|  |  |  |  |
| --- | --- | --- | --- |
| **Meeting opened at 1:20, present:** | * Phil Rye
* Meredith Fleming
* Andy Divall
* Harry Divall
* Tim Golby
* Ken Bowerman
* Gordon Henderson
* David Feely
* Ray Wroe
 | **Guests*** Les Rolleston
* Donna Rolleston
* Glenn Rolleston
* Chris – Forestrack
* Tony Wright
* Daniel Neale
* Gavin Handley
* Robert Boag
* Sylvie Golby
 |  |
| **Apologie**s | * Roger Kershaw
* John Watson
* Steve Muscat
* Brendan Cornfoot
 |  |  |
| ITEM No |  | VOTING/MOVED | ACTIONS |
| 1 | **Confirmation of Minutes**September 18th, 2022, at Clarendon |  | Meredith will send out |
| 2 | **Finance Report:** **as of 29th Oct 2022:**Balance at bank: $1,580.53Cash float held by Meredith: $0Statement available on request**Closing balance:** **$1,580.53** |  |  |
| 3 | **Correspondence in:** Nil**Correspondence out:** Nil |  |  |
| 4 | **Membership** currently twenty-nineNew members:Many guests at this meeting are planning to join |  |  |
| 5 | **Business Arising**Nil |  |  |
| 6 | **President’s Report:**1. Welcome and thank you all for attending. Special thanks to Les, Donna and Glen for hosting and tours of Forestrack and home workshops. Also, to Andy for bringing the food and refreshments.
2. Phil advised members on the current ACMOC situation where United States members have commenced political manoeuvring re the direction of ACMOC. These members are proposing a meeting to dismiss the current board of directors and create a new board. Phil will keep members posted. A host of information regarding this is being posted on the ACMOC website forum, anyone interested should look.
3. Veolia donated the ex-Woodlawn D9H. Andy and Phil will arrange transport to its home at Divall’s facility in Goulburn.
4. Our next meeting will be our AGM, February 25th, 2023.
 |  |  |
| 7 | **New Business****Events** * On April 14-16, 2023, Chapter 29 will be hosting ACMOC at the NHMA Rally in Mudgee, with valued support from Chapter 19. We have purchased a site with capacity for twenty machines, eight confirmed. Chapter 29 will discuss this further at the AGM.
* We have purchased four dinners so far
* If any members wish to purchase a dinner, please let us know urgently as they are selling fast.
 |  |  |
| 8 | **Next Meeting & AGM**: Saturday 25th February 2023 at the Divall facility 17090 Hume Hwy, Goulburn. |  |  |
| 9 | **Meeting closed at 2:15**  |  |  |