



MINUTES OF COLAC COLLECTABLE CAR CLUB INC.
ANNUAL GENERAL MEETING

Colac Scout Hall, 21st July, 2019 – BBQ meeting followed by meeting at 1pm

Apologies: 40 members

Members Present: 54 members

Minutes from Previous Annual General Meeting: held on 20th July, 2018 at Colac Scout Hall accepted.

Moved: Gordon Wilson

Seconded: Claudia Carroll

Carried

Business Arising from Previous Minutes:

Nil

REPORTS:

President's Report (Ken Slingsby apology) :

As tabled and read by Vice President Vince Thorne.

In brief: The Club has enjoyed another successful year, although, it would be nice to have more members turn up to our runs. Ben has painstakingly put together our calendar for the year and come up with a varied list of places to explore. Our club membership capping of 250 members seems to be working well. As everyone may remember this was done due to the excessive workload that larger club membership creates for our Registrar, Scrutineers and Permit Scheme Officers. I would like to thank Vince for his great support and input over the past 12 months, our devoted Secretary Heather for the way she has kept the 'engine room' of the club ticking over and David for ensuring our financial functions and obligations have been expertly managed. Also thanks to Shirley for managing the horrendous task of recording accurately our members and their vehicles; and, Ben for compiling our runs calendar. This is another daunting task trying to continually think of new and interesting excursions. Geoff, Les, Bernard, Annette, Heather and Ted, our permit scheme officers and Dallas and Glenn for their tireless work assisting us with every aspect of our Club.

Financial Report (Treasurer David Stephens) :

CBA Bank Balance as at 30th June, 2019 with income and payment statement presented.

All members present asked to collect their membership card and receipt envelope, available at the AGM.

There was a shortfall of \$1,582 for the 2018 – 2019 year due to a donation made to the 3/4th Colac Scout Group for payment towards the purchase of air conditioners for the room; also chairs for our members to use.

Payment of \$59.20 required for Consumer Affairs Victoria Annual statement. As no comments or questions from the floor, the financial statement approved.

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

A special thank you to all of our signing persons for signing off permit renewals and new permits throughout the year. Thanks also to Shirley for all the work done in keeping our vehicle details up to date. There were 12 members on Club Permit Schemes who did not renew their vehicles permits. Over the course of the year there were 7 new motorcycle permits issued; 7 pre-1960 permits issued and for 1980 vehicles there were 14 permits issued. 50% of those permits issued were post 1980. Our membership consists of over 400 vehicles on either CH, Veteran or M plates. Also some members are affiliated with other car clubs.

Runs Coordinator Report (Ben Parker, Vince Thorne & Annette Thorne) :

Over the year, our runs were lacking in attendees. Ben has done a great job and tried very hard to cover all days for a run; Thursday, Friday and Saturday/Sunday to mix it up a bit. Some runs have had no-one attend. To collate and organise the runs takes a lot of time and preparation; the weekend run to Mildura over Easter did not eventuate as there was no interest. Beeac Coffee and Cars seems to still be very popular. The GoKarts, Ballarat

run was an enjoyable day; the Geelong Motoring and History Museum visit had a lot of people attend and turned out to be a very interesting day. Thanks to Ben for compiling a great list of activities over the past year. A suggestion from Robin Walter to visit Ocean Grove with the possibility of a BBQ lunch and coffee. Of course, any ideas or suggestions which you would like to put forward to our new Runs Committee, please feel free to do so. If you know of some event coming up, let the Committee know.

All reports received. Moved: Warwick Eaton Seconded: Mathew Tippins Carried

ELECTION OF OFFICE BEARERS FOR THE 2019 - 2020 YEAR:-

Robin Walter took the chair for the election of office bearers and congratulated our past Committee for a job well done during the 2018 – 2019 year. The following nominations have been received:-

Position	Member	Nominated	Seconded
PRESIDENT	KEN SLINGSBY	Vince Thorne	Geoff O'Neill
VICE-PRESIDENT	VINCE THORNE	Ken Slingsby	Geoff O'Neill
SECRETARY	HEATHER PETRIE	Vince Thorne	Geoff O'Neill
PUBLIC OFFICER	HEATHER PETRIE	Vince Thorne	Geoff O'Neill
NEWSLETTER EDITOR	HEATHER PETRIE	Vince Thorne	Geoff O'Neill
TREASURER	DAVID STEPHENS	Dallas Petrie	Ken Slingsby

RUNS ORGANISER	ANNETTE & VINCE THORNE Assisted by:- JOHN CARROLL & CLAUDIA MORRIS		
CLUB REGISTRAR	SHIRLEY HASLEM	Dallas Petrie	Heather Petrie
AOMC REPRESENTATIVE	GEOFF O'NEILL		

SCRUTINEER/CLUB SAFETY OFFICER (1)	BERNARD CALLAHAN
SCRUTINEER/CLUB SAFETY OFFICER (2)	GEOFF O'NEILL
SCRUTINEER/CLUB SAFETY OFFICER (3)	GLENN SHEPHERD

VIC ROADS PERMIT SCHEME OFFICER (1)	BERNARD CALLAHAN
VIC ROADS PERMIT SCHEME OFFICER (2)	LES CLARIDGE
VIC ROADS PERMIT SCHEME OFFICER (3)	HEATHER PETRIE
VIC ROADS PERMIT SCHEME OFFICER (4)	GEOFF O'NEILL
VIC ROADS PERMIT SCHEME OFFICER (5)	TED PRICE
VIC ROADS PERMIT SCHEME OFFICER (6)	GLENN SHEPHERD
VIC ROADS PERMIT SCHEME OFFICER (7)	ANNETTE THORNE

GENERAL COMMITTEE (1)	CHRIS MINSTER	Des Donovan	Isabel Prince
GENERAL COMMITTEE (2)	DALLAS PETRIE	Geoff O'Neill	Vince Thorne
GENERAL COMMITTEE (3)	TED PRICE	Glenn Shepherd	David Stephens
GENERAL COMMITTEE (4)	GLENN SHEPHERD	Kate Shepherd	Heather Petrie

FEDERATION REPRESENTATIVE	VINCE THORNE (1)	SHANE PERROTT (2)
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In Ken's absence, incoming Vice President Vince then took the chair for the remainder of the meeting.

CORRESPONDENCE: In

For discussion :-

- Unsigned note received September, 2018 addressed to Colac Classic Car Club – *“Discrimination is an offence, scrub it, and apologise” – signed a representative of old and the pensioners.*

On a suggestion from the floor; because the note was addressed to the Colac Classic Car Club, was not signed personally and was not specific, no further discussion required.

- Letter received from Chas Stephenson;”*disagreement with the extra fee placed on members without computers. This Club was started by like-minded car enthusiasts for fun and social outings, not to have \$1,000’s in the bank. I don’t mind being able to help other organisations and pay our way. I also believe that this is discrimination towards those of us who do not want a computer.*”

This letter was discussed in length. The club expects to end the 2019/2020 year in the same financial position as the 2018/2019 year. The ‘carry over’ from one year to another is slowly diminishing, keeping in mind that all costs are increasing each year, eg. Postage, printing, meals and costs for meetings. The hiring of the Scout Hall is a win-win for both the Scouts and the Club with mutual benefits for both. Many other clubs charge more for their membership and members usually get less for their money. Comments that the ‘early bird’ membership payment is too cheap and a fee increase suggested; and, the club does a great job and members could pay more. Refer Notice of Motion.

- Letter received from Glenn and Kate Shepherd:- *suggestions and ideas for subsidizing runs.*

This letter was also discussed and positive feedback accepted. The Club need to find ways to encourage more members to attend our runs and if the club was able to subsidize some of the runs, then members could continue to enjoy and use their older cars and motorcycles more often.

GENERAL BUSINESS:

Notice of Motion: The membership fee to be determined annually at the Annual General Meeting. On a motion moved by Frank Box, seconded Warwick Eaton:-

- Fees for the “early bird” 2020 - 2021 year to be set at \$40. per annum for payments due 31st May, 2020 if members receive their Newsletter via email and \$45 per year for members who opt to receive their Newsletter via mail.
- All other memberships paid between 31st May, 2020 to 30th June, 2020 will be required to pay \$60 per annum for members who receive their Newsletter via email or \$65 per year for members who opt to receive their Newsletter via mail.

All memberships not paid by 30th June, 2020 will be deemed to have lapsed membership. This motion was carried unanimously.

OTHER MATTERS:

- Thank you to the Colac 3rd / 4th Scout group for allowing the Club to hold their meetings at the Scout Hall and also for catering for today’s meeting.
- Moved Vince Thorne, seconded Matt Tippins that a payment of \$1,000 be made to the 3rd/4th Scout Group to replace a door as per request. The door requires replacing because of a possible OH & S issue. Motion carried.
- Regarding catering for the meetings, assistance is required. Thanks to Annette Thorne, Jan Wilson, Colin Munro and Leslie O’Neill who have all offered to assist.

MEETING CLOSED:- 2.30pm.