

# Portland and District Motoring Enthusiasts Club Inc.



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## MINUTES OF MONTHLY MEETING 30<sup>th</sup> September 2024

**Chaired by: Hayley Jones, President  
and held at Portland Memorial Bowling Club**

**Meeting Opened:** 732 pm

Hayley welcomed 56 members plus guests.

**Minutes of Previous Meeting:** READ: Tam Schultz  
MOVED: Colleen Bell  
SECONDED: Aaron Healey

### **Cruise for Charity**

Due to Michael Pratt being called in to work he spoke first. The Cruise for Charity starts this weekend. Day 1 Friday Portland, Casteron, a station (sorry couldn't hear), then a military museum and Horsham for the night. Day 2 Silo tour, Dimboola, Maryborough overnight, Day 3 castlemaine holden museum, Daylesford, j ward and Ararat overnight. Day 4 great western, and back to Portland (if any of this not as reported sorry struggled to hear)

Michael was going to have the packs for everyone attending tonight but doesn't so said will load up and will drop to all tomorrow.

### **MATTERS ARISING FROM PREVIOUS MINUTES:**

Memberships of Ben Konigson, Ian Kennett and Ryan Collier have been accepted and we welcome them to the club.

Hayley responded to Brian Benter's question from July, that we have been through the old minutes from the 2022 AGM and they do not reflect that members need be present for nomination. After a spot of discussion, Hayley suggested this could be discussed further after the meeting. Hayley also mentioned that this is a good idea that prospective members should attend.

**CORRESPONDENCE IN:** AOMC Annual request to update file, AOMC Newsletter, Emails, Texts, Membership Applications, Membership Fees.

**CORRESPONDENCE OUT:** AOMC file update for last year and this year, Consumer Affairs Victoria 2023 and 2024 annual statements, Emails, membership applications forwarded, FaceBook Posts, Web Posts and SMS to Members

## TREASURER'S REPORT –

### PADMEC FINANCE REPORT for 26th AUGUST 2024

#### Working Account

<b>Opening Balance as at 26<sup>th</sup> August 2024</b>			<b>\$18,618.70</b>
Income			
Memberships	\$2,940.00	<u>\$2,940.00</u>	
Expenses			
CSV Annual Statement 2 years	98.00		
Vistaprint – club cards	82.98		
Receipt Book	18.30		
Portland Memorial Bowl Club Meal Vouchers	\$60.00		
Tyrendarra P & A Society – show donation	500.00		
Transfer to Cruise for Charity Account			
Entries paid into Working Account	<u>\$1,100.00</u>	<u>\$1,559.28</u>	
<b>Closing Balance as at 30<sup>th</sup> September 2024</b>			<b><u>\$19,699.42</u></b>

#### Card Account

<b>Opening Balance as 26<sup>th</sup> August 2024</b>			<b>\$1,809.91</b>
Income			
Nil			
Expenses			
Bank Fees	\$3.00		
SMS Broadcast (2 top ups)	\$155.54		
Club Run – Heywood Bakery	<u>\$357.70</u>	<u>\$516.24</u>	
<b>Closing Balance as at 30<sup>th</sup> September 2024</b>			<b><u>\$1,293.67</u></b>

#### Term Deposit

<b>Opening Balance as at 26<sup>th</sup> August 2024</b>			<b>\$5,617.36</b>
Plus Interest	<u>\$98.07</u>	<u>\$98.07</u>	
<b>Closing Balance as at 30<sup>th</sup> September 2024</b>			<b><u>\$5,5715.43</u></b>

#### Charity Ride Account

<b>Opening Balance as at 26<sup>th</sup> August 2024</b>			<b>\$5,580.11</b>
Income			
Interest	\$0.05		
Run Entry Fees	<u>\$3,850.00</u>	<u>\$3,850.05</u>	
Expenses			
All Star Graphics – Polo's	\$405.90		
Cruise Expenses	<u>\$1066.00</u>	<u>\$1471.90</u>	
<b>Closing Balance as at 30<sup>th</sup> September 2024</b>			<b><u>\$7,958.26</u></b>

<b>Total of all accounts</b>			<b><u>34,666.78</u></b>
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**Read: Colleen Bell**  
**Moved: Colleen Bell**  
**Seconded – Eric Pearce**

## **MEMBERSHIP APPLICATIONS:**

Deb Trickey and Peter Kent have applied for membership with our club. Their membership applications will be held over til the next meeting. Just a reminder, although we are happy to receive applications on the night it is essential they are on a current application form. These are available from the website, Tam, Hayley or Colleen.

## **GENERAL BUSINESS:**

In the last week we have updated website and database. If you are not receiving text or emails see tam with new details tonight.

Reminder that all new members have 30 days from day of acceptance to pay for their membership fees or their membership isn't.

Hayley said she will keep us posted re "drive-in" possibly early January and possibly at drag club

Eric Pearce handed out 2024-2025 membership cards.

If there is a note to see tam next to your name on the roll please do so she has paperwork or bowls membership for you.

## **CLUB RUNS: Hayley read out email received from Michael Pratt**

### **UPCOMING RUNS:**

October 4-7 cruise for charity

13/10/2024 local bridgewater run

27/10/2024 hamilton campse's museum

10/11/2024 memorial run for remembrance day

24/11/2024 tae rak run

08/12/82024 car trial for xmas and xmas break up

29/12/2024 sufm

These will be emailed/text/facebook and webpage available.

### **HAYELY'S QUIZ**

The winners were: Kevin and Lorraine Monaghan with 5/6 and Deb Arthur with 5/6 both won pink Cadillac lollies

Draw for meal voucher amongst 28 members that had meals: Katana (Celeste) Oakley and Ryan Collier

**NEXT MEETING:** Monday 28<sup>th</sup> October 2024 at Portland Memorial Bowling Club and don't forget to book if you having a meal. It helps the club provide us with an area we require.

**MEETING CLOSED AT: 754 pm**