

Portland and District Motoring Enthusiasts Club Inc.



A00453155

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MINUTES OF MONTHLY MEETING 25th November 2024

Chaired by: Eric Pearce (Vice President)
and held at Portland Memorial Bowling Club

Meeting Opened: 733 pm

Eric welcomed 54 members plus guests and 34 meals plus guests

Minutes of Previous Meeting: READ: Tam Schultz
MOVED: Tam Schultz
SECONDED: Ivan Nunn

MATTERS ARISING FROM PREVIOUS MINUTES:

Membership applications of Roger Gee and Gary Miles have been approved and we welcome them to the club.

Reminder that paperwork for memorial bowling club membership is with Tam. Tam has memorial bowling club cards for Stuart Ferrier, Ian Kennett, and Jodie Outtram

CORRESPONDENCE IN: AOMC Newsletter, Emails, Texts, Phone Calls, Membership Queries, Membership Fees.

CORRESPONDENCE OUT: Emails, Phone Calls, Membership Applications forms, FaceBook Posts, Web Posts and SMS to Members

TREASURER'S REPORT –

PADMEC FINANCE REPORT for 25th NOVEMBER 2024

Working Account

Opening Balance as at 28th October 2024 **\$19,181.42**

Income

Memberships \$135.00 \$135.00

Expenses

Transfer to Card Account \$2,000.00

Water Tower Cruise – Entry Fee \$52.00

Chocolates for Christmas Party \$24.00

Portland Memorial Bowls Club M'ship \$35.00

Portland Memorial Bowls Club Meal Vouchers \$120.00 \$2,231.00

Closing Balance as at 25th November 2024 \$17,085.42

Card Account

Opening Balance as 28th October 2024 **\$812.90**

Income

Transfer from card account \$2,000.00 \$2,000.00

Expenses		
Bank Fees	\$3.00	
SMS Broadcast 3 @ \$77.77	\$233.31	
Club Run – Tae Rak	\$556.00	\$792.31
Closing Balance as at 25th November 2024		<u>\$2,020.59</u>
Term Deposit		
Opening Balance as at 28th October 2024		\$5,715.43
Closing Balance as at 25th November 2024		<u>\$5,715.43</u>
Charity Ride Account		
Opening Balance as at 28th October 2024		\$281.42
Income		
Interest	\$0.02	\$0.02
Expenses		
Nil		
Closing Balance as at 25th November 2024		<u>\$281.44</u>
Total of all accounts		<u>\$25,102.88</u>

Read: Colleen Bell
 Moved: Colleen Bell
 Seconded – Cal Carmichael

MEMBERSHIP APPLICATIONS:

Ron Vaughan, Michael Bone, Michael Parker and Steven Black have applied for membership with our club. Their membership applications will be held over til the next meeting.

GENERAL BUSINESS:

Nil

CLUB RUNS: Michael Pratt our Run Captain was absent Eric Pearce reported in his stead.

10.11.2024 Memorial Run for Remembrance Day . 22 people attended and Lana made scones.

24.11.2024 Tae Rak Run. Eric said was good run with 36 people, 18 cars and 1 bike. Did a run on way there via Bridgey and 5 ways. Only saw 1 Kangaroo that almost got Eric.

Haith asked when the Toy Run was on, Tam said 7th December 2024. Eric, Kevin Bell and Deb Arthur stated this isn't a club run with our club and should've been brought up in general business.

UPCOMING RUNS: these will be notified via facebook/webpage/text and email

08.12.2024 car trial xmas break up run and December meeting – Eric will send a text out tonight or tomorrow including an RSVP date. Please rsvp if you will be attending. Michael has sorted this with Bowling Club

27.12.2024 SUFM - Eric said date to be confirmed and last year there were 80 cars. He also advised this is just information not a run.

12.01.2025 Port Fairy Rod Run

25.01.2025 PCAC Show n Shine at Drags, Eric said this is not Angry's Club.

Eric said there will be other runs around the place and that we won't be doing runs every weekend.

Upcoming Possible Runs are a Drive-In night all details to be confirmed. Eric requested an exec meeting this week for this purpose.

No Quiz as Hayley absent.

Draw for meal voucher amongst 34 members that had meals: David Richardson and John Inman

NEXT MEETING: Sunday 8th December 2024 at Portland Memorial Bowling Club, to be held after Car Trial on the deck.

MEETING CLOSED AT: 752pm