



MINUTES OF COLAC COLLECTABLE CAR CLUB INC. GENERAL MEETING

COLAC SCOUT HALL – Friday, 9th APRIL, 2021

Present:	Refer to sheet attached.
Apologies:	Refer sheet attached.
Welcome:	New members, visitors and all members.
Minutes of Last Meeting held 13th March, 2020 read:	Minutes read and accepted.
Business Arising from Previous Minutes:	No business arising from previous minutes. The Committee met during the 2020 year with meetings held via ZOOM on 24 th May, 11 th August, 6 th October and 17 th November. Latest meeting held on 23 rd March, 2021.
Correspondence: In	Marsh Advantage Insurance “JLT Sport” renewal of annual policy; Loddon Valley tours available for groups; Scouts Hall Hire Agreement to casual hire of Scout Hall Facility – completed for Australia Day BBQ. AOMC Tax Invoice for annual membership fees - \$200 and Receipt for payment; Vic Roads – Changes to Club Permit Scheme (as printed in Newsletter); Membership Applications; CBA Bank statement; Colac Area Health Foundation – donation request.
Correspondence: Out	Newsletters to members and renewal notices for 2021 – 2022 membership; Welcome letters and joining fee invoices new members; AOMC Club Covid-19 Survey completed and returned; Application for an extension of time to hold an annual general meeting for Consumer Affairs (2020 – 2021).
<u>PRESIDENT’S REPORT</u> (Ken Slingsby)	Apologies to member Terry Robinson for not acknowledging in our latest Newsletter his “Best British” win at the recent Colac Car Show held on Saturday, 13th March. Congratulations Terry on your immaculately presented Jaguar sedan. Thanks to the Runs Committee (Annette, Claudia, Vince and John) for putting together a great calendar of activities. It certainly is a difficult time to organize runs, especially with the Covid restrictions. Members have attended a couple of very interesting ‘tours of sheds’ - a recent one to Brett Pownceby’s and another in Port Fairy. These tours have been great and well attended by members. A reminder to all members to check their expiry dates on permits and let the club know of any changes. Also, with the mouse plague in the north of the State, this could mean more mice in our area. A reminder to keep an eye on your cars in storage.

<p style="text-align: center;"><u>FINANCIAL</u> (David Stephens)</p>	<p>Balance of account as at 9th April, 2021. Accounts for payment: Printing and postage of Newsletters and Annual Renewal of Membership and stationery. 65 members have already paid their membership for the 2021 – 2022 year. Members are encouraged to make their payments electronically or pay directly to the Commonwealth Bank, Colac branch. When paying directly into the Club’s bank account, please ensure that you list your name and membership number.</p>
<p style="text-align: center;"><u>RUNS COMMITTEE</u> (Vince Thorne)</p>	<p>There are some good runs coming up as listed in the current Newsletter. The runs cater for everyone, east and west of Colac. Still working on a weekend away in late July – August. Possibly to Dadswell’s Bridge area with some shed tours planned. The “Federation” Golden Oldies Tour has been postponed to the 27th March – 3rd April, 2022. There are currently 65 vehicles registered. The Beac Cars and Coffee which was to be held on the 4th April has been changed to this Sunday, 11th April. Coffee at the Farmer’s Arms Hotel at 10am followed by a BYO lunch at the home of Ean McDowell’s. Over 30 people attended the shed tour at Brett Pownceby’s. Thanks to Brett for a fantastic afternoon. On Saturday, 24th April there will be a shed tour and BBQ, BYO tea at Annette and Vince’s – contact Annette for details. Historic Winton tickets are only available online; there is a telephone number on the website for camping. The mid-week run coming up on Wednesday, 21st April is to Rokewood – contact Claudia for details.</p>
<p style="text-align: center;"><u>RED PLATE PERMIT AND AOMC</u> (Geoff O’Neill)</p>	<p>Renewal of permits keep coming in. The club will continue to receive renewals via PO Box 346, Colac. 3250. Make sure you label the envelope “Permit Scheme Officer” to save confusion when collecting the mail. There are also new permits being issued with Geoff, Bernard and Glenn the club’s permit scheme officers. The AOMC Review is still in progress. It appears VicRoads may be privatizing part of their operation, and this could include the Club Permit Scheme. There may be changes to the vehicle age on Club Permit Scheme changed to 30 years and not 25 years. The National Motoring Heritage Day will be celebrated on 16th May when the Club plan to visit the Pombo Mart, Princes Highway, Pomborneit. Arrive around 2pm.</p>
<p style="text-align: center;"><u>FEDERATION OF VETERAN, VINTAGE & CLASSIC VEHICLE CLUB INC.</u> (Vince Thorne)</p>	<p>All the usual Federation picnics have been cancelled for 2021. The Bendigo Swap Meet has also been cancelled. It is the Federation’s intention to have a small gathering, possibly in Mortlake, later on in the year.</p>
<p>All Reports be accepted:-</p>	<p>Moved: Craig Carroll Seconded: Glenn Sheppard Carried</p>

<p><u>GENERAL BUSINESS:</u></p>	<p>A request from <u>Colac Area Health Foundation</u> for funding. The Foundation contributes to projects and equipment that helps with the delivery of high-quality healthcare to the community of Colac and surrounding areas.</p> <p>Club member Craig Carroll informed our club of an off-road motorcycle accident which has changed the lives of the <u>Bubb family</u>. Steve is a member of the club and his son, Billy, received horrific injuries when riding in South Australia on New Year's Eve. Billy was transferred to Mt Gambier Hospital, airlifted to Adelaide and eventually returned to Melbourne. Billy's injuries will mean that he will remain in hospital for over 2 years. A long road ahead for all his family as Billy will require ongoing care. Three weeks ago, "Billy's Day by the Bay" (a car show and get-together) was held and this raised over \$22,000. A request was made to the club to donate to "Billy's Battle" Appeal as Billy was riding a non-registered motorcycle and no insurance was available. Any donation would be accepted and appreciated.</p> <p>On a suggestion from the floor, the Club to donate \$1,000 to "Billy's Battle" and \$500 to Colac Area Health Foundation. Motion moved: Des Donovan, seconded David Stephens. Carried.</p> <p>A thank you was extended to the Committee from Des Donovan for a job well done and keeping the club afloat during the 2020 year.</p>
<p><u>MEETING CLOSED</u></p>	<p>9.10pm.</p>

PROPOSED MEETINGS DATES FOR 2021:

Friday, 18 th June	General Meeting
Friday, 16 th July	Annual General Meeting
Friday, 10 th September	General Meeting
Sunday, 12 th December	End of Year Break-up