

Combined Coastal Car Club Meeting Held on Monday 4 March 2019

- Meeting Opened** Barry Potter opened the meeting at 7.00pm
- Apologies** Sue Potter, Cliff Watson, Alan Springate, Kevin Barry
- New Members** Nil
- Visitors** John, 67 HR Premier; Paul, Charger
- Previous Minutes** as in February magazine. Business Arising read by Secretary. **Moved** by Shirley Wilde **Seconded** by Kym Anderson **Carried**
- Treasurers Report** A report on the expenses and income for February 2019 was provided by the Treasurer. Bank statement was not available for Bank Reconciliation. **Moved** Ian Skipworth and **Seconded** Darryl Nielsen that the Treasurer's report is received and accounts paid **Carried**
- Correspondence** **Incoming:** Usual magazines; Statements IGA, CBA; Notice from Noosa Council advising about the Australian Heritage Festival to be held between 18 April and 19 May at the Pomona Museum; Flyer re Bundaberg All Holden Day Saturday 11 May; Flyer re Palmwoods Car Festival on Sunday 19 May; Letter from Cancer Council thanking the Club for its donation following the passing of former Member Dave Chambers; Invitation from the Steps Charity to visit the Steps Pathways College at Caloundra; Invitation from Noosa Council to attend a Grant & Networking Night on 13 March; email from Kym Anderson to Andy Cohn regarding "inappropriate wording" on the Facebook Page which links to the website. The post has been deleted from both sites.- email from Rosemount Vehicle Management advertising their business of secure car storage on the Gold Coast; Noosa Council Grants Round 11 has commenced.
- Outgoing:** all member email re February Saturday Night Club Run and Sunday Run; Annual Return of Association to Department of Fair Trading.
- Moved** Alan Kenzler **Seconded** Jenny Cowley that the Incoming and Outgoing correspondence be accepted **Carried**
- Business Arising** "Election of office bearer positions not filled at February's AGM eg President, Secretary, Car Show Coordinator and Catering Officer". Barry Potter spoke about the current timing of the AGM in February where there are other competing car events resulting in a poor attendance at recent AGMs. Barry suggested a change to the date of the AGM and other Club mandatory reporting. It was stated that for any date change of Financial Reporting or an AGM, the Club Constitution would have to be amended in the first instance. The following special motion was put to the meeting: That the Club update the current Constitution, hold an AGM in July 2019 to align with the club's sign-on day, change the Club's financial year and AGM to the middle of the year.
- Moved** by Barry Potter and **Seconded** by Travis Adams. **Carried**
- "Election of Secretary" Barry Potter approached Kym Anderson to take on the role. Kym duly accepted the Position. Barry to speak with Sue about taking on the Catering Officer role.

General Business

Jenny Cowley requires a few more shirt orders from Club Members before she can place a purchase order. Please contact her with your shirt size.

Barry Potter displayed a two-page spread in a recent Sunshine Coast Daily newspaper showing an image of Alan Kenzler's FJ ute. Rob Cowley read the report which included Alan's answers to questions about his hobby.

Ian spoke about the February Saturday Night Dinner run to the Pomona Pub. There were 21 Members and guests that attended. The meals were great and we didn't have long to wait for them. Jacqui Watson got everyone involved with a Trivia Game. At Ian's table were Leslie, Darryl and Bea, Lee and Sandy which happened to be the winning table. A big thank you to Jacqui for the laughs. -

Rob Cowley spoke about the Sunday Club Run to Bribie Island. Great turnout and a good day. Shirley and John took Shirley's refurbished Mini Van which performed without a fault for its first run.

It was reported that there was a full ash tray of cigarette butts on the veranda floor outside the Cooroy Rag office. It is against the law to smoke that close to a work place. Ian was asked to discuss the matter at the Cooroy Sports Complex Management Meeting scheduled for 6 March.

Jenny advised the meeting about the following upcoming car shows: Kenilworth Show 28 April; Maryborough Swap 7 & 8 June; Caboolture Show and Swap 15 June; Pomona King of the Mountain 28 July; Maleny Muscle on the Mountain 7 July. Rob Cowley agreed members should meet at the clubhouse and travel as a club to events. More information to come.

It was agreed to post cheques with a covering letter to the charities nominated to receive a portion of the proceeds from the 2018 car show eg Life Flight, Brighter Future 4 Kids and the SES for their work on the day of the show.

Arthur Spickett, Robert Davies and Travis Adams were awarded Life Membership at the 2019 AGM. President Barry Potter presented the three members with their Pins.

The Club hosted the 14th FX-FJ Holden Nationals in December 1998. Travis Adams presented the Club with the signage he won at the post-event auction, which will be added to the Club's memorabilia.

Club Runs

March Saturday Night Run is on 9 March. 5pm at Club House or meet at Kandanga Pub. For those attending, please Contact Sandy on 0427 529 905.

March Club Run date is 24 March to Peggy Sue's for lunch at Belli Park. Meet at Club House at 9am and leave by 9:30 for mornos at Carters Ridge Park opposite the Shop, BYO morning tea. Contact Darryl Nielsen for numbers please.

Meeting closed

8:12 pm

Next meeting

1 April 2019