



TSOAQ Agenda

Meeting – Club Monthly Meeting

Date – Wednesday 9th January 2019 – From 7.00pm

- 1 **Apologies**
- 2 **Phil's Welcome**
- 3 **Treasurers Report**
 - 3.01 Update on bank and membership
- 4 **Secretaries Report**
 - 4.01 Mail and email
- 5 **Annual General Meeting Wed 13th February**
 - 5.01 Looking for a volunteer to assist Treasurer
 - 5.02 Committee nomination forms and appointment of proxy forms are on the website
- 6 **Christmas Party**
 - 6.01 We emailed membership asking if they were happy with existing venue and caterer or were looking for a change and what cost would be considered acceptable
 - 6.02 We received 16 replies including committee members, 5 of which would prefer a change including a couple of suggestions of alternative venues
 - 6.03 Some of the 11 replies that were happy with the clubrooms as a venue did suggest that there should be some music, and that we could investigate a change in menu although there were no complaints for existing caterer and menu
 - 6.04 The clubrooms have been booked for 2019 to secure a venue and the committee will investigate provision of music and alternative menu
 - 6.05 It is suggested that there is a further review after the 2019 party.
- 7 **TSOAQ Swap/Sell Day at Clubrooms**
 - 7.01 Sunday 31st March 2019 at 9.00am
- 8 **Mac's Bridge 2019**
 - 8.01 Date is Sunday 26th May 2019
 - 8.02 Food trucks ordered
- 9 **Changes to SIVS**
 - 9.01 Simon Rowe has used impromptu calendar
 - 9.02 Should we bulk email details now and place instructions on website now or wait until retrospective entry of events are prevented.
- 10 **Update on Last Months Events**
 - 10.01 15th December – Cars and Coffee – Jindalee
 - 10.02 5th January – Cars and Coffee – Turbo Drive
 - 10.03 6th January – Gold Coast run
- 11 **Forthcoming Events**
 - 11.01 12th and 13th Jan – Car and air show – Ballina/Evans Head
 - 11.02 19th Jan – Cars and Coffee – Jindalee
 - 11.03 20th Jan – Northside run to Witta Triumph Museum
 - 11.04 24th Jan – Gear – QR
 - 11.05 26th Jan – Australia Day Cricket – Gold Coast
 - 11.06 26th Jan – Car Show – Oxenford Tavern
 - 11.07 2nd Feb – Cars and Coffee – Turbo Drive
 - 11.08 3rd Feb – Gold Coast run
- 12 **Other Business**