

# Combined Coastal Car Club Meeting Held on Monday 6<sup>th</sup> May 2019

<b>Meeting Opened</b>	President Barry Potter opened the meeting at 7.05pm
<b>Apologies</b>	David Anderson, John Waters, Mark Melville, Suzanne Potter, Cliff Watson
<b>New Members</b>	Nil
<b>Visitors</b>	Mark Smith visiting from NZ. Guest of Steve Smith.
<b>Conflict of Interest</b>	Members must declare any conflict of interest that may arise from any agenda items.
<b>Previous Minutes</b>	Distributed to members in <i>All Torque</i> newsletter. <b>Moved</b> that the minutes be accepted as an accurate record. <b>Moved by</b> Jenny Cowley <b>Seconded by</b> Jim Thomas <b>Carried</b>
<b>Treasurer's Report</b>	Read by Treasurer Ian Skipworth <b>Moved</b> that the Treasurer's Report is accepted and the accounts paid. <b>Moved by</b> Travis Adams <b>Seconded by</b> Darryl Nielsen <b>Carried</b>

## Correspondence

**Incoming / Outgoing** Leon Fleming – lost Membership card & receipt/new card issued; Noosa Strade Bianche – 11<sup>th</sup> August, change to course / CCCC confirmed support; Peter Pallota – FC Project ad for Newsletter; Leisa Donlan – Model Rules & templates; CCCC Internal – car show flyers; Katie Rose Cottage – use of clubhouse for training during July; Cooroy Chamber of Commerce – support for Friday night event proposal; Cooroy Chamber of Commerce – repair to RV Stopover internal fence / CCCC offered to pay half of quoted price.

**Incoming** Usual newsletters & promo material; Noosa Council – 1<sup>st</sup> Aid workshop; M&T Custom Leather Belts; Noosa Council – Insurance Workshop; British Classic Car Buy, Swap & Sell; MailEzy – change of name; Lifeflight receipt; QHMC from FB – Special General meeting; QHMC – Proxy voting form; Meeting Minutes 28 Mar 2019; Noosa Museum – Heritage Day 4<sup>th</sup> May; Lynne Osbourne – microfibre clothes; Cooroy Pest Control – reminder pest control is due cost \$308; Uniform 4 Kids (CCCC internal email) – request to use clubhouse; Bendigo Bank – banking proposal; Mailezy Invoice 16108 - \$309.55

**Outgoing** Donation letters and cheques to Lifeflight, Brighter Future 4 Kids & SES; QHMC – 2 requests to update CCCC contact details

**Moved** that the incoming and outgoing correspondence be accepted.

**Moved by** Bea Nielsen      **Seconded by** Kevin Barry      **Carried**

## Business Arising from Previous Minutes

- Club Shirts – Jenny has order for 10. Another 2 orders needed to make a full order. Discussion around placing order now, which would cost more, or waiting until after Sign-on Day. Members agreed to wait until after July.
- Sullage Pit – Rob C will make lid.
- Impromptu Run Process – in progress. Kym to continue to develop.
- Banking – Ian submitted Bendigo Bank banking proposal to the meeting. Charge will be incurred for Steve Batty to cash cheque. Members voted to change from Commonwealth Bank to Bendigo Bank.
- Autobarn – club will no longer host event at Noosa.

**Moved** that the Club write to Autobarn Noosa & Julian to confirm.

**Moved by** Darryl Nielsen      **Seconded by** Bea Nielsen      **Carried**

- Clubhouse events – proposal to hold an event at the clubhouse every Friday night from May – August. Mix of sausage sizzles, BBQs, camp dinners etc. Other clubs, RV Stopover visitors and the community to be invited. Proposal has the support of the Cooroy Chamber of Commerce who will advertise on their electronic platforms. Lighting needs to be addressed – outside light needs to be fixed, “Little” John has mobile lighting that club can borrow. Members agreed to trial Friday fortnightly commencing 7<sup>th</sup> June. Event will be called *Cruisin' Cooroy*.
- Advertising Signage at Clubhouse – reminder to members that under the *Permit to Occupy* with Noosa Council no advertising signage is permitted on the club's grounds, fences or external walls of the clubhouse.
- Swap Meet Coordinator – Barry Potter agreed to coordinate the 2019 Swap Meet. Please let Barry know how you would like to assist. Barry will need help with technology and social media. CCCC will run the kitchen.

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- Constitution – initial draft completed. Further review and discussion required. Time-line too tight to complete and be executed by Office of Fair Trading for AGM in July 2019. Continue to progress.  
Discussion and outcomes - End of Financial Year to be 31<sup>st</sup> December. Next AGM to be held within 6 months of EoFY which will be before 30 June 2020. Children U18 years to be removed from the membership to reduce administration from legislative requirements for Blue Cards and other policies. Club to remain family friendly. Discussion around classes of membership, ways of retaining members, and means to counteract pressure from reducing number of volunteers. Discussion on introducing a third membership class which incurs a higher membership fee but has no requirement to participate in club events.  
**Motion** A third class of membership be introduced which will have a higher membership fee, no requirement to attend club events, no entitlement to Impromptu events, but retains eligibility for QLD SIVCS.

**Moved by** Darryl Nielsen      **Seconded by** Ian Skipworth      **Carried**

### Car Show Update

- Car Show flyers have arrived and are available for members to distribute. Will also be posted on social media for members to share. Kevin B will be helping with electronic distribution, monitoring social media and Gmails.
- Club doing kitchen – carried forward. Further discussion needed about viability & numbers required to operate.
- Roster – will be placed in clubhouse for members to nominate their preferred time. Kym to put together a roster for distribution in the newsletter
- Raffle – coordinator required
- Vendors – Darryl asked for assistance to contact vendors. Kevin Barry offered to assist.
- Letter to sponsors and sponsorship benefits need to be revised. Kym to email previous year letters to Darryl.
- Major Sponsors – see Alan from Shannons at Bundaberg All Holden Day then write to Shannons; approach Bendigo Bank; write to Chamber of Commerce
- Judges – to be organised. Darryl, Ian, Rob E and Andy to discuss introduction of electronic judging
- Committee – Darryl would like a group of members to help plan and oversee the 2019 Show. Ian, as Treasurer, will oversee finances. Please speak with Darryl if you would like to help.
- Newsletter – set aside a section of the newsletter for a regular Car Show Update
- EFTPOS machine – community EFTPOS machine available from Bendigo. Ian to find out how this works.

### General Business

- Treasurer sought approval to pay Mailezy Invoice for \$309.55 for monthly newsletter & car show flyers  
**Motion** Mailezy Invoice 16108 for \$309.55 for newsletter and car show flyers be paid  
**Moved by** Bea Nielsen      **Seconded by** Darryl Nielsen      **Carried**
- Treasurer sought approval for expenditure for \$308 for the annual pest control treatment  
**Motion** Cooroy Pest Control complete the annual pest treatment and the invoice for \$308 be paid  
**Moved by** Jenny Cowley      **Seconded by** John Colwell      **Carried**
- QHMC Special Meeting was held on 30<sup>th</sup> April to discuss the behaviour of the president and elect any positions that became vacant. New president was elected.
- Katie Rose Cottage will use the clubhouse for training volunteers during July. Kym, Ian, Rob C & Jenny will work to maintain cleanliness of facilities (usually Sunday afternoons). Assistance from other members appreciated.
- Request from Uniforms 4 Kids to use the clubhouse to store materials, machines etc and to use for sewing clothing. Members agreed the buildings lacked suitable storage facilities and the clubhouse wasn't a suitable venue. Concerns around insurances and legislations. Members voted to decline the request.
- Sign-on Day – carried forward. Discussion around best day/time. No date set.
- Alan Kenzler reported club rubbish bins are not being emptied each week. Rob C will contact Noosa Council.
- Rob C thanked Barry, Ian and Kym for their work on the constitution.

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## Club Runs

### April Runs

Alan Springgate gave feedback on April Runs. 18 members went on the Saturday Night Dinner to Imbil Hotel. Club was seated at outside tables and ended up a good night. 20 members went on the Sunday Club Run to Kenilworth Hotel. Morning tea was enjoyed at the park opposite Peggy Sue's. Meals at the Hotel were good but some were a bit slow getting to the table.

### Club Runs - Numbers for dinners/lunches bookings to Run Coordinators Jenny 041 847 6994 or Alan 0432 107 183

**18<sup>th</sup> May** - Saturday Night Dinner Cruise to Pizza Hut Gympie (Numbers by Friday 17<sup>th</sup> May)

5pm Meet Clubhouse                      5.30pm Depart Clubhouse                      6pm Pizza Hut Gympie

**26<sup>th</sup> May** – Sunday Club Run to Theebine Hotel (Numbers by Friday 24<sup>th</sup> May)

9.00am Meet Clubhouse                      9.30am Depart Clubhouse

10.00am BYO M/Tea Gympie Duck Ponds near Museum                      12.00pm Lunch Theebine Hotel

**7<sup>th</sup> June** – Cruisin' Cooroy

Will be held at the Clubhouse Friday nights fortnightly during May, June, July and August. More details to come.

**23<sup>rd</sup> June** – Sunday Club Run to Dusty Hill Winery, Murgon (Numbers by Sunday 16<sup>th</sup> June)

9.00am Meet Clubhouse    9.30am Depart Clubhouse    10.30am M/tea Kilkivan    12.00pm Lunch Winery

**Jul – Dec Club Runs** are *OUT NOW!* See Newsletter & Facebook for details.

## Other Events

**11<sup>th</sup> May** – All Holden Day Bundaberg

**19<sup>th</sup> May** - QHMC National Motoring Heritage Day, Ipswich

**28<sup>th</sup> July** – King of the Mountain. Numbers to Rob Cowley Mbl 042 359 1931

**11<sup>th</sup> Aug** – Noosa Strade Bianche. Club providing rest stop support. Contact Ian Skipworth Mbl 040 764 2627

## Members Moments

- Rob Davies, Ian, Sandy & Lee had a wet but interesting day in Pomona supporting Noosa Heritage Day on 4<sup>th</sup> May.
- Travis survived a packed event at Ricks Garage on 5<sup>th</sup> May.
- Alan Kenzler & Barry were two of approx 220 cars at the Kenilworth Classic Car Show on 28<sup>th</sup> April
- Alan Kenzler and Kevin B headed to Wondai for the sprints & swap on 14<sup>th</sup> April. Approx 120 cars. Great day!
- Ian reported a Holden ute recently sold in SA for \$101K. Value of original cars increasing.
- John Colwell headed north to Pialba for *May by the Bay*. Event growing with approx 200 cars on display.
- Group of members heading to Bundaberg on Friday 10<sup>th</sup> May to make a week-end of the annual *All Holden Day*.

**Meeting Closed**                      9.05pm

**Next Meeting**                      7pm Monday 3<sup>rd</sup> June 2019