

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

held Friday, 17<sup>th</sup> JUNE, 2022 – COLAC SCOUT HALL

Members Present – as per sign in sheet.

Apologies – as per Apologies sheet.

Welcome – to all members.

Previous Minutes – Moved: M. Tippins. Seconded: D. Petrie. Carried.

Business Arising from Previous Minutes: Nil

### Correspondence: In

- Bendigo Swap Meet – request for volunteers. Also a reminder from our Federation representative Shane Perrott that the Federation are willing to provide Grants after club requests.
- Emails and club newsletters from:- Warrnambool, Humberette, Werribee, Mornington, Goldfields, Hamilton, Ballarat, Western District, Vintage Driver, Alvis, Vintage Classic Car, Wimmera Clubs and the AOMC.

### Correspondence: Out

- Newsletters to members (district club newsletters and June/July Colac Collectable Car Club Newsletter).

### President's Report: Ken Slingsby

- Club Renewal Membership payments are due on the 30<sup>th</sup> June, 2022. Thanks to Heather & Dallas for organising the meeting tonight and setting up the hall. Round 4 of the Colac Motorkana is on tomorrow at the Colac Sale Yards. Will run from 8.30am until 4.30pm and conducted by the Westmere Motorsports. The Federation Meeting on the 14<sup>th</sup> May, 2022 was very well attended. The Club's Annual General Meeting is on Friday, 15<sup>th</sup> July, 2022. Committee positions are available and nomination forms are in the last Newsletter. New committee members are always welcome to bring new ideas into the club.

### Treasurer's Report: David Stephens

- Income: Membership renewals paid and Federation contribution.
- Payments made: 3<sup>rd</sup> 4<sup>th</sup> Scout Group – hall hire; Federation Membership; Meeting catering; Federation catering; Postage Newsletters \$90.
- 208 members have paid their membership renewals for the 2022 - 2023 year. This leaves approximately 40 unpaid members. If they remain unpaid after 30<sup>th</sup> June, 2022 and have vehicles on club permits, they will be deemed by the Department of Transport or VicRoads to be unregistered and also insurance companies will not recognise any claims.
- Motion to move at the Annual General Meeting that membership fees remain the same as this current year. ie \$40.00 early bird or \$60.00 after 31<sup>st</sup> May. This is despite inflation being approximately 7% this year. This will be the 4<sup>th</sup> year with no increase in membership.

### Runs Report: Vince Thorne

- The proposed Hamilton weekend run had been cancelled.
- Some of the dinner get-togethers have been well attended; 11 members at the Chinese dinner and three tables at the Simpson Ball & Chain Hotel dinner.
- The recent Federation meeting held at the Scout Hall, Colac on 14<sup>th</sup> May was attended by 8 members from the Colac Collectable Club. Approximately 60 Federation members attended and enjoyed a great lunch catered for by our club and also the 3<sup>rd</sup> 4<sup>th</sup> Scout Group. This was the first face-to-face meeting held since the start of the pandemic.
- The Federation organise the Bendigo Swap Meet and volunteers are requested to help.
- Shed visits have been popular and at the recent Winton Historics meeting, there were 12 members there.
- Beeac Farmers Arms Hotel is a popular run and the next run to Beeac will be the 3<sup>rd</sup> July; the next Red Robin Café get-together in Camperdown run will be on the 3<sup>rd</sup> Sunday of the month. On the 1<sup>st</sup> July there will be a dinner at Thompson's Hotel, Cobden where they have a great menu.
- At the Club's Annual General Meeting a new runs committee will be needed for next year to bring fresh ideas to the club.

### Red Plate Report: Geoff O'Neill

- Renewal of permits are still coming in at a steady pace. The option of mailing permits to the club's post office is still happening which is good. This is an easier way of having permits renewed.
- There are new VicRoads forms available – these include the eligibility form, club permit application and pre 1949 vehicle form. VicRoads have these forms or they can be obtained through the internet.
- News via AOMC:- privatisation of the CH Plate scheme has happened. There are new contact persons but won't change anything day-to-day. Discussion on pollution; information regarding Bridgestone Tyre manufacturer with a guest speaker at the recent AOMC meeting.

### General Business:

- Shane Perrott spoke on the Federation of Veteran and Vintage Car Clubs and its commitment in working together with the AOMC.
- Matt Tippins spoke of the work done at Cororooke in relation to E-fuel and internal combustion engines.
- Valued discussion also from Bernard Callahan whose business Callahan Vehicle Maintenance, in Hugh Murray Drive has a roadworthy licence and will follow guidelines to roadworthy vehicles.
- Malcolm Wilson reminded members to always check their brake fluid in motorcycles and vehicles as this should be changed regularly, especially in older vehicles, to prevent damage.

Meeting closed: 8.10pm

Next Meeting: Annual General Meeting, 15<sup>th</sup> July, 2022.