

# NMCSA AGM

No. 212: Monday 4th June 2018

- OPENING:** President Don Hosier opened the meeting at 8:00pm and welcomed members.
- PRESENT:** **Total:** 26... **Committee:** Don Hosier, Steve Richter, Jerome Munchenberg, Neil Gloyn, Dave Rocklyn, Ian Delaine, Owen Greenfield, Lyndi Tietz, Murray Norton, Barry Miller... **Members:** ... **Apologies:** Fella Koholic, Dave York, Phil Allen... **Visitors:** (nil).
- TREASURER:** **Open:** \$829.06; **In:** ~\$300 Renewals + \$70 Donation + ~\$69.50 BBQ + \$200 Regalia + \$102.50 Raffle; **Out:** \$0; **Balance:** ~\$1, 500.
- SECRETARY:** Nothing specific... Fella is not here, so no paperwork... Any digital correspondence posted to NMCSA Google Groups mailing list.
- WEB ADMIN:** Need to update calendar with xmas lunch - seeking ideas...
- CLUB CAPTAIN:** Next ride June 17, meet at Gawler 8:30, catchup at Kapunda...
- EDITOR:** Issue 114 is now out... Enjoy!
- REGALIA:** Have +\$200 cash for the treasurer! \$129 kevlar lined jackets now available from John Sheriff Leather Goods from Port Adelaide - makes for good summertime protection.
- REGISTRAR:** Nothing to report...
- LIBRARIAN:** Nothing to report...
- FEDERATION:** Meeting in a couple weeks time...
- GENERAL BUSINESS:** Dave Meldrum states Paul Knapp is in hospital... pain pump to be inserted into spine... Please shoot him an email.
- Dissolution Discussion: Technically we are solvent as we are able to pay all upcoming bills. Motion put forward by Owen to dissolve club must be discussed. Those in favour? 0 ayes. Unanimous that the club remain. ... Dave Meldrum need to discuss viability of NMCSA rally for 2019, especially in light of our financial situation - an example presented of Australian Eastern club not being able to deliver and upsetting international members... About 35 hours spent to date organising rides and budget.... What is the manpower required to support a 4-5 day rally? Do we defer the discussion till August? Yes. ... Don says he has someone selling a 1937 Model 18 from Lismore, NSW... See him for more info. ... Steve Richter states Sunday Nov 11 is the next Eudunda Club meeting
- AGM:** Tony kicks off the AGM... Thanks and congrats to those who served in the previous year. **President:** Don continues in role. **Vice president:** Steve continues in role. **Secretary:** Jerome continues in role. **Treasurer:** Neil G continues in role. **Librarian:** Murray Norton continues in role. **Club Captain:** Owen replaced by Dave Meldrum. **Regalia:** Lyndi continues in role. **Public Officer:** Barry Biller continues in role. **Editor:** Don continues in role. **Registrars:** Ian & Dave continue in role. **Federation:** Ian D continues in role. **Web admin:** Owen replaced by Dave Rocklyn.
- RAFFLE:** **1st Prize:** Green D10, Wood Duck, Norton Parking Only sign; **2nd Prize:** Orange D90, Trevor, Wine **Raised:** \$102.50
- CLOSED:** Regular meeting closed at 8.38pm. The AGM closed at 8:48pm.
- SIGNED:**

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Donald Hosier, President, NMCSA