



Studebaker
CAR CLUB OF QUEENSLAND INC.

Annual General Meeting 21st July 2020

ATTENDANCE: Brett Hampson, Sheree Copelin, Phil Copelin, Peter Ellis, George Udovicich, Jim Dack, John Cosgrove, Dick Adsett, April Adsett, Jim McKinnon, Ross Oldman, Harold Ireland, Bill Beverley, Dennis Jewsbury, Gus Trouchet, Caroline Trouchet, Michael Black, Janelle Black, Greg Devantier, Andrew Devantier, Rob Venema, Lorna Venema, Paul Chapman, June Chapman

Meeting convened by the President, Brett at 7:40 pm.

This AGM has been set up to operate as a Zoom Meeting for club members unable to attend the meeting in person.

ITEMS OF BUSINESS

Acknowledgement of Proxies: Jim McKinnon is authorised as Matt Pettigrew's proxy.

Apologies: Tracey Hampson, Matt Pettigrew

Minutes of the Previous Annual General Meeting

The minutes of the previous 2019 AGM were accepted by all present at the meeting.

ORDINARY BUSINESS

Financial Statement 2019/20

The SCCQ financial year ended on the 28 February 2020.

Total Assets; \$19,530.27

Cash on Hand; \$15,688.21

Auditor's Report 2019/20

SCCQ is a self auditing organisation. The auditor's report is the annual statement prepared by the Treasurer.

President's Report

The 2019 year was a very busy and successful year for the SCCQ. The President summarised the key events and milestones of the SCCQ during the year 2019/20 which included;

January; Allora Heritage Weekend,

January to April; The SCCQ primarily concentrated on ensuring the success of the 23rd National Meeting at Toowoomba that was held during Easter,

Easter (April); The well attended and highly successful 23rd National Studebaker Meeting at Toowoomba,

May, Various people from the SCCQ attended the Gold Coast Festival of Elegance, Macleans Bridge Car Show and Wintersun 2 at Murwillumbah,

June; Cooley Rocks

July; A number of proposed events such as Muscle on the Mountain were cancelled due to adverse

weather. A number of club members attended Jumpers and Jazz at Warwick.

August; The two events held during August were Nack to Ipswich and Wings and Wheels at Maryborough,

September; SCCQ Show and Shine at Colleges Crossing, Drive Your Studebaker Day, and a run to Boonah,

October; The historic Rivermill run, and a number of members attended the SCCA meeting at Geelong.

November; Bunkers and Bomb shelters tour of Brisbane, and some members attended the Newcastle Studebaker Club's Display Day but others were unable to do so due to the bushfire emergency.

Garage 25 was a breakfast run to the Tony Longhurst car museum and restaurant held in November.

December; The last event for the year was the SCCQ Christmas Party.

The SCCQ made a number of acquisition in 2019 with a view to giving the Club a higher profile at our events and to make it easier to store equipment and merchandise because it was not possible to construct a shed at the Club House. The items purchased with the proceeds of the 23rd National Meeting included:

- A trailer for safe storage and transport of Club display stands and panels, and merchandise,
- New best practice corporate standard display shelters, signage and banners for events,

SPECIAL BUSINESS

There was no special business.

ELECTION OF OFFICE BEARERS

All positions were declared vacant, and Harold Ireland was nominated to take over the Chair.

Harold moved a vote of thanks to the outgoing committee, and in particular the recognition of the 23rd National Meeting at Toowoomba by way of acclamation.

President

Nominations; Brett Hampson by Ross Oldman, Seconded Sheree Copelin.

Brett accepted the nomination and as he was the only nomination retained the position as President.

Vice President

Nominations; Ross Oldman by Brett Hampson, Seconded Sheree Copelin.

Ross accepted the nomination and as he was the only nomination retained the position as Vice Chairman.

Treasurer

Nominations; Sheree Copelin by Ross Oldman, Seconded April Adsett.

Sheree accepted the nomination and as she was the only nomination retained the position as Treasurer.

Secretary

Nominations; Peter Ellis by Brett Hampson, Seconded Jim McKinnon.

Peter accepted the nomination and as he was the only nomination retained the position as Secretary

Membership Officer

Nominations; Phil Copelin by April Adsett, Seconded Matt Pettigrew.

Phil accepted the nomination and as he was the only nomination retained the position as Membership Officer

Librarian

Nominations; George Udovicich by Dick Adsett, Seconded Bill Beverley.

George accepted the nomination and as he was the only nomination retained the position as Librarian

Publicity Officer

Nominations; Jill Udovicich by Brett Hampson, Seconded George Udovicich.

George accepted the nomination on Jill's behalf and as she was the only nomination retained the position as Publicity Officer.

Social Secretary

Nominations; April Adsett by Brett Hampson, Seconded George Sheree Copelin

April accepted the nomination and as she was the only nomination won the position as Social Secretary.

Merchandising Officer

Harold moved a motion of thanks to Tracey Hampson for her untiring work as the Merchandising Officer and Raffle convenor over the last several years.

Harold handed the Chair back to Brett, the President.

The AGM was closed at 20:00.