

VETERAN CAR CLUB OF AUSTRALIA (TASMANIA) Inc. - NORTHWEST SECTION

MINUTES OF COMMITTEE MEETING HELD AT CLUBROOMS ON Saturday, 3rd February 2024

Paul Walters Opened the Meeting at 9:00 pm

PRESENT: Paul Walters, Malcolm Calvert, Doug Eastley, Rocco Mazzone, Alana and Andrew Ayton, Paul Mitchell, Sue and John Turner, Laurie Bellchambers, Diane Miller

APOLOGIES: Nil

CONFIRMATION OF COMMITTEE MEETING MINUTES – 15th November 2023 and 16th December 2023:

Committee Meetings held on 15th November 2023 and 16th December 2023.

Moved Rocco Mazzone, Seconded Doug Eastley CARRIED.

GENERAL MEETING MINUTES – 2nd December 2023

Ratification of minutes taken for General Meeting held 2nd December 2023.

Moved Laurie Bellchambers, Seconded Doug Eastley, CARRIED.

BUSINESS ARISING FROM THE PREVIOUS COMMITTEE MEETING MINUTES:

- Paul Mitchell has purchased a baby change table. Doug Eastley and Rocco Mazzone will install.
- Garage sale and swap meet
 - Coffee vendor organised for both days. Cost for site will be \$50.00.
 - Need a spares parts coordinator for the swap meet.
 - Laurie Bellchambers has arranged for signage permission and advocate advertising.
 - Treasurer has organised working float.
 - Doug Eastley has applied for but will chase up food license.

BUSINESS ARISING FROM THE GENERAL MEETING

- Secretary to forward article to Small Torque editor detailing club room security and policy for member access.

NEW MEMBERS

- Nil

CORRESPONDENCE IN

- Items raised at general meeting.

CORRESPONDENCE OUT

- Items raised at general meeting

ITEMS FROM CORRESPONDENCE

- Nil

Upcoming Events:

February

- **Wednesday 7th NW Cuppa & Chat**
These gatherings are held at the NW Section clubrooms starting at 1:30pm. Come along for a cuppa and enjoy the company of fellow members. Spare parts and the library will be open. Have a look you may find a spare part, or a book of interest.
- **Saturday 10th, Waratah Wood Chopping Carnival**
Was a great day last year, don't miss this one. Meet at the Burnie Yacht Club car park for 9:00am departure. (Toilets here). Travel via Ridgley Hwy/B18 and Waratah Rd/B23. Laurie Bellchambers 0438 282 443 Sunday 18th.
- **Sunday 11th - Northwest Motorcycle Show display**

Ulverstone Rowing Club, Kings Parade. The show starts at 9.00am and organisers request that all vehicles be in by 8.30am. Members will not be able to leave till after 3.00pm as per events safety plan.

- **Sunday 18th February Monthly Sheffield classics and coffee.**
3rd Sunday of each month from 10am and 3pm. Come and go as you please but don't forget to enjoy Sheffield murals, shops, cafes. Parking beside and behind the Sheffield RSL and Citizens Club, 77 Main Street Sheffield
- **Sunday 18th Deloraine Car Show**
Members intending to attend the Deloraine Car Show who wish to go as a "club group" please email Laurie at lbell.chambers@bigpond.com or phone 0438 282 443.
- **24th and 25th Garage Sale and Swap Meet**
Rocco Mazzone is collecting garage sale donations. Phone Rocco on (03) 6424 4718 with any queries.

MARCH

- **Saturday 2nd March General Meeting** *Commencing at 7.30 pm, bring a plate of supper to share.*
- **Wednesday 6th NW Cuppa & Chat**
These gatherings are held at the NW Section clubrooms starting at 1:30pm. Come along for a cuppa and enjoy the company of fellow members. Spare parts and the library will be open. Have a look you may find a spare part, or a book of interest.
- **Wednesday 6th Committee Meeting** - *Commencing at 6:00pm*
- **Friday 15th Spreyton Primary School Apple Festival**
Further details to follow.
- **Sunday 17th Monthly Sheffield classics and coffee.**
3rd Sunday of each month from 10am and 3pm. Come and go as you please but don't forget to enjoy Sheffield murals, shops, cafes. Parking beside and behind the Sheffield RSL and Citizens Club, 77 Main Street Sheffield.
- **Sunday 24th 2024 SeaRoad Devonport Motor Show**
9:00am – 3:00pm - Aikenhead Point, at the northern end of Victoria Parade. Pre-entries are now open, simply head to website - devonportmotorshow.com.au

APRIL

- **Wednesday 3rd - NW Cuppa & Chat**
These gatherings are held at the NW Section clubrooms starting at 1:30pm. Come along for a cuppa and enjoy the company of fellow members. Spare parts and the library will be open. Have a look you may find a spare part, or a book of interest.
- **Saturday 6th April General Meeting** *Commencing at 7.30 pm, bring a plate of supper to share.*
- **Wednesday 10th Committee Meeting** - *Commencing at 6:00pm*
- **Sunday 14th Top Gear Car Show Stanley**
Gates open at 8:30am and close 2:30pm

May

- **Wednesday 1st NW Cuppa & Chat**
These gatherings are held at the NW Section clubrooms starting at 1:30pm. Come along for a cuppa and enjoy the company of fellow members. Spare parts and the library will be open. Have a look you may find a spare part, or a book of interest.
- **Sunday 5th General meeting starting 11:00 am.** (note change of day and time due to daylight savings)
Followed by a run if the weather permits.
- **Wednesday 8th Committee Meeting** - *Commencing at 6:00pm*

October

- **Sunday 6th October - Catering welcome breakfast at clubrooms for Dodge Brothers Club of Australasia National Rally at clubrooms.**
Helpers required, more details to follow.

February 2025

- **14th /15th /16th Don River Railway 50th Birthday**

Proposed Events

- Run to Wilmot and BBQ – Damien McCormack
- Runs to Deloraine and Exeter – Paul Walters
- Kate Mitchell considering some events
- Doug Eastley run to Strathgordon has had to be cancelled due to availability of accommodation but alternatives being considered.
- Rocco offered to organize another bingo night closer to winter.

Small Torque

- No further notifications that members not receiving copies of Small Torque so hopefully issue has been fixed.
- Secretary to write article re access to clubrooms.

GENERAL and OTHER BUSINESS FROM THE FLOOR:

- Committee agree that books that are excess library books (double ups etc.) should be offered to club members in the first instance.
- Discussed club signage including banners and boards including a white board to promote raffles. Moved Malcolm Calvert, Seconded Sue Turners that Paul Walters, Laurie Bellchambers and Doug Eastly have permission to arrange suitable livery CARRIED.
- Discussed resolution at last committee meeting and the fact that members attended the Henely on the Mersey. It was explained that circumstances had changed when the organising committee lifted the restriction, and all members were emailed accordingly.

Next meeting: 6th March 2024

MEETING CLOSED AT 9:40 pm