

		DS Techwrite inv 354 USB scanners \$ 532.00 DS Techwrite Inv 355 website costings \$ 1 801.44 Xero 22/03/2021 \$ 52.00 Brisbane Truck Show2021 \$ 2 200.00 Mr Badges \$ 181.50 Bank fee FDMSA \$ 65.00 Optus Billing Fee April \$ 75.00 Total Outgoing \$ 5 778.44 Closing Balance as of 16 th April 2021 \$ 46 397.35 Motion to approve Treasurer's report Moved: Jennifer Hughes Seconded: Tracy Wood Carried: Unanimously
Secretary's Report	Coral Stevenson	<ul style="list-style-type: none"> • Have tentatively booked Rides, fireworks, MC (Eric), Viv's Animal Farm, Stage and lighting, sound, ATMS • Didn't attend motorfest as was changed to today and felt meeting was more important due to truck show next month • Awaiting to hear from MBRIT • Had meeting with Councillor Winchester discussed about grants, sponsorship, getting a building and showgrounds carpark • Number plates, patches new merchandise and hi vis vests have arrived i have counted all stock, numbered all vests • Sold merchandise 1 overnight bag and 1 travel mug • Are we having a raffle at truck show? • Need to add to shop / registrations about bikes in convoy • Have we added companion cardholders to entry information • How many eftpos do we want as i spoke with Leanne and she stated we normally get 6 we had decided on 10 last meeting but Leanne said they are expensive to hire • A few grants close this month • I need some plastic containers for stock storage
Public Officer's Report/ volunteers	Clarissa Rowley	No report given
memberships		
Brisbane truck show		Receive offer to attend have accepted and paid for stand need to know who is attending and what days so we can make a

		roster and organise tickets
Donations Co-ordinator Report		
Website		QR code testing is still ongoing cannot give timeframe Barcode scanners, screen protectors and sim cards for tablets have arrive
Security and Comms Report		No report Given
General Business		We don't have new contact details for TCA for traffic control and permits Coral contacted Kim for information and will forward to Steven Confirmed showgrounds are booked Need to try and get items for raffle at truck show Food stall has contacted Tracy wishing to attend convoy Discussed about selling off old merchandise at a sale price Steven was contacted and stated to sell at 50% off old merchandise. Coral and Donna are going to Tracy's office to go through stock and mark down selected items
subcommittee		These positions have not been filled
Motion: To Purchase stickers	Discussed: to order 1500 stickers once we have quote from Fleet imaging still order from cheapest	Proposed: Darren Cartner Seconded: Coral Stevenson Carried: Unanimously
Motion: to hire eftpos machines	Discussed : that due to costs we normally get 6 has stated 10 at last meeting do we go with 10 or 6 voted to go with 6	Proposed: Coral Stevenson Seconded: Darren Cartner Carried: Unanimously
Motion: purchase plastic containers	Discussed: Coral requests to purchase 3 plastic containers for old vests and some stock/ equipment as many are broken	Proposed: Coral Stevenson Seconded: Darren Cartner Carried: Unanimously

Motion:	Discussed:	Proposed: Seconded: Carried:
Motion: online 21/03 To accept invite to have a stand at truck show	Discussed: to accept the offer to attend truck show	Proposed: Steven Rowley Seconded: Coral Stevenson Carried: unanimously
Motion: online 22/3: to pay Truck show stand	Discussed : To pay \$ 2200.00 for our stand at the Brisbane Truck show	Proposed: Jennifer Hughes Seconded: Coral Stevenson Carried: Unanimously
Motion: online : To pay for flyers	Discussed: to pay invoice of \$ 297.00 for the printing of the flyers from Snap Printing	Proposed: Clarissa Rowley Seconded: Coral Stevenson Carried: Unanimously
Motion: : to have a sale of old merchandise	Motion : to sell old stock cheap so we can get new smaller variety	Proposed: Tracy Wood Seconded : Darren Cartner Carried: Unanimously

Next general meeting to be held: Saturday 8th May2021

10:00 am

8 Leslie Street Kallangur