



**MINUTES OF COLAC COLLECTABLE CAR CLUB INC. GENERAL MEETING**  
**Friday, 16<sup>th</sup> JUNE, 2023 – COLAC SCOUT HALL – 7.30pm**

**ATTENDANCE:** Approximately 60 members in attendance.

**APOLOGIES:** 34 apologies accepted.

**WELCOME** to all members – the club has accepted six new members for 2023. They are Garry Hunter, Keith Oakley, Stuart Jeffreys, Frank Barber, Eric Dingle and Daryl Monteith. We thank these members for their attendance tonight.

**MINUTES OF PREVIOUS MEETING READ** 10<sup>th</sup> March, 2023

Moved: Shane Perrott

Seconded: Chris Minster

Carried.

**BUSINESS ARISING FROM PREVIOUS MINUTES:**

Nil

**CORRESPONDENCE:** In

- Letter from the Elliminyt Primary School seeking funding for the McMinn family (this was addressed at a recent Committee meeting) and a donation of \$250.00 made and accepted.
- Email from Colac Scout Group to review catering arrangements.
- Emails from other clubs with their newsletters.

**CORRESPONDENCE:** Out

- Post and email Newsletters to members and other clubs the June to September, 2023 newsletter.
- Annual membership renewals posted to all members along with the Notice of Annual General Meeting (21<sup>st</sup> July, 2023).

**PRESIDENT'S REPORT:** Ken Slingsby

Our Treasurer, David Stephens is wishing to vacate his position and is asking for volunteers to take on the position. David will assist the person who takes on the role.

The Committee are always looking for new ideas for runs and events. We are an aging club, as are a lot of clubs. The Committee are asking members for help to make the club a better club. The April run to Cobden was a great activity. A bistro lunch followed by mini-golf and miniature train rides. A fun day.

Also, although not car related, members are reminded not to act on any unusual phone calls, messages or emails. Be aware and don't take any notice of them. Delete – if it looks unusual, it could be.

Check the runs calendar for runs coming up.

**TREASURER'S REPORT:** David Stephens

Recommendation that Membership fees remain at the current level for the 2024 / 2025 year. This means no increase.

**RED PLATE AND AOMC REPORT:** Geoff O'Neill

Geoff asked members if they had spent any time repairing or fixing their old cars over the past week. Members Malcom, Warwick and Geoff spoke of their dilemmas in tinkering with their vehicles.

Permit Renewals are still coming in and with Covid still around, it is preferable that permit renewals be sent to the club's post office box. They will be signed and returned within a few days.

The AOMC like to promote a good image and there is a lot of information on their website regarding the Carbon Offset project and positive steps for the future.

Also on the AOMC website there is also a link to the "Country Motor Australia" magazine.

**RUNS AND FEDERATION OF VINTAGE, VETERAN AND CLASSIC VEHICLE CLUB REPORT:** Shane Perrott / Vince Thorne

There is only one Federation Picnic Day for 2023 to be held and this is at Marong on the 27<sup>th</sup> August. There will be a tour prior to the picnic day. So far, the 2023 picnic days have raised over \$2,000 for the Peter Mac Hospital.

The Bendigo Swap Meet are once again seeking volunteers for the event. Contact Heather if you would like to volunteer and put your name down on the volunteer sheet. \$20 will be paid to your car club and you are required to do a 2-hour shift. Sites for the swap meet have already sold out.

There is talk that the Federation and the AOMC may hold joint meetings as membership becomes 'older' and harder to keep the both organisations going.

**ALL REPORTS BE ACCEPTED:**

Moved: Diane Wright

Seconded: Vince Thorne

Carried.

**GENERAL BUSINESS:**

- Member Colin advised the club that there had been car thefts and theft of fuel from cars in Cobden. People should always lock and secure their belongings.
- Several members have had difficulties with Vic Road recently; when transferring a vehicle from one club to another, there are several forms to be filled out. Check first with one of our scrutineers. Also, keep a track of permit renewals and when your permits are due. One vehicle was out of permit and had to go through the process again which proves costly and time consuming.

**CLOSE OF MEETING:** 8.05pm

**NEXT MEETING:** Annual General Meeting – 21<sup>st</sup> July, 2023