



Date: 13 February 2019

Time: 7:12pm

In Attendance

9 members - Mac, Tony, Donna, Wayne, Jeff, Kev, Gary, Chris and Brodie.

Apologies

Dave Millard, Barry Godwin

Approval of Minutes

The Minutes were read/moved by Mac and seconded by Jeff

Inward Correspondence

- New Club Constitution draft
- Letter to Bishop family re. gaining of MX Champs
- Letter from Qld Mobile Toilets
- MQ letter outlining "Women's Week" early March
- MQ Club Development Grant funding notification
- MQ letter highlighting the plight of Enduro in Queensland

Outward Correspondence

Nil

Business Arising from Minutes

- Pres Tony spoke with the Winston family re. the likelihood of supply of road building pipes with a positive response.
- The supply of road building gravel to come from adjacent quarry. Harry Harris will be approached for use of his excavator and Wayne Jeremy happy to move and operate it.

Treasurer's Report

Read/Moved by Donna, seconded by Chris

Balance at Bank \$25 906.85

Websaver acc \$94 253.94

General Business

- Lions Club used shed was discussed and decided not economically viable.
- Discussion on owning own trailable toilets. Donna to apply for price and availability.
- AMA Insurances letter discussed and carried over to next meeting.
- New Constitution Draft Copy tabled. Executive committee needs to meet on this one.
- Kev brought along a draft of our new website and spoke about costs etc.
 - \$1000 to establish or set up then \$500 /year to manage. It was approved to proceed with.
- Pauline mentioned "Connection the Community" and suggested club involvement.
- Volunteer numbers were down as people would be away.
- Jeff Twine offered his services to design flyers for the above and future events.

New Business

Nil

Announcements

Nil

Next Meeting

Wednesday 13 March 2019

Motion to adjourn was made at 9:15pm and was passed unanimously.