



COLAC COLLECTABLE CAR CLUB INC.  
(DRAFT) MINUTES OF GENERAL MEETING  
COLAC SCOUT HALL - Friday, 1<sup>st</sup> JUNE, 2018 – 7.30pm

**PRESENT:** 44 members signed in.

**WELCOME TO NEW MEMBERS, VISITORS AND MEMBERS:**

A special welcome to Sharyn and thanks for letting members know about your 1980 Toyota.

**APOLOGIES:**

Refer to apology list and thank you to all members for lodging their apologies in advance.

**MINUTES OF LAST MEETING HELD 16<sup>th</sup> MARCH, 2018:**

Read and accepted.

Minutes accepted: Moved: George Jordan      Seconded: Des Donovan      Carried

**BUSINESS ARISING FROM PREVIOUS MEETING:**

Nil.

**CORRESPONDENCE: IN**

- Colac P & A Heritage Group – letter of thanks for participating in the P & A Society weekend and advising that the group will not be holding a festival in 2019;
- Federation Victoria “Fed News”, Edition 100 (March – May, 2018);
- Information regarding Bendigo Swap Meet - 17<sup>th</sup> & 18<sup>th</sup> November, 2018;
- Letter of thanks for past support of “The Long Road Appeal” from the Colac Area Health Foundation and seeking additional support – referred to General Business;
- Hamilton & District Veteran and Vintage Drivers Club Newsletter – received via post and email;
- Seacombe House, Port Fairy “Car Club Package Offer” .

All brochures and information received are published on the Club’s website.

**CORRESPONDENCE: OUT**

- 274 Newsletters, Notice of Annual General Meeting and Annual Membership Renewal forwarded to members;
- Letter to Colac Area Health Foundation – forwarding a donation of \$1000;
- Letter to The Great Australian Rally director – advising that the club will provide support and interest in 2019 Rally;
- Letter to 3rd 4th Colac Scout Group – advising that Colac Collectable Car Club will assist in the purchase of chairs for the group. A cheque for \$500 will be forwarded to the Scout Group to finalise the purchase of chairs.

**REPORTS:**

**PRESIDENT’S REPORT:** (Vince Thorne)

Thank you to Ken for filling in at the last meeting while on holidays. Some of the places Annette and Vince visited were noted in the last Newsletter. Thanks also to Malcolm for organizing some great runs with more to come, as listed in the Newsletter. At a recent Federation Victoria meeting, a group visited the ‘Flashlube’ factory in Melbourne. This was a very interesting tour and something which our club could do in the future.

Vince then introduced Neville Launer who spoke to members about the upcoming Dodge Brothers (Australasia) Club bi-annual National Rally being held in south-west Victoria from 7<sup>th</sup> to 13<sup>th</sup> October, 2018. The Dodge Club are looking for marshalling persons, ‘tail-end’ Charlies and general assistance with the Rally. The route will take in the Great Ocean Road and the Otway Fly, Beeac, Warrion and will

leave daily from the Colac Botanical Gardens. The itinerary is still being worked on. More information on this Rally will be circulated closer to the date.

Annette Thorne then spoke on a very interesting “Weekend Run” to be held in the Castlemaine/Maldon area on the last weekend of August. There are only 18 places left on the train and information will be circulated to members. The weekend will also take in the annual Federation Marong Picnic on the 26<sup>th</sup> August – travelling home on the Monday.

#### FINANCIAL REPORT: (Craig Carroll)

Balance of account.

Accounts for payment:

- Reimbursement to Heather Petrie - \$174 for supper purchases;
- 44 members have not paid their “Early Bird” Membership and all memberships from now on will be \$50.00.

#### RUNS COMMITTEE REPORT: (Malcolm Wilson)

The annual Colac KANA Parade was a success with many members driving in the parade; the Federation Mortlake Picnic Day was held with numbers slightly down and an inclement day; the mid-week run to Torquay saw 8 people attend; Friday nights have been popular with members; the pleasant Sunday afternoon to Gellibrand saw over 28 members attending; over 23 members attended the Lismore Hotel lunch followed by coffee in Camperdown; the 6<sup>th</sup> May pleasant Sunday morning run for slower vehicles to Beeac saw 7 vehicles participate but ended up with over 31 members attending; the shed tour to John & Diane Wrights saw 19 people attend and this was a fantastic day out (in very inclement weather); the recent Florence Thomson Tour conducted by the RACV saw over 80 cars participate all with female drivers. The route took in 130 kilometres around the Creswick area.

Upcoming Calendar: - on the 17<sup>th</sup> June the Vintage Car Club of Ballarat will be attending Brunt’s Truck Museum – members are asked to join in the tour and should refer to the Club Runs Calendar in the Newsletter for all upcoming runs up until August, 2018.

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

Permit renewals are coming in at a steady rate with a limited number of new permits being issued.

The AOMC Permit Scheme Handbook is still available at \$5 as are the AOMC registration reminder stickers to replace your Vic Roads windscreen stickers which are now obsolete. Geoff recently attended an AOMC meeting and reports that Vic Roads are currently undertaking a Club Permit Scheme review with some members of car clubs being asked to participate. The date for the next Restoration Seminar has not been decided as yet but this half day seminar is always very popular and fills quickly. The seminar is held in Melbourne and anyone interested should enroll as soon as the date is announced. If you would like details of the seminar, please ring the AOMC office - (03) 9558 4829. Geoff also spoke on the Luxury Car Tax and the impact on cars being sent overseas for restoration and the vehicle returning to Australia. Exporting and importing vehicles needs to be very clear. Geoff also spoke at length on “The Bend” track facility at Tailem Bend. It was once the Mitsubishi test track but has been upgraded to provide excellent facilities for motor racing of all sorts. If you require further information, visit <https://www.thebend.com.au>

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

Shane recently attended the meeting in Maryborough. The Federation is promoting older vehicles and the Bendigo Swap Meet is one of the major fundraisers for the year. The Federation also conduct the annual Marong and Mortlake Picnics; they are also supporting the Dodge Club rally visiting Colac in October. To support the south-west fire appeal, an event was held at Deakin University, Warrnambool with over 375 cars on display. Over \$13,500 was raised on the day. Both the AOMC and Federation are separate identities; both promoting the older vehicle movement. For the Bendigo Swap Meet on the 17<sup>th</sup> and 18<sup>th</sup> November, volunteers are requested to contact 0434 730 822 if you are able to assist.

### GENERAL BUSINESS:

- Regarding “The Long Road Appeal” request to the club, we need clarification of our recent donation of \$1,000;
- The Club’s Annual General Meeting will be held on Friday, 20<sup>th</sup> July, 2018. Members are requested to consider taking on a position on the Committee as all positions will be declared vacant.
- Also for discussion at the Annual General Meeting, as well as the capped membership of 250 members, it was raised that membership be restricted to a 100km radius from Colac for membership.
- Also for discussion at the Annual General Meeting, members who frequently attend runs and meetings should be able to pay a lower annual membership fee and all others who do not attend meetings or runs pay a higher fee.
- Some members may have received an email asking for clarification of their vehicle on the Club Permit Scheme and membership through Colac Collectable Car Club. Members are asked to always keep a check on their current membership and if vehicle details are correctly submitted to the Club. It is up to members to ensure that details are correct as it is imperative that the Clubs records and the records of Vic Roads are identical.
- Discussion also needs to take place on the 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](mailto: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: 9pm

NEXT MEETING: **ANNUAL GENERAL MEETING** – 20<sup>th</sup> JULY, 2018 – 7.30pm – Scout Hall.