



**General Meeting of FPV & XR Owners Club of ACT
Held on Thursday 3rd April 2008
at *The Sports Club Kaleen***

Meeting opened at: 7.40PM

Chair: President Dave

Apologies: Pat, Marty, Karen, Rob & Dane

New Members or Guest:

David Chapman from Moss Vale – GT 40 No. 68 & AU XR8 Ute converted to a BA

Review of Previous Minutes: True and correct – Confirmed by Vic, seconded by Glenn

Attendance:

As per circulated sheet. Members and visitors/guests are reminded to please sign the attendance sheet on arrival. It is a requirement of the clubs incorporated act.

Correspondence In:

FPV Open day 18th of April - follow up notification;
e-Mail from Citizens Advice Bureau requesting updated Club contact details

Correspondence Out:

Letter sent to John McGrath advising changes of elected officers in the club. Also seeking an appointment to introduce the new Club President and Promotions Officer. Sponsorship request sent to *The Sports Club Kaleen*.

REPORTS

PRESIDENT:

Dave provided members a report of the of the Executive Committee meeting which included:

- Change of PO Box address
- A letter to be drafted and sent to John McGrath and Shannons advising of the change of the club executive. This to be followed up by David and Martin with a visit to Rob Power from Shannon's and John McGrath to introduce themselves as reps from the newly elected club committee and start to build a better relationship with them;
- Discussion regarding the AGM being held in December each year to elect the new committee for the following year. This would provide a fresh start for the New Year. The proposed date for the Club AGM in 2008 is the 4th of



December 2008. This was put to members and approved. Also noted was that members would not be disadvantaged financially as membership fees would still be due in March each year.

- Dave advised that after the mix up with the Council of A.C.T. Motor Clubs, it appeared club space in the Marques in the Park may be reduced in 2008. Accordingly, Dave to contact the National Capital Authority and report back to the Club, regarding either a Show and Shine on Treasury lawns or developing this to an annual "All Ford Day" Show and Shine;
- The committee and club needs to review the Sponsorship packs to ensure their currency and appropriate levels of sponsorship;
- Dave advised Marty had updated the Constitution and it was to be posted to the Club Internet site;
- Proposed to members they consider in time for the next meeting a charity to sponsor in 2008. Some suggestions were Ronald McDonald house as undertaken by the Newcastle Club in prior years. A discussion was held on the possibility of a charity auction being held towards the end of the year, possibly with other club's participation. Newcastle club to be contacted on the matter; and

VICE PRESIDENT

Nil to Report

SECRETARY

Secretary advised that the Club had a new Post Office box address which is now GPO. Box 39 Canberra City ACT 2601

TREASURER

Treasurer Bill advised the club of the balance of funds and the previous month's expenditure;

Confirmed sponsorship has been received from John McGrath Ford; and Sponsorship letter sent to the Sports Club Kaleen.

WEBMASTER

Nil



PROMOTIONS

Marty's report for promotions presented via President Dave.

EVENTS

- 1st weekend April – Fujitsu series at Wakefield Pk
- 12th April – Trivia Night – Belconnen Soccer Club @ Hawker, 7:30pm start - Money required to be paid on the night.
- 27th April – Sunday Cruise to Gundaroo Pub.
- 2nd & 3rd May Heathcote Drags
- Month of May, Neil Bates Skid Pan Training @ Sutton Driver Training facility – Date in May to be confirmed.

GENERAL BUSINESS

- Act Motor Club council delegates report - Nothing to report;
- Jim to obtain confirmation date for Rick Bates Skid Pan and seek a club discount;
- Final Payments taken for Club Jackets;
- Some members expressed frustration accessing the club web page and the Ford forums. Damo to provide a demonstration on how to access the club pages and Ford Forums at the next meeting;
- Jim mentioned the possibility of club meetings being held at different locations. Suggestions were McGrath's as done previously or possibly an engine builders or suspension modifiers workshop etc. The other thing not mentioned but will be followed up was the possibility of a guest speaker (a rep from Castrol?) at club meetings;
- Members to receive updated name tags which are to be worn at club meetings to avoid a gold donation fine. All fine proceeds to be paid to the club charity.

Meeting Closed: 8.30PM

Next meeting will be, Thursday 1st May at The Sports Club Kaleen commencing at 7.30 pm.