

MINUTES of the MEETING held on Tuesday 21st May 2024

Meeting commenced at 7.45 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.

MINUTES OF PREVIOUS MEETING:

Minutes of the April General Meeting were reviewed and accepted.

Moved: Jim McKinnon **Second**: Sheree Copelin

BUSINESS ARISING FROM PREVIOUS MINUTES

Nil

CORRESPONDENCE:

IN Email – Flyer for the 2024 Macs Bridge Classic Car and Aircraft Festival

Email - Members, Cancellation of run to Sea Salt and Vine

Email – VCCAQ, reminder Deed of Agreement Email – QHMC, Minutes of Monthly Meeting

Email - Office of Fair Trading, Grievance Procedure

Email - Macs Bridge update

NAB Bank Statement Booklet – Stude News

OUT Stude News - Minutes General Meeting April 2024

Email - Members, ANZAC Service at Bulimba

Email - Members, Expresso 25 Run

Email - Members, QHMC National Motoring Heritage Day

Email – Members, AGM Paperwork

Email – Members, Agenda for May Monthly Meeting

Emails - Membership Renewal Reminders

TREASURER'S REPORT

May 2024

Sheree presented the following Treasurer's Report:

Out: \$ 230.00 In: \$ 750.00

Balance: \$ 15479.59

Moved: Sheree Copelin **Second:** Janelle Black

Treasurer's report was adopted.

MEMBERSHIP REPORT

Phil advised that 81 members had renewed their membership with 9 outstanding. The Club has four life members.

SALES REPORT

Janelle advised there had been no sales since the last meeting.

LIBRARIAN'S REPORT

George advised that there had been no activity during the month.

SOCIAL ORGANISER'S REPORT

Jim advised that runs had been planned for the coming months with associated run sheets posted on the Web Site.

Jim added that 10 Club members with 5 cars had braved inclement weather for the run to Expresso 25 and Harrigan's Pub on the 4th May.

For the QHMC National Motoring Heritage Day on 19th May, 13 Club members with 9 cars enjoyed morning tea in perfect sunshine at the VCCA Club rooms before heading off to an enjoyable lunch at the Manly Harbour Boat Club.

WEB EDITOR REPORT

George advised that the Web Site was up to date with photos of recent activities and all current run sheets posted.

PUBLICITY REPORT

Ross advised that the Club's Facebook page was up to date with event reports and run sheets.

GENERAL BUSINESS

Upcoming Runs/Events:

Jun 5-9 Cooly Rocks Festival 2024.

Jun 16 Sun RACQ MotorFest at the Brisbane Show Grounds.

Jul 14 Sun Mac's Bridge Classic and Sports Car Festival at Caboolture Aero Club.

Jul 27-28 IV&VVC, 50th Anniversary Rally at Ipswich

Aug 04 Sun Tamborine Mountain Car Show

Additional Run

The Dayboro Day Festival will be advised as an additional run to members.

Cars for Sale

Multiple vehicles have been advised for sale to members via email. After a short discussion, attendees agreed that future advertisements should continue to be sent to members via email.

State Meet for 2024

Jim proposed that the State Meet be held at the same location and at a date to match the Steam Festival at Old Petrie Town. Agreed by all attendees.

MEETING CLOSURE

There being no further business, Jim thanked everyone for attending and closed the meeting at 8.05pm.

RAFFLE

Won by Janelle Black, memorabilia from 2019 National Meet and Studebaker fender protector.

MEMBER ITEM OF INTEREST

No member item of interest tonight, however, Brett Hampson will be the speaker for June and Dave Lucas for July.

NEXT MEETING:

Date: Tuesday 18th June 2024

Time: 7:30pm

Location: With thanks to the

The Veteran Car Club of Australia (Queensland) Inc.

1376 Old Cleveland Rd CARINDALE Qld 4152.

http://www.vccaq.org/