

MINUTES of MAFC of NSW INC - General Meeting held Friday 9th December 2016.

The meeting was opened at 8.02pm by President Robert Taylor.

New members: Ralph Steadman

Visitor: Nil

Apologies: Charles Vowell, Des Fitzgerald, Norm & Barbara Boshier, Peter Wigzell, Ron & Gail Huckstep, Ron Williams, Peter Dean.

Minutes of the previous meeting were read by Vice President Peter Butler. Acceptance was moved by John Hyland and seconded by Trevor Davis. Carried.

Business arising from previous meeting: One.

Correspondence received: National Motoring Heritage Day - Berry Showground & Berry Information Form
Cowra Crankhandle Newsletter.

Acceptance: Moved by John Hyland and seconded by Jim Allingham. Carried.

Correspondence forwarded: Nil

Treasurers report: James Haling presented a report dated 9th December 2016 showing a total balance of accounts of \$28,517.20. Invoices from members for payment were advised and acceptance of these and the financial report were proposed. Moved by James Haling. Seconded by Carol Fitzgerald. Carried.

Membership report: James Haling reported 128 financial members until 31st December 2016, 76 members paid fees for 2017 by 9th December 2016.

Events report: Ken Young reported on events. There is a club run to Warragamba Dam on Sunday 11th December 2016. There will be the usual Twilight Run to Deepwater on Saturday 14th January 2017. A display of cars at the Kilbride Nursing Home & Retirement Village, 70 Glendowner Street Rosemeadow is still being arranged.

Wednesday Wanderers report: Tom Virgona reported on the Xmas lunch at the Deepwater Sailing Club on the 7th December 2016 - the meals were fantastic but it was very noisy. Everyone had a good day.

Library report: Carolyn Butler reported everything was fine on the trolley with only 1 book outstanding.

CFC report: Nil.

CMC report: Phil Dalton reported they need more support - a new Constitution, Log books. No trailers. The Xmas in July for 2017 will be on 15th July 2017. Also Affiliation Renewal form given.

General business: Trevor Davis advised to retain the Awards night. The John Everett Trophy was awarded to Brian Wyburne. A trophy was awarded to Bob Allen and the Encouragement Award was given to Jim Haling. We were also informed Norm Boshier was in Ryde Hospital with pneumonia.

For Sale & Wanted: For Sale - A two tooth steering box.

A Tudor car.

Raffle draws: Jim Allingham won the raffle which was a Xmas hamper and Colin Bootle won the badge prize.

The meeting closed at 8.52pm.

Merry Christmas.

Typed by Carolyn Butler.