



Agenda

Townsville Harley Owners Group Club Meeting

Townsville H.O.G. Chapter-Clubhouse
 Suncity Harley-Davidson
 735 Woolcock St, Mount Louisa QLD 4814

DATE:	05 Dec 2021
Time:	9.30 - 10.30 am
Venue:	Townsville H.O.G Chapter Club House
Chair:	Assistant Director: Bob Vincent
Notary:	Secretary: Martin Brewster

#.	Item	Responsible Officer	Attach	Time
1	<p>Meeting Opening: Director to open meeting - Welcome, smoking area's, toilets etc.</p> <p>COVID get all attendees to scan our QR Code and sign the book for the Club meeting.</p> <p>Attendees: as per sign on book (?? members)</p> <p>Apologies</p> <p>Conflicts of Interest Disclosure: Nil</p>	Chair		6.30
2	<p>Minutes of the previous meeting and ratification The minutes of the meeting held on the 13th Nov endorsed by ? and seconded by ?.</p>	BV		
3	Business Arising from the Previous Minutes			
	<ul style="list-style-type: none"> • HOG Xmas Party. Wrap Up • HOG TVL Raffle. Wrap Up 			15

4	Treasurers Report																			
	<p>Account Summary</p> <p>As at 30 Nov 2021</p> <table border="1" style="margin-left: auto; margin-right: auto;"> <thead> <tr> <th style="text-align: left;">Account</th> <th style="text-align: right;">Balance</th> </tr> </thead> <tbody> <tr> <td>THOR</td> <td style="text-align: right;">\$8,979.71</td> </tr> <tr> <td>CARD</td> <td style="text-align: right;">\$1,510.80</td> </tr> <tr> <td>HOG</td> <td style="text-align: right;">\$6,330.51</td> </tr> <tr> <td>INVESTMENT</td> <td style="text-align: right;">\$82,864.07</td> </tr> <tr> <td>TOTAL 30/11</td> <td style="text-align: right;">\$99,685.09</td> </tr> <tr> <td>TOTAL 31/10</td> <td style="text-align: right;">\$97,968.81</td> </tr> <tr> <td>INCREASE</td> <td style="text-align: right;">\$1,716.28</td> </tr> </tbody> </table> <p style="margin-left: 40px;">\$3,000 still to come out for Zac's Place from the HOG Raffle.</p>	Account	Balance	THOR	\$8,979.71	CARD	\$1,510.80	HOG	\$6,330.51	INVESTMENT	\$82,864.07	TOTAL 30/11	\$99,685.09	TOTAL 31/10	\$97,968.81	INCREASE	\$1,716.28	FE		10
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5	General/New Business																			
	<ul style="list-style-type: none"> • Director <ul style="list-style-type: none"> ▪ Update ▪ Zoom meeting on State Rally • Secretary <ul style="list-style-type: none"> ▪ Xmas Friday Bar and Saturday BBQ – Closed for Xmas. ▪ Thanks to Sam & Graham for volunteering at the CAN-Am demo day to raise \$500 for our Club. ▪ There will be no Club meeting in January. • Activities <ul style="list-style-type: none"> ▪ GL to provide an update and discuss the Darwin Rally in June 2022. • Head Road Captain <ul style="list-style-type: none"> ▪ The draft Ride Schedule for 2022 has been amended changing the Prairie ride from 5 and 6 February to 12 and 13 February. ▪ The schedule now has the Darwin riders leaving a day earlier for the Darwin HOG rally. • LOH <ul style="list-style-type: none"> ▪ LOH update. ▪ Refer to the 2022 Ride Schedule for LOH planned activities. • Membership <ul style="list-style-type: none"> ▪ NP to provide a membership update. ▪ Merchandise. We have received both small and Large HOG patches for riders vests. We are waiting on a polo shirt to arrive. Ask Members who would be interested in 	BV MB GL RB JB NP		30																

	<p>purchasing a new shirt. Shirts will be ordered after members have prepaid for them unless they are new members. Cost is expected to be \$50.</p> <ul style="list-style-type: none"> ▪ We still have the buttoned and polo shirts available for sale. Sizes available are on the Club house noticeboard. <ul style="list-style-type: none"> • New Business <ul style="list-style-type: none"> ▪ ▪ 			
6	<p>Closed: 7:30pm</p> <p>Next Meeting Saturday 05 February 2021 Time: 6:30 to 10:30pm Location: Chapter Rooms with food included</p>			

Please send apologies and agenda items for discussion to:

Secretariat: Marty Brewster

Phone: 0430 284 944

Email: secretary@hogtownsville.com.au