

MEETING MINUTES

Special Meeting of:	Rumble in Rocko Inc Car Club		
Date of Meeting:	Sunday 5 th March 2023	Time:	3.00pm
Meeting Facilitator:	Aneira May	Location:	Dome Café, Waikiki

Members who attended:	Position:	Members who attended:	Position
Aneira May	Founder/President	Colin Chambers	Member
Trish Hyde	Member	Vern Park	Member
Rhonda Gilbert	Member		
Jeff Cockerill	Member		
Dave Rea	Member	Apologies:	
Dee Rea	Member	Kevin Ward	Member
Christine Verdonk	Member		
John Wormesley	Member		
Jess Schumann	Member		
Lee-Anne Edwards	Member		
Lynette Taylor	Member		

3. Meeting Agenda

Topic	Discussed and agreed upon	Notes
Resignations of current Vice President and Treasurer, and Appointment a new Vice President, Secretary and Treasurer	Yes	All present members agreed on new appointments
Appoint a Sub-Committee Appoint an Events Co-Ordinator	Yes	Nominations were put forward and all members voted unanimously on new appointments
Discuss how to move forward with events, fundraising, merchandise, memberships etc.	More discussion required at next Members meeting (to be announced).	Survey or feedback is required by members moving forward to be involved in the decision making of events and outings and to bring ideas to the table for all to discuss and decide.
Bank Account/balance	Yes	Under Privacy Laws we will not email or post bank statements to members or allow copies to be made.

4. Outcomes

Topic: Appoint a new Vice-President, Secretary and Treasurer

RESIGNATIONS: Resignations from Emma Zache (Treasurer) and Jess Schumann (Vice President) were received prior to the Special Meeting and were accepted.

There were two nominations for the new Committee roles:

Lynette Taylor (Secretary) – Thank you Lynette for putting yourself forward once again for Secretary. Lynette and Aneira had a big discussion about returning to the role and it was agreed that Lynette would come back but in a smaller capacity as she is working ten-hour days, four days a week. She can be contacted on 0412846887 but she may have to return your call if busy, so please always leave a message.

Lynette is responsible for Minutes of meetings, Agendas, organizing all Member's Meetings, all enquiries and correspondence directed to her and to assist in administration duties as directed.

Colin Chambers (Vice-President) – Thank you Colin Chambers for putting yourself forward for Vice-President. Aneira was very determined to get a male Committee Member on board. He will no doubt be an asset to the Club so please make him feel welcome at the upcoming Meets. Colin is happy to take on all feedback good and bad and is very keen to get to know you all.

Colin's role is to step in when Aneira (President) is unable to, and to support all in the Committee with decision making, working as a team and being a friendly involved Vice President. Colin can be contacted on 0439566600, and once again leave a message if he does not answer and Colin will get back to you at his earliest convenience.

Treasurer/Book-Keeping – To be announced. We are in discussions with candidates at the moment and we will know more very soon.

Appoint a Sub-Committee:

Jeff Cockrell and **Brett Moulton** were both nominated to join the sub-committee. Thank you for taking on these roles, it is greatly appreciated. Our sub-committee is vital for organizing and helping out at events, and traffic control when needed. We are always looking for more members to come on board, so if you are thinking of joining the sub-committee now is the time. We would like at least six members on the sub-committee, so another four members would be awesome. Let anyone of us know moving forward if this is something you might be interested in.

Appoint an Events Co-Ordinator:

We would like to welcome on board **Lee-Anne Edwards** as our official Events Co-Ordinator. Welcome Lee-Anne! Lee-Anne will be a great asset in helping with organizing events, sponsorships and being available to everyone in the club should they wish to discuss an event or have any ideas they would like to put forward. Lee-Anne works for Komatsu and will approach her workplace for possible sponsorship. Good luck Lee-Anne and your Mustang is cool as! Look out for her at our Meets.

Bank Account:

Currently \$3800 in the Rumble in Rocko Inc Account

Financial Members:

266

Discuss how to move forward with events, fundraising, merchandise, memberships etc:

Events, fundraising, merchandise, memberships were discussed briefly.

This Special Meeting was predominantly for voting in new Committee members. We did however discuss how we can move forward with Merchandise purchasing, suggested events and fundraising ideas.

Input from the Club Member's has unfortunately been minimal and we want that to change from now on. We want all to be involved. We want all to have a voice.

Lynette will be putting together a questionnaire on how to move forward with the club with fundraising, events, merchandise and get togethers. It is important that the Committee understands what our members are expecting and to always endeavor to provide a socially enjoyable experience for everyone.

More to follow.

Next Meeting: TBA

Minutes created by: Lynette Taylor

5th March 2023 Special Meeting start time: 3.00pm

Finish time: 3.25pm

A BIG "THANK YOU" TO THOSE WHO ATTENDED.
