



MINUTES OF COLAC COLLECTABLE CAR CLUB INC. GENERAL MEETING
Friday, 8th March, 2024 – COLAC SCOUT HALL – 7.30pm

IN ATTENDANCE: Refer to sign in sheet.

APOLOGIES: As tabled.

WELCOME: To all members.

BUSINESS ARISING FROM PREVIOUS MINUTES:

As the last meeting held was in September, 2023 no business arising.

CORRESPONDENCE: In

- Emails from other clubs with their newsletters for distribution to members.
- Request for donation to support the upcoming Colac RSL Show 'n Shine
- AOMC Group Insurance Scheme – calling for Expressions of Interest
- Thank you acknowledgement from Shake It Studios for their \$250.00 donation.
- Email from Birregurra Motor Enthusiasts Club Inc inviting our club to their inaugural Show 'n Shine on 17th February. Also, invitation to have a combined 'run' together in the near future.

CORRESPONDENCE: Out

- Post and email Newsletters to members and other clubs the December, 2023 – March, 2024 Newsletter; plus February, 2024 – June, 2024 Newsletter.
- Donation of \$250.00 presented to the Colac RSL Show 'n Shine.

PRESIDENT'S REPORT: Ken Slingsby

This is certainly the busiest time of the year, January – March with many car shows and activities on. The Colac Motofest at the Colac Showgrounds had a very good turn-out, the Rotary Torquay Motor Show had a few members attend, the Birregurra Motor Enthusiasts Club had over 400 cars on display (including bikes and trucks) and then last weekend the Colac RSL Show 'n Shine. Although numbers were down it was still a very good day.

Coming up is Cobden Vintage Rally at the Restoration Park; the Colac Kana Parade with the theme for this year "Sport". Following a show of hands, 12 vehicles may participate in the Kana Parade.

On Sunday, 24th March the annual Federation 'Picnic Day' will be held in Mortlake. The club will be providing morning tea (bring your own drinks or you can buy from the stall holders). The Club would like to see as many members as possible attend the Mortlake Picnic.

TREASURER'S REPORT: David Stephens

Financial position as at 8th March, 2024 tabled.

Annual membership renewals are now due and all reminders will be posted in April.

CLUB PERMIT SCHEME AND AOMC REPORT: Geoff O'Neill (apology)

No report

RUNS REPORT:

No report.

FEDERATION OF VINTAGE, VETERAN AND CLASSIC VEHICLE CLUB REPORT:

Shane Perrott

Federation member Doug Palmer passed away over the Christmas break and the Federation held a minutes silence to remember Doug. Doug was the Queen's Birthday Rally organiser.

The Federation offers member clubs the opportunity to apply for both Capital Item Grants as well as Trophy Grants. Capital Grants - of up to \$750 are available to clubs for the purchase of capital items. Trophy Grants - available for clubs to present at events being held by member clubs.

The Bendigo Swap Meet had a good turnout considering the past few years when the event had to be cancelled. Expenses to run the Swap total \$188,000 approx. with insurance, CFA, cleaning and security just to name a few expenses to run the two-day weekend. A donation of \$6,000 was made to the Peter Mac Clinic from visitor donations.

The Australian Historic Motoring Federation is continuing their association with the AOMC etc. Robert Shannon Foundation grants are still available with 25 – 30 year-olds applying for up to \$2,000 for car restoration.

Annual Picnics are being planned for Mortlake, Wunghnu, Murrabit, Scoresby and Shepparton.

ALL REPORTS BE ACCEPTED:

Moved: Chris Minster

Seconded: Diane Wright

Carried.

GENERAL BUSINESS:

- Member Pat Lyons spoke on the sale of his Volvo vehicles and referred to the most recent advert in the club Newsletter. If anyone is interested, please contact Pat.
- David Stephens (Treasurer) moved that the club lodge an Expression of Interest with AOMC in relation to the AOMC Group Insurance Scheme. Seconded Vince Thorne. Carried.
- Craig Carroll had on display club memorabilia which is for sale by order. Contact Craig if you would like to purchase club gear.
- Membership renewals due
“Early bird” payment :-
 - \$40 membership if paid before 31st May, 2024 for members who receive their Newsletter via email;
 - \$45 membership if paid before 31st May, 2024 if members receive their Newsletter via postage.

 - \$60 membership if paid between 1st June to 30th June, 2024 for members who receive their Newsletter via email;
 - \$65 membership if paid between 1st June to 30th June, 2024 for members who receive their Newsletter via postage;

NEXT MEETING: Friday, 21st June, 2024 – 7.30pm Colac Scout Hall

ANNUAL GENERAL MEETING: Date to be decided.