

Portland and District Motoring Enthusiasts Club Inc.



A00453155

President – Hayley Jones

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General Meeting Minutes 31st October 2023

Chaired by: Michael Pratt, meeting held RSL PORTLAND

Meeting Opened: 7.33pm pm

Chaired

We had 47 members plus guests present:

Minutes of Previous Meeting: **READ:** Tam Schultz
MOVED: Tam Schultz
SECONDED: Greg Holland

Matters Arising From Previous Minutes:

We welcome new members Steve Pitts and Lyndon Eichler to our club.

Correspondence In: Emails, Bank Statement, Texts, Membership Fees,

Correspondence Out: Emails, FaceBook Posts, Web Posts and SMS to Members

Treasurer's Report –

Balance Sheet

PADMEC FINANCE REPORT FOR 30 th October 2023			
WORKING ACCOUNT			
OPENING BALANCE	As at 25 th September 2023		\$16169.70
INCOME – Memberships		\$440	
EXPENSES –	\$		
BALANCE	As at 25 th October 2023		\$16609.70
CARD ACCOUNT			
OPENING BALANCE	As at 25 th September 2023		\$1007.79
INCOME ; From C4C for M Pratt		\$1068.20	
EXPENSES – Reimburse M. Pratt SMS Broadcast	\$1068.20 \$77.77		
TOTAL AVAILABLE	As at 30 th October 2023		\$930.02
TERM DEPOSIT			
OPENING BALANCE	As at 25 th September 2023		\$5519.88

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BALANCE	As at 30 th October 2023		\$5519.88
CHARITY RIDE ACCOUNT			
OPENING BALANCE	As at 25 th September 2023		\$3416.15
Incoming			\$
Interest		\$0.03	
Entries		\$4250.00	
Donations		\$1258.00	
Outgoing			
Reimburse M. Pratt	\$1068.20		
Junction Hotel	\$1035.00		
Maryborough	\$2563.64		
Apollo Bay Hotel	\$1240.00		
Nhill Oasis Motel	\$507.38		
All Star Graphics	\$600.00		
RSL			
BALANCE	As at 30 th October 2023		\$1909.96
TOTAL ALL ACCOUNTS	As at 30 th October 2023		\$24969.56

Read Tam Schultz

Moved Tam Schultz

Seconded: Rick Pearce

General Business:

New member applications **Dave Ohlsen** and **Katana Oakley**

Hayley explained that sms back up was down due to change in committee members and change in cards.

Run report, - Eric

(Pratty) Cruise for Charity, run and done. A great trip and \$11,250 to South Ward at our Hospital, funds going towards palliative care. We learnt a lot from the trip and will look to run a very similar trip next year.

Hayley said to watch observer tomorrow for cruise insert your spiel from notes you gave me.

Lana said had fun with lots of drinks, laughs, food, fuel and lost stuff also had an antique find.

Pearcey said Danny Hampshire's Mercedes not going before leaving hospital grounds, Pearcey's green car inhibitor switch failed so he hot wired car for rest of trip, he said Simmo was recovery vehicle and had jacks and tools. Cram's brakes failed so they trailered vehicle. Lana had to have a flange gasket replaced. He recommended trip but next year would be limited numbers was great with 10 cars this year. The event raised \$11250 to PDH's South Ward.

Hayley thanked KD, Pratty and Simmo this has been attempted since 2020. PDH have said they will revamp their palliative care room with the funds.

Pearcey said Coleraine only 2 contacted so he cancelled.

Grand Final run 3 cars 6-7 people good show home in time to watch football game.

Upcoming runs

11-11-2023 leave servo 1030 rsvp required for Edwards coffee and cake

26-11-2023 bbq on beach rsvp meet servo at 10 for 1 hour cruise

texts now going and hopefully coming from Pearcey

17-12-2023 Pratty's Car Trial finishing at RSL for finger food

Pearcey said turn up or we don't do stuff.

Hayley said all dates are on web, in minutes and are now back via sms

Hayley and Pearcey discussed there are approx 80 small first aid kits left for each club member attending a run

Next General Meeting: Monday 27th November 2023 at RSL Portland.

Quiz Answers:

white

batmobile and pratt mobile

tiller or lever and 1894

delorian

great northern highway

Bugati

Monaco

Volvo

winners 5/8 Bell Family and Sue each recieved choc.

hayley reminded all to signed roll

Meeting Closed: 7.56 pm