



MINUTES OF COLAC COLLECTABLE CAR CLUB INC.
ANNUAL GENERAL MEETING – 21st JULY, 2023

Held at the Colac Scout Hall – 7.30pm

Apologies: Refer to list.

Members Present: Refer to list.

Minutes from Previous Annual General Meeting: Minutes of meeting held 15th July, 2022.

Moved: Vince Thorne

Seconded: Glenn Shepherd

Carried

Business Arising from Previous Minutes: Nil.

President's Report: Ken Slingsby

The year saw a lot of very good runs on the calendar. The most attended was the Cobden Golf Club lunch, followed by mini-golf and miniature trains. The Club fully funded this activity. The Beeac Cars and Coffee and the Red Robin Café, Camperdown afternoon tea have both been well attended. Keep going with the same for the next year.

Thanks to the Committee members for their work throughout the year – special thanks to Heather for her continued work and to David for keeping the club in a good financial position. Thanks to Shirley for her tireless work in keeping our car register (with over 400 vehicles/motorcycles) and membership lists up to date. A big job. To our Scrutineering and Public Officers, our Runs organisers also a big thank you. Thank you Vince, for providing assistance when needed as my Vice President. Thank you everyone for your work over the past twelve months. We have a healthy bank balance and thanks to everyone for attending tonight.

Financial Report: David Stephens

As tabled.

Our membership income was down a little as a lot of members took advantage of the 'early bird' membership. We have a surplus of \$1,842 which equates to \$7.30 per member.

Red Plate Permit Report: Geoff O'Neill (Apology)

- Discussion is still happening between the Federation and AOMC regarding the future of the older car movement.
- There is a survey being circulated from the Australian Motor Heritage Foundation (AMHF). An interesting survey to complete. This will be forwarded to all members shortly, via email.

Runs Report: (Vince Thorne)

The run to Red Robin Café, Camperdown is still proving popular and is held on the 3rd Sunday of the month at 2pm.

Comments from Warwick that Friday's and Sunday runs used to be popular. Claudia and John have done an amazing job with lots of mid-week runs on the calendar. Perhaps ideas could be put to the Committee from members if they have any.

A suggestion from Bonnie that at each meeting, a 'suggestion box' be available for members to put in their ideas for future runs. This could also be done at the most popular runs – Beeac and Red Robin Café.

With membership well under our cap of 250, we now have room for a few more new members.

Federation Report: Shane Perrott (Apology)

No report.

All Reports: Moved: Des Donovan. Seconded: Don McRae Carried

Election of Office Bearers.

The following members have elected to carry on in their role for the 2023 - 2024 year as no further nominations were received.

PRESIDENT	Ken Slingsby
VICE-PRESIDENT	Vince Thorne
SECRETARY	Heather Petrie
PUBLIC OFFICER	Heather Petrie
NEWSLETTER EDITOR	Heather Petrie
TREASURER	David Stephens
RUNS ORGANISERS	
ASSISTANT RUNS ORGANISERS	John & Claudia Carroll
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)	Chris Minster
GENERAL COMMITTEE (2)	Glenn Shepherd
GENERAL COMMITTEE (3)	Dallas Petrie
FEDERATION REPRESENTATIVE	Vince Thorne Shane Perrott
AOMC REPRESENTATIVE	Geoff O'Neill

Correspondence: In

- AOMC Invoice for membership (250 members) - \$250.00.
- Consumer Affairs Victoria – annual statement - \$63.60.
- Newsletters from other clubs.
- Cobden Car boot and car show on the 19th November (as per Newsletter)

Correspondence: Out

- Letters to members chasing up renewal of membership.

Notice of Motion:

- Motion by Treasurer David Stephens to move that membership fees remain with no increase for the 2024 - 2025.
- Fees for the “**early bird**” 2024 - 2025 year to be set at \$40 per annum for payments due 31st May, 2024 if members receive their Newsletter via email and \$60 per year for members who opt to receive their Newsletter via mail.
- All other memberships paid between 31st May, 2024 to 30th June, 2024 will be required to pay \$45 per annum for members who receive their Newsletter via email or \$65 per year for members who opt to receive their Newsletter via mail.

All memberships not paid by 30th June, 2024 will be deemed to have lapsed membership for the 2024 – 2025 year.

This motion. Moved: David Stephens Seconded: Don McRae Carried

General Business:

- Membership now 237 – 7 members did not renew their membership.
- Life Memberships. Des Donovan has received a letter from the Secretary asking him to nominate the suggested life memberships. Des would like to put this back on the Committee to decide and to be discussed at the next Committee meeting.
- The weekend run in September (16th – 17th September) has 6 persons interested so far. The run will visit Hamilton (overnight), the Coleraine Chocolate Factory, a museum and other locations. On the Saturday night, this will be a ‘fun’ night. If interested, please see Annette or Vince.

Meeting closed: 8pm.

Next meeting: General Meeting (Proposed) 10th September, 2023

Thanks also to the Colac 3rd 4th Scout Group for catering again tonight.