

NMCSA General Meeting

No. 210, Monday 9th Apr 2018

- OPENING:** Don Don opened the meeting at 8:00pm, welcomed members.
- PRESENT:** **Total:** 18... **Committee:** Jerome Munchenberg, Dave Rocklyn, Ian De Laine, Owen Greenfield, Lyndi, Murray Norton, Neil... **Members:** Rick, Trevor, Tony, Dave, etc ...
Apologies: Dave Meldrum, John Hunter, Tony Gillam, Peter Marshall, Peter Sinfield, Steve Richter (In NZ)... **Visitors:** n/a.
- PRESIDENT** Don We have a crisis with our finances and need to consider options. Recommendations:
1. Dump the PO Box at \$170/year and have mail sent directly to the club rooms, which is what others are now doing. We have just renewed the PO Box, so 12 months to transition correspondence details on the web, newsletter, membership form, etc.
 2. Owen suggests we contact old members who have elapsed memberships - notify them that Federation rules have changed. Jerome to send out membership list to committee from the last 3 years.
 3. Don to email Energette to other clubs, etc, to save on postage.
 4. Motion to raise membership fees to \$35 for new and old members (Ian abstained from the vote) was passed subject to constitutional verification.
 5. Consider charging a surcharge fee to members to historically register additional (non-Norton) vehicles... May require change to constitution.
 6. Steve Richter is prepared to offer sponsorship - subsidise cost of magazine or club room rental. Lovely offer, but cannot be relied on, but we will consider it.
 7. Could also look at charge of ½ page advertising fee increase from \$50/year.
 8. Should also consider doing away with sponsoring Historic Races as \$200 - we did not really get the exposure we should for the gift - but that can wait until we see the state of finances in October after paying the insurance fee.
 9. Ian and Dave R have some cash from the log books to hand over to treasurer, Neil.
 10. Con and Barry have offered to pay outstanding rental fees.
- TREASURER:** Neil As of 9th April, \$0.09 in, \$127 out, \$112.77 bank, \$70.20 cash. \$182.97 available.
- Further to President's discussion of the financial state of the club... \$1,080/year annual fees will not meet all expenses - Insurance (~\$560), rental (\$480), Xmas BBQ (~100), Federation fees (~\$50), website (~\$170), Mag printing fees (~\$500/year) etc, is +\$1550.
- SECRETARY:** Jerome Just one letter from the Federation. Includes 1) Revised procedure for log book, 2) Invite to Vintage Japanese MC NZ tour, 3) Aus Historic Motor Fed 2020 National Tour details, 4) Port Pirie Auto Restorers Club 17th Biennial Rally, 5) ...
- WEB ADMIN & Facebook Admin:** Owen Updated with new magazine. Everything else up to date, including new membership form ... 157 followers on Facebook. 35 people registered on NMCSA Google group...
- CLUB CAPTAIN:** Owen Ride this Sunday from Stirling Hotel (leave at 10), catch up at Mannum (Pretoria Hotel) from 11 onwards... \$60 to enter the All British Rally (Organised by BSA) Friday 20th 8-9am at Keith to Newstead, (<https://www.trybooking.com/book/event?eid=333096>)... May is the Southern Hills ride... John came off his bike on the last ride - issue with brakes not turning off!
- EDITOR:** Don Computer problems last month plus a house move meant no issue printed the last 2 months. New issue is 16 pages - all killa no filla! Not having to print saves on costs...
- REGALIA:** Lyndi Port Vincent Rally... Had a bunch of old business cards... Guys came up wanting info and t-shirts... Lets see if we can get new business cards for \$10-20... Out and about use these to promote the club... "Great idea" says everyone, "Lets do it!"

REGISTRAR: Ian & Dave Got some money here for the treasurer - ~\$100. Otherwise all quiet.

LIBRARIAN: Murray No news, nothing new has come through. "You want something? Come see me!"

FEDERATION: Ian Next meeting 21st April.

GENERAL BUSINESS: Ian - Macclesfield Classic Motorcycle Show in November. BMW had a huge display. Was \$5/head... Don is having troubles with his bike - hooked up the battery, smoke went everywhere!... ALSO *repeat* do not use anti-sump valves - just ask Phil Allen!

RAFFLE: \$2 for 1 ticket, \$5 for 3 tickets. Raised \$55. Winner is Donald Hosier who decides to walk away with "Psycho killer" imperial red lager and "Gasoline" lager.

CLOSED: Meeting closed at 9:05.

SIGNED:

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Donald Hosier, President, NMCSA