



**Studebaker**  
CAR CLUB OF QUEENSLAND INC.

## MINUTES of the 2024 ANNUAL GENERAL MEETING held on Tuesday 21st May 2024

Meeting commenced at 7.30 pm.

**ATTENDANCE:** Ross Oldman, Jim McKinnon, Bill Beverley, Sheree Copelin, Phil Copelin, George Udovicich, Brett Hampson, Michael Black, Janelle Black, Athol Lubbe, Janet Darington, Dave Lucas, John Cosgrove, David Harper, Isabel Harper, Dennis Jewsbury, Wayne Szepanowski.

**APOLOGIES:** Greg Devantier, Doug Murphy, Daryl Watterson, Gary Hunter, Harold Ireland, Phyllis Ireland, Graham Brandis, Gus Trouchet, Carol Trouchet, Jim Dack, Lorna Venema.

**PROXIES:** Nil

### MINUTES OF PREVIOUS ANNUAL GENERAL MEETING:

The Minutes of 2023 Annual General Meeting were reviewed and accepted.

**Moved:** Janelle Black

**Second:** George Udovicich

### BUSINESS ARISING FROM PREVIOUS MINUTES:

Nil

### TREASURERS REPORT:

The Treasurer's Report was presented and accepted.

**Moved:** Sheree Copelin

**Second:** Janelle Black

### PRESIDENT'S REPORT:

Studebaker Car Club of Queensland inc.

Annual General Meeting - Tuesday 21st May 2024

President's report,

As has been the case for many years club activities have been patronized by the usual hardcore of members who keep the club functioning and attended the club runs.

I stepped down from the social organisers position because I felt that I may not have been offering members options that they were more open to.

In my absence other members have stepped up and runs have continued, a particular thanks to Greg and Michael.

I think that the mid week runs option is a good one and I hope that this initiative continues.

I am standing down from the committee because I feel that it is time for renewal in this position. I will support the committee in any way that I can in the future, and I intend to remain an active club member.

The **2023 SCCQ state meet** (Concours) was again well attended, and the Old Petrie Town site again offered an excellent location.

The new format was changed to a single day event on the Sunday.

Holding the Concourse in conjunction with Steam It Sunday which is held on the first Sunday in October which will be the 06<sup>th</sup> of October this year.

I have had a discussion with an organising Committee member for this event, and he welcomed our attendance.

I feel that in many ways our two events are complementary to each other.

The committee has been assured by the management of the Old Petrie Town venue that our club is welcome an ongoing basis.

I have attended the recent Studebaker Nationals, the Newcastle display day, and the New Zealand Nationals.

I found that all events were well run and enthusiasm amongst members was very high.

I thoroughly enjoyed each event and I commend them to our members.

Declining membership has not gone away as a problem and the topic was raised at all these events.

The problem is recognised, the solution is not apparent to anyone.

Regards

Ross Oldman  
President SCCQ  
July 2020 - May 2024

#### **SALES OFFICER'S REPORT:**

Janelle thanked all members who had bought Raffle Tickets and Merchandise throughout the year. Total Merchandise / Raffle Ticket sales totalled \$411.25. A small amount of stock is still on hand and quantities have been advised to the Treasurer. Once this stock is depleted, Janelle suggested that only small quantities be held in the future.

#### **VOTE OF THANKS:**

On behalf of all club members Michael Black moved a vote of thanks to Ross, his Committee and the Appointed Officers of the Club for their hard work throughout 2023. Seconded by Dave Lucas and adopted.

#### **ELECTION OF OFFICE BEARERS:**

Ross remained in the Chair and acted as Interim Chairman for the election of Office Bearers.

#### **President**

Nomination: Jim McKinnon  
Nominated by: Ross Oldman  
Seconded by: Greg Devantier  
Jim accepted.

#### **Vice President**

Nomination: Michael Black

Nominated by: Ross Oldman  
Seconded by: Greg Devantier  
Michael Accepted.

**Secretary**

Nomination: Greg Devantier  
Nominated by: Ross Oldman  
Seconded by: Sheree Copelin  
Greg accepted.

**Treasurer**

Nomination: Sheree Copelin  
Nominated by: Ross Oldman  
Seconded by: Greg Devantier  
Sheree accepted.

**Appointed Positions**

Jim then chaired the meeting for the appointment of the following positions:

Membership Officer	Phil Copelin	Continuing
Librarian	George Udovicich	Continuing
Sales Officer	Janelle Black	Continuing
Publicity Officer	Ross Oldman	Continuing
Social Organiser / Run Coordinator	Vacant	
Web Site Editor	Jill Udovicich	Continuing

There being no further business Jim thanked all for attending and closed the Meeting at 7:45pm.