



Studebaker
CAR CLUB OF QUEENSLAND INC.

MINUTES of the 2021 ANNUAL GENERAL MEETING held on Tuesday 18th May 2021

Meeting commenced at 7.37 pm. Due to the absence of Brett Hampson the meeting was chaired by Ross Oldman.

ATTENDANCE: Ross Oldman, Bill Beverley, Greg Devantier, Harold Ireland, Phyllis Ireland, George Udovicich, Phil Copelin, Sheree Copelin, Jim Dack, Dick Adsett, Michael Black, Janelle Black, Dennis Jewsbury, Peter Ellis, Jim McKinnon, Gus Trouchet, Carol Trouchet, Athol Lubbe, Janet Darington.

APOLOGIES: Brett Hampson, April Adsett.

PROXIES: Nil

MINUTES OF PREVIOUS ANNUAL GENERAL MEETING:

The Minutes of 2020 Annual General Meeting were reviewed and accepted.

Moved: Jim McKinnon

Second: Bill Beverley

The minutes were adopted.

BUSSINESS ARISING FROM PREVIOUS MINUTES:

Nil

TREASURERS REPORT:

The Treasurer's Report was presented and accepted.

Moved: Sheree Copelin

Second: Janelle Black

PRESIDENT'S REPORT:

On behalf of Brett, Ross tabled and read the following report:

"What a year! With the interruption of our activities due to the pandemic still and issue, locking down the nation on several occasions. As always, the club is supported by many members throughout the year, thank you to all those who have attended and contributed to the club activities we were able to run over the past 12 months.

2020/21 Has been a challenging year with many runs & events cancelled or restricted.

We still managed to hold a baker's dozen (13) of activities throughout the year which was a reasonable achievement.

Unfortunately, we haven't had much of a chance to use the NEW tent and banners since the 2019 Show & Shine, let's hope the current situation of open events continue so we can run the 2021 Concours at the end of August.

The 2021 SCCQ state meet (Concours) will be a more official event this year with the

postponement of the National Meet.

Don't forget it the International Drive Your Studebaker Day on the second Saturday in September (12th).

Please try to attend the AGM and see if you can find your way to nominate for a position within the Club, we are looking for a merchandising officer and all other positions become vacant as per the AGM procedure.

As we always say, "it's your club", we look for any involvement of members to enjoy the fantastic brand that is Studebaker, the heritage and sprit of the marquee.

Our FB page is now over 1100 likes and over 1000 followers if you haven't been to visit the page yet please do so, see if you can get your young ones to like us also.

We look forward to the rest of 2021, the 2022 NZ meet and 2023 National Rally at Lakes Entrance, we are planning a run down the East Coast & return up through the centre of NSW to visit the various places of interest.

I encourage as many members as possible to attend the AGM and nominate for the various positions available.

Regards

Brett Hampson

President SCCQ July 2012 - May 2021"

In Brett's absence, the Report was moved by Ross Oldman, seconded by Harold Ireland, and adopted.

VOTE OF THANKS:

On behalf of all club members Harold Ireland moved a vote of thanks to Brett, his Committee and the Appointed Officers of the Club for their hard work throughout 2020. Seconded by Greg Devantier and adopted.

ELECTION OF OFFICE BEARERS:

Chairman

Ross vacated the Chair and Harold Ireland acted as Interim Chairman for the election of Office Bearers.

President

Nomination: Jointly, Ross Oldman and Bill Beverley

Nominated by: Jim McKinnon

Seconded by: Jim Dack

Ross and Bill accepted.

Vice President

Nomination: Peter Ellis

Nominated by: Sheree Copelin

Seconded by: Ross Oldman

Peter Accepted.

Secretary

Nomination: Greg Devantier

Nominated by: Sheree Copelin

Seconded by: Phil Copelin

Greg accepted.

Treasurer

Nomination: Sheree Copelin
Nominated by: Greg Devantier
Seconded by: Ross Oldman
Sheree accepted.

Appointed Positions

Ross and Bill jointly chaired the meeting for the appointment of the following positions:

Membership Officer	Phil Copelin	Continuing
Librarian	George Udovicich	Continuing
Sales Officers	Sheree Copelin and Janelle Black	
Publicity Officer	Ross Oldman	
Social Organiser / Run Coordinator	Brett Hampson	
Web Site Editor	Jill Udovicich	

There being no further business Ross and Bill thanked all for attending and closed the Meeting at 8:10pm.