

Combined Coastal Car Club Meeting Held on Monday 1st April 2019

Meeting Opened	Barry Potter opened the meeting at 7.05pm		
Apologies	Shirley Wilde & Little John, John Waters, Rob Davies, Cliff Watson, Alan Springate		
New Members	Nil		
Visitors	Nil		
Previous Minutes	Distributed to members in <i>All Torque</i> newsletter. Moved that the minutes be accepted as an accurate record. Moved by Jenny Cowley Seconded by Jim Thomas Carried		
Treasurer's Report	Read by Ian Skipworth Moved that the Treasurer's Report is accepted and the accounts paid. Moved by Bea Nielsen Seconded by Arthur Spicket Carried		
Correspondence	Incoming / Outgoing		

NOOSA COUNCIL – details of Cooroy Sporting Complex Meeting & Agenda; OTIUM – follow-up Cooroy Sporting Complex Mater Plan Survey. CCCC sent completed survey; COOROY PONY CLUB – request to use CCCC grounds for Annual Gymkhana 14th July. CCCC- approval to use CCCC grounds on 14th July, request to use Pony Club ground on 22nd Sept & 20th Oct. COOROY PONY CLUB – approval for CCCC to use Pony Club grounds on 22nd Sept & 20th Oct; KING OF THE MOUNTAIN – providing details for car displays & set-up for 28th July; QHMC – promoting National Motoring Heritage Day 19th May; NOOSA STRADE BIANCHE – requesting support for 10th-11th August. CCCC reply – club can assist again; EUMUNDI ROTARY CLUB – invitation to display cars at Eumundi Long Lunch on 31st March in support of Katie Rose Cottage. CCCC – all club email to members; NOOSA COUNCIL, Amanda Tie – CCCC seeking funding for assistance with review of new constitution. No funding available until second half 2019; NOOSA COUNCIL – details of President's & Secretaries Workshops

Moved that the incoming and outgoing correspondence be accepted.

Moved by Alan Kenzler **Seconded by** Denise Spicket **Carried**

Business Arising from Previous Minutes

- Car Show Coordinator & Flyers – discussion about what coordinator's role entails. Darryl was nominated, accepted the position, agreed to have name and phone number on flyers. Andy already has 2019 flyers edited – will update with Darryl as contact. A4 flyers left from 2018. 1000 x A5 flyers will be ordered.
- Update of Constitution – Ian & Kym have commenced update using the Office of Fair Trading Model Rules as the basis. Will continue to progress and present to members for comment when draft is complete. No funding from Council currently available for assistance. Input from members with experience in constitutions welcome.
- Club Shirts – Jenny Cowley needs another 4 shirt orders before main order can be placed. Get in now as it may be some months before another order is put in.
- No Smoking / Cooroy Rag – Ian raised with Amanda Tie from Noosa Council. No response or action yet. Noosa Council responsibility as owners of the building. Members will be informed of any updates.
- Donations from 2018 Car Show - \$500 each to Lifeflight, Brighter Future 4 Kids, and SES
- Sullage pit lid is in poor condition. Ian met with Noosa Council, pit is still required, no action from Council's offer to source a replacement lid. Rob Cowley will make a replacement lid.
- Noosa Council Grant's Night – Kym provided feedback. My Sunshine Coast will promote community events via social media for no charge. Noosa Community Radio now Noosa FM – now charging \$100 for community promotions. Club decided not to use Noosa FM this year.

Car Show Update No update

General Business

- Noosa Council President's and Secretary's Workshops – opportunity for anyone considering a committee position to find out more. Information emailed to all members.
- Impromptu Events – Qld Dept of Transport has updated their website with information about Impromptu Events. Discussion about what an Impromptu Event is, do members want them, administration logistics, process for requesting & sanctioning, fairness to members. Outcome - active, financial members who attend at least 5 club

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events per year may request an Impromptu Event. Requests for Impromptu Events to be made to the Club Secretary at admin@combinedcoastalcarclub.com.au **before** the event. Secretary will review request, record in a book, and reply sanctioning the event. Event is not sanctioned until confirmation is received. Administration has the potential to become a separate role in the Club. Review process at the next AGM. Details will be distributed to members. Qld Transport website for conditions and restrictions

<https://www.qld.gov.au/transport/registration/fees/concession/special-interest/restrictions>

- Newsletter – close for contributions changed to 15th monthly to help improve distribution timing (was 20th). Contributions can be sent to Rob Epps. Office Bearers - please give contact details to Rob to update relevant page.
- Cooroy Sporting Complex Meeting – Ian & Kym gave feedback. No issues or items affecting CCCC
- Swap Meet – 22nd September. Entry price discussed - Public Entry set at \$2, Children U15 Free, Sites \$10 for 3m x 3m including car. Rob Cowley to see if Cliff is still available to be Swap Coordinator. CCCC will do catering as a fundraiser, Bea & Ian offered to coordinate. Kym has edited the Swap Flyer – waiting for coordinator details.
- Autobarn – discussion about if still happening, frequency, Club hosting alternative event at clubhouse. Rob Cowley to discuss with Cliff.
- Banking – discussion about changing from CBA to Bendigo Bank, benefits of potential support from Bendigo, potential of CBA branch closing.

Motion Ian Skipworth to collect information from both CBA & Bendigo Banks, develop pros & cons, and present to next meeting.

Moved Darryl Nielsen **Seconded** Grathen Leatherbarrow **Carried**

- Car Show – further discussion about CCCC doing the kitchen, mainly around numbers required and risk of loss due to bad weather. No resolution – parked up for discussion later. Suggestion of EFTPOS machine for Public Gate entry.
- Landscaping – Grathen offered to landscape the front of the Clubhouse to get it looking fabulous for the Car Show. Plants and material supplied in return for signage. Offer accepted.

Club Runs

- Darryl gave feedback on recent runs. Kandanga Hotel Run – approx 15 members, food better than traditional pub meals, good night. Peggy Sue's – day was HOT, HOT, HOT. Approx 16 members in 12 cars, food reasonably priced, worth going back when not so hot. Good run.
- Alan & Ian gave update on the annual Eumundi Long Lunch in support of Katie Cottage. Approx 200 guests, band, "Elvis", entertainment etc. Cadillac, Pontiac, as well as Alan & Ian's cars on display. Guests took lots of photographs and shared memories. Fabulous day.

April Club Runs - Please give numbers for dinners/lunches to Run Coordinators Jenny Cowley Allan Springate

6th April - Saturday Night Dinner Cruise to Imbil Hotel

Meet Clubhouse 5pm Depart 5.30pm Imbil Hotel 6pm

14th April – Sunday Club Run Belli Park / Kenilworth Hotel

Meet Clubhouse 9am Depart 9.30am Belli Park 10.00 (BYO M/ Tea) Kenilworth Hotel 12.00

Other Events

6th April – Coffee & Cars 7am – 10am at Cooloom. See Facebook or Coffee & Cars for details

19th May - National Motoring Heritage Day

28th July – King of the Mountain

11th August – Noosa Strade Bianche

Members Moments Grathen went to the Big Boy's Toys event. Great day with food and drinks on offer. Came away with 2nd People's Choice for his Car & Caravan. Congratulations!

Meeting Closed 8.45pm

Next Meeting 7pm Monday 6th May 2019