

Portland and District Motoring Enthusiasts Club Inc.



A00453155

President – Michael Pratt

Phone 0404800688

Email president@padmec.com.au

Secretary – Tam Schultz

0437 494 250

Email secretary@padmec.com.au

MINUTES OF MONTHLY MEETING 31st July 2023

Chaired by: Michael Pratt, meeting held RSL PORTLAND

Meeting Opened: 7:37 pm

WELCOME: PLEASE remember to sign the roll tonight

Minutes of Previous Meeting: READ: Tam Schultz
 MOVED: Tam Schultz
 SECONDED: Kevin Donovan

MATTERS ARISING FROM PREVIOUS MINUTES:

Memberships of Tonia Galvin, David Bolt, Kevin Council, John Tennant, Janine Trewavis and Geoff Forsyth have been approved and we welcome them to the club.

Financial Reports for May and June. Will be made available at August meeting.

CORRESPONDENCE IN: AOMC Newsletter, Emails, Bank Statement, Texts, Membership Fees,

CORRESPONDENCE OUT: Emails, FaceBook Posts, Web Posts and SMS to Members

TREASURER'S REPORT –

PADMEC FINANCE REPORT FOR 31 st July 2023			
WORKING ACCOUNT			
OPENING BALANCE	As at 25 th June 2023		\$11419.70
INCOME – Memberships		\$1865	
EXPENSES – Transfer to Card Account	\$2000		
BALANCE	As at 29 th July 2023		\$11034.70
CARD ACCOUNT			
OPENING BALANCE	As at 26 th June 2023		\$2142.04
INCOME ; Transfer from Working Account		\$2000	
EXPENSES – SMS Repcos 1 st aid kits Bank Fee Bridgewater Cafe – Run Exp Vistaprint Membership Cards Fuel Cards Woolworths – Social Expense	\$154 \$950 \$3 \$102.70 \$62.58 \$100 \$129.21		
TOTAL AVAILABLE	As at 29 th July 2023		\$2640.55
TERM DEPOSIT			
OPENING BALANCE			\$5484.84
INTEREST		\$35.04	
BALANCE	As at		\$5519.88
CHARITY RIDE ACCOUNT			
OPENING BALANCE			\$3416.06
Interest		\$0.03	\$
BALANCE	As at		\$3416.09
TOTAL ALL ACCOUNTS			\$22611.22

Read and Moved – Jan Linekar
Seconded – Dave Attrill

MEMBERSHIP APPLICATIONS:

Joshua Smith and Ron Vaughan have applied for membership with our club. There will membership applications will be held over til the next meeting.

CLUB RUNS: Eric Pearce to report on:

July 9th – 1 hour drive – No one to report on this run

July 29th – Social Gathering – Pratty reported there were 55-60 people on the night. Was a well done night for our first go. Will definitely look at doing it again especially winter months when it's a lot harder to get cars out. Pratty commended Eric Pearce and a job well done.

UPCOMING RUNS:

12th August – approximately 1 hour. Drive/Ride to meet at Shell servo at 10am for a 1030am departure. End up at Heywood Bakery for coffee and cake paid for by the club.

27th August – Hamilton Swap Meet. Club will pay \$5 entry. Meet at Shell Servo 830am for a 9am departure, need leader for this run

10th September – approximately 1 hour. Drive/Ride to meet at shell servo at 10am for a 1030 am departure. End up at Bahloo for coffee and cake paid for by the club.

16th September – Classic Cars and Chocolate Factory (to be confirmed). \$5 entry paid for the by the club. Meet at the Shell Servo 10am for a 1030 am departure.

GENERAL BUSINESS:

Hayley has the new generic membership cards that can be collected after meeting. Great job Hayley they look awesome. These will be useful for the likes of Tyrendarra show where our members get free entry.

Lana Eichler showed Lyndon (who did a great twirl) modelling a new hoodie with the iron on stencil. These are available for purchase. They are \$25 for just the stencil on item you supply or \$55 for stencil and hoodie available all sizes or \$35 for black t-shirt with stencil. Lana said these can also be dropped to sqiddly dids and collected from there when completed. Pratty stated club will cover the stencil cost.

Brian Linekar stated that Bendigo bank had asked him to renew his signature. Jan said she has had him removed 4 times. Tam noted that she had been removed from some accounts. We will follow this all up and rectify.

CRUISE FOR CHARITY:

Danny asked about this. Pratty said that South Australia has not worked out. It is now a Victoria based trip, including a viewing in Castlemaine of Rod Hatfield (?) private collection (maybe a Merlin engine in a Chevy or something). He said there are heaps of museums etc in the area.

He said yes it is all go. He will send everything out to applicants by the end of next week. There are still a couple of spots available if anyone is interested in going.

HAYELY'S QUIZ

The winners of the quiz were John Inman and the Paige Family. Pratty thanked Hayley for another great quiz.

NEXT MEETING: Monday 28th August 2023 at RSL Portland.

15 minute gap before we commence AGM.

MEETING CLOSED AT: 756pm