

# MINUTES of the MEETING held on Tuesday 20th February 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, Jim Dack, Rob Fletcher, Lynda Packer, Brett Hampson, Dave Lucas.

APOLOGIES: Gus Trouchet, Carol Trouchet, John Cosgrove, Peter Ellis, Harold Ireland, Phyllis Ireland.

## **MINUTES OF PREVIOUS MEETING:**

Minutes of the January General Meeting were reviewed and accepted.

**Moved**: Sheree Copelin **Second**: Jim McKinnon

## **BUSINESS ARISING FROM PREVIOUS MINUTES**

Nil

## CORRESPONDENCE:

IN Email – VCCAQ, Tenants Newsletter

Email - Lea de Groot Invoice, Web Hosting

Email - Roy McIlwain, 1936 Studebaker racing at Woody Point

Email - Chris Beattie, 2025 Beach Hop festival at Wangamata, New Zealand

Email - Office of Fair Trading, Grievance Procedure in Model Rules wef 01.07.2024

Email - Mac Bridge, Caboolture Aero Club 14.07.2024

Email - QHMC Minutes

Email - Aust Post Invoice

Deed of Agreement, VCCA (Qld)

Email - QHMC Newsletter

NAB Bank Statement

Booklet - Stude News

**OUT** Stude News - Minutes General Meeting January 2023

Emils - Members, Membership Renewals

Email - Members, Australia Day Run

Email – Members, CardiGras Date Claimers

Email - Members, Joint Runs with TOQ

Email - Members, Agenda for February Monthly Meeting

## TREASURER'S REPORT

## February 2024

Sheree presented the following Treasurer's Report:

Out: \$ 2420.00 In: \$ 4341.95

Balance: \$ 14041.13

**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. Phil added that membership renewals were progressing well.

## SALES REPORT

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

## **SOCIAL ORGANISER'S REPORT**

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

<u>Fish on Flinders, Sandgate:</u> Sixteen members with 6 Studebakers attended this pleasant, late Saturday afternoon outing that was shared with the Thunderbird Club. An early dinner was followed by a photo shoot at the Sandgate boat ramp.

Redlands Coast Australia Day Event, Ormiston: Eight members with 5 Studebakers and one Packard attended this annual event.

## **WEB EDITOR REPORT**

George advised that the Web Site was up to date with photos of recent activities and all current run sheets posted.

## **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>. Dave advised that 20 spaces had been filled and paid for by members and guests.

<u>VCCA (Qld) Renewal of Tenant Deed of Agreement</u>. Greg advised that a new Tennant Deed of Agreement with the VCCA (Qld) was due on 01 April, 2024. There was a general discussion after which Greg moved that the Committee sign the new Deed of Agreement and commit the SCCQ to remaining at the VCCA (Qld) Club Rooms for another 5 years. Seconded by Jim McKinnon and passed unanimously.

<u>Ipswich Veteran and Vintage Vehicle Club.</u> Greg advised that the IVVVC was celebrating their 50<sup>th</sup> Anniversary with a weekend rally on the 27<sup>th</sup> & 28<sup>th</sup> July 2024. Members of other car clubs were invited to attend the rally which would be held in and around Ipswich.

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

Feb 22 Cleveland Point, Coffee at The Lighthouse Restaurant

Feb 25 Forrest Lake Show and Shine

Mar 03 Harrisville Lunch Run

Mar 10 Pine Valley Miniature Railway
Mar 30 Mt Tambourine Cardi Gras
Jul 14 Macs Bridge Caboolture

## **MEETING CLOSURE**

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

## **RAFFLE**

Won by lucky Ross Oldman, a Bunnings Gift Card and documents briefcase.

## MEMBER ITEM OF INTEREST

Greg showed a video courtesy of the Qld Museum that related to the restoration of a Spencer motorcycle. In the early 1900's David Spencer crafted a distinctly Australian racing bike by hand from locally cast parts. This was quite an achievement given the infancy of internal combustion engines. The restored motorcycle is on display ay the Railway Workshops Museum, Ipswich. For anyone interested, the link to the video is <a href="https://www.museum.qld.gov.au/the-workshops-rail-museum/whats-on/the-spencer-project">https://www.museum.qld.gov.au/the-workshops-rail-museum/whats-on/the-spencer-project</a>. At this stage Gus Trouchet may be our presenter for the March meeting.

## **NEXT MEETING:**

Date: Tuesday 19th March 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/