



MINUTES of the MEETING held on Tuesday 21st February 2023

Meeting commenced at 7.40 pm

ATTENDANCE Ross Oldman, Jim McKinnon, Greg Devantier, Phil Copelin, Bill Beverley, Michael Black, Janelle Black, Jim Dack, John Cosgrove, George Udovicich, Rob Fletcher, Lynda Packer, Dennis Jewsbury, Dave Lucas, Brett Hampson, Lyndon Sanders, Blake Sanders.

APOLOGIES: Sheree Copelin, Harold Ireland, Phyllis Ireland, Gus Trouchet, Carol Trouchet, Daryl Watterson, Athol Lubbe, Janet Darington, Lorna Venema, Graham Brandis.

MINUTES OF PREVIOUS MEETING:

Minutes of the January General Meeting were reviewed and accepted.

Moved: Michael Black

Second: Jim McKinnon

BUSSINESS ARISING FROM PREVIOUS MINUTES

Nil

CORRESPONDENCE:

IN Email - Robyn Spowart, Wedding Car request
Email – Elysian Systems, Web Site Hosting Invoice 2024
Email – Rohan James Robertson, Cardigras Activities, Deception Bay
Email – Aust post PO Box Invoice
Email – Brett Hampson, Coolys 2023, SCCQ Involvement
Email – Brett Hampson, Coolys 2023, Request for reimbursement
NAB Bank Statement

OUT Email - Robyn Spowart, Wedding Car Unavailability
Stude News - Minutes General Meeting January 2023
Email – Agenda February General Meeting
Emails – Membership Renewals
Email – Run Sheet, All American Day: 05.03.23
Email – Run Sheet, Shed Run, Ross McGowan 21.03.23
Email – Run Sheet, BVRC Swap Meet, 26.03.23
Email – Run Sheet, National Motoring Heritage Weekend: 20/21.05.23

TREASURER'S REPORT

February 2023

Greg presented the Treasurer's Report that had been compiled by Sheeree:

Out: \$ 1802.50

In: \$ 2310.00

Balance: \$ 12,172.23

Moved: Greg Devantier

Second: Janelle Black

Treasurer's report was adopted.

MEMBERSHIP REPORT

Phil advised that the Club had 88 financial members and 4 life members. Phil added that current memberships expired 28Feb2023 and that membership renewals had been sent to current financial members. Phil reported that the Club had gained two new members since our last meeting: Hayden Walker and Jonathan Dicker. Ross welcomed Hayden and Jonathan to the Club.

SALES REPORT

Janelle advised that there had been no sales since the January meeting.

LIBRARIAN'S REPORT

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

SOCIAL ORGANISER'S REPORT

Ross advised that runs had been planned for March and May with associated run sheets posted on the Web Site.

Ross provided the following summary of Club activities since the last meeting:

- Jan 26 BRVC Australia Day Event, Ormiston State School. This event was well supported by Club members with 12 cars and 16 members attending.
- Jan 28 Kiwanda Coffee and Cars. Three members with their vehicles braved the heat wave.

WEB EDITOR REPORT

George advised that the Web Site was up to date with all run sheets posted.

PUBLICITY REPORT

Ross advised that the Club's Facebook page was up to date with run sheets, event reports and articles on Studebakers. Ross added that 3.5K people are currently following the Facebook page.

GENERAL BUSINESS

Cooly Rocks On 2023. Dave advised that preparations were going well and that with Brett's help, 16 sites had been secured for the event.

Upcoming Runs/Events: Ross provided the following summary of upcoming events and possible activities and encouraged all members to be involved.

Mar 05 All American Day, Manly.
Mar 21 Shed Run, Ross Mc Gowan, Sheldon.
Mar 26 BVRC Swap Meet, Ormiston.
May07 Sports Car and Classic Car Festival, Willowbank.
May 21/22 National Motor Heritage Weekend, Ormiston.
Jun 7-11 Cooly Rocks On 2023

MEETING CLOSURE

There being no further business Ross thanked everyone for attending and closed the meeting at 8.10pm.

Lucky Door Prize

Won by Lynda Packer, cap and chocs.

NEXT MEETING

Date: Tuesday 21st March 2023

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/>