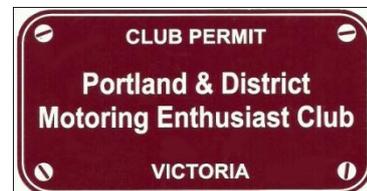


# Portland and District Motoring Enthusiasts Club Inc.



A00453155

President – Michael Pratt

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Secretary – Tam Schultz

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## Minutes of Monthly Meeting 27<sup>th</sup> March 2023

**Chaired by: Michael Pratt, meeting held RSL PORTLAND**

**Meeting Opened:** 738pm

PRESENT; 34 members plus guests

**Minutes of Previous Meeting:** READ: Tam Schultz  
 MOVED: Tam Schultz  
 SECONDED: Deb Arthur

### MATTERS ARISING FROM PREVIOUS MINUTES:

Membership of Timothy Bassett, Joe Shemeld, Michael Pickles, Allan Simpson and Geoff Moore have been approved and we welcome them to the club.

Tam has received information from Vic Roads that if you have a receipt and the book is stamped, then any error on their end is their error.

**CORRESPONDENCE IN:** AOMC Newsletter, Emails, Bank Statement, Texts, Membership Fees, PO Box Renewal, resignation letter from Tam Schultz (effective 31.07.2023)

**CORRESPONDENCE OUT:** Emails, Face Book Posts, Web Posts and SMS to Members

### TREASURER'S REPORT –

PADMEC FINANCE REPORT FOR 27 <sup>th</sup> March 2023			
<b>WORKING ACCOUNT</b>			
<b>OPENING BALANCE</b>	As at 27 <sup>th</sup> Feb 2023		<b>\$13838.90</b>
INCOME – Memberships		\$45	
EXPENSES – Dept. Justice	\$61.20		
<b>BALANCE</b>	As at 27 <sup>th</sup> March 2023		<b>\$13822.70</b>
<b>CARD ACCOUNT</b>			
<b>OPENING BALANCE</b>	As at 27 <sup>th</sup> March 2023		<b>\$2164.27</b>
Bank Fee	\$3		
SMS	\$231		
Bahloo	\$108.40		
<b>TOTAL AVAILABLE</b>	As at 27 <sup>th</sup> March 2023		<b>\$1634.27</b>
<b>TERM DEPOSIT</b>			
<b>OPENING BALANCE</b>			<b>\$5484.84</b>
<b>BALANCE</b>	As at 27 <sup>th</sup> March 2023		<b>\$5484.84</b>
<b>CHARITY RIDE ACCOUNT</b>			
<b>BALANCE</b>			<b>\$3415.95</b>
Interest		\$0.03	\$
<b>BALANCE</b>	As at 27 <sup>th</sup> March 2023		<b>\$3415.98</b>
<b>TOTAL ALL ACCOUNTS</b>			<b>\$24357.76</b>

Read and Moved: Jan Linekar

Seconded: Aaron Healey

## **MEMBERSHIP APPLICATIONS:**

Monica Treloar has applied for membership with our club. Her application will be held over until the next meeting.

## **CLUB RUNS:**

Coffee and Cake at Bahloo on 12<sup>th</sup> March. 25 attended was a good run according to Pratty

Feasts on 19<sup>th</sup> March. 15 members sent their RSVP, 1 NO RSVP attended (Roger), but luckily there was one no show. Pearcey said was a good run, plenty cars very clean and tidy and a really good set up. A lot of us went to Periwinkles for a feed afterwards and some went onto Nelson pub for a refreshment on the way home.

## **UPCOMING RUNS:**

16<sup>th</sup> April 2023 a local 1 hour (approximate) run locally. May end up at Bahloo or Royal or the like.

29<sup>th</sup> April 2023 ANZAC run to water tower, Lana is making scones with jam and cream. Be good to get an RSVP before hand to help Lana with the catering. Pratty spoke with PCAC and has invited their members to join us, perhaps this could be an annual thing.

Pearcey has a few other runs etc in the works but needs some confirmations. He is hoping to provide a new run calendar at the next meeting.

## **GENERAL BUSINESS:**

Roger Barko said there is a Tractor Pull this Saturday/Sunday at Hotspur.

Tam resigning as secretary and Membership effective AGM. If anyone is interested get in touch. Happy to explain. I will stay on to assist and will only ever be a text/email/phone call away.

Pratty discussed that we need to look at associate/family membership. At the moment our insurance covers all attending an event, however, we don't have a formalised definition of family/associate. We don't want extra red tape however there are rules governing us that need to be adhered to. An example is if a committee member wasn't a member we need to check the legality of this. This will be followed up.

## **CRUISE FOR CHARITY:**

Of the original 23 that planned on doing this run, 13-15 are still enrolling. Thus there are only about 10 spots ish available, so get in fast if interested.

The \$500 entry covers, entry to event, museums, etc, Accommodation and Function Night at the Bend. Approx value of \$600.

Pratty said there is good stuff to see and fun planned.

**NEXT MEETING:** Monday 24<sup>th</sup> April 2023 at RSL Portland

**MEETING CLOSED AT: 756 pm**