
- *Spring Ride (Sunday 23<sup>rd</sup>)*

4. Sponsorship:

(Prepared by Edwin on 4<sup>th</sup> September 2018)

- Met with Ash to ensure a well informed handover
- Proceeded to reconcile our bank accounts with the assistance of the Treasurer to confirm sponsor's payments or otherwise.
- Have spoken to some sponsors and reminded them of their agreement with the club.
- Following reminders, all have now paid except for one.
- The Brandon Hotel is a potential sponsor. I will approach them in due course.
- I have made phone contact with all our sponsors and they are all happy to continue their support for 2019.
- At the time of writing we have 9 sponsors. Over the past 12 months we have lost Eurobrit, the Leinster Hotel and the Hungry Horse Hotel. We have gained Craig Taylor Realty.
- Our current sponsors are Rob McHugh, TLM, GUZZI spares, Pablo's Tyres, Headworks, Shannon's, Peter Stevens, Craig Taylor Realty, and Stein Dinse in Healesville.
- TLM have a full-page ad in the mag. This costs \$800. Shannon's have a half page ad in the mag. This costs \$600. All the other sponsors pay for a quarter page ad at the cost of \$400. They all get excellent coverage on the calendar, including a month

dedicated to their business. They all should be getting a link from our website to theirs for the cost of sponsorship.

- Invoices for 2019 will be issued at a date agreed to by the committee.
- How many sponsors do we want? Is there a ceiling?

Edwin requested advice as to payment terms for sponsors/advertisers. It was agreed that 30-day terms would be adopted, that being the commercially accepted standard. The magazine costs are essentially covered by the current level of advertising and it was agreed that there is no pressure to expand the list at this stage. Assisting our sponsors with activities and/or G&S articles was discussed but no specific action was suggested at this time.

#### 5. Magazine Editor:

- David notified that the deadline for the next edition of G&S is 28<sup>th</sup> September.
- Reports for the mag were requested re the AGM, the Service Day and the Spring Ride.

#### 6. Run Captain:

- Spring Ride – The route has been chosen and the details are on the (old) website (including a map).
- Potential and future rides discussed included:
  - Ride to South Australia
  - A ride to the Alps between Christmas and NYE (2 nights away).
  - Participation in the Peninsula Toy Run.
  - Distinguished Gentleman's Ride (30<sup>th</sup> September).
  - Christmas function.

#### 7. Memberships:

- Total membership as at 3<sup>rd</sup> September is 255.
- Membership total had increased by 39 up to the AGM in August.
- 2 electronic payments have been received unaccompanied by any identification.
- Since the list of members who had not renewed was published in the last mag, two reminder emails have been sent.
- Ferg asked for feedback on whether membership cards were still thought necessary. The overwhelming response was NO. They will now be discontinued.

#### 8. Webmaster:

- The switchover to the new website is now about to occur. When this happens, anyone accessing the old site will be redirected to the new one.
- Andy advised that his intention is to create some fun on the website, while keeping the format much the same. Changes will be made incrementally.
- Listing club events separately to other events was discussed.
- Members who register on the new site will be able to renew via the web next year.
- New website address: <https://motoguzzivictoria.club>

#### 9. Merchandise:

- Brian Mckinnon modelled a sample of the 2018 Spaghetti Rally tee-shirt.
- 150 have been ordered for the rally. If purchased at the Spag they will be cost \$25 each.
- The tees will also be able to be ordered after the rally via the web-based ordering portal for \$30 each.

#### 10. Recent Events:

Bol-a-thon: 60L of delicious spag sauce was prepared and frozen at Paul Selmo's on Saturday 25<sup>th</sup> August.

#### 11. Future Events:

##### Spaghetti Rally:

- The purchase of a small scanner to allow eftpos transactions at the rally was discussed and agreed. The approx. cost will be \$80.
- A SIM for the rally will also be required. It will need to use the Telstra network (for coverage) but need not be arranged through Telstra. For example, cheap ALDI SIMs (\$15/month) access the Telstra network.
- Wrist bands have been ordered.
- 300 badges are already in hand. The 250 badges available last year weren't enough.
- Glendon advised that he is putting together an organised run for the Friday (19<sup>th</sup> October). Details to be advised.
- The choice of pasta was discussed. Our friends at Guzzi Pasta have been donating their pasta for the rally for many (20+) years. Their spaghetti is not available in Victoria. By comparison, it would cost approx. \$600 to buy enough fresh pasta. It was acknowledged that the fettucine takes longer to cook.

##### Service Day:

- 10:00am at Kustom Kommune, Duke Street, Collingwood.

- The entire venue has been hired for the club's use for the day (except 1).
- Pizzas, beer and coffee are available.

#### Leinster Arms Hotel:

- The Leinster Arms is closing.
- The last Sip is 19<sup>th</sup> September.
- Glen and Pep are putting on some food.

#### FoIM:

- Date – 11<sup>th</sup> November.
- An application for a permit has been submitted.
- The local traders' association is now called 'Carlton Inc'.
- Andy Matthews suggested that "your daily ride" be adopted as a new prize category.

#### 12. General Business:

- Distinguished Gentleman's Ride:  
The club will organise a group contribution.  
This year the ride will start from the Malthouse Theatre. More details are available on the MCA and DGR websites.  
It is necessary to register to go on the ride.
- Media Policy:  
Needs to go upon the website.

The meeting was closed at 9:24pm.