

Minutes of the Morris Car Group of Ipswich Meeting

Meeting Date: 13 September 2011

Meeting opened at: 7.30pm

Attendance (11): Ian Cox, Julie Cox, Trevor Waters, Leone Waters, Andrew Hornbuckle, Tertia Sanderson, Ken Brooker, Linda Brooker, Tina Whittaker, Les Bayntun, Betty Bayntun.

Previous minutes were read and accepted.

**Moved by Leone W
Seconded by Ian C**

Inwards Correspondence

- Receipt from Car Inc for Insurance
- Invitation to Gold Coast Antique Auto Club's Autorama 5-6 November
- Insurance Schedule from Car Inc
- Newsletter – Inverell AMC, TDMG, DDVMC, Brisbane Southside, Mini Owners Club Qld, Morris Register of Qld, Morris Car Group of SA
- Membership Fees – Bert Shippeard, Stanley Forbes, Ron & Janelle Bauer.
- Brisbane Southside MMCC – Invitation to 18th Annual Morris Minor Display Day – 16 October 2011
- Brisbane Southside MMCC – Invitation to Issy Day Run – 20/11/11
- Southern Highlands – 2013 Rally
- Quote from GIH for hosting website and registering domain name
- AJ Scouller – Morris 8 Utes for sale

Tertia to respond
Tertia to respond
Tertia to respond

Outwards Correspondence

- Get It Happening – Website
- Newsletter
- Mini Muster 2011 – Email to organisers
- Email to Albert Budworth re: All British Day
- Our newsletter to TDMG, Inverell AMC, DDVMC, Brisbane Southside, MMCC-NSW, Mini Owners Club Qld, Morris Register of Qld, Morris Car Group of SA

Correspondence Accepted.

**Moved by Julie C
Seconded by Tina W**

Treasurers Report

Treasurer's report was presented at the meeting. Current bank balance is available to members on request.

Treasurer's Report Accepted

**Moved by Tertia S
Seconded by Andrew H**

GENERAL BUSINESS

Car Inc Meeting

Dave Stoessel, Ian Cox and Andrew Hornbuckle attended the Car Inc meeting. On behalf of the group they decided that MCGI would stay in Car Inc for another year. Meetings have been changed to quarterly and the committee agreed to incorporate some meetings with a run to reduce travel.

Fundraising

Chocolate Drive – Despite the success of the chocolate drive last year, the group identified that it is getting harder to raise money that way. The group passed a motion to forgo the chocolate drive this year and seek other fundraising opportunities.

Passed

Bunnings BBQ – It was suggested that the group consider a fundraising BBQ at Bunnings. Leone to call Bunnings and report at the next meeting.

**Moved by Andrew H
Seconded by Tina W**

Raffle Prizes – Leone indicated to the group that the raffle prizes were running low. Ian has been authorized by the group to purchase prizes. As Leone and Trevor will be away for a few weeks, Ian Cox agreed to conduct the raffle prize at the next meeting.

**Moved by Betty B
Seconded by Ken B**

Venue

Cost of the current venue is prohibitive. Trevor has found an alternative venue at the Raceview Shopping Centre. It holds about 14 people, has a kitchen for coffee facilities and ample parking. It is available to use for free thanks to a local Councillor who has granted us permission. There was some discussion of rotating meetings between member houses, however group decided that it was important to have a home base. Trevor to confirm that Raceview premises are suitable and available. Next meeting will still be at the Uniting Church and a decision will be made then.

**Trevor to investigate the
new venue. Group to
discuss at next meeting.**

Membership Fee Structure

It was proposed that the fee structure of MCGI be changed at the next AGM (August 2012) which would reward members who interact with the club during the year. Whilst the fees cannot be changed until then, it was agreed to include the proposal in the minutes to give all members an opportunity to receive the reduced fees next year. The proposal will be to increase the MCGI membership quite substantially – e.g. maybe \$50 – but any member that has attended or participated in at least 3 events or meetings in the previous 12 months (ie from August 2011) will receive a large discount e.g. 40% therefore bringing the fee back to an amount similar to that currently paid by all members. Any current member who has not been to three meetings or events between August 2011 and August 2012 will be required to pay the new fee. The other advantage of this new fee structure will be that new members will pay the full price, but will have the opportunity to receive the reduced amount in their second year if they become active and participatory members of the club in the following 12 months.

**Moved by Tertia S *
Seconded Tina W ***

* NOTE: This movement and secondment relates to the inclusion of the proposal in the minutes, not the actual changing of the fee structure, which cannot occur until next AGM.

Club Registration Crackdown

Tina W mentioned to the group that the Police are cracking down on Club Registration and wanted to remind members to be clear on their obligations relating to use of their cars under Club Rego. If you require clarification of this please contact a committee member or attend a meeting.

Website

Tertia S gave an update on the website, giving the group two options. The group agreed to spend the money to have their own website. Approximate costs are:

**Moved by Tina W
Seconded by Linda B**

Domain name / hosting expenditure - \$249 hosting + \$29 org.au or \$79 com.au

Grants

Tertia S explained to the group that there were funding opportunities available whereby the group can apply for grants from state and other bodies. Approval was given for Tertia S to apply for grants on behalf of MCGI.

**Moved by Linda B
Seconded by Leone W**

Newsletter

Tertia S advised that the newsletter will now be sent out by email and hard copies provided at the meetings. It is not economical to mail out newsletters every month to all members and it is especially hard to justify this expense for members who never attend meetings. Any member wishing to receive a hard copy of the newsletter needs to contact Tertia S. It is now an 'opt in' for hard copy – you will not receive one unless you make contact.

**Any member wishing to
receive a hard copy of
the newsletter to
contact Tertia S**

Catering

The group unanimously agreed that all money spent on catering by Ray and Edna Lomax must be reimbursed, despite their reluctance.

**Moved by Ian C
Seconded by Andrew H**

Events

A questionnaire was handed out asking members what they want for runs. Sunday 2 October – Club Run – details to be sent out to all members.

Coming Events

September

18th – Beaudesert Swap
24th - Cleveland Swap - TBC
25th – Goodna RSL Swap & Shine - TBC

October

1st – Toowoomba Swap and Holden Day
1st – Model Diecast Collector's Club
2nd – Rothwell Swap / **Club Run**
16th – BSSMMC 18th Morris Day
16th – Bundamba Swap

Meeting closed at 9.38pm