



## SMASA Member's & Affiliated Club's Meeting Minutes

<b>Meeting Date</b>	19 Nov 2018	<b>Meeting Opened at</b>	20:14
<b>Meeting Location</b>	Shannon's Insurance 863 South Road Clarence Gardens		
<b>Apologies</b>	none		
<b>Chaired by</b>	Glenn Stankevicius		
<b>Previous Minutes</b>	<b>Moved:</b> Simon Daw	<b>Seconded:</b> Peter Lenthall	
<b>New Members</b>	Peter Small	<b>Attendance (per sign-in book)</b>	26
<b>Visitors</b>	none		
<b>Guest Speaker(s)</b>	none		

### COMMITTEE REPORTS

<b>President</b>	KTG Movie night yielded \$705 donation for Sarah, App Beta version moving along with recent developments Exec to have access. Van is wrapped and has been spotted about the roads. We are proceeding with CAMS membership.		
<b>Vice President</b>	Catch up with log books Federation will now send more books		
<b>Treasurer</b>	<b>Treasurer's Report is available at Member's Meetings</b>		
<b>Treasurer</b>	Income \$13,582.72 Expenses \$5,298.98 Term deposit #1 \$70,068.43 Deposit #2 \$100,000 Visa \$107.18, Petty cash on hand \$776.75. Books are to be audited by external accountants soon.		
<b>Secretary</b>	General correspondence Chevolution October Mustang SA October		
<b>Conditional Registration</b>	-		
<b>Events Coordinator</b>	October pit Stop had a good turn out. Cruises this weekend 24 Nov as Show and Shine on Sunday 25. Christmas party on Sunday 16 December Virgara Winery.		
<b>Public Relations/Phone</b>	-		
<b>Show &amp; Shine Coordinator</b>	Toilets being delivered Saturday. Sign in book for all volunteers, Report to gate for Hi Viz gear, Keep well hydrated and report any issues to Co-ordinator by radio or in person.		
<b>Federation of Historic Motoring Delegate</b>	Seat belt law changes are coming soon. Asbestos Tax matter with imported vehicles seeks submissions		
<b>GENERAL BUSINESS</b>	CAMS membership being pursued for SMASA. Brad McAlpine reported Auto Expo turn out was low with only 7 cars from SMASA attending. However 40 entires for SnS received and 50 new members also.		
<b>NEW BUSINESS</b>	none		
<b>Meeting Closed</b>	21:04	<b>Next Meeting Date</b>	21 January 2019

### Minutes Acceptance

<b>Chairman/President Name:</b>	
<b>Chairman/President Signature</b>	.....
<b>Date</b>	/ /