



**MINUTES OF COLAC COLLECTABLE CAR CLUB INC.**  
**ANNUAL GENERAL MEETING – Friday, 16<sup>th</sup> AUGUST, 2024**

Colac Scout Hall – 7.30pm

Apologies: As tabled.

Members Present: As signed in.

Minutes from Previous Annual General Meeting: Minutes of meeting held 21<sup>st</sup> July, 2023.  
Moved / Seconded Carried

Business Arising from Previous Minutes:  
Nil.

President's Report: Ken Slingsby

This year has been another good year with most runs and activities well supported. On a personal level, I thank all committee members for their work throughout the year. I thank Vince for his help and assistance; Heather for all her work as Secretary and doing the newsletter; David for keeping an eye on our finances; Claudia and John for helping organise our mid-week runs and special thanks to Claudia and John as they will finish off the year with a few runs organised and then the club will be looking for another run's coordinator. Special thanks to Shirley for keeping our vehicle and membership register up to date and accurate – not an easy task. To Glenn and Bern for their continued scrutineering roles, and our permit renewal officers Geoff, Glenn, Annette, Tracie and Heather. Thanks to Chris for organising our winter dinners and of course Dallas for assisting Heather and allowing her to do the necessary work for the club. We welcome Bonnie Shepherd who is happy to start a Facebook site to keep members up to date, electronically and this may also encourage younger people to join in activities.

Financial Report: David Stephens

As tabled. David spoke on the financial position of the club over the past twelve months with the club having a small surplus to go through to the 2024 – 2025 year

Red Plate Permit including Association of Motoring Clubs (AOMC) Report: Geoff O'Neill

It is only six weeks since our last meeting so nothing much has happened in that time. The Association of Motoring Clubs Inc. (AOMC) continues to support our clubs and represents clubs in relation to safety regulations etc.

Colac continues to be very fortunate to have a VicRoads office. The staff are very helpful and after having a couple of issues over the past few weeks, they have been very easy to approach. Both the AOMC and the Federation of Veteran, Vintage & Classic Vehicle Clubs Inc. continue to do an excellent job for the older car movement.

Club Runs Report:

For the remainder of 2024 mid-week runs will be every two months; with one in September and one in November. Claudia and John are keen to get ideas from members of where they might want to go to and Claudia will do the organising ie. Lake Edge Cafe at Lake Purrumbete is a suggestion for a September run.

Federation of Veteran, Vintage & Classic Vehicles Inc. Report: Shane Perrott

The next meeting of the Federation is at Baw Baw on the 19<sup>th</sup> October at the Old Engine & Auto Club, Darnum. The first meeting in 2025 will be on the 8<sup>th</sup> February at the Morris Car Club Victoria, Bacchus Marsh. The Federation continues to do a great job. They are still looking for volunteers for the Bendigo Swap Meet; volunteers receive a \$10 food voucher and payment is made to your car club. The Federation are holding the annual Marong Picnic on 25<sup>th</sup> August.

All Reports: Moved / Seconded

Carried

Election of Office Bearers:

The following members have elected to carry on in their roles for the 2024 - 2025 year. One application was received for the General Committee – Paul Constantinidis. This application was considered at the Committee meeting held 7<sup>th</sup> August, 2024 and accepted. Paul is happy to be on the committee and the club thanks Paul for showing interest on being on the committee. Vacant positions – Runs Organisers and Assistant Runs Organiser

PRESIDENT	Ken Slingsby
VICE-PRESIDENT	Vince Thorne
SECRETARY	Heather Petrie
PUBLIC OFFICER	Heather Petrie
NEWSLETTER EDITOR	Heather Petrie
TREASURER	David Stephens
<b>RUNS ORGANISER</b>	<b>Nominations sought</b>
<b>ASSISTANT RUNS ORGANISER</b>	<b>Nominations sought</b>
CLUB REGISTRAR	Shirley Haslem
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)	Geoff O’Neill
VIC ROADS PERMIT SCHEME OFFICER (2)	Tracie Carroll
VIC ROADS PERMIT SCHEME OFFICER (3)	Glenn Shepherd
VIC ROADS PERMIT SCHEME OFFICER (4)	Annette Thorne
VIC ROADS PERMIT SCHEME OFFICER (5)	Bernard Callahan
VIC ROADS PERMIT SCHEME OFFICER (6)	Heather Petrie
GENERAL COMMITTEE (1)	Paul Constantinidis
GENERAL COMMITTEE (2)	Chris Minster
GENERAL COMMITTEE (3)	Dallas Petrie
GENERAL COMMITTEE (4)	Glenn Shepherd
FEDERATION REPRESENTATIVE	Vince Thorne   Shane Perrott
AOMC REPRESENTATIVE	Geoff O’Neill

Correspondence: In and Out

- Federation of Veteran, Vintage & Classic Vehicles Inc. Annual membership.
- AOMC Invoice for annual membership (250 members).
- Consumer Affairs Victoria – annual statement.
- Newsletters from other clubs via emails.
- Marsh Insurance renewal.
- Renewal of Website.
- Post Office Box annual renewal.
- VicRoads annual returns for “Approved club office bearers and scrutineers”, “Club Permit agreement” submitted.

### Notice of Motion:

Motion by the committee to increase the club's annual membership by \$10.00 to allow for inflation costs. Also, that the club's joining fee of \$50.00 remain, but on joining the club, the new member pays the appropriate membership fee for the year ahead.

Discussion on the positive and negative of the increase in membership. On a show of hands by members present, the motion was passed by a majority of members.

Therefore:- that membership fees for the 2025 – 2026 year be:-

- The “**early bird**” 2025 - 2026 year to be set at \$50 per annum for payments due 31<sup>st</sup> May, 2025 if members receive their Newsletter via email and \$55 per year for members who opt to receive their Newsletter via mail.
- All memberships paid between 31<sup>st</sup> May, 2025 to 30<sup>th</sup> June, 2025 will be required to pay \$70 per annum for members who receive their Newsletter via email or \$75 per year for members who opt to receive their Newsletter via mail.

All memberships not paid by **30<sup>th</sup> June, 2025** will be deemed to have lapsed their membership for the 2025 – 2026 year; VicRoads will be immediately notified that those members are now non-financial members and their Club Permit will be cancelled.

And, the new membership joining fee of \$50.00 remain, but on joining the club, the new member pay the appropriate membership fee for the year ahead ie. \$70.00 or \$75.00.

This motion. Moved / Seconded.

Carried

### General Business:

- Membership now 239 with three members not renewing their membership.
- Life Membership Presentation made to Secretary, Newsletter Editor and Public Officer Heather on her tireless work over 10 years; keeping the club going. Heather responded with her acceptance of the award, thanking the committee and members.

Meeting closed: 8.10pm

Next meeting: suggested dates – 4<sup>th</sup> / 11<sup>th</sup> October, 2024

Thanks also to Heidi and her helpers from the Colac 3<sup>rd</sup> 4<sup>th</sup> Scout Group for catering again tonight.