



SMASA Member's & Affiliated Club's Meeting Minutes

Meeting Date	15 April 2019	Meeting Opened at	19:25
Meeting Location	Shannons Insurance 863 South Road Clarence Gardens		
Apologies	Andrew Staples, Gino La Barbera, Peter Ramsey		
Chaired by	Glenn Stankevicius		
Previous Minutes	Moved: Peter L	Seconded: Jessica W	
New Members	none	Attendance (per sign-in book)	24
Visitors	none		
Guest Speaker(s)	none		

COMMITTEE REPORTS

President	<p>App; Quotes for App, 'Axios' 60k – 80k, 'Pixelforce' 91k and 'Applique' 24k these prices are approx. and could increase slightly during the process of developing them. Applique seem to be the better ones from the interest and feedback from the meetings with them.</p> <p>Vote on a 30k budget for APP through Applique: Votes for 20, Votes against 0, Vote carried.</p> <p>SnS We are looking at a new format along the lines of a twilight show with a cruise to follow.</p> <p>There has been interest in the 40 Years of SMASA book including sponsors which will reduce the upfront cost of the book.</p> <p>Vote on going ahead and having Warren Day start creating the book: Votes for 20, votes against 0, Vote carried.</p>		
Vice President	No report		
Treasurer			
Secretary	Apology		
Conditional Registration	Rego sessions working well with Internet booking system arranging appointments		
Events Coordinator	Easter Cruise from Fulham Gardens Combined SMASA & Monaro Club cruise from Churchill Centre Memorial Cruise to be arranged for May		
Public Relations/Phone	No Report		
Federation of Historic Motoring Delegate	Information received regarding signature on logbooks, only one signature is required.		
Sponsorship	Apology, ARB Elizabeth will do discounts for members, look at the SMASA website for all our sponsors who offer discount.		
GENERAL BUSINESS			
NEW BUSINESS			
Meeting Closed	19:50	Next Meeting Date	Monday 20 May 2019

Minutes Acceptance

Chairman/President Name:	
Chairman/President Signature
Date	/ /