

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

NORTHERN SECTION

MINUTES OF GENERAL MEETING HELD AT THE CLUB ROOMS LAUNCESTON

Friday 2nd February 2024 Commencing at 7.30pm

PRESENT: Joe & Julie Clippingdale, Tony Anderson, Bob Wickham, Ken Watts, Ellis French, Alan and Christine Smith, Roger Hesketh, Ken Silver, Norma and Graham Barwick, Ken Johnson, Brian Brenner, Mike and Marion Cassidy, Scott James and Doug Snare.

APOLOGIES: Judy Anderson, Peter Riggall, Tina & Damien Giustini and Ashley Monks

APPROVAL OF MINUTES

A motion to accept the Minutes of the previous General Meeting (as circulated) held Friday 1st December 2023
Moved: Graham Barwick, Seconded: Mike Cassidy. CARRIED.

BUSINESS ARISING FROM THE PREVIOUS MEETING MINUTES: Nil.

FINANCIAL REPORT (for December)

BANK RECONCILIATION STATEMENT AS AT 25TH DECEMBER 2023

Previous Reconciled Bank Balance as at 25th November 2023 **21528.42**

INCOME

Subscriptions and Nomination Fees	160.00	
Tour Income	196.00	
Interest	8.13	
Sundry Donations, MG Car Club	240.00	
Christmas Dinners x13 @ 20.00	<u>260.00</u>	
	864.13	864.13
Total		22392.55

EXPENDITURE

Sundries, J Clippingdale Subs		
Reimbursement B. Nation	80.00	
R. Hesketh Name Tags	15.00	
A Vandenberg Christmas Dinner	20.00	
Chub Fire and Security	96.80	
Julie Clippingdale Christmas Dinner Costs	<u>512.68</u>	
	724.48	724.48
Total Funds		21668.07

MOTION

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

FINANCIAL REPORT (January)

BANK RECONCILIATION STATEMENT AS AT 25TH JANUARY 2024

Previous Reconciled Bank Balance as at 25th December 2023 **21668.07**

INCOME

Spare Parts	160.00	
Tour Income	3392.00	
Interest	8.52	
Sundry Donations, MG Car Club	240.00	
	3560.52	3560.52
Total		25228.58

EXPENDITURE

Capital Expenses: Library shelving A. Monks	244.90	
Sundries, Aurora Energy	<u>376.88</u>	
	621.78	<u>621.78</u>
Total Funds		24606.81

MOTION

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

CORRESPONDENCE IN/OUT

- Emails and letter from Nikki Atkins (secretary Chudleigh Show Society and response from Joe Clippingdale
- Applications for Membership received from Matthew Ozols and Colby Spencer
- Letter of thanks from Pamela Hingston, Co-ordinator Hadsden Day Centre.

NEW MEMBERS:

Matthew Lyndon Ozols . Vehicle: 1929 Hupmobile A Series Sedan. AND Colby Spencer 1969 Vauxhall Viscount.

EVENTS:

Mike thanked all members who were involved in providing the Christmas Dinner and commended all involved for a very enjoyable evening. The barbeque and visit to Sidmouth was a thoroughly enjoyed by members who took part.

February 2024

- **Sun 11th - Wheels to Westbury** - Coffee & cars 2nd Sunday each month from 10.00 a.m. Enquiries Joe on 6396 1144.
- **Sat 17th - Evandale Village Fair & Penny Farthing Championship** - make own way there & in Evandale turn left at Barclay Street & right into Murray Street. Cars will be directed to parking, be on ground by 9.00 a.m.
- **Sat 17th - Chudleigh Show** - make your own way there to enjoy a good country show. Must be on ground by 8.30 a.m.
- **Sun 18th - Deloraine Car Show** 10.00 a.m. - 3.00 p.m.
- **Sat 24th - War Animal Remembrance Day** - at Campbell Town Memorial Park,, 1030 a.m. Service at 11.00 a.m.
- **Sat 24th - Exeter Show** extends an invitation for us to show our vehicles. Entry off Winkleigh Road, on ground by 9.15
- **Sun 25th - Japanese Classics Tas** - at N.A.M.T. 10.00 a.m. - 2.00 p.m.

March 2024

- **Fri 1st - Northern Section Committee Meeting** – commencing at 7.30 p.m. followed by General meeting
- **Sun 3rd - 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)
- **9th, 10th & 11th - State Annual Tour** - commencing at Longford Village Green from 10.00 a.m.

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** – Rosevale Woodchopping Carnival
- **Sun 14th - Wheels to Westbury** - Coffee & cars 2nd Sunday each month from 10.00 a.m. Enquiries Joe on 6396 1144.

GENERAL BUSINESS

- The Swap Meet posters have been circulated.
- Joe informed the meeting that Phil Costello, from N.A.M.T. had contacted him regarding a 1928 Chev Doctors Coupe which apparently has been offered by a third party who wants to gift it to the VCCA (Tas). The vehicle has been in parts for 50-60 years and the owner would like it to be restored and kept locally.

MEETING CONCLUDED: 8.25pm

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