

BUICK CAR CLUB.

MINUTES OF THE FIRST GENERAL MEETING, held at Nekemis Hall, Legie Court, Oakleigh on Sunday 15 - 4 - 1967.

APOLOGIES. Apologies were received from Mr. G. Kratzer and Mr. N. Garner. These were received on the Motion of Mr. Pinner, Secended by Mr. Carnichael and Carried.

MINUTES. The Minutes of the Inaugural Meeting were presented for Confirmation and Adeptien. It was Moved by Mr. Pinner and Secended by Mr. Buchhels that the Minutes as circulated be Received and Adepted. Carried.

BUSINESS ARISING FROM THE MINUTES. The only Business arising was the report of letter having been sent to the Buick Corporation in the U. S. A.

REPORT OF STEERING COMMITTEE. (a) That the Draft Constitution as read be Adopted. Moved Mr. Pinner and Secended by Mr. Leeden. Carried. (d) THAT THE CLUB BE CALLED "THE BUICK CAR CLUB". MOVED MR. COUCH. SECENDED MR. CARMICHAEL. CARRIED

CORRESPONDENCE. The Correspondence was read and was Received on a Motion by Mr. Dean and Secended by Mr. Couch. Carried.

BUSINESS ARISING FROM CORRESPONDENCE. Letter from Mr. Kratzer re. having Meetings other that Saturday afterneens. It was agreed that future Meetings be held on Sunday afterneens unless otherwise decided. Moved by Mr. Bermin and Secended by Mr. Couch. Carried.

The Secretary was instructed to write to Mr. Kratzer and Mr. Whittle enclosing a copy of the Constitution and advise times of Meetings.

FEEES. JOINING AND MEMBERSHIP. It was Moved By Mr, Bermin and Secended by Mr. Watson that the Jeining Fee be \$3 and that the Membership Fee be \$2. Carried.

It was Moved by Mr. Leeden and Secended by Mr. Dean that Membership be unlimited until the First Annual General Meet Meeting and then the question of Limited Membership to come up for review. Carried.

MEETINGS. It was Moved by Mr. Dean and Secended by Mr. Couch that Meetings be held on the Third (3rd.) Saturday in each Month, unless otherwise decided. Carried.

ELECTION OF OFFICERS. Nominations were called for for the following officers President, Vice President, Secretary, Assistant Secretary, Treasurer. There was only one nomination for President, nominated by Mr. Pinner and seconded by Mr. Ceuch, that of Mr. Chandler, he was therefore declared duly elected. Vice President, nominated by Mr. Leeden, seconded by Mr. Dean; Mr. Bermin, also duly elected. Treasurer, nominated by Mr. Carmichael, seconded by Mr. Buchholz Mr. Ceuch; also duly elected. Secretary, nominated by Mr. Pinner and seconded by Mr. Ceuch, that of Mr. Carmichael; also duly elected. Assistant Secretary, nominated by Mr. Ceuch and seconded by Mr. Bermin, ^{MR. CEUCH} also duly elected. ~~XXXXXXXXXXXX~~ As there had been only one Nominations for all the above positions it was not necessary to hold an election for any of them.

The Treasurer then pointed out that he would be accepting Fees and Subscriptions as from the next Meeting.

AUTHORITY TO TREASURER. It was moved by Mr. Pinner and Seconded by Mr. Dean that the Treasurer be empowered to draw an advance of \$10 for the immediate needs of his Office and to continue to draw up to that amount (\$10) on the impress system as needed. Carried.

BANK ACCOUNT. The Secretary was empowered to open a Bank Account at the A & N.Z. Bank, 133 Swan Street, Richmond. Moved by Mr. Leeden and Seconded by Mr. Watson. Carried.

ACCOUNTS FOR PAYMENT. The Treasurer moved that Accounts amounting to \$5.69 be passed for payment. Seconded by Mr. Dean. Carried.

GENERAL BUSINESS. Report by Mr. Ceuch on elder Models found to be available. Received.

Next meeting ~~XXXXXX~~ is to be held on the third Sunday in May. The Meeting closed at 4.40 pm.