



(DRAFT) MINUTES OF COLAC COLLECTABLE CAR CLUB INC. ANNUAL GENERAL MEETING

Colac Scout Hall, 20th July, 2018 - 7.30pm

Apologies: As listed in Minute book.

Members Present: As per sign in sheet.

Minutes from Previous Annual General Meeting: held on 1st September, 2017 at Colac Scout Hall accepted.

Moved: George Tolley

Seconded: Ted Price

Carried

Business Arising from Previous Minutes:

Nil

REPORTS:

President's Report (Vince Thorne):

As at 30th June the Club had 240 Financial members; 12 new applications on the waiting list; 26 members did not renew their memberships. Letters have been sent out to all members who did not renew their membership. 2017 – 2018 was a very successful year for the Club. The committee have been very organised. Committee members Malcolm and Craig will not be renominating this year and are to be thanked for their time and dedication over the year. Thanks to Malcolm and Chris for organising great club runs and activities; and Craig for keeping all our banking and financial matters in order. The Club has grown over the years and the Committee has worked well this year, meeting regularly. To the rest of the Committee – Geoff, Ted, Annette, Les, Glenn and Graeme, thank you. One thing to consider is the large task of preparing the quarterly Newsletter. Referred to General Business. Thank you to Heather and Dallas for organising a lot of things behind the scenes and keeping everyone up to date. The Scout Hall has been a great venue to meet and as I will not be renominating my position as President, I thank you all.

Financial Report (Treasurer Craig Carroll):

CBA Bank Balance as at 19th July, 2018.

Thank you to Malcolm for organising a great range of activities throughout the year; also thank you to our Registrar Shirley for all the work Shirley does behind the scenes organising our membership lists and keeping an accurate record of cars on the Club Permit Scheme.

Red Plate Permits – Permit Scheme Officer (Geoff O'Neill):

There are approximately 321 Club Permit Scheme vehicles on our list; this equates to the signing of one permit per day. 213 Members have vehicles, so not all members have vehicles on the Scheme. Special thanks to Graeme Chislett for being committed to the Club since its inception with numerous farm visits to inspect cars and trucks and climbing under and over cars to perform checks for new permits. To all the people who have undertaken the signing of paperwork throughout the year, thank you. After this AGM there will be new members on the committee. The Colac Vic Roads office have been excellent and the Club are fortunate to have a Vic Roads branch in Colac. Special thanks to Les for being prepared to undertake the signing of our permits; we wish Les all the best in his recovery.

Runs Coordinator (Malcolm Wilson):

Dinners have been well attended with between 10 and 12 members each outing. The day run to Ballarat had 25 cars visit Brunt's Museum and later on to Magilton's for a tour. To Forest there were over 16 people attend and the alternate run to Ballarat with the Werribee Club saw 4 cars attend. Pleasant Sunday Afternoons and dinners have been well attended. There have been a regular core group attending but always

enjoying great friendship. The calendar for the next few weeks includes a dinner in Camperdown at the Hampden Hotel; at the Barongarook Motel and Coffee and Cars at Beeac. On the 12th August there will be run to Mt Noorat with a visit to the Fudge Farm at Jancourt East. On the 17th August dinner at Lemongrass, Murray Street followed by a dinner night at the Union Hotel. As I am not continuing on as Runs Coordinator, I am stepping back to allow new and fresh ideas from a new person or committee. Thanks to the Committee; good luck to the new committee and to the Club as it moves forward.

All reports received. Moved: Steve Umland Seconded: Gordon Wilson. Carried

COLAC COLLECTABLE CAR CLUB INC. ELECTION OF OFFICE BEARERS FOR THE 2018 – 2019 YEAR:-

Robin Walter took the chair for the election of office bearers.

The following were duly elected:-

President:	Ken Slingsby	Nominated:- Vince Thorne	Seconded:- Geoff O'Neill
Vice-President:	Vince Thorne	Nominated:- Geoff O'Neill	Seconded:- Heather Petrie
Secretary/Public Officer:	Heather Petrie	Nominated:- Vince Thorne	Seconded:- Robin Walter
Newsletter Editor:	Heather Petrie	Nominated:- Vince Thorne	Seconded:- Robin Walter
Treasurer: :	David Stephens	Nominated:- George Tolley	Seconded:- Gordon Wilson

Runs Organiser: :	Vince / Annette Thorne	A Committee to be formed to include	Ben Parker
Registrar:	Shirley Haslem	Nominated:- Heather	Seconded:- Craig Carroll
Scrutineer/Club Safety Officer:	Geoff O'Neill	Nominated:- Vince Thorne	Seconded:- Craig Carroll
Federation Representatives:		Vince Thorne	Shane Perrott

General Committee (1):	Ted Price	Nominated:- Shirley Haslem	Seconded:- Geoff O'Neill
General Committee (2):	Dallas Petrie	Nominated:- Vince Thorne	Seconded:- Heather Petrie
General Committee (3):	Glenn Shepherd	Nominated:- Bruce Shepherd	Seconded:- Shirley Haslem
Scrutineer/Club Safety Officer:	Glenn Shepherd	Nominated:- Bruce Shepherd	Seconded:- Shirley Haslem

Vic Roads Permit Scheme Officers:-

Geoff O'Neill, Les Claridge, Ted Price, Glenn Shepherd, Annette Thorne.

Incoming President Ken took the chair for the remainder of the meeting.

GENERAL BUSINESS:

Newsletter: With the increasing costs of publishing the quarterly Newsletter and following a quote from the Colac Herald, George Tolley moved that people who receive the Newsletter via post be asked to pay an additional \$5.00 membership per year. After considerable discussion, the motion was seconded by Vince Thorne. Carried.

Notice of Motion: The membership fee to be determined annually at the Annual General Meeting:- Fees for the 2019–2020 year to be set at \$30.00 per annum “early bird” payments due 31st May, 2019 for members who receive their Newsletter via email and \$35.00 per year for members who opt to receive their Newsletter via mail with an “early bird” payment.

All other memberships paid between 1st June to 30th June, 2019 will be required to pay \$50.00 per annum for members who receive their Newsletter via email or \$55.00 per year for members who opt to receive their Newsletter via mail. All memberships not paid by 30th June, 2019 will be deemed to have lapsed membership.

CORRESPONDENCE: In

- AOMC Membership Renewal for 2018 – 2019 year;
- Colac Herald Print – quote for printing of 4 newsletters per year;
- Father's Day Event – Bunnings, Colac – last Thursday in August (30th August) – refer to website;
- Colac Market – Showgrounds – commencing 16th September – refer to website;
- Thank you letter from 3rd 4th Colac Scout Group for the donation of \$500 to purchase chairs;
- Request from 3rd 4th Colac Scout Group for assistance with the funding of a cooler/heater for their Hall;
- Mt Franklin Picnic Run invitation by the Bellarine Historic Vehicle Club Inc. 16th September;
- AOMC Club Management Seminar, 2018 for Committee Members (11th August);
- Federation letter to members re issues affecting the historic vehicle movement;

CORRESPONDENCE: Out

- Letters to members who did not pay their annual membership;
- Letters to new applications for membership on waiting list – advising positions available;

OTHER MATTERS:

- Discussion - as well as the capped membership of 250 members, it was raised that membership be restricted to a 100km radius from Colac for any new members. Moved George Tolley, seconded Gordon Wilson that all new memberships should be within 100kms of the Colac Post Office. Carried.
- Colac Collectable Car Club members are asked to ensure that details of all vehicles and motorcycles are correct as it is imperative that the Clubs records and the records of Vic Roads are identical.
- Following a request from the 3rd 4th Colac Scout Group for assistance with the funding of a cooler/heater for their Hall it was moved by George Tolley, seconded Len Forster that \$2,000 be donated to the Scout Group to help with the purchase of a much needed heater/cooler for the hall. Motion carried.
- Discussion re clarification of commercial vehicles and the Club Permit Scheme permitted vehicles.

As stated in the AOMC News, May, 2018:-

“Reporting a Club Permit Scheme Vehicle – if you see a vehicle that either:-

- a. Should not be on the Victorian Club Permit Scheme;
- b. Has a “H” plate when it should have an “M” plate;
- c. Is operating outside the terms of the permit (eg. Number of days, used for commercial gain etc)

Then send:

- (i) A photo of the vehicle
- (ii) The time, date and location that the photo was taken
- (iii) The reason you believe an offence has occurred
- (iv) Your name, address and phone number

To: AOMC, 21 Rosalie Street, Springvale. 3171 – email: secretary@aomc.asn.au

The AOMC will check that the information provided is complete and correct and will pass it on to Vic Roads. Note that the AOMC will not pass on your details (unless asked by Vic Roads) and then only with your permission. The AOMC cannot guarantee that we can report back on the outcome of your notification.”

MEETING CLOSED:- 8.45pm.