NMCA General Meeting

No. 276 Monday 8th April 2023

Meeting started at 8:00pm.

Attendance

Apologies –Dan Gleeson, John Oakes, Tom Gowan, Donald Hosier, Adrian Fechner, David Chinn, Steve Mulhern, Rick McCarthy, Alf Fernandez, Con Desyllas, Dave Rocklyn, Peter Marshall, Peter Sinfield, Phil Cassidy, Steve Mulhern, Paul Lamont, Jerome Munchenberg, Bill McCallum, John Oakes

Attendance - Lindi Tietz, Peter Sinfield, John Macnaughton, Tony Hepburn, Neil Gloyn, Dave York, Murray Norton, Barry Miller, Richard Lynch, Eddie Speer, Dave Meldrum,

President's message - IDL

Meeting opened at 8:00.

Vice President - DH

No update

Website administration - DH

No update – not in attendance

Secretary - RL

We will just record the committee members as apologies in the future.

Librarian - DM

We used to receive the English club magazine; however, we have not received that it a while. It is possible that this has just gone online.

Editor - JM

No update – Treasurer is on leave.

Treasury Report NG

Since last meeting

Incoming \$439.48

Outgoings \$339.50 (Web site, log books, regalia)

Bank Balance \$5895.05 Float \$75.00 Total Balance \$5970.05

Cheques are disappearing. From March we will not be able to use cheques, however from May. From now on we will need to do electronic transfers.

Banking changes – Due to the demise of our cheque account, the Norton Motorcycle Club of South Australia (NMCSA) will no longer be able to operate a system where two persons are required to sign the cheque account.

We (the NMCSA) will need to change over to an everyday account with one person as <u>the sole</u> <u>signatory operator</u>. This person being the club's treasurer Neil Gloyn will then have the ability to do electronic funds transfer as well as day to day banking to align with modern practice.

The commencement date will be 1st May 2024. Motion to move banking changes as set out above.

Motion moved – Donald Hosier – (Motions recorded in the last set of minutes – Number 275)

President Signature	Date:
Secretary Signature	Date:
Treasurer Signature	Date:

Club Captain

Peter Sinfield – Donald Hosier will be the next ride captain. Ride will be on 21st April 2024 – Confirmation will be sent via text to the club.

Regalia - LT

We have not high viz vests. We have 3XL and 5XL. By the time they are over you jacket you will need a large vest.

With our June meeting – end of financial year – we could have a pizza night. We would need to order pizza; therefore, we need to know the number of people in advance.

Federation ES

There was an error in ordering the Code of Practice. There are not 700 copies available.

Registrars - ES, AF

No further update as the meeting is next Saturday. We have 50 new logbooks, the books will be slit between ES, AF and IDL will take a couple as a backup in case of an emergency.

General Business

Donald arranged for some old bikes to come to the old folk's home where he works to, near the toll gate on Glen Osmond Road. There were about 8 bikes turned out and made the day of the residents.

From June Richard will not be able to take the minutes for a couple of months. Volunteers are required to cover this period.

If you wish to race historic vehicles and only race a couple of times per year, it may be beneficial to obtain a single day licence. Racing is subject to scrutineering, ambulance cover is an option, helmet inspection, back brace and full leathers.

There was no raffle prize this month.

Close The meeting closed at 8:45pm