

## **Mazda MX-5 Club of NSW Inc.**

### **Minutes of Committee Meeting held on Wednesday 11<sup>th</sup> June 2008.**

**Present.** Jean Cook, Robert Gage, Philip Ashton, Ken Liston, Kevin Tuckerman, Pam Estreich, Ray Estreich, Sandra Williams, Paul Williams

Meeting Commenced at 7:40 PM

1. **Confirmation of minutes** from meeting held on Wednesday 14<sup>th</sup> May.  
Proposed by Ray Estreich & seconded Pam Estreich
2. **Apologies.** Mike Hicks, Kim Ranger & Peter Ranger, Paul Beerworth, Maggie Liston, Stephen Carter, Tom Wilde.
3. **President's Report.** – Financial Reimbursement, wording is now finalised. Deadline for presentation notification (21 days) AGM on 24<sup>th</sup> September. Change of address for Victorian MX5 Club - PO Box 7438, Beaumaris, Victoria 3193 Australia  
Paul Beerworth to Chair AGM Meeting. Some discontent about Canberra members were disappointed in not being able to attend Dubbo. Generally agreed that sufficient publicity and notification was given. Queensland conversation about forming a transporter chapter (Northern Rivers) to allow far North Coast to enjoy both States Club benefits. National membership benefits for border members. Jean to write an email to State Club Presidents to further the issue. Next meeting, July will be Jeans last official meeting. Jean to place an article in June Club Torque.
4. **Treasurers Report.**  
Kevin. Reconciled up to May. Balances \$17,881.45 in Cheque account and ING \$37117.62, Current Balance 20,262.9 less outstanding tax. \$4270.40 leaving \$15, 000 balance.  
ATO letter highlighting activity statements since 2004. This refers to NATMEET 2004 and was a temporary GST issue. Stewart Temesvary to sought this out. Targa trail will send us a \$1000.00 rebate. Tasmanian cheque to come via Paul Beerworth.
5. **Membership Report - Peter / Stephen**  
14 new members and 4 renewals. Sent out 34 new name badges from the latest batch of new members processed.
6. **Social Secretary's Report - Phil Ashton**  
33 attended Dubbo, great time had by all. Congratulations to Kim and Pam. Coffee & Lies no new news. Cronulla leagues Club for next Coffee & Lies. Heasmans next Tuesday. Christmas in July, will need a cheque for the venue next meeting. Peninsular Sports Car 22<sup>nd</sup> July.
7. **Competition Report - Mike.**  
Mike sent through a brief report by email. FOSC 14<sup>th</sup> & 15<sup>th</sup> June. Skid pan day on 3<sup>rd</sup> August. 36 entries for June 22 Club Track meeting.

**8. Captain's Report – Kim & Peter**

Great weekend run with Dubbo. Emailed report already distributed.

**9. Regalia Report – Pam & Ray**

Did not sell product on the June long weekend, Regalia will be sold at Xmas in July. Pam will request a cheque for \$872.45 for new regalia stock. Charity suggestion requests will go in the next issue of Torque.

**10. Correspondence**

Bathurst Regional Council has invited the club to hire Mount Panorama. Phil commented on conversations with locals at Dubbo weekend of country event opportunities such as the Bathurst Light Car Club. Triple treat hill climb etc. Orange Gnoobola flats run, street circuit racing.

**11. Publications**

Cut off date 23<sup>rd</sup> June for next Issue.

**12. General Business**

Sean McCormak, sold his boat and bought an NC. Sean has nominated himself, for a committee position or offer assistance.

**Next Meeting**

Wednesday July 9<sup>th</sup>.

Meeting closed at 9:15 PM

Signed as accepted. ....

Date. ....