

## **Collie Committee Meeting**

**Attendees: Rod Sweett, Helen Dymond, Terry and Geraldine Jackson, Chris Griggspall and Alan, Cheryl Rowlands, Colin Steer (via phone)**

**Observers: Andy Rowlands, Jim and Lynne Stewart**

**Treasurers Report: Paid up members 8 vans paid Balance \$597**

**Correspondence In: State Rally info, Association info**

**Correspondence Out:**

**Membership Update-** current numbers and planned activities to increase numbers

Discussion about how we are going to get new members. Rod has spoken to Richie. Need to follow up with members on our list – Geraldine

Recruiting from Have a Go Day and 4WD show

**Petty Cash** – committee to discuss and approve an amount to be used e.g. \$50 to Secretary

Rod suggested Motion: That \$50 be paid to Secretary for Petty Cash and receipts to be given to Treasurer, moved Cheryl Seconded Helen passed

**Logo update: Cheryl updated members:** Cheryl has been in touch with Trevor from The Promotion Professionals through Jim. Cheryl requested to deal directly with Trevor to expediate the process. Jim agreed and would forward Cheryl contact details for his colleague. Merchandise will follow and be on display at next rally Toodyay.

**Joint Rallies-** update

As a committee – happy to carry on the chat about joint rallies

Question from Cheryl – would we be combining and not winding up our club, confirmed that joint rallies are combined rallies.

## **AGM Planning**

Spill and Fill - AGM

Official financials - AGM

Logo update, membership update – General Meeting

Nomination forms

Secretary needs to send notice – position opens, White Gum farm (December Rally)

Review Membership fees – AGM – general business

December (Christmas) Rally - Cheryl asked what time for AGM and preferred dinner day also let her know about the numbers attending prior in order to book tables

Reports for AGM: Treasurers Report, President Report, Minutes, Positions spill and fill, Rally co-ordinator report,

(Logo update, membership update to be discussed in a General Meeting)