



COLAC COLLECTABLE CAR CLUB INC.
MINUTES OF GENERAL MEETING - COLAC SCOUT HALL
Friday, 16th March, 2018

PRESENT: Approximately 45 members in attendance.

WELCOME TO NEW MEMBERS, VISITORS AND MEMBERS:

APOLOGIES: Refer to apology list.

MINUTES OF LAST MEETING (Annual General Meeting) held 1st September, 2017:

Read and accepted.

Minutes accepted: Moved: H. Petrie

Seconded: D. Petrie

Carried

BUSINESS ARISING FROM PREVIOUS MEETING:

Nil.

CORRESPONDENCE: IN

- Invitation to Ballarat American Chrome & Coffee Group; Cobden Spring Festival Registration Form, AOMC Newsletters – Edition 138 and 139; AOMC Annual Subscription and Contact Update sheet; The Great Australian Rally – venue request for their 2019 Rally; Federation News – Edition 98 & 99 and Contact update; Guzzlers Car Club Inc – flyer for 2nd December, 2017 event; Camperdown Car & Bike Show – flyer for January, 2018 event and flyer for Colac Show 'n Shine in March;
 - Letter from Cr Chris Potter, Mayor (Colac Shire) regarding Colac Custom Car Show;
 - Colac Area Health Foundation – request for donation (refer to General Business);
 - Colac Otway Shire request for assistance to help with an annual Car Show in Colac;
 - Colac Otway Shire re Australia Day "Community Expo" on 26th January, 2018;
- All brochures and information received are published on the Club's website.

CORRESPONDENCE: OUT

- Newsletters and Christmas Celebration invitations posted to members;
- Letter to Council to provide support for the Colac Show and Shine event;
- Letter of support for Great Australian Rally, 2019;
- Letter re Colac Shire Australia Day celebrations – our Club unable to help because of prior arrangements;
- Letters of thanks sent to Les Claridge, Graeme Chislett and Annette Thorne for being on call for signing of Permit renewals;
- Letters to Vic Roads amending various members details and Annual documents forwarded to Vic Roads and confirmed as correct.

REPORTS:

VICE PRESIDENT'S REPORT: (Ken Slingsby)

- Christmas Celebrations held at the Colac RSL went off well, with a large turnout;
- The Custom Car Show originally held in Colac was held in Camperdown this year and was well supported. A lot of money has been donated to local organisations over many years and was one of the busiest days for the Colac traders. It was a shame to lose the event to Camperdown but no doubt the event will go from strength to strength.

- The Colac Show and Shine was held two months later in March and was very successful for its first event and well attended. Money raised will go to the RSL and distributed by their welfare officer.
- A reminder that the annual Colac KANA Festival is to be held tomorrow – 12.30pm start.

FINANCIAL REPORT: (Craig Carroll)

Accounts for payment:

- Vic Roads – Registration Renewal for trailer
- 3rd 4th Colac Scouts – hire of the hall for meetings
- Australia Post – Post Office Box renewal
- Licensed Post Office – Cobden for newsletters
- Federation of Veteran, Vintage & Classic Vehicles Clubs Inc. Annual Membership Renewal
- Colac Area Health “Bringing Specialist Care to Colac” to be discussed
- Reimbursement to Heather Petrie for Newsletters, postage, printing, envelopes and supper

RUNS COMMITTEE REPORT: (Malcolm Wilson)

- All events continue to be well attended. The New Year’s Day run to Warrnambool very well attended with about 20 visiting the Warrnambool Motor Museum, Botanical Gardens and the Model Barn near Terang;
- W.I.T.H. runs are reasonably well attended with between 4 and 12 cars;
- Many members attended the Camperdown Car & Bike Show in January, the Australia Day breakfast at the Beeac Farmer’s Arms Hotel had an excellent roll-up, the run to the Timboon Ice-Creamery and Port Campbell for fish ‘n chips also well attended. Friday nights have been okay with about 25 attending the recent Lake Bullen Merri Friday night. Pleasant Sunday afternoon at Simply Perfect Pieces saw about 12 – 15 in attendance. The Heytesbury show was very successful with club member Rob receiving first and second prizes in the Best overall vehicle category and a second prize in the public vote;
- The Colac P & A Heritage Festival, early February was well attended and the afternoon visit to Tarndwarncourt Homestead had about 10 members attend.
- Upcoming events include the KANA Parade, Federation Picnic day at Mortlake, Beeac Cars and Coffee, a mid-week run to Torquay, a dinner night at the Otway Tourist Park, lunch at Lismore, dinner at the Colac East Hotel and a pleasant Sunday afternoon to the Gellibrand Store.

RED PLATE PERMIT AND AOMC REPORT: (Geoff O’Neill)

- Permit renewals are keeping a lot of the permit scheme officers busy;
- Scrutineers are often suggesting to members putting their pre-1948 vehicles on club plates to obtain a roadworthy certificate;
- Vic Roads are reviewing the Club Permit Scheme – approximately 3 reports per week are made to Vic Roads regarding inappropriate Club Permit holders;
- There are two peak bodies looking after the old car movement – the AOMC Inc and the Federation of Veteran, Vintage and Classic Vehicles Clubs Inc. Geoff recently attended a meeting of the AOMC and there was discussion about the two organisations amalgamating;
- As part of their fundraising, the AOMC hold car shows – a hiring fee of \$15,000 is usually charged to hire the Flemington Racecourse which means that events had to be relocated and are now held at the Yarra Glen Racecourse which is a little out of the way for Colac Club members;
- On a positive note, at the last Delegates meeting of the AOMC in February, Kalinda McIntyre attended. Kalinda was the Robert Shannon Foundation Award winner for 2017. Kalinda, from the Willy’s Overland Club of Victoria, was the sole recipient of a grant of \$1,000 to assist her with the restoration of her 1926 model 93 Overland. Kalinda is in her early 30’s.

NB: If you would like to read an article *on Kalinda and the progress of the 1926 Overland*, you can read it online:- www.aomc.asn.au/newsletter/

- Re: Luxury Car Tax. This tax was set up originally to protect our motor vehicle industry including historic vehicles. The Australian Historic Vehicle Interest Group has been formed which is made up of several key state bodies and is lobbying the Federal Government to exempt historic vehicles from the Luxury Car Tax. *If you would like to read the letter to the Assistant Minister to the Treasurer, on the importation of vehicles over 30 years and the Luxury Car Tax, you can read it online:- www.aomc.asn.au/newsletters/*
- Geoff provided information on the RACV Florence Thomson Tour (for women only) to be held in April and commencing at the RACV Goldfields Resort, Creswick on 22nd April;
- Geoff still has a good supply of AOMC stickers available to replace your Vic Roads registration label, as well as the AOMC Club Scheme Handbook at just \$5.00 which is an invaluable resource for vehicle owners and answers many of the questions you may have regarding the Club Permit Scheme.

FEDERATION OF VETERAN, VINTAGE AND CLASSIC VEHICLE CLUB INC. REPORT: (Shane Perrott)

- Your red plates are important so look after them and respect the Club Permit Scheme;
- In 2019 the Federation are celebrating 100 years of motoring with celebrations to be held in Shepparton;
- The annual Mortlake Federation Picnic day is being held next weekend and in 2019 to celebrate 100 years of motoring, people attending the Mortlake Picnic day, in a vintage car, will receive a commemorative medallion;
- Shane has attended the Delegates Meetings and a reminder that Grants are available for Clubs for trophies etc.

Reports accepted: Moved: Stephen Uwland

Seconded: Isobel Prince

Carried

GENERAL BUSINESS:

- Re: "Bringing Specialist Care to Colac" donation, it was moved at a recent Committee Meeting that \$500.00 be donated to Colac Area Health Foundation appeal. This recommendation was over-ridden and moved that a donation of \$2,000 be made. After discussion and an amendment that \$1,000 be donated, on a show of hands it was moved that \$1,000 be made to the Colac Area Health for their "Bringing Specialist Care to Colac" appeal.
- Discussion also took place regarding a donation to the 3rd 4th Colac Scout Group to purchase new chairs. The Group are to contact us after they decide what to buy.

MEETING CLOSED: 8.25pm

NEXT MEETING: Proposed date 15th June, 2018