

MINUTES of the MEETING held on Tuesday 16th January 2024

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, Jim Dack, Dennis Jewsbury, Rob Fletcher, Lynda Packer, Brett Hampson, Harold Ireland, Phyllis Ireland, Wayne Szepanowski.

APOLOGIES: Gus Trouchet, Carol Trouchet, Dave Lucas

MINUTES OF PREVIOUS MEETING:

Minutes of the November General Meeting were reviewed and accepted.

Moved: Jim McKinnon **Second**: John Cosgrove

BUSSINESS ARISING FROM PREVIOUS MINUTES

Nil

CORRESPONDENCE:

<u>IN</u> Email – VCCAQ, Tenants Newsletter
Email – QHMC, Advice on Log Books
NAB Bank Statement
Booklet – Stude News

OUT Stude News - Minutes General Meeting November 2023

Stude News – Member Photos for January Edition Email –Old Petrie Town, Steam Fair Dates for 2024 Email – Members, Pre-Bookings for Cooly's 2024 Email – Members, Agenda for January Monthly Meeting

TREASURER'S REPORT

January 2024

Sheree presented the following Treasurer's Report:

Out: \$ 224.47 In: \$ 330.00

Balance: \$ 12,119.18

Moved: Sheree Copelin **Second:** Brett Hampson

Treasurer's report was adopted.

MEMBERSHIP REPORT

Phil advised that the Club has 91 members and four life members. Ross welcomed new member, Wayne Szepanowski to his first meeting.

SALES REPORT

Janelle advised that there had been no sales since the November meeting. Ross will liaise with Janelle to obtain orders for the new club polo shirt.

LIBRARIAN'S REPORT

George advised that there had been no activity during the Xmas break.

SOCIAL ORGANISER'S REPORT

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

SCCQ Xmas Function for 2023:

Ross advised that the Xmas function had been a great success with 30 members attending, all enjoying the Secret Santa activities and the Lucky Door Prizes.

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 had been added to the For Sale area: 1951 V8 Commander Convertible and a 1955 Commander.

PUBLICITY REPORT

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

GENERAL BUSINESS

<u>Cooly Rocks Festival 2024</u>. Brett Hampson advised that 20 spaces had been booked and filled by members and guests.

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

Jan 20 Fish on Flinders, Sandgate

Jan 26 Redlands Coast Australia Day Event, Ormiston

Jan 27/28 Allora Heritage Weekend, Allora Feb 25 Forrest Lake Show and Shine

MEETING CLOSURE

There being no further business Ross thanked everyone for attending and closed the meeting at 8.00pm.

RAFFLE

Won by Dennis Jewsbury, a Coles/Myers voucher and travelling mug.

MEMBER ITEM OF INTEREST

With Gus out of country, Jim McKinnon presented a video on Raymond Loewy, Father of Industrial Design. This video was a CBS News Presentation from 1979 and gave great insight into Lowey's design highlights, particularly his association with Studebaker. Many thanks, Jim. At this stage Gus Trouchet will be our presenter for the February meeting.

NEXT MEETING:

Date: Tuesday 20th February 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/