GENERAL MEETING OF:
RUMBLE IN ROCKO INC CAR CLUB

HELD AT: DOME CAFÉ WAIKIKI WAIKIKI SHOPPING CENTRE READ STREET, WAIKIKI, WA

HELD ON:

SUNDAY 23 APRIL 2023

TIME HELD: 12:00PM

SPOKESPERSON: ANEIRA MAY (PRESIDENT)

APOLOGIES: Colin Chambers (Vice President)

MEMBERS IN ATTENDANCE:

Aneira May (President)	Lynette Taylor (Secretary)	Kim Sadlier (Treasurer)
Caroline Elliott	Pat Bolt	Gerry Sier
Vern Park	Shane O'Malley	Jim Lumbers
Warren Pretage	Gary Gesche	Margaret Gesche
Carol Odenko	Jeffrey Cockrell	Christine Bee
Peter Elliott		

General Meeting was opened at 12.05pm.

Meeting Agenda:		
Topics:	Discussed and agreed upon:	Moved and seconded by:
Minutes of the last meeting were read out by Lynette Taylor (Secretary).	Yes	Moved by Kim Sadlier Second by Shane O'Malley
Announcement of a new Treasurer. Kim Sadlier nominated for Treasure of Rumble in Rocko Inc. and was uncontested. It is great to have Kim onboard. Kim is also a Justice of the Peace.	Yes	Moved by Lynette Taylor Second by Aneira May
Financial Reports and Banking The club has taken steps to engage "The Baldivis Bookie" (a registered Bookkeeping Business) to manage and oversee the financials of Rumble in Rocko Inc. It was also decided to change our Bookkeeping software from Quickbooks to Xero. A yearly cost to Rumble in Rocko Inc was decided, which will include book-keeping fees, auditing fees if required and our monthly charge for Xero. It's imperative that we have transparency.	Yes	Moved by Aneira May Second by Lynette Taylor

Banking position:

Balance as of last General Meeting:

Money in - (Memberships, Raffle Tickets, and Merchandise): Money out - (Bookkeeping fees, Public Liability Insurance, fees, float creation and membership cards):

Float:

Current Balance as of Saturday 23/4/23 is:

All members agreed and was moved by Shane O'Malley and second by Gerry Sier.

\$3821.94 +\$1454.94

-\$2003.55

-\$167.00 (cash out from bank to create float + cash sales)

\$3106.33

Topics:	Discussed and	l agreed upon:	Moved and Second by:
Food Permit: An application has been submitted to the City of Rockingham for a Food Permit. This will allow us many fundraising options and to be able to supply food when we would like to. More on this, once approved.	Yes		N/A
Easter Hunt Car Meet: The Easter Hunt held on Saturday over Easter was a huge success. Was held behind the Dome in Rockingham. Lots of locals came along with their children. It was agreed to do it again next year.	Yes		N/A
General Business and Discussions for Members:	rom the	Action:	
A motion was forwarded by many members to make Sunday morning meets in Port Kennedy, a meet up point. And then go on a cruise not long after meeting up to either a brunch, lunch, breakfast, picnics, parks/playgrounds, Pubs, Tourist Spots, anywhere really. Member's input on ideas for these events is hugely welcome. There will be changes to events, meets etc and a new Events Calendar will be available soon. Always keep an eye out on the Facebook page. And emails will be sent also, so all get the information. Kim Sadlier moved the motion and Shane O'Malley second the motion.		All recommendations and ideas can be directed to the Webpage: Your Feedback – Rumble In Rocko Inc Or committee emails: info@rumbleinrocko.com.au vicepresident@rumbleinrocko.com.au secretary@rumbleinrocko.com.au treasurer@rumbleinrocko.com.au	
What are your skills and talents? A suggestion was made to access, by consent only, members who would like to share their talents, interests, and work. We have over 300 members now and so many of us would have hidden talents that we could share with one another. Who is an Electrician, Motor Mechanic, Welder, Shop Owner, Local Business Owner, Gardeners, Builders, Boaties, Artists, Farmers, Songwriters??, the list goes on and on. It was discussed that it might be something Members would like to share. More to come on this topic and once again please provide your feedback to the Committee.		Currently no action, more discussion and perhaps conduct a voluntary Survey?	
Sponsorship: It was discussed at the General Meeting to re-think sponsors on the back of the Merchandise. It was discussed that 3 long term major sponsors should remain on the Merchandise and they are:		Show N Shine Spray Painters Autolife Perth Auto Pro Rockingham A final decision has not been made.	
Merchandise: Gathering quotes for new Merchandise. A coming. Once a new design and we have a members can pre-order sizes, colours, and	chosen a printer etc,		More to come
Meeting Closed at 12.50 nm. 23/4/202	9	Minutes taken h	v: Ivnette Taylor (Secretary)

Meeting Closed at 12.50 pm, 23/4/2023.

Minutes taken by: Lynette Taylor (Secretary)
RUMBLE IN ROCKO INC