



Minutes 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 (20 members)</p> <p>Apologies F. Eames, J. Collings C, D&K Halberg, P Hanley, M. Collesel, J. Barry, W. Bodsworth, D. Thorogood</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 M. Duffy and seconded by K. b.</p>	RG		
3	Business Arising from the Previous Minutes			
	<ul style="list-style-type: none"> • Covid-19 repeat from previous Minutes. Our Clubroom is a licenced premises, and we must abide by the QLD Government policy regarding people who are not fully vaccinated. From 17 December or when 80% of Queenslanders over the age of 16 are fully vaccinated, non-vaccinated members will not be able to attend our Clubhouse bar as it is a licenced premises. • 2021 Xmas Party <ul style="list-style-type: none"> ▪ XP21 wrap up. 43 turned up 42 paid. Cost of the Xmas Party were \$2,239 for meals and drinks plus \$60 for the lucky door prize and we had \$1,045 deposited by members to attend the function. 			15

	<ul style="list-style-type: none"> ▪ Members asked if they want any alternative event and have 12 months to review other venues. Committee and members were asked to look at alternative venues for XP22. However, the Director emphasised that our Club did not have to pay for the venue and band. Which is a big cost saving. • HOG TVL Raffle. <ul style="list-style-type: none"> ▪ Wrap Up. \$3,050 – 610 tickets. Thanks to everyone who sold tickets. ▪ Won by a Dr from Lavarack Barracks. ▪ Presentation to Peter Hindle cheque for \$3,000 from Zac's place. 																			
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"> ▪ A Zoom meeting with our Regional Director and other Chapter Directors discussing the State Rally was held after our Wednesday Committee meeting. Location is expected to be around Ipswich with timing in the latter part of the year. • Secretary <ul style="list-style-type: none"> ▪ The Friday night bar and Saturday morning BBQ will be open on the 17 and 18 Dec then closed over Xmas. They will reopen on 14 and 15 Jan 2022. The closure dates have been included in Member Jungle. ▪ Thanks to Sam & Graham for volunteering at the Can-Am demo day to raise \$500 for our Club. ▪ There will be no Committee or Club meetings in January. HRC to amend the ride schedule. Next Club Meeting is scheduled for 5 Feb 2022. 	RG MB RB		30																

