

THE VETERAN CAR CLUB OF AUSTRALIA (TASMANIA) INC

Executive committee

Minutes of the meeting held at the Northern clubrooms on Sunday August 20th 2023 starting at 10.30am

1. Open Meeting: Joe Clippingdale opened the meeting at 10.30 am and advised those present that as there is no Exec secretary the meeting would be recorded and minutes written out by him.
2. Attendees: Joe Clippingdale, Doug Eastley: Paul Walters: Andrew Ayton: Alana Ayton: Mandie Cullen: Roger Sly: Brian Briggs: Geoff Williams: Bob Wickham: Ashley Monks: Lyn Williams and Roger Hesketh.
3. Apologies: Nil
4. Confirmation of Minutes Of Meeting Held 13th May 2023.
Ashley Monks: Seconded Paul Walters. CARRIED .
5. Business Arising:
Paul Walters commented on the letter of complaint regarding the State Annual Tour. Joe Clippingdale reported to the meeting that he had discussed the matter with the member involved who asked for the complaint to be dropped. Also regarding the tour, it was resolved that for a member to change cars during the tour, permission would be required from the tour director after satisfactory reasons have been given.
Discussion was held regarding printing of the Membership Roster: and it was decided not to go ahead. But for each section to print off copies to be held in their library for reference by the members as required.
Roger Sly started a discussion regarding the future of Cheques and the possibility of Section Treasurers having a Club Credit Card. It was pointed out that this would be unconstitutional as two signatures are required and a better solution is a system like the Executive Account with Westpac. Bendigo Bank also provide this service.
6. Reports:
Executive Treasurer Lyn Williams provided the finance report. Moved Lyn Williams seconded Roger Hesketh that the financial report, as circulated be adopted and accounts ratified for payment, Carried. Details can be obtained from the treasurer or the state president if required. Lyn also queried two accounts, one for payment by the Exec for a trophy which had already been paid for by Shannon's Insurance and sent in error, and the other a claim from Mavis Calvert for travel expenses to the State AGM. Both were declined as the club has never reimbursed members for travel to the AGM and as mentioned the other was sent in error.
 - (a) Roger Sly provided the entry form to go into Small Torque for the Gordon Fysh run to Ross and gave a short plan of the event including a possible cricket match between entrants.
 - (b) Joe Clippingdale gave a short report on the planning for the 2024 Veteran Tour.
 - (c) Paul Walters gave a report of Francis Ransley's memorial service which was a fitting tribute to his memory and to his family.
7. Correspondence: Nil (No Secretary)
8. General Business:
Roger Sly asked if a blank renewal form could be put on the Web Site for all those people who have thrown away their renewals. Agreed.
 - (a) Web Site. It was agreed that advertisements on the Web Site be limited to one month unless an extension was requested. And at the request of Ellis French we will ask the

webmaster if he is prepared to take over the club facebook account which is attached to the website. Joe to check with Gus.

- (b) Lyn Williams noted that the North West Section has one too many Committee Members . North West Section to rectify.
- (c) Lyn Williams provided copies for each section of an Incident Report Form to be kept at club rooms and filled in by members having accidents or incidents which could in future lead to insurance claims. Agreed by all three sections.
- (d) MOVED Doug Eastley Seconded Ashley Monks that the Executive remove the requirement of a previous meeting that David Longcake apologise to the club. CARRIED .
- (e) IT WAS MOVED by Doug Eastley Seconded Paul Walters : that when the current supply of VC Logo Plates runs out that Transport Department do not do more Logo Plates for our Club. CARRIED
- (f) MOVED Andrew Ayton Seconded Lyn Williams that the club offer Honorary Membership for 2023 – 2024 to Elayne Ransley. CARRIED. Associate Membership was granted to Ray Miller of 19 Spring Grove Latrobe 7307.
- (g) Lyn Williams Noted that the wording on the New Shannon's Trophy is incorrectly worded.
Joe Clippingdale will check with Rodney Belbin regarding wording required and if agreed Doug Eastley will have it corrected.
- (h) There was much discussion as to the lack of an Executive Secretary from all three sections. The meeting was told that there is a Positions Vacant Ad. In this month's Small Torque and all three sections will try to find a replacement secretary.
- (i) Roger Sly questioned whether we should be putting the minutes of meetings on the website before they are approved by the next meeting. It was decided that the minutes should be added to the website as soon as practical with a note that they are drafts until they are ratified at the next meeting

Next Meeting: 26th of November 2023 10.30 am at the Northern Club Rooms.

Meeting Closed 12.25 pm