



MINUTES OF COLAC COLLECTABLE CAR CLUB INC.
ANNUAL GENERAL MEETING – 15th JULY, 2022

Held at the Colac Scout Hall – 7.30pm

Apologies: See apologies as listed.

Members Present: See sign in sheet.

Minutes from Previous Annual General Meeting: Minutes of meeting held 21st July, 2019.

Moved: Warwick Eaton Seconded: Stephen Umland Carried

Business Arising from Previous Minutes: Nil.

President's Report: Ken Slingsby

Thank you to our Committee for their work over the past 12 months. Although our meetings have been few, there has been an immense amount of background work being undertaken. All Committee members are to be thanked for their contribution. Special thanks to Heather for her work keeping the club going; Shirley for her continued work keeping our Club Register up to date as we have over 450 cars and bikes on our lists; our Treasurer David for keeping our financial situation in order, and to our Runs Committee (Annette, Vince, Claudia and John) for a great line up of runs during the past 12 months. Thank you to our Scrutineers and Permit Scheme Officers – Bernard, Geoff, Glenn, Tracie, Annette and Heather; our Committee members Chris, Dallas and Glenn and our representatives on the AOMC and Federation, Geoff, Vince and Shane. The past two years were very strange years and 2022 seems like it's getting back to normal, so far. Restrictions have eased a little and we would like to see a lot more members joining in on our runs and social events.

Financial Report: David Stephens

As tabled. All members have received their 2022 – 2023 membership cards by post.

Red Plate Permit Report: Geoff O'Neill

Signing renewal permits has been working well with members sending them through to the Post Office box. Members are encouraged to keep doing this. Remember to keep your car in good condition as vehicles aren't being used as much. Always keep batteries charged. A new VicRoads roadworthy e-Certificate has been launched.

Runs Report: No report.

Federation Report: Shane Perrott

The Federation held their first on-site meeting here in Colac on the 14th May and many Colac Car Club members had their cars on display. The Federation held the Mortlake Picnic Day in March, the Golden Oldies Tour and will be holding the Bendigo Swap and Marong Picnic Day. Do the right thing and appreciate your VicRoads Club Scheme Permit. The Federation are similar to the AOMC in that we need to keep the older car movement going by supporting events and attending activities.

All Reports: Moved: Glenn Shepherd Seconded: Craig Carroll Carried

Election of Office Bearers.

The following members have elected to carry on in their role for the 2022 – 2023 year as no further nominations were received. Kate and Warwick have indicated their willingness to nominate for the Runs Committee for the 2022 – 2023 year .

PRESIDENT	KEN SLINGSBY
VICE-PRESIDENT	VINCE THORNE
SECRETARY	HEATHER PETRIE
PUBLIC OFFICER	HEATHER PETRIE
NEWSLETTER EDITOR	HEATHER PETRIE

TREASURER	DAVID STEPHENS	
RUNS ORGANISERS	KATE SHEPHERD & WARWICK EATON	
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

Request from Colac Area Health Foundation – equipment support.

Correspondence: Out

Notice of Motion:

- Motion by Treasurer David Stephens to move at the Annual General Meeting that membership fees remain the same as this current year. ie \$40.00 early bird or \$60.00 after 31st May. This is despite inflation being approximately 7% this year. This will be the 4th year with no increase in membership.
- Fees for the “**early bird**” 2023 - 2024 year to be set at \$40 per annum for payments due 31st May, 2023 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, 2023 to 30th June, 2023 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, 2023 will be deemed to have lapsed membership.

This motion was carried unanimously. Moved: Craig Carroll

Seconded: Stephen Umland

Carried

General Business:

- Donations to local charities to be determined throughout the year; depending on the club’s financial position. A suggestion that a ‘tinny run’ take place where members bring a food item to be donated to a local food bank. Further discussion required.
- Renewal of permits – Tracie has now obtained a new position of employment. Please contact Tracie by phone prior to arranging to have your permit renewed.
- A suggestion from a member that annual memberships be offered on a 1, 3 or 5 year basis. The Committee will look into this and get back to members.
- A suggestion from a member that the club conduct an ongoing battery drive – collecting and cashing in old batteries. Discussion regarding this but no decision made.
- Thanks to the Colac 3rd 4th Scout Group for organising the supper for tonight’s meeting.

Meeting closed: 8.15pm.