

# Minutes of the Veteran Car Club of Australia (Tas.) Inc.

## NORTHERN SECTION

### MINUTES OF GENERAL MEETING HELD AT THE CLUB ROOMS LAUNCESTON

Friday 1st March 2024 Commencing at 7.30pm

**PRESENT:** Joe & Julie Clippingdale, Tony Anderson, Bob Wickham, Ken Watts, Ellis French, Ashley Monks, Arie Vandenberg, Roger Hesketh, Terry & Pat Campbell, Damien & Teena Giustini, Peter Riggall, Graham Barwick, Mike & Marion Cassidy, Scott James, and Steve Flemming.

**APOLOGIES:** Judy Anderson, Alan and Christine Smith,

#### APPROVAL OF MINUTES

A motion to accept the Minutes of the previous General Meeting (as circulated) held Friday 2nd February 2024, Moved: Graham Barwick, Seconded: Tony Anderson, CARRIED.

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

Nil.

#### CORRESPONDENCE IN/OUT

Nil

#### NEW MEMBERS:

Katie Stewart & Scott Parkinson. Sandy & Roslyn Lippis. **Associate Member:** Austen Rockcliffe:

#### BANK RECONCILIATION STATEMENT AS AT 25TH FEBRUARY 2024

Previous Reconciled Bank Balance as at 25th January 2024 **24606.81**

#### INCOME

Subscriptions and Nomination Fees	60.00	
Spare Parts	30.00	
Tour Income	2210.00	
Interest	9.03	
Sundry Donations, Evandale Village Fair	100.00	
Bank Adjustment	<u>.50</u>	
	<b>2409.53</b>	<b><u>2409.53</u></b>
<b>Total</b>		<b>27016.34</b>

#### EXPENDITURE

Tour Costs (Mike Cassidy)	<u>500.00</u>	
	<b>500.00</b>	<b><u>500.00</u></b>
<b>Total Funds</b>		<b>26516.34</b>

#### MOTION

The Treasurer read the report as circulated. Moved: Julie Clippingdale, Seconded: Bob Wickham, that the Financial Report as printed, be received and adopted, and accounts ratified for payment. CARRIED.

#### EVENTS:

##### April 2024

- **Fri 5th - Northern Section Committee Meeting** – commencing at 7.30 p.m. followed by General meeting
- **Sun 7th - Classic cars and coffee Georgetown** – Hosted by Don Mario's restaurant. Park in council car park in the Main St. 9.00 a.m.–3.00 p.m. but come and go as you please. Ph. 63821821 to book for breakfast or lunch. (Event is first Sunday of every month)
- **Sun 7th - Shannon's & VCCA North Autumn Swap Meet** at Mowbray Racecourse, Vermont Road, Mowbray. Gates open 7.30 a.m. Entry \$2 per adult, trade stands \$10. Traders can enter from 6.30 a.m. onwards. If you can help out please contact Joe Clippingdale on 63961144
- **Sat 13th** – 10am **Rosevale Woodchopping Carnival** from 10.00 a.m. make own way there via Bridgenorth Road or Ecclestone Road.

- **Sun 14th - Wheels to Westbury** - Coffee & cars 2nd Sunday each month from 10.00 a.m. Enquiries Joe on 6396 1144.
- **Sun 21st—Eurosport Tas—** Coffee & cars 2nd Sunday each month from 10.00 a.m.

#### May 2024

- **Fri 3rd - Northern Section Committee Meeting** – commencing at 7.30 p.m. followed by General meeting
- **Sun 5th - Classic cars and coffee Georgetown** – Hosted by Don Mario's restaurant. Park in council car park in the Main St. 9.00 a.m.–3.00 p.m. but come and go as you please. Ph. 63821821 to book for breakfast or lunch. (Event is first Sunday of every month)
- **Sunday 12th - Wheels to Westbury** - Coffee & cars 2nd Sunday each month from 10.00am. Enquiries Joe on 63961144.
- **Thursday 16th - Lunch at Villarett Gardens** - Meet at Hub Cafe Westbury for morning tea and leaving at 11.00 a.m. for Villarett. Numbers to Mike 0458 944 001 by Sunday 12th May.

#### GENERAL BUSINESS

- The Swap Meet 7th April, help requested for the day.
- Westbury RSL has offered to prepare Morning Tea for the Wheels to Westbury event. There was agreement that it would be appreciated. It was noted that other car clubs would be welcomed to the monthly event.
- A reminder of the National Veteran Vehicle Rally 18-23 November 2024 Help requested.
- A call to begin thinking about nominations for committee members for the coming year. Joe and Roger will be stepping down.
- A question was asked about the bottom carpark gate during the state rally. It was commented that the loose gravel would make it difficult to access with a loaded trailer and that the top gate can be used.
- Peter Riggall asked if he could take the trophies for the annual tour to be cleaned up and prepared for presentation. There was some discussion about what trophies would be presented and who would do the judging.
- Peter Riggall asked on behalf of the Citroen Car club of Tas. If he could borrow the PA system for their Rally. It was agreed.
- Mike asked if the tail end driver for the Rally has to be a member of the VCCA. It was agreed that there was nothing in the constitution or bi-laws that would prevent a non member from driving the vehicle towing the tail-end helper, therefore it would be conveyed to John Walton that his services would be greatly appreciated.
- Peter Riggall raised the issue of the Dodge ownership and suggested that a document clarifying that it had been donated and identifying ownership by the Club would prevent any future ambiguity and could be helpful for future registration documentation. The meeting agreed.
- Peter also raised a question about a regular report on the progress and particularly the cost of the Dodge. It was noted that the present work is mostly very low cost. Joe assured that meeting that when the major expenses e.g. engine, running gear, tyres, upholstery etc. are faced there will be accurate accountability and reporting. Moved: Peter Riggall, Seconded: Graham Barwick: That reporting and costing for the Restoration of the Chev to be regularly conveyed to the monthly Club meetings and any major expenses be presented before ordering.
- Ashley Monks informed the meeting that the skylight sheeting in the Spare Parts shed has deteriorated and is leaking. Moved: Ashley Monks, Seconded: Graham Barwick: That Ashley Monks arrange for repairs to be undertaken.
- Joe informed the meeting that installation of new shelving in the library is now completed.
- Teena Guistini asked the meeting if the Club would consider refurbishment of the kitchen. The meeting agreed that it could be costly but asked Teena to begin investigation of the possibilities.

**MEETING CONCLUDED: 8.25pm**

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