



MINUTES OF COLAC COLLECTABLE CAR CLUB INC.
ANNUAL GENERAL MEETING – Sunday, 20th September, 2026

Colac Scout Hall – 2pm start

Apologies: As per list.

Members Present: As per sign in sheet.

Minutes from Previous Annual General Meeting: Minutes of meeting held 18th July, 2025.
Circulated via website - Accepted: Sally Slingsby Seconded: Craig Carroll Carried.

Business Arising from Previous Minutes:
Nil.

President's Report: Ken Slingsby

It has been a busy and enjoyable year for the club with some great runs and activities.

Among the highlights were our attendance of the Federation Picnic-day in Mortlake, the Cobden Restoration Rally and our club's involvement in the Colac and District Car Show (with judges and volunteers from our club); our movie night and dinner at the Stage Bistro, Lismore Coffee 'n Cars and our ANZAC Day outing to Cressy Aerodrome, just to mention a few.

We have also enjoyed dinner outings throughout the year, including trips to Gellibrand, Timboon, Rokewood and the Dukes Hotel in Koroit.

Of course, our regular monthly catch-ups at the Cobden Miniature Railway and the Beeac Farmers Arms Hotel continue to be a great opportunity for members to get-together.

You may have also noticed in our last newsletter that our Friday night WITH (Wind in the hair) runs are starting up again with the warmer weather coming. These are a great opportunity for a casual catch-up and a bit of a drive with some good conversation, so please come along if you are able.

One of the great things about our club is that there is something for everyone. Whether you enjoy taking your car on a run, attending rallies and car shows, enjoying a coffee or meal with fellow members, or simply catching up for a chat, the club provides plenty of opportunities to get involved.

I would like to encourage all members to continue supporting our club, attending events where you can and perhaps even suggesting an event or run you would like to see included in the runs calendar. The more members who participate, the stronger and more enjoyable our club becomes.

Finally, I would like to once again thank the outgoing committee for everything they have done over the past year. Your time, effort and commitment are greatly appreciated and I have thoroughly enjoyed working alongside the committee. Thanks to Shirley for maintaining our club car register as we have over 450 cars on our records; to Vince, Annette and Geoff for your continued involvement; to Heather for keeping the club afloat; to Claudia and John, Chris and Julie, Paul, Tracie, Len, Bern, Dallas, David and Shane for your work during the year and the year ahead.

Thank you to all our members for your continued support of the club. It is your enthusiasm and participation that makes the club what it is. I look forward to another year ahead with plenty of good drives, great food and coffee and most importantly catching up with everyone.

Financial Report: Paul Constantinidis

Statement of Surplus and Expenditure as at 1st July, 2025 to 18th September, 2026 presented.

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

The Club will continue to be affiliated with the AOMC however now that technology has taken over, all information from the AOMC is available via the internet and the AOMC website. Geoff will no longer represent the club and information will be received and circulated to our members when it becomes available.

During the year the club has had many new vehicles placed on permits and renewals continue to be processed.

Club Runs Report: Vince Thorne

Refer to the current newsletter, the first WITH (Wind in the hair) run is on the 9th October to Lake Bullen Merri for a BBQ / BYO catch up from 6pm. Two runs continue each month to Beeac and Cobden but the club are looking for new ideas and people to help with the calendar. 8 members are travelling to Mornington in October/November to visit the Point Nepean Heritage Motor Show. In 2027 the club will try and have a visit to "The Bend", South Australia but there will need to be at least 20 members required to make the visit.

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

In 2027 would it be possible to hold a Federation meeting in Colac as we did a few years ago? The 2026 Golden Oldies tour had 44 attend and the Golden Oldies tour in 2028 will be to the Colac area. The Mortlake Picnic will be held on the 21st March, 2027. An earlier date due to Easter.

The Bendigo Swap Meet is coming up in November and volunteers are always required. Free entry with a voucher to all volunteers.

All Reports accepted: Moved: Shane Perrott Seconded Bern Callahan

Carried.

Election of Office Bearers:

Annette Thorne was then called on to conduct the 2026 – 2027 Election of Office Bearers.....

PRESIDENT	Ken Slingsby (Moved Paul / seconded Shirley)
VICE-PRESIDENT	Vince Thorne (Moved Chris / seconded Heather)
SECRETARY	Heather Petrie (Moved Chris / seconded Vince)
PUBLIC OFFICER	Heather Petrie – to continue in the role
NEWSLETTER EDITOR	John Modra and Heather Petrie
TREASURER	Paul Constantinidis (Moved Ken / seconded Heather)
RUNS ORGANISERS	Chris & Julie Minster, Tracie & Craig Carroll, Annette & Vince Thorne, Chris & Malcolm Wilson
MID-WEEK RUNS ORGANISERS	Claudia and John Carroll
CLUB REGISTRAR	Shirley Haslem (Moved Ken / seconded Heather)
SCRUTINEER/CLUB SAFETY OFFICER (1)	Bernard Callahan - to continue in the role
SCRUTINEER/CLUB SAFETY OFFICER (2)	Geoff O'Neill – to continue in the role
SCRUTINEER/CLUB SAFETY OFFICER (3)	Vince Thorne
VIC ROADS PERMIT SCHEME OFFICER (1)	Bernard Callahan - to continue in the role
VIC ROADS PERMIT SCHEME OFFICER (2)	Tracie Carroll - to continue in the role
VIC ROADS PERMIT SCHEME OFFICER (3)	Geoff O'Neill - to continue in the role
VIC ROADS PERMIT SCHEME OFFICER (4)	Heather Petrie - to continue in the role
VIC ROADS PERMIT SCHEME OFFICER (6)	Annette Thorne - to continue in the role
VIC ROADS PERMIT SCHEME OFFICER (7)	Vince Thorne - to continue in the role
VIC ROADS PERMIT SCHEME OFFICER (8)	David Stephens – to continue in the role
GENERAL COMMITTEE (1)	Tracie Carroll – to continue in the role
GENERAL COMMITTEE (2)	Len Forster – to continue in the role
GENERAL COMMITTEE (3)	Chris Minster - to continue in the role
GENERAL COMMITTEE (4)	Dallas Petrie - to continue in the role
FEDERATION REPRESENTATIVE	Shane Perrott – to continue in the role
AOMC REPRESENTATIVE	No further representation required

That the Committee members for the 2026 - 2027 year be accepted:

Moved: Shane Perrott

Seconded: Gerald Paine

Carried

Correspondence:

- Federation of Veteran, Vintage & Classic Vehicles Inc. 2-year 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:

Membership fees for the next financial year 2027 - 2028 year are:-

The “**early bird**” **2027 – 2028** year membership fee to be set at
\$50 per annum for payments paid up until the 31st May, 2027 if members receive their Newsletter via email and
\$75 per year (a \$25.00 increase) for members who opt to receive their Newsletter via mail.

All **2027 – 2028 membership fees paid between 31st May, 2027 to 30th June, 2027** members will be required to pay
\$70 per annum for members who receive their Newsletter via email or
\$95 per year (a \$25 increase) for members who opt to receive their Newsletter via mail.

A joining fee of \$50.00 for all new members remains, plus the annual membership fee of \$70.00 if members received their newsletter via email or \$95 if they receive their newsletter by post. This reflects the rise in cost for both printing and postage.

All members who have not paid their memberships fees by 30th June, 2027 will be deemed to have lapsed their membership for the 2027 - 2028 year; VicRoads will be immediately notified that those members are now non-financial members and their Club Permit will be cancelled.

Following discussion, the motion that all fees as outlined be accepted:-

Moved: Len Forster

Seconded: Gerald Paine

Carried

When renewals are sent out in 2027, members are requested to provide an email address so that all newsletters and correspondence can be forwarded via email to save on postage and additional work for the committee.

General Business:

Membership now totals 234 for the 2026 / 2027 year.

Thanks to Sara and her family and Peter from the Colac 3rd 4th Scout Group for catering again for our club.

Meeting closed: 3pm