

**Minutes of the Veteran Car Club of Australia (Tas.) Inc.**  
**NORTHERN SECTION COMMITTEE MEETING HELD AT THE CLUB ROOMS LAUNCESTON**  
**Friday 1st March 2024 Commencing at 7.00pm**

**PRESENT:**

Joe & Julie Clippingdale, Tony Anderson, Bob Wickham, Ken Watts, Ellis French, Ashley Monks, Arie Vandenberg and Roger Hesketh

**APOLOGIES:**

Judy Anderson, Alan and Christine Smith,

**APPROVAL OF MINUTES**

A motion to accept the Minutes of the previous Committee Meeting, held 2nd February 2024 Moved: Alan Smith, Seconded: Ellis French, CARRIED.

A motion to ratify the Minutes of the previous General Meeting, held 6 October, Moved Tony Anderson, Seconded: Ellis French CARRIED.

**BUSINESS ARISING FROM THE PREVIOUS MEETING MINUTES:**

Nil

**NEW MEMBERS:**

Katie Stewart & Scott Parkinson Proposed: Roger Hesketh, Seconded: Joe Clippingdale. Vehicle: 1950 Austin A40 Devon Sedan. Sandy & Roslyn Lippis Proposed: Ashley Monks, Seconded: Tony Campbell, Mk2 Jaguar. And for **Associate Membership**: Austen Rockcliffe: Proposed: Gerald Olding, Seconded Susan Olding.

The Committee resolved to accept the nominations.

**CORRESPONDENCE IN/OUT**

Nil.

**FINANCIAL REPORT:**

Held over to General Meeting.

**BUSINESS**

- The Swap Meet help was requested.
- Joe raised the question of the 1928 Chev (not a Coupe as previously thought). The vehicle (in parts) is being donated with the only condition being that it is to be restored and not 'Hot-rodded'. Because the club would not be able to start on the restoration until the Dodge is completed, possibly some years away. Bob Wickham who is now storing the vehicle in parts in his own shed, expressed an interest in purchasing it. After discussion it was agreed the club's commitment extends only to seeing the vehicle restored, not to its ownership. Moved Roger Hesketh, Seconded, Ken Watts: That the 1928 Chev Sedan offered to the Club, will instead be kept by Bob Wickham who will discuss ownership with the vehicle donors and commit to restoring it as requested.

**MEETING CONCLUDED: 7:30pm**

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