

VETERAN CAR CLUB OF AUSTRALIA (TASMANIA) Inc. - NORTHWEST SECTION

**MINUTES OF GENERAL MEETING HELD AT CLUBROOMS
on 2nd March 2024 COMMENCING AT 7:30 pm.**

PRESENT: Paul Walters, Rocco Mazzone, Alana and Andrew Ayton, Merle Walters, Jan and Robin Burt, Karina, Steve and Nathan Williams, Ian More, Bob Lawrence, Margaret Dennis, Winston Fawdry, Sue and John Turner, Mavis and Malcolm Calvert, Fay and Max Steers, Barbara and Doug Eastley, Laurie Bellchambers, Paul Mitchell, Greg Bannon, Robin Frisby, Brian Munday.

APOLOGIES: Diane Miller, Toni and Steven Bishop, Kate and Jimmy Mitchell, Charlie Dennis, Jan Burt, Maree Bellchambers, Helen and Trevor Sims, Toni and Lance Hingston, Gordon Austin, Marie and Kevin Ritson.

VISITOR: Sophie Ayton, Brayden Treloggen

CONFIRMATION OF MINUTES: General Meeting held on Saturday 3rd February 2024.

That the Minutes of Meeting held on Saturday 3rd February 2024, as amended, and as sent electronically to members or available in hardcopy, be confirmed as a correct record of the meeting.

Moved Laurie Bellchambers, seconded: Robin Burt **CARRIED.**

NEW MEMBERS

- President, Paul Walters issued Karina and Steven Williams with their club badges.

BUSINESS ARISING FROM THE PREVIOUS MINUTES:

Garage Sale and swap meet – 24th and 25th February 2024 Debrief.

- Thank you to everyone that helped out – special mention for Rocco/Elayne Mazzone and those that put in so much effort pre-planning, setting up and post Sunday cleanup.
- Discussed the opportunity for the coffee vendor to sell cakes.
- Stall holder feedback was positive.
- No 1 handheld radio is missing.
- The secretary asked to thank the Central Coast Council for their quick action to clean up oil and tar dumped at the end of Maskells Road.

Breakfast for National Rally for the Dodge Brothers Club of Australasia on the morning of Sunday 6th October

- Ongoing – organise closer to event.

CORRESPONDENCE

IN:

- Notice form NW Motor Cycle Show regarding car display and including site map
- Jill emailed to inform the meeting minutes that they will be taking their 1908 REO, registration VC2044 to the Victorian 1&2 cylinder veteran rally being held in Echuca / Moama. They leave on the Spirit on the 14th March, returning on the 18th March.
- Details regarding member access for the upcoming Spreyton School fair. Note, free apples and Devonshire tea is on offer for free again to club member that display cars.
 - set up is anytime between 9-2. Organisers have revamped the set up and members will be closer to the action this year. Come via Bay drive. There will be someone to direct you all in. The entrance gate is just at the turning circle, at the back of the school.
 - You can arrive a bit latter but at 2pm, their risk assessment condition is that there will be no moving vehicles (unless escorted) due to parents arriving for pick up.
 - You don't need WWVP cards.
 - The festival starts at 3:30 - 7 on Friday 5th March.

OUT:

- Email to Gary Smith detailing that members agreed the vintage motorcycle group can again park trailers on our grounds during their state tour – 2-14 March 2024 provided the trailers are parked at the back (Eastern) boundary.
- Letter of thank you to John Glover for donation of book to the library
- Condolence card to Elizabeth Jacobs
- Get well card to Steve York
- Response to MX5 Club Northern Chapter regarding Sheffield Show n Shine March 17.

Moved Andrew Ayton Seconded Brian Munday

That Inward and Outward correspondence be accepted as read.

CARRIED.

BUSINESS ARISING FROM CORRESPONDENCE.

- Nil.

TREASURER'S REPORT:

Account balances etc. tabled by Alana Ayton on behalf of Diane Miller (treasurer) for the month of February 2024 including Garage Sale and Swap Meet tallies.

Moved: Alana Ayton, Seconded: Doug Eastley.

That the Treasurer's Report be accepted and accounts as tabled and passed for payment. **CARRIED.**

LIBRARY REPORT - Sue Turner:

- Sue update members on the library sign out procedure.
- John Turner has indexed the magazine collections. Members thanked John.
- Library has car related children's books for those interested.
- Sue notified members in attendance of the recent passing of past member WHITBREAD. Sue agreed to provide secretary with appropriate contact details to send the clubs condolences.
- If you can help in the library, please speak to Sue.

PROPERTY REPORT – provided my Rocco Mazzone:

- Rocco thanked those members that helped with the garage sale and swap meet.
- 2 car loads of excess goods have been donated to City Mission
- Surplus chairs have been advertised for sale.
- A series lock is missing from one of the containers.

Visit by Outside Groups.

- Nil

Club Run/Event Reports

- Laurie Bellchambers was the only member that attended the recent Ulverstone Motor Cycle Show. Laurie noted the inconsistent implementation of the event risk assessment and allowing vehicles movement during the event.
- Laurie Bellchambers provided a report on what sounded like a terrific show at Deloraine.

UPCOMING EVENTS:

MARCH

- **Wednesday 6th NW Cuppa & Chat**
These gatherings are held at the NW Section clubrooms starting at 1:30pm. Come along for a cuppa and enjoy the company of fellow members. Spare parts and the library will be open. Have a look you may find a spare part, or a book of interest.
- **Wednesday 6th Committee Meeting - Commencing at 6:00pm**

- **Saturday 9th** – Annual State Tour organised by Northern Section
- **Friday 15th Spreyton Primary School Apple Festival**
Set up is from 9-2 but we can escort vehicles in after 2. They can also escort cars out if they need to go early. Go to the main gate on main Rd, Spreyton, go straight ahead to the oval. They have put the VCCA with the historical farm machinery display and have brought you more inwards/central this year as we felt you were too far away last year. Free Devonshire tea to members in heritage hall. The festival starts at 3:30 – 7:00pm
- **Sunday 17th Monthly Sheffield classics and coffee.**
3rd Sunday of each month from 10am and 3pm. Come and go as you please but don't forget to enjoy Sheffield murals, shops, cafes. Parking beside and behind the Sheffield RSL and Citizens Club, 77 Main Street Sheffield.
- **Sunday 24th 2024 SeaRoad Devonport Motor Show**
9:00am – 3:00pm - Aikenhead Point, at the northern end of Victoria Parade. Pre-entries are now open, simply head to website - devonportmotorshow.com.au

APRIL

- **Wednesday 3rd - NW Cuppa & Chat**
These gatherings are held at the NW Section clubrooms starting at 1:30pm. Come along for a cuppa and enjoy the company of fellow members. Spare parts and the library will be open. Have a look you may find a spare part, or a book of interest.
- **Saturday 6th April General Meeting** *Commencing at 7.30 pm, bring a plate of supper to share.*
- **Wednesday 10th Committee Meeting** - *Commencing at 6:00pm*
- **Sunday 14th Top Gear Car Show Stanley**
Gates open at 8:30am and close 2:30pm

MAY

- **Wednesday 1st NW Cuppa & Chat**
These gatherings are held at the NW Section clubrooms starting at 1:30pm. Come along for a cuppa and enjoy the company of fellow members. Spare parts and the library will be open. Have a look you may find a spare part, or a book of interest.
- **Sunday 5th General meeting starting 11:00 am.** (note change of day and time due to daylight savings)
Followed by a run if the weather permits.
- **Wednesday 8th Committee Meeting** - *Commencing at 6:00pm*

JUNE

- **Sunday 2nd – Annual General Meeting** starting at 11:00 am
- **Sunday 2nd General meeting starting 11:30 am.** Followed by lunch at allocation to be determined.
- **Wednesday 5th NW Cuppa & Chat**
These gatherings are held at the NW Section clubrooms starting at 1:30pm. Come along for a cuppa and enjoy the company of fellow members. Spare parts and the library will be open. Have a look you may find a spare part, or a book of interest.
- **Wednesday 5th Committee Meeting** - *Commencing at 6:00pm*

October

- **Sunday 6th October - Catering welcome breakfast at clubrooms for Dodge Brothers Club of Australasia National Rally at clubrooms.**
Helpers required, more details to follow.

February 2025

- **14th /15th /16th Don River Railway 50th Birthday**

BUSINESS FROM UPCOMING EVENTS:

- From a show of hands, there are a minimum of 6 members attending the Spreyton School Fair with their cars.
- Brian Munday noted the NW section upcoming events program did not include the Annual State Tour.
- Discussed arriving at the Devonport Car Show as a Group. Agreed to meet in the James Street Carpark (opposite the football Ground) at 8:00 AM

GENERAL BUSINESS:

- President Paul Walters has secured sponsorship from Ulvertone Building Centre (\$50 gift voucher) Bursons (bucket of car care products), Repco (\$100 jump starter). Club to arrange thank you certificates for these businesses.
- Members discussed best use of these kind donations and favoured using them for raffles including at the Sheffield Show and Shine

BUSINESS FROM THE FLOOR:

- Nil

Meeting closed 8:22 pm

Members then enjoyed supper and fellowship.

Next NW Section General Meeting will be held on Saturday 6th April 2024, commencing at 7:30 pm followed by supper.

PRESIDENT.....DATE.....