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The Veteran Car Club of Australia (Tasmania) Inc.

ABN 22 043 255 068

Southern Section

MINUTES OF GENERAL/COMMITTEE MEETING HELD ON TUESDAY THE 5th FEBRUARY, 2024 AT THE CLUB ROOMS, 169 TEA TREE ROAD, BRIGHTON

OPENING

Our President Roger Sly opened the meeting at 7.30pm and welcomed those present.

PRESENT

R. Sly, M. Cullen, P. Collins, G. Williams, M. Taylor, B. Briggs, P. Sly, J. Goninan, J Read, D. Hunt, J. Young, B. Waddilove, T. Langlois, A. Watkins

APOLOGIES

M. Goninan, C. Reid, S. Carter

MINUTES OF PREVIOUS MEETING

Minutes of the previous meeting received. M. Taylor / G. Williams

BUSINESS ARISING

Nil

CONFIRMATION OF PREVIOUS MINUTES

Minutes of the previous meeting confirmed. B. Briggs / J Read

CORRESPONDENCE

Inwards

1. Receipt for club trailer – ownership transfer and rego
2. Spit and Polish Magazine

Outwards

1. Emails sent to Emergency Services advising them of the Old Beach Car Show on 11th February, 2024

MEMBERSHIP

One new member, one rejoining member

Financial

P. Collins presented the Financial Statement for the last two months.

December - Cheque Account balance \$11,478.24 TPT Wealth Account \$12,301.58

January - Cheque Account balance \$ 10, 682.47 TPT Wealth Account \$12,301.58

Moved that the Financial Statement be accepted P. Collins / M. Cullen

Executive

No Meeting

Registrar

Nil

On-going Events

1. As per Small Torque.

Editor

1. Nothing to report other than items are still needed about your first car and/or restoration etc.
2. Items in by 10th of this month

Property Maintenance

Kitchen repainting completed

Clubroom exterior doors to be repainted

Lawn mowing continues

Library

On-going.

Spares

\$120 in sales

MAJOR EVENTS

State Rally in March

GENERAL BUISNESS

1. "Coffee and Cars at Richmond" car number continue to increase
2. Seven Mile Beach time trial re enactment , for pre war cars Approval has been given by Parks and Wildlife. Planning is currently underway for 2025 with increasing interest, particularly from interstate
3. General, lengthy discussion on how to improve communication within the club and encourage membership. Example - facebook, phone, email
Peter Collins and J. Read agreed to investigate setting up a Southern Section Club facebook page if the Executive approve.
4. Suggested run to Launceston club rooms to visit their workshop. Roger to liaise with Joe
5. Joe Young has a contact who would like a copy of one of the prints on the wall – meeting agreed
6. Bream Creek Show – 16th March. Cars required
7. Thanks extended to Roger, Pam and Lyn for food and entertainment on Australia Day. Small, regular group attended for a fun day
8. Gordon Fysh run discussion – for a more central run, Miena has been suggested as a destination. Meeting agreed to give it a try. Roger to take to next Executive meeting
9. Suggestion for club flyers to encourage club membership at runs like "Coffee and Cars at Richmond" with a further suggestion that we could ask a politician to cover printing costs.

NEXT MEETING

The next meeting will be held on 5th March, 2024

CLOSURE OF MEETING

The President thanked the members for their attendance and closed the Meeting at. 8.45 pm

CONFIRMED ON

05 March 2024

CHAIRMAN

