

MINUTES OF COLAC COLLECTABLE CAR CLUB INC. GENERAL MEETING Friday, 21st June, 2024 – COLAC SCOUT HALL – 7.30pm

ATTENDANCE: As per sign in sheet.

APOLOGIES: 26 member apologies.

WELCOME: To our new members in attendance.

MINUTES OF PREVIOUS MINUTES:

Minutes of Meeting held 8th March read.

Moved: Shane Perrott Seconded Sally Slingsby Carried.

BUSINESS ARISING FROM PREVIOUS MINUTES:

Nil.

CORRESPONDENCE: In

- Emails from other clubs with newsletters for distribution to members.
- Request for donation to Colac Area Health Foundation. Discussed at the Committee meeting and referred to the Annual General Meeting.
- Thank you letter from the Colac RSL Show 'n Shine Committee.
- Volunteer request form from the Bendigo National Swap Meet.
- Email request for a wedding car; Camperdown area.

CORRESPONDENCE: Out

- Post and email the June to September, 2024 Newsletter to members and other clubs.
- Response to email received re a wedding car required in the Camperdown area.

PRESIDENT'S REPORT: Ken Slingsby

Thank you to our members for coming out tonight – the shortest day of the year and a very cold evening. A reminder to everyone who has a collectable car in their garage to check for ants and mice as they can do damage to the vehicle while it is sitting in the shed. Thanks to Chris Minster for getting together a program of Winter Dinner nights. These are listed in the current newsletter. The date for the Annual General Meeting is Friday, 16th August, 2024. In the latest newsletter there is a nomination form for members to join the committee. As my report in the newsletter, to see younger people get involved in the club would be great, although we have a few younger members in attendance tonight. Thanks to Heather for putting together the latest newsletter; and to her assistant Dallas.

TREASURER'S REPORT: David Stephens

Annual membership renewals are to be finalised by 30th June. All notices were mailed to members in April. Currently there are 23 memberships not paid.

CLUB PERMIT SCHEME AND AOMC REPORT: Geoff O'Neill

The AOMC and Federation continue to meet and have conducted an Australia wide 'Economic Value Study'. \$9.9bn goes into the economy from the older car movement. Check the AOMC website as there is a lot of important information available.

RUNS REPORT:

No report.

FEDERATION OF VINTAGE, VETERAN AND CLASSIC VEHICLE CLUB REPORT:

Report by Shane Perrott – last meeting attended was the Kerang meeting on the 18th April where Federation grants were distributed. Over 110 vehicles were at the Mortlake Picnic in March. The next Federation Picnic will be on the 25th August at 41 Marong Park Road, Marong. The Golden Oldies tour is to be held from 25th August to 1st September (entries are still being taken). All donations received through Federation events is donated to the Peter MacCallum Cancer Centre. Members are encouraged to think about volunteering their time at the upcoming Bendigo National Swap Meet on the weekend of Friday, 16th November. Volunteer for a 2-hour shift and each volunteer receives free entry to the swap for the weekend, a \$10 refreshment payment and a volunteer badge. In addition, \$20 is paid to the club for each completed shift. Information about volunteering will be forwarded to our club members via email. At the Swap Meet there will be featured displays of Chrysler and MG. One of the Federation's affiliated members is the Australian Historic Motoring Federation Inc. (AHMF) a national peak body for all historic motoring in Australia representing 1000+ historic motoring clubs and close to 100,000 motoring enthusiasts across Australia.

ALL REPORTS BE ACCEPTED:

Moved: Vince Thorne Seconded: Stephen Uwland Carried.

GENERAL BUSINESS:

- Vince has advised that at a meeting later in the year, there will be a representative guest speaker from Cooldrive. CoolDrive operates from 36 branches around Australia and New Zealand and employs over 500 people. It is one of Australia's largest family-owned importer and wholesaler of automotive aftermarket parts.
- Westmere Motorsport will be holding a 'come and try day' motorkhana on Sunday, 30th June at the Colac SaleYards. Check the 'Westmere Motorsport' Facebook page.
- A suggestion for the next newsletter; articles from members on their vehicles.
- Also, to encourage a younger membership (under 25 years) that they be given two years free membership.
- Financial requirements are changing and Heather will attend 'by zoom' a meeting to be held by the AOMC tomorrow.

NEXT MEETING:

Annual General Meeting – 16th August, 2024 - 7.30pm Colac Scout Hall. Nomination forms available in the newsletter – nominations for the committee close 12th August, 2024.