Kingaroy & District Vintage Machinery Club Inc.

Established 1997

MINUTES OF GENERAL MEETING
HELD AT K.D.V.M.C. CLUB GROUNDS, GEOFF RAPH DRIVE, KINGAROY

DATE: 21st July 2015

MEETING OPENED: 7.15 pm

MEMBERS PRESENT: As per attendance book

APOLOGIES: Nil

MINUTES OF PREVIOUS MEETING: Minutes tabled and read by the Secretary

Moved: Phil Pidgeon **Seconded:** Duncan Rackemann. Carried

BUSINESS ARISING FROM MINUTES: Nil.

CORRESPONDENCE INWARDS: Australia Post re: ABN, Letter from Scott Barsby.

CORRESPONDENCE OUTWARDS: Application to South Burnett Regional Council for machinery shed.

It was moved that inwards correspondence be received and outwards be endorsed.
Moved: Phil Pidgeon **Seconded:** Merv Wolski. Carried

TREASURERS REPORT: Report as attached from Treasurer

ACCOUNTS FOR PAYMENT: South Burnett Regional Council for lease - $110, Plans and stamps - $105

It was moved that the treasurers report be received and all accounts be paid.
Moved: Steve Hood **Seconded:** Russell Dower. Carried

GENERAL BUSINESS:

Biloela Rally Report: John Sloan reported to the meeting on their attendance at the Biloela rally event.

Working Bee Report: Members reported to the meeting on the working bee that occurred be on the 27th June. The next working bee is on the 25th July.

A.G.M Date: Members were reminded that the A.G.M. will be conducted on the same evening as the August 2015 general meeting and will occur prior to the general meeting.

Media Coverage: It was proposed by Jeff Barbeler that the club fund a small radio marketing campaign to promote the rally event and that the budget be limited to $500.
Moved: Jim Barclay **Seconded:** Andrew Rackemann Carried

Rally Entry Gates and Catering: Members were asked for their views on the Kumbia P & C committee performing the duties of manning the entry gates and providing the food at the rally in September. It was agreed by consensus that the P & C committee be given the duties.

New Members:

It was moved that Peter Howlett be accepted as a new member.
Moved: Duncan Rackemann **Seconded:** Justin Hood Carried

It was moved that Thornleigh Black be accepted as a new member.
Moved: Andrew Rackemann **Seconded:** Russell Dower Carried

It was moved that Leigh Black be accepted as a new member.
Moved: Duncan Rackemann **Seconded:** Justin Hood Carried

It was moved that Chloe Black be accepted as a new member.
Moved: Duncan Rackemann **Seconded:** Justin Hood Carried

Rally Business: General discussion was had regarding priorities for the rally including signage, working bees ande the bain marie.

Proposed Donation: Members considered an offer from the Parrinder family for a corn sheller. Members considered the position of the club with its assets and have declined the kind offer.

Council Meeting Report: The President and Secretary reported to members on the outcome of the meeting with the Council.

Shed Extension: Discussion was had regarding the possible extension of the existing restoration shed. It was agreed that Russell Dower would follow up and report back to the executive committee and the next club meeting.

Meeting closed: 8.45 pm

NEXT MEETING: 18th August 2015