



MINUTES of the MEETING held on Tuesday 21st November 2023

Meeting commenced at 7.40 pm

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

APOLOGIES: Gus Trouchet, Carol Trouchet, Jim Dack, Michael Molloy, Doug Murphy, Graham Brandis, Daryl Watterson, Athol Lubbe, Janet Darington, Lorna Venema, Dick Adsett, April Adsett.

MINUTES OF PREVIOUS MEETING:

Minutes of the October General Meeting were reviewed and accepted.

Moved: John Cosgrove

Second: Michael Black

BUSSINESS ARISING FROM PREVIOUS MINUTES

Nil

CORRESPONDENCE:

- IN**
- Email – QHMC, Minutes Oct Mtg, Agenda Nov Mtg
 - Email – Cardigras, Starry Night West Toowoomba 09.12.23.
 - Email – Cardigras, Redcliffe Rumbles 16.12.23
 - Email – Cardigras, Muscle Cars Tambourine Mtn 12.03.24.
 - Email – Cardigras, Beechmont Country Markets 17.12.23
 - Email – Gallagher Insurance, Cert. of Currency for 23/24
 - NAB Bank Statement
 - Booklet – Stude News
- OUT**
- Stude News - Minutes General Meeting October 2023
 - Email – Members, Forrest lakes Run
 - Letter – Dennis Jewsbury, Concessional Rego
 - Email – Members, Pre-Bookings for Cooly's 2024
 - Email – Members, Invitation to Xmas Lunch
 - Email – Members, Agenda for Monthly Meeting
 - Email – Old Petrie Town, Letter of Thanks
 - Email – Gallagher Insurance, Request for Cert. of Currency for 23/24

TREASURER'S REPORT

November 2023

Sheree presented the following Treasurer's Report:

Out: \$ 30.00

In: \$ 166.00

Balance: \$ 12013.65

Moved: Sheree Copelin

Second: Dave Lucas

Treasurer's report was adopted.

MEMBERSHIP REPORT

Phil advised that the Club had gained three new members since the October meeting giving a total of 90 members and four life members. Ross welcomed new members Justin Mills, Jim and Leanne Pearson, and David and Isabel Harper.

SALES REPORT

Janelle advised that there had been no sales since the October meeting. Janelle also advised that the new Club polo shirt had been finalised and she hoped to take orders at the January meeting.

LIBRARIAN'S REPORT

George advised that Brett Hampson had donated a number of books and magazines to the club.

SOCIAL ORGANISER'S REPORT

Ross advised that runs had been planned for the coming months with associated run sheets posted on the Web Site.

Forrest Lakes Show and Shine: Six members with 3 cars attended this joint run with the Thunderbird Car Club. The event was well attended with over 100 cars on display.

Newcastle SCC 50th Anniversary Celebrations. SCCQ was well represented at the celebrations with 5 members and 3 cars attending and participating in the weekend's activities. Photos are available on the NSCC Facebook page.

WEB EDITOR REPORT

George advised that the Web Site was up to date with photos of recent activities and all current run sheets posted. George added that two cars ('51 Commander and '63 Hawk) had been sold.

PUBLICITY REPORT

Ross advised that the Club's Facebook page was up to date with event reports and run sheets.

GENERAL BUSINESS

SCCQ Xmas Function for 2023: Greg advised that a run sheet had been circulated and that 29 members have indicated that they will be attending.

Cooly Rocks Festival 2024. Dave Lucas advised that 20 spaces had been booked and filled by members and guests.

Membership fees. This topic had been discussed informally at the August Meeting, but no decision was made. Greg advised that Membership Fees had not increased for 2 years, whereas non-discretionary expenses had increased by approximately 20%. Discretionary spending (e.g. trophies) had also increased by a similar amount. After a general discussion, Greg Devantier moved that Membership Fees should be increased to \$60.00 per year for 2024 and reviewed each subsequent year. Seconded by Jim McKinnon and passed unanimously.

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

SCCQ Xmas Function 03.12.23

MEETING CLOSURE

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

RAFFLE

Won by Ross Oldman, a Coles/Myers voucher and a motoring magazine.

MEMBER ITEM OF INTEREST

Gus Trouchet's presentation on "building a trimaran sailing vessel and living aboard for eight years" was postponed until the January monthly meeting.

NEXT MEETING:

Date: Tuesday 16th January 2024
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/>