

Portland and District Motoring Enthusiasts Club Inc.



A00453155

President – Hayley Jones

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General Meeting Minutes 24th April 2024 Meeting held Memorial Bowls Club Portland

Chaired by: Michael Pratt

Meeting Opened: 7:36pm

We had 65 members plus guests present:

Minutes of Previous Meeting:

READ: Michael Pratt

MOVED: Michael Pratt

SECONDED: Lyndon Eichler

Matters Arising from Previous Minutes:

Memorial Bowls Club Memberships has been resolved. PADMEC members who do not have a Bowls Club membership card, please fill in the attached form.

We welcome new members Leanne Geraldene, Paul Cox, Bob Rundell, Bianca Tamburro, Jake Asplin & Neville Gook

Correspondence In: PDH regarding C4C, Emails, Bank Statement, Texts, Membership Fees,

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

Treasurer's Report –

PADMEC FINANCE REPORT FOR 24 th June 2024			
WORKING ACCOUNT			
OPENING BALANCE	As at 29 th April 2024		\$16630.70
INCOME – Memberships		\$170	
EXPENSES – RSL Catering Runs RSL membership last year Card Account Transfer Cruise Seeding Fund M.Pratt Reimburse (PO BOX)	\$100 \$880 \$1000 \$2000 \$187		
BALANCE	As at 24 th June 2024		\$11733.70
CARD ACCOUNT			
OPENING BALANCE	As at 29 th April 2024		158.73
INCOME ; From Working Account		\$2000	
EXPENSES – Bank Fees (2 of) SMS broadcast (4 top ups) RSL Mystery Catering Safeway Catering Prizes Powerhouse Museum Entry	\$6 \$311.08 \$1000 \$103.6 \$150		

TOTAL AVAILABLE	As at 24 th June 2024		\$588.05
TERM DEPOSIT			
OPENING BALANCE	As at 29 th April 2024		\$5617.36
Interest		\$	
BALANCE	As at 24 th June 2024		\$5617.36
CHARITY RIDE ACCOUNT			
OPENING BALANCE	As at 29 th April 2024		\$80.04
Incoming From Working A/c Seeding Interest		\$2000 \$0.02	\$
EXPENSES IGA – M. Pratt (need receipt)	\$62.05		
BALANCE	As at 24 th June 2024		\$2018.01
TOTAL ALL ACCOUNTS	As at 24 th June 2024		\$19957.12

READ: Tam Schultz

MOVED: Tam Schultz

SECONDED: Trish Pearce

- Tam also thanks members whom had reached out to offer support during Tony's recent medical episode.

Run Report

Club run to the Powerhouse Museum (Portland) on the 16th of June. Well attended by 29 members and guests, a great morning with an enormous amount to see. Our club will look to have a joint day out as the Powerhouse Club President suggested it would be very welcome.

Cruise for Charity 2024. 1 vacancy left.

Dates Friday 4th till Monday 7th October. 15 to 16 cars max.

- Sub committee members, Michael Pratt, Eric Pearce, Chris Smid & Craig Simmonds.
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Upcoming events.

Eric reiterated that 1 run per month during the winter months is planned.

Dartmoor run, 14th July. Meeting at the Shell servo at 10am, leaving 10.30am. Museum and pub for lunch. **RSVP Eric 048232592**

Winter social night as we had last year. Richmond Henty Blue Room.

Club catering for the event, buy your own drinks. **Saturday August 17th**

Information via minutes, SMS, web site & Facebook page.

General Business -

Annual General Meeting; Monday 29th of July following the General Meeting at 7.30pm

AGM will come around quickly on July 29th, please consider involvement & book a meal.

Bowls Club meals incentive. Part of our Bowls Club membership includes an area to hold our meetings, this however results in lower meal sales on meeting nights for the Bowls Club. To encourage meeting attendees to enjoy a meal we have implemented an incentive, members and guests who order a meal on meeting night go into a draw to receive a \$30 meal voucher for the Bowls Club to enjoy at their choosing. 2 meals vouchers will be drawn.

New member applications received from Jack Meade & Coleen Bell, the applications will be held till our next general meeting.

Rod Smith asked about Bowls Club membership cards, if a PADMEC member does not have a Bowls Club membership card please fill an application form. (application forms available from the bar).

Near the conclusion to the meeting the meal voucher draw was held, winners were Lyndon Eichler & Katana Oakley.

Please remember to book a table for the AGM if having a meal.

Next General Meeting: Monday 29th June 2024. Memorial Bowls Club 7.30pm.
Followed by the Annual General Meeting

Meeting Closed: 7.52 pm