

NMCSA AGM

No. 223: Monday 3rd June 2019

- OPENING:** President Don Hosier opened the meeting at 8:00pm and welcomed members.
- PRESENT:** **Total:** 22... **Committee:** Don Hosier, Steve Richter, Jerome Munchenberg, Neil Gloyn, Dave Rocklyn, Ian Delaine, Lyndi Tietz, Murray Norton, Barry Miller... **Members:** (See mook) ...
Apologies: John Norton... **Visitors:** (nil).
- TREASURER:** **Open:** \$2,844.51; **In:** \$36.17; **Out:** \$40.00; **Balance:** \$2,805.68; **Float:** \$75.00; **Total:** \$2,880.68
- SECRETARY:** No postal news... Anything else posted to mailing list.
- WEB ADMIN:** Need to update calendar with xmas lunch - seeking ideas...
- CLUB CAPTAIN:** Pretty wet to start with but got better. Had just a few come out. Next ride June 16th, start Top of Taps, down South...
- EDITOR:** Issue 115. ES2 looks glorious in colour. A few bikes for sale. Tips section, include carrying a spare clutch cable.
- REGALIA:** No more beanies yet, but will be ready by next meeting.
- REGISTRAR:** Busy with renewals...
- LIBRARIAN:** Nothing in / nothing out...
- FEDERATION:** Next meeting in a fortnight. Minutes from last meeting had an article on importing which now mandates zero asbestos (think brake linings, etc)...
- GENERAL BUSINESS:** Don: A few bikes for sale this month. Greg Summerton is selling a very well put together Dominator chassis, powered by a 600cc Model 19S in Manx livery. Previous owner used it very regularly, older restoration. Bill Fischer's family are selling his Commando. 70 frame with '71 engine & '72(?) disc front end. Lots of new parts to go on it. See newsletter for details on both... Dave M: Need a felt washer? Industrial Gaskets can cut them up for you. Good service... '72 750 for sale, original motor, numbers, etc at Trampy Leathers... Murray N: Wunka ride out by Loxton, ride out to Swan Reach, was a great event. Should make it a club event... Con has a 1951 ES2 for sale on eBay at \$14.5k... Don says thanks to all for a good year and for members supporting changes to the constitution in order to see the club financially viable. Happy 20th birthday today!
- RAFFLE:** **1st Prize:** A66, Tony G, Norton lager 6 pack; **2nd Prize:** A68, Barry, Wine; **Raised:** \$77.00
- AGM:** Tony kicks off the AGM... Thanks and congrats to those who served in the previous year. It was a hard year, but the club survived and grew in strength. **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:** Dave Meldrum to continue. **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 steps down. Murray Norton steps up to th plate **Web admin:** Dave Rocklyn to continue.
- CLOSED:** Regular meeting closed at 8.20pm. The AGM closed at 8:25pm.
- SIGNED:**

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Donald Hosier, President, NMCSA