

MINUTES of the MEETING held on Tuesday 15th June 2021

Meeting commenced at 7.30 pm

ATTENDANCE: Ross Oldman, Bill Beverley, Greg Devantier, Brett Hampson, Phil Copelin, Sheree Copelin, Jim Dack, Rob Fletcher, Lynda Packer, Michael Black, Janelle Black, Dennis Jewsbury, Jim McKinnon, Gus Trouchet, Carol Trouchet.

APOLOGIES: Dick Adsett, April Adsett, Harold Ireland, Phyllis Ireland, George Udovicich, Peter Ellis.

MINUTES OF PREVIOUS MEETING:

Minutes of the May General Meeting were reviewed and accepted.

Moved: Phil Copelin **Second**: Gus Trouchet

BUSSINESS ARISING FROM PREVIOUS MINUTES

Nil

CORRESPONDENCE:

IN Bank Statement Stude News

OUT Minutes May 18 Annual Return, Office of Fair Trading

TREASURER'S REPORT

May 2021

Out: \$ 27.00 In: \$ 231.00 Balance: \$ 15,530.18

Moved: Sheree Copelin **Second:** Michael Black Treasurer's report was adopted.

MEMBERSHIP REPORT

Phil advised that there had been two renewals since the last meeting. The Club currently has 83 financial members, 7 outstanding renewals, and 4 Life members.

SALES REPORT

Sheree reported that no merchandise had been sold since the last meeting.

LIBRARIAN'S REPORT

No books had been borrowed since the last meeting.

RUN / EVENTS REPORT

<u>MacLeans Bridge – Belmont Rifle Range</u>. Bill reported that 7 members and 6 cars had attended. There were over 600 cars on display at the event that was celebrating the 60th Anniversary of the Jaguar E-Type. Bill's '39 Packard Convertible was voted 1st place in the "Best American" category of the judging. Congratulations Bill!

<u>RACQ Motorfest – Exhibition Grounds</u>. Bill advised that 4 members and 3 cars had attended the event that boasted huge crowds. Bill was again successful with his '39 Packard Convertible and was runner up in the "Best American" category.

<u>Cooly Rocks On – Coolangatta</u>. Phil and Sheree attended this event as day visitors and reported huge crowds and hundreds of cars. Phil suggested consideration should be given to reinstating this event in the club calendar.

WEB EDITOR REPORT

Ross advised that everything was up to date with the Web Site.

PUBLICITY REPORT

Ross advised that he is compiling a contacts listing of those members who rarely attend meetings and club events. Ross' intention is to create more interaction with these members and encourage greater participation in club activities.

GENERAL BUSINESS

<u>SCCQ State Meet - Concours.</u> Brett advised that facilities bookings and catering for the event were well in hand. A draft Entry Form had been circulated amongst Committee Members for comments. A run for Sunday, 22nd had yet to be formulated and additional accommodation at Kallangur was being investigated.

<u>Coffee and Cars, Victoria Point</u>. Gus advised that he had attended this gathering that is held on the 1st Sunday of each month and suggested this event could be added to the Club's social calendar.

<u>Retirement Home Visit</u>. There was a general discussion about club members visiting a retirement home to display our cars to the residents. Ross will investigate further.

Upcoming Runs/Events:

- June 26 Caloundra Air Museum
- July 18 Jumpers & Jazz Warwick think about accommodation now, if you are planning to stay overnight.
- Aug 21-22 State Meet Concours Old Petrie Town

MEETING CLOSURE

There being no further business Ross and Bill thanked everyone for attending and closed the meeting at 8.05pm.

Raffle

Studebaker merchandise – Jim Dack was the lucky winner.

NEXT MEETING

Date: Tuesday 20th July 2021 Time: 7:30pm Location: With thanks to the The Veteran Car Club of Australia (Queensland) Inc. 1376 Old Cleveland Rd CARINDALE Qld 4152. http://www.vccaq.org/