



MINUTES OF COLAC COLLECTABLE CAR CLUB INC. ANNUAL GENERAL MEETING

Held at Colac Scout Hall, 1st September, 2017 - 7.30pm

Apologies: as noted in attached list.

Members Present: as signed in.

Minutes from Previous Annual General Meeting: held on 15th July, 2016 at Colac Scout Hall read and accepted. Moved: Steve Uwland Seconded: Annette Thorne Carried

Business Arising from Previous Minutes:
Nil.

REPORTS:

President's Report (Vince Thorne):

Welcome to the Club's Annual General Meeting. Thank you to the current Committee and all Members for their contribution and support over the past year.

Thank you to Committee members: -

- Malcolm Wilson for coming up with a variety of new ideas for runs throughout the year. Currently there are 262 members. Approximately 30 members are actively involved in runs which possibly means that 15 holding current memberships are attending activities. How can we encourage more members to join in runs and calendar activities? The Club is a great way of meeting new people with similar interests.
- Geoff O'Neill for continuing his work with the Permit Scheme and checking of vehicles. This is an important position which takes up a lot of Geoff's time. Members are encouraged to leave plenty of time to get a permit signed; phone and make a suitable time with our Permit officers. Members are also advised to post their renewals to Vic Roads instead of visiting a Vic Roads office. The paperwork is returned within a week to 10 days and can be a lot less stressful.
- Noel Myers for undertaking the Treasurer's position and keeping accurate records on behalf of the Club. Noel will not be standing for this position again, so thank you Noel for all your work over the past years as Treasurer.
- Heather Petrie as Secretary, Newsletter Editor and Public Officer; Heather has kept everyone informed, via emails and Newsletters.
- Shirley Haslem our Club Registrar for keeping our Vic Roads Permit Scheme lists up to date. A further reminder to all members that if your vehicle was registered after the 1st January, 2015 the Club must hold 7 photographs of your vehicle. Photographs are to be sent to the club via mail, not emailed.
- The Federation Victoria of Veteran, Vintage and Classic Vehicle Clubs Inc committee members are seeking new and younger committee members. Currently half of the committee members will leave the Club next year and the Club are looking for people to replace them and keep the Veteran, Vintage and Classic car movement active.

Financial Report (Treasurer Noel Myers):

CBA Bank Balance with two unpresented cheques (\$235 and \$315.85).

Currently there are 262 financial members with two members already paid their membership for the 2018 – 2019 year.

All reports received and Moved: Craig Carroll Seconded: Ken Slingsby Carried.

COLAC COLLECTABLE CAR CLUB INC. ELECTION OF OFFICE BEARERS FOR 2017 - 2018:-

Noel Myers took the chair for the election of office bearers. As nominations have been received for all positions for Committee Members and Office Bearers for the 2017 - 2018 year, the following are duly elected:-

President: Vince Thorne	Nominated:- Ken Slingsby	Seconded:- Heather Petrie
Vice-President: Ken Slingsby	Nominated:- Vince Thorne	Seconded:- Heather Petrie
Secretary/Public Officer: Heather Petrie	Nominated:- Vince Thorne	Seconded:- Ken Slingsby
Newsletter Editor: Heather Petrie	Nominated:- Vince Thorne	Seconded:- Ken Slingsby
Treasurer: Craig Carroll	Nominated:- Chris Minster	Seconded:- John Stinchcombe
Runs Organiser: Malcolm Wilson	Nominated:- Noel Myers	Seconded:- Ted Price
Registrar: Shirley Haslem	Nominated:- Heather Petrie	Seconded:- Glenn Shepherd
Permit Scheme Officer: Geoff O'Neill	Nominated:- Glenn Shepherd	Seconded:- Heather Petrie
Federation Representatives:	(1) Vince Thorne	(2) Shane Perrott
General Committee (1): Ted Price	Nominated:- Shirley Haslem	Seconded:- Geoff O'Neill
General Committee (2): Dallas Petrie	Nominated:- Geoff O'Neill	Seconded:- Glenn Shepherd

Incoming President Vince Thorne took the chair for the remainder of the meeting.

GENERAL BUSINESS:

<u>Notice of Motion:</u>	Nil
<u>Membership fee:</u>	Fee to remain at \$50.00 per annum, due 30 th June, with an 'early bird' payment of \$30.00 due 31 st May. Unanimously agreed by members.

OTHER MATTERS:

A Club Calendar to be made with 12 vehicles featured. The Calendar will be available for the 2018 year at a small cost. Craig Carroll to make up the calendar and will be looking for either mailed or emailed photographs of members' vehicles, suitable for publishing.

Discussion at the next General Meeting:-

- donation to a local charity;
- Membership - the implementation of a social or associate membership category to allow numbers to be more manageable. Also, family memberships and how to get more vehicles and members out and about.

Malcolm Wilson (Runs Coordinator):-

- The run to Cressy this Sunday, combined with Beeac Coffee and Cars, will not take place due to a lack of helpers at Cressy;
- On the Calendar for December there will be a special run to Apollo Bay;
- 6 couples are attending the Maffra M2M Run with details available shortly;
- Over the year, an average of 10 – 15 members attended "WITH" runs, there were two mid-week runs which proved popular, there were 66 different members attending runs with 39 attending two or more events. Members who attended the most runs and events during the year were Colin Box, Craig & Tracey Carroll and Steve Perkins.

MEETING CLOSED:- 8.15pm