



## MINUTES OF COLAC COLLECTABLE CAR CLUB INC. GENERAL MEETING

Sunday, 4<sup>th</sup> DECEMBER, 2022 – COLAC SCOUT HALL – BBQ MEETING

**Members Present:** 49 as listed

**Apologies:** 19 as listed.

**Welcome** to all members.

**Meeting of previous meeting:** held 17<sup>th</sup> June, 2022.

Minutes circulated via Newsletter and Website.

Previous Minutes – Moved: M. Wilson Seconded: M. Tippins. Carried.

**Business Arising from Previous Minutes:**

Nil

**Correspondence:** In

- Marsh Insurance renewal for 2022 – 2023 year
- Internet and website renewal
- Bendigo Swap Meet cancelled and Ballarat Swap Meet postponed
- Colac Motorfest – date change from November to 14<sup>th</sup> January, 2023
- Emails and club newsletters from:- Warrnambool, Werribee, Buick, Goldfields, Hamilton, Ballarat, Western District, Vintage Driver, Alvis, Vintage Classic Car, Wimmera and Mornington Peninsula Clubs, Skoda and Tatra Register and the AOMC.
- Letter re Colac RSL Car Show & Shine – 4<sup>th</sup> March, 2023 – referred to Committee Meeting
- New Membership applications – referred to Committee Meeting (8.11.2022)
- Permit renewals from members

**Correspondence:** Out

- Post and email Newsletters to members including district club newsletters  
August – October Newsletter  
October - November Newsletter  
December – March Newsletter

**President's Report:** Ken Slingsby

2022 has been a strange year with Covid and floods; our runs have been difficult for members to attend. Perhaps with better weather, more people will come on runs. With cars being idle, please check oil, tyres and keep an eye on pot holes on district roads which are very bad. There are a few car, truck and motorcycle shows coming up in 2023. The club may do 'group parking' with a meet up point prior to the car show. Details will be given to members prior to the shows.

## **Club Membership:**

Currently we have 237 members with 418 vehicles / motorcycles etc on our list – thanks to Shirley for keeping our lists updated and complying with VicRoads requirements.

6 new Members for 2022 – B. Shepherd, D. Cunningham, G. Paine, M. Burke, R. Brown, S. O’Carroll.

## **Treasurer’s Report:** David Stephens

- Balance as at 4<sup>th</sup> December, 2022
- Income from late memberships and new members
- Payments made: Colac Herald, AOMC Membership, Postage, Stationery, Printing, 3<sup>rd</sup> 4<sup>th</sup> Scout Group Hall Hire and Catering, CAV Annual Fee, Website fees, Catering for Club Runs, Marsh Insurance
- The club will continue to reward active members by paying for lunch, coffee etc. etc.

## **Runs Report:** Warwick Eaton

The weather has not been pleasant and therefore runs have been poorly attended. Our weekday runs have been popular and well supported. All runs have been listed in the newsletter and we want to continue to see as many members as possible on the runs. We may look into attending motorsport events in the future.

## **Red Plate and AOMC Report:** Geoff O’Neill

There have been no dramas with our renewal process – preferred method is to send to the club’s Post Office address (PO Box 346, Colac.3250). A recent permit renewal was not acknowledged by VicRoads. The member attended the Colac office of VicRoads and a new permit was printed. Who is responsible in the meantime if a permit is not received?

Check the RACV website for details of the recent VicRoads privatisation.

Check the AOMC website for details on Carbon Offset Program:- The Association of Motoring Clubs (AOMC), in partnership with Greenfleet, announced a new initiative where motoring enthusiasts can support green programs in Australia through a carbon offset scheme. Details will also be available in the next club newsletter.

## **Federation of Vintage, Veteran and Classic Vehicle Club Report:**

No report

**All reports be accepted:** Moved: D. Petrie                      Seconded: J. Muntz                      Carried.

## **General Business:**

Comment from G. Splatt - please use vehicles under the club permit scheme properly; fill out your log book. It is a privilege to have a club permit. Do the right thing by our club and the scheme. If not complying to the scheme the club could be disqualified.

Reply: Details of the club permit scheme have been outlined in the current newsletter.

Question from L. Forster – is there still a waitlist for club membership? No, as there are currently 237 on the list. Memberships have been capped at 250.

Winners of the ‘car entry raffle’ – M. Mercuri and G. O’Neill.

**Meeting closed:**                      2pm

**Next Meeting:**                      Friday, 10<sup>th</sup> March, 2023 (long weekend) or 3<sup>rd</sup> March, 2023