



MINUTES OF COLAC COLLECTABLE CAR CLUB INC.
ANNUAL GENERAL MEETING – Friday, 18th JULY, 2025

Colac Scout Hall – 7.30pm

Apologies: As listed

Members Present: As signed in.

Minutes from Previous Annual General Meeting: Minutes of meeting held 16th August, 2024.
Circulated via website - Accepted: Stephen Uwland Seconded: Matt Tippins Carried.

Business Arising from Previous Minutes:
Nil.

President's Report:

During the year we have lost several valued members and we send our condolences to their families.

Special mention to our Treasurer David who will be retiring from his position tonight. Thanks and our gratitude to David for all his work during the past 7 years of serving as our Club Treasurer. Thanks David.

To our Committee members, Heather, Vince, Dallas, Chris, Paul and Shirley thank you for your tireless work during the past twelve months. Also thanks to our mid-week Runs Organisers Claudia and John for organising great runs; our Scrutineers and Club Safety Officers Geoff and Bernard and our Permit Scheme Officers Tracie and Annette; our Federation of Veteran, Vintage and Classic Vehicle Clubs representative Shane and our Association of Motoring Clubs Inc representative Geoff – I thank you all.

Financial Report:

As tabled.

Red Plate Permit including Association of Motoring Clubs (AOMC) Report:

No report.

Club Runs Report:

This Sunday the run will be to the Cobden Miniature Railway complex; coffee and scones from 2pm onwards.

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

A letter has been received from the Federation in relation to the Bendigo National Swap and the changes in management. Letter dated 26th June, 2025 and the changes to the Swap will commence in 2027. It is proposed by the Federation that going forward from 2027, the Swap Management will be handled by members of the Motafranz Club (50%) and other clubs are sought to assist.

All Reports accepted: Moved: Vince Thorne, Seconded Di Wright. Carried.

Election of Office Bearers:

Committee members have elected to carry on in their roles for the 2025-2026 year; except for the position of Treasurer, as David will be stepping down from this role. One application was received for the Treasurer's position – Paul Constantinidis. That Paul's application to take up the position of Treasurer be accepted: Moved: Matt Tippins. Seconded Dallas Petrie. Carried.

Vacant positions – Runs Organisers and Assistant Runs Organiser and two positions vacant as General Committee

PRESIDENT	Ken Slingsby
VICE-PRESIDENT	Vince Thorne
SECRETARY	Heather Petrie
PUBLIC OFFICER	Heather Petrie
NEWSLETTER EDITOR	Heather Petrie
TREASURER (Nomination from Paul C)	Paul Constantinidis
RUNS ORGANISER
ASSISTANT RUNS ORGANISER
CLUB REGISTRAR	Shirley Haslem
SCRUTINEER/CLUB SAFETY OFFICER (1)	Bernard Callahan
SCRUTINEER/CLUB SAFETY OFFICER (2)	Geoff O'Neill
VIC ROADS PERMIT SCHEME OFFICER (1)	Bernard Callahan
VIC ROADS PERMIT SCHEME OFFICER (2)	Tracie Carroll
VIC ROADS PERMIT SCHEME OFFICER (3)	Geoff O'Neill
VIC ROADS PERMIT SCHEME OFFICER (4)	Heather Petrie
VIC ROADS PERMIT SCHEME OFFICER (6)	Annette Thorne
VIC ROADS PERMIT SCHEME OFFICER (7)	Vince Thorne
GENERAL COMMITTEE (1)	Chris Minster
GENERAL COMMITTEE (2)	Dallas Petrie
GENERAL COMMITTEE (3)	Len Forster
FEDERATION REPRESENTATIVE	Shane Perrott
AOMC REPRESENTATIVE	Geoff O'Neill

That the Committee members for the 2025/2026 year be accepted: Moved: Stephen Uwland. Seconded Sally Slingsby. Carried.

At the end of the evening, Len Forster approached the Committee and is willing to take on a position of General Committee. Len will attend the first Committee meeting and let us know if he would like to continue.

Correspondence:

In and out over the 2024/2025 year and dealt with:-

- 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
- Post Office Box annual renewal
- VicRoads annual returns for “Approved club office bearers and scrutineers” and “Club Permit agreement” submitted.

Notice of Motion:

After discussion, membership fees for the forthcoming financial year 2026 – 2027 year are to remain unchanged:-

- The “**early bird**” 2026 – 2027 year membership fee to be set at \$50 per annum for payments paid up until the 31st May, 2026 if members receive their Newsletter via email and \$55 per year (\$5.00 increase) for members who opt to receive their Newsletter via mail.
- All membership fees paid between 31st May, 2026 to 30th June, 2026 members will be required to pay \$70 per annum for members who receive their Newsletter via email or \$75 per year (\$5 increase) for members who opt to receive their Newsletter via mail.

All members who have not paid their memberships fees by **30th June, 2026** will be deemed to have lapsed their membership for the 2026 – 2027 year; VicRoads will be immediately notified that those members are now non-financial members and their Club Permit will be cancelled.

And, a fee of \$50.00 for all new members remains unchanged, but on joining the club, the new member pays the appropriate membership fee for the current year ahead ie. \$70.00 or \$75.00 plus the joining fee of \$50.

Motion that all fees as outlined be accepted:- Moved: Gordon Wilson. Seconded: Don McRae. Carried

General Business:

Membership now totals 222 with 20 members not renewing their membership for the 2025/2026 year.

Fundraising and donations :-

- A presentation by Maree Lamanna on behalf of the **Colac Area Health Foundation Board and the proposed “Wellness Centre”**. Maree spoke to members and outlined the benefits of the purpose-built centre in Colac.
- A letter was received from the **Colac RSL Show ‘n’ Shine** asking for continued support of their car show to be held in November, 2025; and
- A request for funding from the **3rd 4th Colac Scout Group** to fund either a dishwasher or hot water system for their scout hall.

After a great deal of discussion and suggestions by members, it was moved by Annette Thorne. seconded by Jan Wilson, carried, that:-

A donation of \$2,000 be presented to the Colac Area Health Foundation Board; \$500 to the 3rd 4th Scout Group; and \$250 to the Colac RSL Show ‘n Shine for their 2025 event.

Meeting date for the remainder of the 2025 year - 12th September; and the proposed date for the End of Year lunch – 30th November.

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

Meeting closed: 8.15pm.