



MINUTES of the MEETING held on Tuesday 15th February 2022

Meeting commenced at 7.45 pm

ATTENDANCE: Bill Beverley, Greg Devantier, Sheree Copelin, Phil Copelin, Jim Dack, Michael Black, Janelle Black, Brett Hampson, John Cosgrove, Jim McKinnon, George Udovicich, Gus Trouchet, Carol Trouchet, Dennis Jewsbury, Harold Ireland, Phyllis Ireland, Rob Fletcher, Lynda Packer, Doug Murphy, Dave Lucas.

APOLOGIES: Ross Oldman, Peter Ellis, Graham Brandis, Lorna Venema, Dick Adsett, Athol Lubbe, Janet Darington.

MINUTES OF PREVIOUS MEETING:

Minutes of the November General Meeting were reviewed and accepted.

Moved: Jim McKinnon

Second: Gus Trouchet

BUSSINESS ARISING FROM PREVIOUS MINUTES

Nil

CORRESPONDENCE:

IN Bank Statement
Stude News December
Email – PO Box Payment
Email – Web Hosting Renewal
Email – Car ID John Henzel
Email – Car ID Chris Skinner

OUT Minutes November 2021
Email – Stude News Editor, Doug Murphy's Article
Email – Stude News Editor, Jim Dack's Article
Email - Agenda February 2022
Email – Car ID Ross Oldman

TREASURER'S REPORT

February 2022

Out: \$ 1,576.43

In: \$ 2,438.00

Balance: \$ 14,105.59

Moved: Sheree Copelin

Second: Michael Black

Treasurer's report was adopted.

MEMBERSHIP REPORT

Phil advised that current memberships expire on 28 Feb 2022. Membership renewals had been sent to current members and approximately 50 members have already renewed their membership.

SALES REPORT

Sheree advised that there had been \$65.00 in sales since the November meeting.

LIBRARIAN'S REPORT

George advised that no books had been borrowed since the last meeting.

SOCIAL ORGANISER'S REPORT

Brett advised that the following runs had been planned for the coming weeks:

- 18Feb22 – Lunch Run to Suttons Beach Pavilion at Redcliffe
- 06Mar22 – Lunch Run to Lorna's at Gleneagle
- 13Mar22– Jimboomba Coffee and Cars at Jimboomba Sports Park
- 03Apr22 – Greg's Coffee Morning at Victoria Point

Brett also advised that he and Dave Lucas were organising a SCCQ contingent for the Cooly Rocks on Festival at the Gold Coast from 08 – 20 Jun 2022 and that four spots were still available.

WEB EDITOR REPORT

George advised that everything was up to date with the Web Site including "For Sale" items. Doug Murphy's article and Jim Dack's article had also been added to the "Member Stories".

PUBLICITY REPORT

Nil to report.

GENERAL BUSINESS

Xmas Function 2021. Bill advised that the function at Fielders Sports Club had been very successful and well attended. Bill thanked Brett and Sheree for their efforts in providing a most enjoyable Xmas lunch.

State Meet 2022. Bill reiterated that the event will again be held at Old Petrie Town on Sunday, the 11th September 2022. Brett confirmed that bookings for the event were in hand. The event schedule has been reversed with a run and dinner on Saturday 10th followed by the car display on the 11th.

Name Badges. Bill advised that name badges that had been ordered were now available at \$18.00 each.

Upcoming Runs/Events:

As per the Social Organiser's report.

Articles for Stude News. Bill advised that Ross was keen for the Club to contribute one article per month to Stude News and encouraged all members to support this initiative. Bill added that Ross was available to provide any assistance necessary in compiling an article.

Impromptu Events. Bill provided an outline of what constitutes an impromptu event and the legislative requirements for the management of these events. At this stage, Impromptu Events will be coordinated by the Social Organiser and promulgated either by run sheet or through the Club Facebook page.

The Gambling Community Benefit Fund (GCBF). There was a general discussion about the GCBF with agreement that the Club would not pursue a grant at this time.

Ford Thunderbird Yankee Doodle Run. Michael Black advised that the SCCQ had been invited to participate in this run to be held in Nov 2022 at the Redland Bay Hotel.

Honour Board for Honorary Life Members on SCCQ Website and Facebook Page. Bill outlined Ross' suggestion to create an Honour Board for Honorary Life Members of the Club. The Honour Board would be posted on the Website and on the Facebook page and would outline the generous contributions that our Honorary Life Members have made to our Club. Ross' suggestion was unanimously supported by all present.

Extra Editorial Appointments to the Club Facebook Page. Bill outlined Ross' suggestion to increase the number of editorial appointments to the Club Facebook page. Brett will investigate adding members of the Management Committee at this stage.

MEETING CLOSURE

There being no further business Bill thanked everyone for attending and closed the meeting at 8.20pm.

Raffle

Won by Harold Ireland, Club Merchandise.

NEXT MEETING

Date: Tuesday 15th March 2022

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/>