

Portland and District Motoring Enthusiasts Club Inc.



A00453155

President – Hayley Jones

0425 436 685

Email president@padmec.com.au

Secretary – Michael Pratt

0404 800 688

Email secretary@padmec.com.au

General Meeting Minutes 29th January 2024 Meeting held RSL Bowls Club PORTLAND

Chaired by: Hayley Jones

Meeting Opened: pm

We had 44 members plus guests present:

Minutes of Previous Meeting:

READ:	M Pratt
MOVED:	Andrew Chappel
SECONDED:	Kevin Bell

Matters Arising From Previous Minutes:

Nil

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

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

Treasurer's Report –

Report unavailable due to treasurer Tam Schultz away on a break. The report will be tabled at the next meeting.

Michael Pratt gave an estimated report on our clubs financial position noting that the Cruise for Charity account had made a final donation of \$1,900 to Portland District Health.

Read N/A

Moved N/A

Seconded: N/A

Run Report

Eric Pearce gave a report on the Port Fairy Rod Run, Warrnambool Classics On The Hill and PCAC Show & Shine all very good days and well attended by club members.

Upcoming events.

Saturday 10th February Tyrendarra Show, a great event that our club supports. Free entry to the Show for the driver, free entry to 'show' categories. Meet at Shell servo 9:30am leave at 10:00am.

Saturday 17th February, Classics By The Bay. Portland foreshore.

Saturday 24th February Wood Wine & Roses Heywood on show & shine.

Entry paid for by the club.

RSVP 0408232592 by 17 of Feb.

Meet at Shell servo 9:30 leave at 10:00 o'clock.

General Business:

Hayley reported the Executive committee met on the 28th January

RSL Memberships cards, has been a mess for some time and difficult to resolve with the current Bowls Club management, we are however working to resolve our membership.

Cruise for Charity is on again a sub committee formed to plan, dates and all other details to be available at our next General Meeting

Movie Night/Show N Go, a Sub Committee has been formed to investigate the idea of staging a 'Drive In' style movie night & reigniting 'Show N Go' more details to come but likely to be a 2024/25 event.

ABN # for Club, we are looking into an ABN for the club, this helps enable grants, donations etc to events like the Cruise for Charity and perhaps the Movie Night.

No other general business from members present.

Next General Meeting: Monday 26th February 2024.

RSL Bowls Club 7.30pm.

Meeting Closed: 7.53pm