

Minutes of the Veteran Car Club of Australia (Tas.) Inc.
NORTHERN SECTION COMMITTEE MEETING HELD AT THE CLUB ROOMS LAUNCESTON
Friday 2nd February 2024 Commencing at 7.10pm

PRESENT:

Joe & Julie Clippingdale, Tony Anderson, Bob Wickham, Ken Watts, Ellis French, Alan and Christine Smith and Roger Hesketh

APOLOGIES:

Judy Anderson, Ashley Monks,

APPROVAL OF MINUTES

A motion to accept the Minutes of the previous Committee Meeting, held 1st December 2023 Moved: Alan Smith, Seconded: Ellis French, CARRIED.

A motion to ratify the Minutes of the previous General Meeting, held 1st December 2023, Moved Tony Anderson, Seconded: Ellis French CARRIED.

BUSINESS ARISING FROM THE PREVIOUS MEETING MINUTES:

Nil

NEW MEMBERS:

Matthew Lyndon Ozols Proposed: Roger Hesketh, Seconded: Julie Clippingdale. Vehicle: 1929 Hupmobile A Series Sedan. AND Colby Spencer Proposed: Joe Clippingdale, Seconded: Julie Clippingdale. 1969 Vauxhall Viscount.

The Committee resolved to accept the nominations.

CORRESPONDENCE IN/OUT

- Emails and letter from Nikki Atkins (secretary Chudleigh Show Society and response from Joe Clippingdale
- Applications for Membership received from Matthew Ozols and Colby Spencer
- Letter of thanks from Pamela Hingston, Co-ordinator Hadspen Day Centre.

FINANCIAL REPORT:

Held over to General Meeting.

BUSINESS

- The Swap Meet posters have been circulated.
- Joe informed the meeting that Phil Costello, from N.A.M.T. had contacted him regarding a 1928 Chev Doctors Coupe which apparently has been offered by a third party who wants to gift it to the VCCA (Tas). The vehicle has been in parts for 50-60 years and the owner would like it to be restored and kept locally.
- There was also discussion about the Dodge under restoration. An offer has been made to purchase the vehicle, with the intention that restoration would proceed until finished. The meeting generally could not see the benefit in selling at this stage and felt that some members might be less motivated to work on it if it were not a club project.

MEETING CONCLUDED: 7:25pm

PRESIDENT..... DATE:.....