

COLAC COLLECTABLE CAR CLUB INC. MINUTES OF GENERAL MEETING

COLAC SCOUT HALL - Friday, 31st May, 2019

Present:

31 members signed in.

<u>Apologies</u>: 34 apologies accepted.

Welcome to New Members, Visitors and Members: Thomas McBroom.

Minutes of Last Meeting held 15th March, 2019:

Read and accepted. Minutes accepted: Moved: Des Donovan Seconded: Vince Thorne Carried

Business Arising from Previous Meeting: Nil

Correspondence: In

- Newsletters from various clubs around the district which have been circulated to members via email;
- AOMC Newsletter No. 144 May, 2019.

Correspondence: Out

• May to July Newsletters to members, Notice of Annual General Meeting (21st July, 2019) and Annual Membership renewals to all members via post (251)

<u>Reports</u>:

PRESIDENT'S REPORT: (Ken Slingsby)

- Thank you to Heather & Dallas for organising the printing and then individually collating, folding and addressing envelopes and getting out the annual membership renewals to all members, along with the latest newsletter and notice of Annual General Meeting. A massive effort and one greatly appreciated;
- Special thanks also to Les Claridge for being a club contact person while employed at George Taylors Stores. Les is still happy to sign permits when he is available; just give Les a call to arrange a time;
- Our runs are a good chance to catch up with other members to talk about our cars or just chat about life in general. There is a vast wealth of experience and knowledge within our club membership and it's a great way to build up your own knowledge and get the satisfaction of knowing that you are helping others;
- It is nice to be able to have an active, friendly club and not just one where people join to get their club permit plates. A common thread within our club is that only a small core of people regularly attend our runs. It is understandable that time and our individual lives sometimes does not allow us to join in with club activities but we would like to hear from anyone who might have some ideas we could boost our participation numbers.
- With winter here it may be a good time to check the storage of your vehicles; check the fuel; disconnect the battery or put your battery on trickle charge; perhaps putting some mouse and rat baits around your sheds and check the vehicle regularly as mice are known to destroy wiring and upholstery.
- A further reminder that our Annual General Meeting is on Sunday, 21st July if you are interested in joining the committee, please put a nomination form in before Monday, 15th July. As this will be a catered BBQ lunch meeting, please put in your apology early if you cannot attend.

FINANCIAL REPORT: (David Stephens)

Balance of account as at 28th May, 2019

RUNS COMMITTEE REPORT: (Vince Thorne)

• Ben, Annette and myself have been in discussion about the runs not being well attended; perhaps it is the cost of the activities. Please contact us if you have any ideas regarding a 'long weekend' run to view sheds, collections etc.

- If you wish to, you can join in with other clubs on their runs as they always have some great runs advertised in their newsletters;
- Remember when you are attending a Federation event in a vintage vehicle you will be presented with a badge to commemorate 100 years since the vintage vehicle started to be built in 1919; and
- Coming up is the annual Marong Federation Picnic on 25th August.
- Several members attended the 43rd Winton Historics event on the 17th 19th May. Congratulations to Len
 Forster being presented with the People's Choice award in the RACV Historic Vehicle Tour which was held on
 the Friday.
- Coming up in 2020 is the Australian Historic Motoring Federation Inc "National Motoring Festival" to be held in Albury-Wodonga from the 28th March to Friday, 3rd April, 2020. Keep a look out for further information; a great festival not to miss. <u>www.ahmc.org.au/2020Tour</u>
- Warwick Eaton spoke on the recent Triumph Sports Owners Association visit to Colac on the weekend 24th 26th May. 17 cars attended and participated in drives around the Timboon, Great Ocean Road, Port Campbell, Princetown, Simpson, Gellibrand, Beech Forest, Turton's Track and Forrest areas, finalising with a dinner at the Farmer's Arms Hotel, Beeac. It was a great weekend; although the weather was a little inclement.

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

- Further thanks to Les Claridge for being so accessible for signing our club permit renewals whilst at George Taylors Stores Les is still happy to sign permits but give him a call first.
- A suggestion for attending future Winton Historics events; share a bus with the Ballarat Club. This year their bus was only half full and they are more than happy for our club to travel up with them on the bus; just an early start would be required.
- There over currently over 100,000 cars on club permits with a new plate combination in circulation. These have an extra number or letter on the end. Also remember that when taking your permit in for renewal to Vic Roads, take your club membership card as proof of membership.
- Geoff attended the AOMC General Meeting on Monday, 27th May, 2019. There have been no changes to the Vic Roads Club Permit Scheme. The AOMC Restoration Seminar is on again on Saturday, 29th June. As this is a very popular event and usually books out early, please get in early if you would like to attend. Email the AOMC office:- secretary@aomc.asn.net In relation to the asbestos drama, this is still being reviewed and is considered to be over-regulated. An interesting article appears in the latest AOMC Newsletter (No. 144). The article was supplied by David Fryer, a committee member of the Vintage Car Club of Queensland. Principal of Survey Services Ltd, Gloucestershire, UK, David Sollis is a vintage and classic car enthusiast. David has set up a business of tackling the asbestos issue of exported vehicles out of the UK and prior to the vehicles being imported into Australian docks. David was bemused at hearing the new Australian asbestos restrictions but it was a light-bulb moment and he saw a new business opportunity up for grabs. If you would like to know about David and his story it's on pages 18 & 19 of the AOMC May, 2019 Issue 144 Newsletter.
- A new and interesting website to access information for upcoming events is: Car Torque: <u>https://app.cartorque.co</u> Car Torque aims to bring all news and events onto the one platform. There is no cost to be a member of Car Torque; just register and you'll find lots of interesting events and information.

FEDERATION OF VETERAN, VINTAGE & CLASSIC VEHICLE CLUB INC. REPORT: (Vince Thorne) No report.

GENERAL BUSINESS:

- As membership has been capped at 250; 5 new memberships have been received and accepted with a further 6 memberships received and these have been placed on the waiting list for membership in 2019 2020.
- Vince spoke on the purchase of seals. When ordering or buying seals, always give the salesperson the VIN Number of the vehicle as the vehicle can be tracked down with either a full Victorian registration number or a VIN Number if the vehicle is on Club Permit Scheme or unregistered.

MEETING CLOSED:8.30pm.NEXT MEETING:Annual General Meeting – Sunday, 21st July, 2019 which will be a BBQ lunch
meeting commencing at 12noon for lunch and the meeting will start at 1pm.