

NMCSA AGM

No. 201: Monday 5th June 2017

- OPENING:** President Don Hosier opened the meeting at 8:10pm and welcomed members.
- PRESENT:** **Total:** 20... **Committee:** Don Hosier, Jerome Munchenberg, Jason Ward, Dave Rocklyn, Ian Delaine, Owen Greenfield, Lyndi Tietz... **Members:** Tony Gillam, Dave York, Phil Allen, Steve Richter, Murray Norton, Steve Barker, Ray Hughes, John Hunter, Con Desyllas, Paul Knapp, Barry Miller, Peter Sinfield, Steve Adkins... **Apologies:** Dave Meldrum, Neil Gloyn, John Mac... **Visitors:** (nil).
- TREASURER:** **Annual - Open:** \$1,393.33; **In:** \$1,728.70; **Out:** \$2,532.40; **Balance:** \$589.07;
- SECRETARY:** 30 logbooks delivered... Email correspondence forwarded to mailing list...
- WEB ADMIN:** Check out updates to rides on the web site and on the Facebook site (like us for updates)... Other marques are welcome to join us...
- CLUB CAPTAIN:** See magazine for last review... Next ride is shorter, around the Barossa this Sunday... Handed out yellow survey papers to gauge what people do and don't want to do.
- EDITOR:** Hopefully last issue as editor... Messed up the cover a bit - its a bit too dark... Back issue here if you want... .
- REGALIA:** Bits and pieces here, come see me... Norton winter stuff to be ordered.. Long sleeve tees can be printed if you want... .
- REGISTRAR:** New legislation comes in 1st July...
- LIBRARIAN:** n/a...
- FEDERATION:** Read the draft of the new legislation - likely no stat decs or inspections after 1st July!
- GENERAL BUSINESS:** Paul - for our 20th anniversary, would anyone be interested in a 2 day run? [Yes, there is quite a bit of interest]... Don - may need to get a sub-committee together to ensure this is progressed... ? - 24 years club has been running a show in Loxton, hit 200 people through the gates; On 1st-2nd July, Burra pub available for an overnight stay and run, called the Bush'n'Burra... Ian: Lets discuss what we want to do after the new legislation passes - do we want inspections, etc Lets make up guidelines for membership... Con - Will bring in his new acquisition if its not raining next meeting... Steve - thanks for putting the Eudunda event in the mag, etc. Met a guy with an ES2 in a midget - shall we get him along to the ABD? [Yeah!]...
- AGM:** Tony kicks off the AGM... Thanks and congrats to those who served in the previous year.
President: Formerly Don - Don seconded by Dave R. **Vice president:** Formerly Con - Steve seconded by Barry. **Secretary:** Formerly Jerome, Jerome seconded by Paul Knapp. **Treasurer:** Formerly Jason, Jason seconded by Don. **Librarian:** Formerly Dave M, Murray Norton seconded Ray Hughes. **Club Captain:** Owen, seconded Dave Yorke. **Regalia:** Lyndi, seconded Ian. **Public Officer:** Barry Biller seconded Ian. **Editor:** Was Don. Don voted himself back in, Jerome seconded. **Registrars:** Ian & Dave. Happy to continue, everyone seconded. **Federation:** Paul K. Not keen to continue. Ian D elected, seconded Jerome. **Web admin:** Owen, ditto, seconded Paul K.
- RAFFLE:** **2nd Prize:** Steve, C100, Paracombe white wine; **1st Prize:** Lyndi, A1, Fantastic framed period photo of Norton racing with advert in back "Lotta Torque about Norton". **Raised:** \$95.50
- CLOSED:** Regular meeting closed at 8.44. The AGM closed at 8:55pm.
- SIGNED:**

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Donald Hosier, President, NMCSA

