

# NMCSA AGM

Monday 3rd July 2023

- OPENING:** Meeting opened at 8:05pm by president, Donald Hosier.
- PRESENT:** Present: 21 (including barman Greg)  
Visitors: nil  
Apologies: Dave Lorincz, Trevor Miller, Thelma Ahrens, Andre Plehanoff, Ian Robertson, Dave Meldrum, Cossi, Barry Miller, John McNaughton.
- TREASURER:** Incoming: \$555 from subs + log book sales.  
Outgoing: \$90 from room hire + 25 log books.  
Bank \$7,827.32  
Float \$75.00  
Total \$7,902.32
- SECRETARY:** New Oily Rag magazine, that's all! Any digital correspondence forwarded on.
- WEB ADMIN:** Nothing to report.
- CLUB CAPTAIN:** No rides in the last month, due to the weather!  
Jerome will do the July ride, Sunday July 16th.
- EDITOR:** Pretty quiet so far. Please write an article!
- REGALIA:** Got a few t-shirts, caps, stubby holders, stickers. Let me know what you want!
- REGISTRAR:** Ian reports 1. Club rego details on the website need updating.
- LIBRARIAN:** New Oily Rag.
- FEDERATION:** Nothing to report.
- GENERAL BUSINESS:** Ian reports the last 5 meeting minutes are missing from the website.  
Federation do not seem to have our email address.  
Dave R says the 24 hour trial is on this weekend. Waana come out and freeze?!  
K&M have a Norton 650 SS for sale. Asking \$25k.
- AGM:** Opened: 8:20 pm.  
Tony thanks the committee for their efforts over the last year.  
Nominations:  
\* President: Ian DeLaine  
\* Vice President: Donald Hosier  
\*\*\* Tony to ask Barry Miller to fill role for the 3 months Donald Hosier is on holiday \*\*\*  
\* Registrar(s): Ian DeLaine (with Dave Rocklyn, Eddy Spear, & Adrian Fetchner)  
\* Secretary: Richard Lynch  
\* Treasurer: Neil Gloyn  
\* Editor: Jerome Munchenberg  
\* Regalia: Lyndii Tietz (with assistance from Baz Warren & Dave Meldrum)  
\* Librarian: Dave Meldrum  
\* Federation: Eddy Spear (with assistance from Phil Allen for the last 6 months e.g., from February)  
\* Club Captain: Peter Sinfield  
\* Public Officer: Barry Miller  
\*\*\* Tony to confirm with Barry Miller  
Closed: 8:40 pm
- RAFFLE:** Black E74 - Beers - Phil Burgess
- CLOSED:** 8:42 pm

**SIGNED:**

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Donald Hosier, President, NMCSA