



Studebaker
CAR CLUB OF QUEENSLAND INC.

MINUTES of the 2023 ANNUAL GENERAL MEETING held on Tuesday 16th May 2023

Meeting commenced at 7.30 pm.

ATTENDANCE: Ross Oldman, Jim McKinnon, Bill Beverley, Greg Devantier, Sheree Copelin, George Udovicich, Brett Hampson, Jim Dack, Michael Black, Janelle Black, Gus Trouchet, Carol Trouchet, Dave Lucas, John Cosgrove, Lyndon Sanders, Blake Sanders.

APOLOGIES: Phil Copelin, Doug Murphy, Daryl Watterson, Harold Ireland, Phyllis Ireland, Graham Brandis, Dennis Jewsbury, Athol Lubbe, Janet Darrington, Lorna Venema.

PROXIES: Nil

MINUTES OF PREVIOUS ANNUAL GENERAL MEETING:

The Minutes of 2022 Annual General Meeting were reviewed and accepted.

Moved: Jim McKinnon

Second: Gus Trouchet

BUSINESS ARISING FROM PREVIOUS MINUTES:

Nil

TREASURERS REPORT:

The Treasurer's Report was presented and accepted.

Moved: Sheree Copelin

Second: Janelle Black

PRESIDENT'S REPORT:

Club activities have been patronized by the usual hardcore of members who keep the club functioning and attended the club runs.

It has become more difficult to persuade our members to attend our club runs and this trend seems to be accelerating.

A personal highlight was the club's recognition of our older members.

The celebration of Phyllis and Harold Ireland's long term membership and the contribution that they have made to the club was celebrated at the Eaton hills Hotel. The event was attended by over forty people, many of them long term club members.

A family barbecue for Lorna Venema was held at her home and again many members attended. The **2022 SCCQ state meet** (Concours) was again well attended, and the Old Petrie Town site again offered an excellent location. The format was changed to a run on the Saturday and our Concours

became a part of the Sunday market which allowed more members of the public to become involved.

We will need to decide on the location of our 2023 State Meet as a matter of urgency.

The business meeting held at the Nationals this year focused mainly on dwindling club membership and possible initiatives to recruit new members. Unfortunately, no concrete ideas were offered at the meeting other than those clubs without a Facebook page moving to create a page.

I have made a personal decision to accept nomination as club President and the Social Director for the 2023 – 2024 year but I advise that after that I will be stepping down from the club committee.

Regards

Ross Oldman
President SCCQ
July 2020 - May 2023

SALES OFFICER'S REPORT:

Janelle advised that in her first year as Sales Officer both merchandise sales and raffles had gone reasonably well. There has been a gradual selling off of old T shirts and assorted merchandise. Merchandise sales at the 2022 State Meet totalled \$134.00, whilst ongoing sales and raffles at monthly meetings totalled \$522.00. Janelle concluded her report by thanking all Club members for their support throughout the year.

VOTE OF THANKS:

On behalf of all club members Michael Black moved a vote of thanks to Ross, his Committee and the Appointed Officers of the Club for their hard work throughout 2022. Seconded by Dave Lucas and adopted.

ELECTION OF OFFICE BEARERS:

Ross vacated the Chair and Brett Hampson acted as Interim Chairman for the election of Office Bearers.

President

Nomination: Ross Oldman
Nominated by: Sheree Copelin
Seconded by: Jim McKinnon
Ross accepted.

Vice President

Nomination: Jim McKinnon
Nominated by: Ross Oldman
Seconded by: Greg Devantier
Jim Accepted.

Secretary

Nomination: Greg Devantier
Nominated by: Ross Oldman
Seconded by: Jim McKinnon
Greg accepted.

Treasurer

Nomination: Sheree Copelin
Nominated by: Ross Oldman
Seconded by: Jim McKinnon
Sheree accepted.

Appointed Positions

Ross chaired the meeting for the appointment of the following positions:

Membership Officer	Phil Copelin	Continuing
Librarian	George Udovicich	Continuing
Sales Officer	Janelle Black	Continuing
Publicity Officer	Ross Oldman	Continuing
Social Organiser / Run Coordinator	Ross Oldman	Continuing
Web Site Editor	Jill Udovicich	Continuing

VOTE OF THANKS:

On behalf of all club members Jim McKinnon moved a vote of thanks to Brett Hampson for his hard work as Social Organiser during 2022 and in previous years. Seconded by Greg Devantier and adopted.

There being no further business Ross thanked all for attending and closed the Meeting at 7:45pm.