

Minutes of VCCA (Tas) Executive meeting Sunday Nov 26th at Northern Clubrooms.

1.Meeting opened 11am

2. Present. J Clippingdale A Monks, B Wickham, R Sly, L and G Williams, M Cullen, R Hesketh, D Eastley, A and A Ayton

3. Apologies. P Walters

4.Moved R Sly 2nd D Eastley that the minutes of the previous meeting be ratified. Passed

5. R Sly presented an alteration to the duty statement for the tour director making it mandatory for entrants of the tour to not be allowed to change cars without permission of the tour director. This was discussed and approved at a previous meeting.

6. Correspondence. Nil (there being no Secretary)

7. Financial Report. L Williams 2nd R Hesketh. Passed. Lyn provided the latest update on the Exec finances which are barely keeping up with rising costs. Lyn suggested that in order to control costs it would be a good idea to put all event entry forms on the website and make them available in paper form on request to the Tour Director. Moved L Williams 2nd R Wickham. After discussion it was decided to adopt this system.

8. Reports

Small Torque Nil

Dating committee Nil

AVCCA Nil

Peter Waddle Tour 2024, Planning going OK.

National Veteran Tour 2024, Most routes and accommodation booked, some meals still to be decided.

Gordon Fysh, Disappointing turn up for this event.

9, General Business.

- (a) The Northern Section will go ahead with a register of members. Other sections not interested.
- (b) The By-laws will be changed, allowing members to have standard VC plates after many problems with Service Tas believing they were not available. Moved R Hesketh 2nd D Eastley, Passed.
- (c) Treasurers of all sections have had problems getting members to pay their subs on time and to return the renewal form as required by the Club rules. After a lot of discussion it was decided that after one reminder any member who had not paid their subs and returned their renewal form as required would cease to be a member of the Club unless they had made prior arrangement with their section treasurer. Ample reminders will be published in Small Torque in the preceding months.
- (d) Each section is to ask a life member or a committee member to be on the panel to look into life membership applications.

Next meeting May 26th at 11.00am at Northern Clubrooms. Meeting closed 12.40pm.

