



MINUTES OF COLAC COLLECTABLE CAR CLUB INC. GENERAL MEETING
COLAC SCOUT HALL – Friday, 13th March, 2020

Present: Refer to sign in sheet

Apologies: Refer to apologies accepted.

Welcome to New Members, Visitors and all Members

Minutes of Last Meeting held 15th September, 2019

Moved: Vince Thorne

Seconded: Dallas Petrie Carried

Business Arising from Previous Minutes:

- Christmas / End of Year lunch (Beeac Hall) – general opinion that the event went well. Great to have everyone together. Pity that the weather on the day wasn't pleasant.

Correspondence: In

- Invitations to events from Ballarat and Warrnambool Clubs, also Federation events, Colac KANA Parade, Colac Shire Australia Day Celebrations in Beeac; Cobden Restoration Rally, MG Car Club "All British Festival" in Geelong.
- JLT Insurance annual policy renewal.
- AOMC Newsletter.
- Vic Roads letter received advising the club that the trailer has been officially listed as 'stolen'.

Correspondence: Out

- October to March Club Newsletters and March to July Club Newsletters. (101 mailed – 195 emailed).
- Correspondence sent out to new members.

Reports:

PRESIDENT'S REPORT: (Ken Slingsby)

Yes, the trailer has been stolen as reported in the last newsletter. It had been stored at Colac Saddlery on the highway; the Committee were under the impression that it was stored in a locked shipping container. It appears to be a strange theft. Over 48 hours of CCTV footage has been checked and has been listed on Police Bulletins. The club may be able to claim insurance through the Saddlery place. Unfortunately, total loss to the club is over \$4,000. There have been some great car shows over the past few months. The Camperdown Custom Car and Bike Show; the Colac Show 'n Shine and the All British Display Day were all well attended. Upcoming is the Federation Mortlake Picnic on Sunday, 22nd March.

Always check that your log books are filled out; as if not, your vehicle is classified as an unregistered vehicle.

FINANCIAL REPORT: (David Stephens)

- Balance of account as at 13th March, 2020
- All Annual Membership Renewal notices are available to be collected tonight or will be posted next week. Early bird payments due 31st May and all memberships to be paid by 30th June, 2020. Fees are:-
\$40 membership if paid before 31st May, 2020 for members who receive their Newsletter via **email**;
\$45 membership if paid before 31st May, 2020 if members receive their Newsletter via **postage**.

\$60 membership if paid between 1st June to 30th June, 2020 for members who receive their Newsletter via **email**;
\$65 membership if paid between 1st June to 30th June, 2020 for members who receive their Newsletter via **postage**;

RUNS COMMITTEE REPORT: (Vince & Annette Thorne)

Friday night runs have not been very well attended. Sometimes only one or two members attending. Phone to check that all runs are still happening. The regular Beeac Coffee and Cars is a good event and always well attended. With the outbreak of the Coronavirus, Federation are still trying to continue with their activities, including the Mortlake Picnic on Sunday, 22nd March. It would be best to contact someone prior to going on the run. A couple of good events coming up include the Cobden Bakery afternoon tea on Sunday; a weekend activity to Dadswell's Bridge area on 23rd – 25th May where we will visit sheds and take a drive through the area; Winton Historics at the end of May and the Hamilton Car Club Rally on the June long weekend.

RED PLATE PERMIT AND AOMC REPORT: (Geoff O'Neill)

No report as Geoff is a late apology.

FEDERATION OF VETERAN, VINTAGE & CLASSIC VEHICLE CLUB INC. REPORT: (Shane Perrott)

The last meeting of the Federation was held in Warrnambool in February. At this stage the Federation Picnic in Mortlake will still be running. This year it is the 40th year of the Bay to Birdwood, South Australia with a few vacancies still available. Vic Roads remind everyone to check the use of log books and suggest that they be kept for 12 months after they expire. There has been a quantity of valuable signs stolen from a house in Warrigal between 10th and 16th January, 2020. The owners of the signs are devastated that someone has been onto their property while they were away and would like to remind everyone to be aware of who knows where and what collectable items we have. Don't advertise on social media that you are on holidays, be careful who you tell and post photos when you get back home. There is a document on the web that you can fill out and advise your local police station that you are away from your home, and they will make checks of the property while you are away. The document is titled:- Absence from residence form

All Reports be accepted:-

Moved: Malcolm Wilson
Seconded: Les Claridge Carried

GENERAL BUSINESS:

As discussed at a recent Club Committee Meeting, when renewing your permit:-

- Members should acknowledge that their vehicle or motorcycle has not been modified, changed or altered in any way since the last permit renewal.
- **Photographs** – as a requirement by Vic Roads, our club must hold photos of all vehicles and motorcycles for all new permits issued. The member should acknowledge that all photographs of the vehicle or motorcycle have been submitted to the Club Registrar.

The Colac KANA Parade which was to be held on Saturday, 21st March has been cancelled due to COVID-19.

An interesting event to attend is the Rob Roy Hill Climb which will be held on 3rd May.

A suggestion that the Club purchase replacement banners, similar to those which were taken when the trailer was stolen.

MEETING CLOSED: 8.10pm.

NEXT MEETING: General Meeting – Friday, 22nd May
Annual General Meeting (Annual General Meeting) – Friday, 10th July
General Meeting – Friday, 11th September