



**CORVETTES OF WA CAR CLUB
GENERAL MEETING
WEDNESDAY 12TH JULY 2023**

MEETING COMMENCED 7.30pm

ATTENDEES: As per attendance sheet, 24 attendees.

APOLOGIES:

Christine Belairs, Greg Walker, Don Hill, Neil Felthouse, Lewis Collins, Basil Lenzo, Peter Jetten, Bob Stirling, Lorraine Stirling, Danny Welsh, Rod Ross, David Geutjens, Michael Waite, Peter and Wendy Jellesma, John Stockin, Eric Gange, Bradley Toms, Neville Dunn, Mick Kataski.

MINUTES FROM PREVIOUS MEETING

Accepted Graham Corkell

Seconded Ron Flood

FINANCIAL REPORT

David gave an overview. A deficit was reported due to the overlap with membership fees for financial year 21/22 to 22/23, Christmas function expenses, donation of \$3000 to Whiteman Park and income from event in different years.

David will make sure both areas match in coming years. However, balance sheet is healthy and term deposits have been rolled over. Members encouraged to pay new fees for 23/24 in July.

Darryl questioned if the club has contributed to the Ballarat National Convention. David advised the club has not contributed. No request was made from the event organisers.

The club thinks there was \$500 held over from the cancelled Sydney convention during covid.

Suggested committee follow up to see if this donation was made to the Ballarat Convention organisers from Sydney.

It was discussed that the constitution states that financials are to be available at the AGM and there was a debate as to the transparency the club has with financials.

Action: It was decided that the committee will check our legislative requirements in relation to disclosure of financial records and our compliance with the incorporated club regulations. The committee will also review parts of the constitution in relation to current compliance and regulation.

Kevin Donetta Moved

Dawne Heighway Seconded

WEB MASTER REPORT

Richard Webb reported all running well and no further comments.

CMC

Ron Flood attended meeting. Nothing to report.

SOCIAL

Christmas in July to be held Sunday 16th July with 53 booked to attend. Weather looks good so bring your car. Parking provided.

Weather has impacted some events during winter.

Curtin car show is locked in for 17th September in Waterford.

Country Cruise weekend away is locked in for the weekend of 6th to the 9th October with a run to Pingelly. Darryl gave a brief overview. Get you name down with Nat or Darryl if you want to attend.

MEMBERSHIP

Gill advised 100 of 142 members have paid membership for the new financial year. A big thank you from



the committee. There is an unnamed \$60 payment to be matched to a member that is sitting in the bank account .If anyone has deposited and may have not put a reference name, please advise Gill
Nine 404 members have still not paid yet.

GENERAL BUSINESS

Andy opened discussion on \$60 membership fee we are charging. NSW, SA and other states are charging \$70, \$80 and above with \$120 for couples and \$100 for families. Andy Weatherburn put motion forward to keep membership fee at \$60 per year with a \$20 nomination fee. All attendees voted unanimously to keep membership fees as they are. David Jennings seconded the motion.

Andy gave an overview of the misunderstanding with the rotation of the national convention. Our next WA convention will not be until 2029 at the earliest.

Ron will step down from the CMC roll. Committee will consider how this position will be dealt with going forward at next committee meeting.

Ron gave an overview of the CMC meeting he attends every second month. Meetings take approx. 45 minutes and then minutes are distributed after.

MEETING CLOSED 8.20pm

AGM COMMENCED 8.25PM (See separate documents)