

# NMCSA AGM

No. 235: Monday 6th July 2020

- OPENING:** President Don Hosier opened the meeting at 7:45pm and welcomed members. Welcome all members. First meeting since March. Special welcome to Trevor Miller, member no 14!
- PRESENT:** **Total:** 22... **Committee:** Don Hosier, Steve Richter, Jerome Munchenberg, Neil Gloyn, Dave Rocklyn, Ian Delaine, Lyndi Tietz, Murray Norton, Barry Miller... **Members:** (See book) ...  
**Apologies:** Ian Delaine, Thelma, Rick Ellis... **Visitors:** (nil).
- TREASURER:** **In:** \$1773.50; **Out:** \$601.00; **Balance:** \$5,197.64; **Float:** \$75.00; **Total:** \$5,272.64... Insurance coming up, ~\$650.
- SECRETARY:** 2 x The Oily Rag - the last ones being printed, from now on they are published digitally... Some FHMC letters... Everything else mailed to the .
- WEB ADMIN:** Updated web re: COVID and membership renewal, rides, meetings, etc...
- CLUB CAPTAIN:** Last club ride was down south, about 10 riders. Thanks to Neil. Special mention to Phil from Angaston - awesome effort and a beautiful outfit. It was a good day. Will be stepping down from the role this year - we need new blood with new ideas. We will do the July 19th ride starting from Hazelwood Park 10am - but it'll be cancelled if it rains.
- EDITOR:** Latest issue was June which came out in July. Dicky and Kate on the cover with their ES2. Next episode is due in August.
- REGALIA:** Nothing done since COVID took over. Still have some beanies, stickers & patches. A set of Norton glasses available for \$45. Talk to Lyndii if you'd like something brought in.
- REGISTRAR:** We are not processing any renewals in person - please see the website for the renewal process...
- LIBRARIAN:** No news...
- FEDERATION:** No news...
- GENERAL BUSINESS:** Steve R - Festival of MC meeting last week. Balhannah swap meet may be cancelled. 30-40% of business comes from Vic, which will be impacted due to COVID. Every single stop for the NCMSA managed ride needs to be identified, to be handled by Don... Dave R - NMCSA club is reviewing the constitution as it is a bit out of date. Current revision being circulated amongst the committee, but soon will go out to all members for review. Please provide Jerome your email if you want a copy... Committee decided to donate rental money to Greg despite not using the club rooms during covid; check presented to Greg. Greg mentioned no stimulus package available, and not many other sources of income...
- RAFFLE:** Choice of 6 prizes(!) **1st Prize:** Z22, Lyndii, Commando book; **2nd Prize:** Z46, Murray, Wine; 3rd Prize: Z14, Ray, Red wine. **Raised:** \$107.00
- AGM:** Tony kicks off the AGM at 8:10pm and declares the committee null and void... It's a hard job, but without it we are not a club, so please consider and thank the previous members. **President:** Don continues in the role. **Vice president:** Steve continues in the role. **Secretary:** Jerome continues in the role. **Treasurer:** Neil continues in the role. **Librarian:** Murray Norton continues in the role. **Club Captain:** Dave Meldrum is stepping down. Murray Norton & Jerome step up. **Regalia:** Lyndi continues in the role. **Public Officer:** Barry Miller continues in the role. **Editor:** Dicky takes on the role after Donald's 7 years! **Registrars:** Ian & Dave R continue in the role. **Federation:** Murray Norton continues in the role. **Web admin:** Donald takes the reins from Dave R.
- CLOSED:** Regular meeting closed at 8.10pm. The AGM closed at 8:25pm.
- SIGNED:**

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Donald Hosier, President, NMCSA