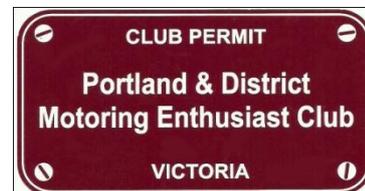


# Portland and District Motoring Enthusiasts Club Inc.



A00453155

President – Michael Pratt

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Secretary – Tam Schultz

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## Minutes of Monthly Meeting: 29<sup>th</sup> September 2022, at RSL Portland

**Meeting Opened:** 737 pm

**Meeting Chaired By:** Michael Pratt (President)

**PRESENT:** .59 members plus guests

**PREVIOUS MINUTES:**

**READ:** Tam Schultz

**MOVED:** Tam Schultz

**SECONDED:** Jan Linekar

### BUSINESS ARISING FROM PREVIOUS MINUTES

Membership Application of Shane Hegarty has been accepted and we welcome him to the club.

**CORRESPONDENCE IN:**

AOMC Newsletter, Emails, Bank Statement, texts, membership fees

**CORRESPONDENCE OUT:**

Emails, Face Book Posts, Web Posts and SMS to Members

### TREASURER'S REPORT

PADMEC FINANCE REPORT 26 <sup>th</sup> September 2022 REGULAR MEETING			
<b>WORKING ACCOUNT</b>			
<b>OPENING BALANCE</b>	As at 26 <sup>th</sup> August 2022		<b>\$12678.90</b>
INCOME – Memberships		\$4355	
EXPENSES			
<b>BALANCE</b>	As at 25 <sup>th</sup> September 2022		<b>\$17033.90</b>
<b>CARD ACCOUNT</b>			
<b>OPENING BALANCE</b>	As at 26 <sup>th</sup> August 2022		<b>\$2033.17</b>
Bank Fee	\$3		
SMS	\$154		
Stationary	\$30.70		
AOMC Membership	\$250		
<b>TOTAL AVAILABLE</b>			<b>\$1595.47</b>
<b>TERM DEPOSIT</b>			
<b>OPENING BALANCE</b>			<b>\$5470.41</b>
<b>BALANCE</b>	As at 26 <sup>th</sup> August 2022		<b>\$5470.41</b>
<b>CHARITY RIDE ACCOUNT</b>			
<b>BALANCE</b>	As at 28 <sup>th</sup> August 2022		<b>\$2906.29</b>
Interest		\$0.03	\$
<b>BALANCE</b>	As at 25 <sup>th</sup> September 2022		<b>\$2906.32</b>
<b>Sub -TOTAL ALL ACCOUNTS</b>			<b>\$27006.10</b>
Cash to Bank	\$360		
<b>TOTAL ALL ACCOUNTS</b>			<b>\$27366.10</b>

Read and Moved: Jan Linekar

Seconded: Kevin Donovan

### **MEMBERSHIP APPLICATIONS:**

Ben Mibus and Dave Bolt have applied for membership with our club. Their applications will be held over til the October meeting.

### **CLUB RUNS:**

Eric Pearce Run Co-ordinator discussed the following runs:

01.10.2022 to Mt Gambier. Meet Shell Portland at 0830am for a 0900 am departure. Entry fee covered by the club. Let Tam know if you are coming. 0437494250.

15.10.2022 Black Dog to Heywood. Wayne Boyd said it's gold coin donation there are 4 speakers, bikes and cars from Hamilton, Warrnambool and Mt Gambier. It's behind Post Office in Heywood. Meet 0900am at Shell Portland for a 0930am departure. Pearcey going to make a run on the wya.

### **GENERAL BUSINESS:**

Michael Pratt our President discussed our 2022-2023 Financial Forecast.

Unavoidable Costs to Run Club	\$3500
Club Runs – Challenged Pearcey	\$5000
Logo (100 x \$20) bring own apparel to Sqiddly Dids	\$2000
Window Sticker (300 x ?)	\$1000
Show ' n ' shine	\$2000
Event/Activity Sponsorships	\$2000
TOTAL	\$15500

NOTE: The first 100 logo's will be paid for by the club. Take you OWN apparel to Sqiddly Dids for them to embroider logo onto item.

Cal Carmichael asked about stickers, we have 3 different sticker sizes available. Ivan Nunn suggest perhaps a magnetic sticker, Michael Pratt said he will see Andrew Bryant to ascertain a costing. Rick Durham suggested Stubby Coolers, Michael Pratt said this could be looked at in the future. Jan Linekar mentioned that as a motor vehicle club we shouldn't be seen to be encouraging alcohol consumption.

Michael Pratt, said the VP is in the process of making a survey that the club will email out to help identify the wants/needs of club members. Hayley Jones said this could be this week.

Michael Pratt discussed that as a committee the Executives will be going through the policies of the club to stream line them to make everything easier for our members. Some of the policies we are currently looking at are Family Membership (we don't have family membership for club plates but we welcome them to attend events), Sponsorship Criteria, a Membership Pack, including facebook and webpage access.

Kevin Donovan mentioned that in previous minutes it was mentioned that generic membership cards would be done and that he had followed this up with Scott Cleary. Michael Pratt agreed to follow this up with the executive committee. As there is not a legal requirement to have membership cards. Tam explained only legal requirement for membership proof is for a new car registration in which case the applicant can have the Secretary sign the Vicroads form or receive a letter provided by the secretary.

Eric Pearce asked if there was going to be a donation made to the black dog foundation. Brian Benter stated that Black Dog is too top heavy and that the donated money is not going to where it should be.

The club are required to have up to date details of all members, if you have changed any contact details since joining the club please update with Tam. This is address, email or mobile number.

PLEASE NOTE: next meeting was due to fall the night before a public holiday. As such the next meeting will be the first Monday in November.

**NEXT MEETING:** 7<sup>th</sup> November 2022 at 730pm at Portland RSL Cape Nelson Road ☺.

**MEETING CLOSED AT:** 759 pm