

Geelong Motoring Enthusiasts Inc



April Committee Meeting

Monthly Committee Meeting to manage club administrative tasks and plan for upcoming meetings

When 11-04-2024 at 19:00

Location: Kardinia Cafe, 354 Latrobe Terrace, Newtown VIC 3220, Australia

Chairperson Chris Quirke

Minute taker Matthew Nugent-McColley

Present Travis Collins (Vice President), Brittany Mcloughlan (Event Logistics), Graydon Nielson, Matthew Nugent-McColley (Treasurer), Chris Quirke (President)

Apologies David Kurlatov, Tyler Portelli

Minutes

1. Welcome Members/Guests

Attendees:

Matt Nugent-McColley

Travis Collins

Graydon Nielsen

Chris Quirke

Brit Mcloughlan

Apologies:

Tyler Portelli

David Kurlatov

2. Apologies

David Kurlatov

3. Minutes of the Previous Meeting

Accepted as a true record of the previous meeting

Moved Matthew Nugent-McColley

Seconded Chris Quirke

Carried

4. Business Arising from Previous Minutes

AOMC insurance. Differed to September meeting. waiting on group insurance scheme from AOMC.

Push memberships.

5. Reports

Treasurer report: \$225.28 total in account. \$97.62 income from memberships and stickers with no expense to report.

Membership curenty sitting at 13.

6. General Business

Stickers: Approach Heath regarding batch of stickers.

Membership bags: Bursons supplying items for bags.

Booklet for sponsors to read through.

VicRoads Club Permit Scheme: Secretary to send letter to VicRoads requesting to become a club plate authorised clubs.

Motion: Secretary to make a formal application for Club Permit Scheme with Vicroads. Club requirement for new vehicles to the scheme to attend two events in a calendar year and be a member for 30 days, Roadworthy Certificate must be provided with new vehicles joining the club.

Moved: Travis Collins.

Seconded: Graydon Nielson.

Carried

National Motoring Heritage Day is fast approaching. General discussion about needs for the event. Club could do with more traffic management equipment and a first aid kit. Approach AOMC regarding funding.

Motion: Apply to AOMC for funding for 20 x Syneco 450mm Safety Cone with PVC Reflective Tape at \$13.95 each from Bunnings, and a suitable First Aid Kit.

Moved: Brittany McLoughlan

Seconded: Matthew Nugent-McColley

Carried

Approach Doug Fermie to have next months meeting at his workshop in Grovedale. Date: 24th May 2024. (Friday Night).

Decision

Motion: Secretary to make a formal application for Club Permit Scheme with Vicroads. Club requirement for new vehicles to the scheme to attend two events in a calendar year and be a member for 30 days, Roadworthy Certificate must be provided with new vehicles joining the club.

Motion: Apply to AOMC for funding for 20 x Syneco 450mm Safety Cone with PVC Reflective Tape at \$13.95 each, and a suitable First Aid Kit.

Tasks

- ✓ Make application to Vicroads for Club Permit Scheme
Assignee: Secretary
Due date: 18-04-2024
- ✓ Contact AOMC for funding for Traffic Cones and First Aid Kit
Assignee: Chris Quirke
Due date: 17-04-2024

7. Close of Meeting

Meeting Closed at 1946pm

End of minutes.

Summary of matters arising are tabled on the following page.

Minutes of April Committee Meeting on 11-04-2024

Summary of Matters Arising

Decisions

Item	Decision
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6.	Motion: Secretary to make a formal application for Club Permit Scheme with Vicroads. Club requirement for new vehicles to the scheme to attend two events in a calendar year and be a member for 30 days, Roadworthy Certificate must be provided with new vehicles joining the club.
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Motion: Apply to AOMC for funding for 20 x Syneco 450mm Safety Cone with PVC Reflective Tape at \$13.95 each, and a suitable First Aid Kit.

Tasks

Item	Task	Assigned to	Due date
6.	Make application to Vicroads for Club Permit Scheme	Secretary	18-04-2024
6.	Contact AOMC for funding for Traffic Cones and First Aid Kit	Chris Quirke	17-04-2024