

# TOROUE

March 2020

2020 AGM

The 2020 AGM was held on Monday 3<sup>rd</sup> February following the February Monthly Meeting. The essential business of accepting the 2019 AGM Minutes and financial reports and appointing an auditor was completed. The motion to accept the new constitution was carried then it was on to the election of the 2020 committee positions. Cliff Watson agreed to chair the AGM and all positions were declared vacant. Voting for positions moved quickly with eleven members nominating and being elected unopposed to positions. Two positions were deemed not required for 2020. Thank you and congratulations to all members who were elected to positions. The Club is looking forward to another year of strong growth.

Nominations will be re-called for two positions at the March monthly meeting – Secretary and Car Show Coordinator. Below is a guide to what is involved in these positions. There are members in the club who have held these positions and can give support. If you want to know more about the positions - Kym 0437 412 344 and Ian 0407 642 627 are the most recent Secretaries. Darryl 0407 588 697 knows what's involved as Car Show Coordinator.

#### Secretary

- Sends and receives letters, emails or other documents (via Australia Post and the Club's Admin email)
- Files and manages correspondence and documents
- Calls meetings, prepares agenda and takes minutes for the Club's monthly meeting. Prepares minutes for distribution
- Completes and sends the Annual Report to Office of Fair Trading following the AGM
- Works closely with other committee members
- Is a co-signatory on the club's bank account
- May attend meetings with the Cooroy Sporting Complex, Cooroy Chamber of Commerce and/or Noosa Council
- Ensures the club operates in line with its objectives, the constitution and legislation Keeps the register of members (along with the Treasurer).

#### **Car Show Co-ordinator**

- Oversees the organisation, running and wind-up of the annual Cooroy Car Show
- Is point of contact for the show
- Works closely with club committee and members
- Along with committee ensures the car show operates within legislation and insurance requirements
- Responds to enquiries and expressions of interest through email, Facebook and phone.
- Ensures the show is promoted

## **Club Objectives**

With members accepting to adopt the new constitution, now is a good time to revisit the Club's Objectives. Many of the Objectives remain unchanged since the 2004 constitution – others have been introduced to reflect 2020 and current trends.

Looking forward to getting together to talk cars, projects and events.

- A non-profit community based club to run shows, displays, swaps and any other activity which members' vehicles can attend at Johnson Park, Cooroy and Australia wide.
- The association recognises and accepts all vehicles, makes and models including cars, trucks, tractors, motor bikes and machinery, stock or modified.
- To enable owners of eligible vehicles to apply for Queensland Special Interest Vehicle Concession Scheme registration.
- To ensure the wishes of all members are catered for.
- To create a harmonious, social and welcoming atmosphere.
- To promote club spirit within the club with the focus on enjoyment and companionship.
- To share and promote events which members can attend with their vehicles; either individually, as a group, or as a club.
- To encourage members to positively represent the club at events and within the community.
- To formulate a priority program of capital works, ongoing maintenance and improvements to ensure the grounds and buildings are kept in good condition.
- To work closely with the Noosa Shire Council, Cooroy Chamber of Commerce, Cooroy Sporting Complex clubs and other associations.
  - To create an environment to encourage members to share technical knowledge, specialist tools, equipment etc with other members working on projects.

# MANAGEMENT COMMITTEE

President	Cliff Watson	0420 518 222	
Vice President	John Sanderson	0429 025 149	
Secretary / Membership Database	Vacant		
Treasurer	Jacqui Watson	0420 518 222	
Dating Officer	Steve Smith	0408 544 257	
Merchandise	Vacant		
Web Master	Andy Cohn	0405 266 641 andy@emomomedia.com	
Club Run Coordinators	Vacant		
Catering	Susanne Potter	0416 138 202	
AEHF Delegate	Darryl Nielsen	0407 588 697	
Smoko Person	Shirley Wilde	0429 025 149	
Newsletter	Robert Epps	0411 301 569 robert@epsoft.com.au	
Car Show Coordinator	Vacant		
Mach. Delegate	Barry Potter	0416138202 / 5472 3195	

# **Upcoming events**

Non-Club events shown in grey

# MONDAY 2<sup>nd</sup> MARCH —7pm

**Club Meeting** 

## MONDAY 6<sup>th</sup> APRIL —7pm Club Meeting

# SATURDAY 11th APRIL -7:15am

**Easter Saturday** 

Imbil Easter Carnival 8am - Lunchtime

07.15am Meet Clubhouse 07.30am Depart Clubhouse 08.00 am Imbil Easter Carnival

MONDAY 4<sup>th</sup> MAY —7pm Club Meeting

MONDAY 1<sup>st</sup> JUNE —7pm Club Meeting

Please let us know about any upcoming events.

## COMBINED COASTAL CAR CLUB INC.

Clubhouse address: Johnson Park

Mary River Road,

Cooroy QLD 4563

Postal address: PO Box 712

Cooroy QLD 4563

Email address: admin@combinedcoastalcarclub.com.au Website: www.combinedcoastalcarclub.com.au

www.facebook.com/combinedcoastalcarclub

Membership: \$55 per year (due July 1st)

A membership includes member & partner.

A membership is entitled to 1 vote.

Membership renewals are due July 2020 for 2020/2021

Members must be financial to vote and have a say in the running of the club. Membership should be kept current for Concessional or Special Interest registra-

tion and insurance

#### **Newsletter:**

Please send contributions to Rob Email: robert@epsoft.com.au

Phone: 0411 301 569

**DEADLINE: 15<sup>TH</sup> EACH MONTH!** 



The Gympie Historic Auto Club Inc.



is proud to present its 50<sup>th</sup> ANNUAL SWAP MEET

of cars; parts, tools, collectables and bric-a-brac

and 8th CAR SHOW

Car Show run by Cooloola Classic Car Club

SATURDAY 12th SEPT 2020

The oldest continuously running swap in Queensland will be held at the Gympie Showgrounds Exhibition Road, Southside

- ⇒ Gates open 3:30pm on Friday 11<sup>th</sup> September for traders
- Traders to be set up by 6:00am Saturday ready for public
- ⇒ Gates open to public 6:00am on Saturday 12<sup>th</sup> September
- ⇒ Gate entry for buyers or extra site persons \$5 per adult
- Outdoor sites 7m x 7 m − site fee \$15 (includes entry 1 adult)
- ⇒ Powered sites \$5 extra
- ⇒ Car show organized and run by Cooloola Classic Car Club
- ⇒ Car show entry \$10 (includes entry for 1 adult)
- > Catering Friday night and Saturday (catering rights reserved)
- NO DOGS as per Council regulations

**BOOKINGS & ENQUIRIES** 

SWAP: info and bookings 0460 864 044

CAR SHOW: contact Cooloola Classic Car Club

P.O. Box 353, Gympie Qld. 4570 www.gympiehistoricautoclub.com.au

## **For Sale**

FX-FJ Holden Steering Wheel Removing Tool \$200 ono \$150 ono Ph. Darryl Nielsen—0407 588 697

4 x tyres Kelly 195x14 As new only done 630 miles \$60ea

Jack Myers Headers suit Holden grey motor \$500

EH inner door trims - two tone \$200

Ph. Alan 5447 6223

# Regular events

<u>First Monday every month (except Jan.)</u>
Club Meeting

7-9am First Saturday Every Month German Bakehouse Run 54 Junction Drive, Coolum Beach

10:30am 2nd Wednesday Every Month

Suncoast Rod & Custom Club Run—Meeting at Aussie World



# **Katie Rose Cottage Hospice**

Katie Rose Cottage Hospice will be using the clubhouse again this year for training volunteers. The first dates are Monday 9<sup>th</sup>, 16<sup>th</sup>, 23<sup>rd</sup> and 30<sup>th</sup> March from 8am – 4pm.

Katie Rose Cottage is a peaceful sanctuary and asset to our community. The Club is pleased to continue to support the hospice.



### **Cooroy Sporting Complex Meeting**

The Cooroy Sporting Complex Committee was established to oversee the management of the complex that sits either side of Mary River Road. The committee comprises representatives from Cooroora United Soccer Club, Cooroy/Eumundi Cricket Club, Noosa Junior Rugby League, Cooroy Gymnastics Club, Cooroy Pony Club and the Combined Coastal Car Club. It is chaired and lead by the Sports & Recreation Officer from Noosa Council with current Councillor Joe attending when available. The committee meets 3 times a year at one of the clubhouses.

In 2019 all the clubs worked with Council to develop the Master Plan which sets the long term direction of the complex. Looking forward to some exciting changes over the next few years as Cooroy continues to grow into the focal centre of the hinterland.





# Minutes of meeting 3rd February 2020

## **Meeting Opened**

President opened the meeting at 7.06om

#### **Apologies**

Andy Cohn, Shane King, Alex Wittrick, Scott Jones

#### **New Members**

Dan Horsefield,

**Geoffrey Campisi** 

Darren Genockey

#### **Visitors** NIL

#### **Conflict of Interest**

Members were reminded to declare any conflict of interest that may arise from agenda items.

#### **Previous Minutes**

Distributed to members in All Torque newsletter.

**Moved** that the minutes be accepted as an accurate record of the meeting.

Moved by Kevin Barry

Seconded by Susanne Potter Carried

#### **Treasurer's Report**

Read by Treasurer Ian Skipworth

**Moved** that the Treasurer's Report be accepted and the accounts paid. That Ian Skipworth is reimbursed \$200 for Inv 090853108 for payment to Steve Batty for mowing of the oval.

Moved by Bea Nielsen

Seconded by Denise Spickett Carried

## Correspondence

Incoming / Outgoing Katie Rose Cottage Hospice – request to use clubhouse March 2020; Lyn Wardsworth – model car collection for sale in Buderim; Cooroy Chamber of Commerce – New RV Stopover caretakers, request for power to run CPAP machine / club approval; Joe Bleier – membership enquiry; Cooroy Chamber of Commerce – letterbox on Mary River Road; Bernard Rubin – membership application / refund; Geoffrey Campisi – membership application; Daniel Horsefield – membership application;

Incoming Military Vehicle Club – car dispLay @ RSL 100<sup>th</sup> Year Celebration; Noosa Council – Federal funding Wide Bay Electorate Small Grants; Noosa Council – Council endorsed Master Plan / next Cooroy Sporting Complex Meeting 11<sup>th</sup> March; Bunnings donation of paint; Levert Auditors – 2019 Auditors Financial Report; AGL - Electricity account Aug – Nov 2019 due 31 December; Sutton's Cleaning – Customer service contract

**Outgoing** Levert Auditors – electronic version of 2019 Treasurer's Report

**Internal with Committee**—Member's suggestion to invoice membership fees; Approval to reimburse Bea Nielsen for the purchase of prawns for Christmas Party.

Moved that the incoming and outgoing correspondence be accepted.

Moved by Cliff Watson

Seconded by Jenny Cowley Carried

#### **Business Arising from Previous Minutes**

Close Commonwealth Bank Account

Moved that the Commonwealth Bank account be closed.

Moved by Ian Skipworth

Seconded by Bea Nielsen Carried

Machinery Show – postpone to 2021. Planning to be done during 2020. Barry Potter will take lead. Members who are interested in machinery and a show should speak with Barry.

Draft constitution – emailed to members on 4<sup>th</sup> Dec 2019 for comment. Thanks to those who responded. At the meeting Kym outlined key potential changes that may affect members and the management of the club. Active discussion about management committee meetings, classes of membership etc Constitution to be voted on at AGM. Kym thanked members for their active, constructive and positive contribution to the discussion.

#### **Car Show Update**

No update

### **General Business**

Cooroy RSL 100<sup>th</sup> Year Celebrations – club has been invited to provide a car from each decade to 1960's. Barry & lan coordinating.

Grant applications – Ian has submitted EOI to Llew O'Brien's

# Minutes of meeting 3rd February 2020 (Cont.)

Wide Bay Electorate Small Grants programme for 3 x tablets for car show judging and club use.

Invoicing for membership fees – member suggestion for the club to issue invoices for annual membership fees. Ian & Kym have looked at process. Invoices can be created and emailed in about 15 mins. C/F for discussion at future meeting.

Katie Rose Hospice – to use the clubhouse in March for volunteer training. Dates TBC - usually every Monday for 4 weeks. A couple of members needed to help keep clubhouse and facilities clean. Jane from Katie Rose, Ian & Kym have been doing this of a Sunday afternoon. Time is flexible. Takes about an hour. Let Kym know if you can help.

Two members expressed concerns about potential inappropriate behaviour of an ex-club member.

2019 Cooroy Car Show - discussion about donating of a portion of the proceeds from last year's car show. Lions received profits from the sale of food from the van. \$500 has been donated to SES for directing public car parking. Discussion about further donations.

Moved that \$500 be donated to Lifeflight.

Moved by Travis Adams

Seconded by Cliff Watson Carried

Rob & Jenny asked to borrow club items for a wedding at their place in June 2020.

**Moved** that Rob & Jenny be allowed to borrow tables, chairs and the urn from the club for the wedding in June 2020.

Moved by Darryl Nielsen

Seconded by Cliff Watson Carried

Impromptu Events Nil for October

#### Club Run Update

No club runs during December & January

## Club Runs February 2020

8<sup>th</sup> Feb – Saturday Lunchtime Cruise

Sunshine Coast Brewery

- 11.00am Meet Clubhouse
- 11.30am Depart Clubhouse
- 12.15am Sunshine Coast Brewery

8 cars and 16 members booked.

23<sup>rd</sup> February 2020 – Sunday Club Run

Glasshouse then Bribie Island

09.00am Meet Clubhouse

09.30am Depart Clubhouse

**10.30am** BYO Morning Tea Matthew Flinders Park, Glasshouse. NO SHOP to buy M/tea

12.30pm Lunch Charlies Hotel, Bribie Island

Please let Jenny 041 847 6994 or Alan 043 210 7183 know if you are going or would like to meet along the way.

Numbers for lunch to Jenny or Alan please.

#### **Other Events**

11<sup>th</sup> April – Easter Saturday

Imbil Easter Carnival 8am - Lunchtime

07.15am Meet Clubhouse

07.30am Depart Clubhouse

08.00 am Imbil Easter Carnival

Please let Alan\_043 210 7183 know if you are going or need more info.

## **Members Moments**

Barry headed to the renowned Toowoomba Swap Meet. Huge swap over 3 days but more than 100 empty sites this year. Barry made the substantial profit of \$8.

Ian & Leslie, Jenny & Rob cruised to Parkes NSW to shake, rattle and roll their way around the Elvis Festival. Impressive display of vehicles dating back to 1926. Display of American Metal including Cadillacs and Mustangs.

Sandy took a run to Helltown Car & Swap Meet in Mid-January. Poor turn-out all round.

Next Meeting 7pm Monday 2<sup>nd</sup> March 2020

Meeting Closed 08.00pm

**Meeting Opened** at 08.03pm by Barry Potter

**Previous Minutes** Read by Secretary Kym Anderson

Moved that the minutes of the 2019 AGM be adopted as a true and accurate record of the meeting.

Moved by Shirley Wilde

Seconded by Kevin Barry Carried

Treasurer Ian Skipworth presented the 2019 **Financial Reports** 

> Financial Statement Auditor's report Auditor's statement

Moved that the 2019 Financial Statements, Auditor's Report and Statement be accepted and the

invoice of \$462 from Levert Auditor Services be paid.

Moved by Ian Skipworth

Seconded by Cliff Watson Carried

**Appoint Auditor for 2020 Financial Year** 

Moved That Levert Audit Services be appointed as auditor for the 2020 financial year.

Moved by Jacqui Watson

Seconded by Jenny Cowley Carried

**Association Constitution** 

Moved that the club adopt the new constitution.

Moved by Sandy Inglis

Seconded by Susanne Potter Carried

Call for AGM Chairperson - Cliff Watson adopted the role of Chairperson

**Positions declared vacant** 

the 2019 committee stepped down and all committee positions were declared vacant. Members attending the AGM accepted Kym Anderson to record the minutes of the meeting.

#### **Nominations and Election of 2020 Management Committee**

President	Cliff Watson	Webmaster	Andy Cohn
Nominated by	John Sanderson	Nominated by	Self-nominated
Seconded by	Jacqui Watson	Seconded by	Kym Anderson
Nomination Accepted		Nomination Accepted	

Carried Carried

Andy Cohn elected unopposed Cliff Watson elected unopposed

**Vice President** John Sanderson **Catering Officer Susanne Potter** Cliff Watson Nominated by Nominated by Jacqui Watson Seconded by **Barry Potter** Seconded by **Kym Anderson** Nomination Accepted Nomination Accepted

Carried Carried

John Sanderson elected unopposed Susanne Potter elected unopposed

**Kym Anderson Smoko Person Shirley Wilde** Secretary Nominated by Self-nominated Nominated by **Kym Anderson** Seconded by Bea Nielsen Seconded by **Denise Spickett** 

Nomination Accepted Nomination Accepted

Carried Carried

Kym Anderson elected unopposed Shirley Wilde elected unopposed

Treasurer: Jacqui Watson Car Show Co-ordinator No Nominations received

Nominated by Bea Nielsen Nominated by Seconded by **Kevin Barry** Seconded by

Nomination Accepted

Carried

Jacqui Watson elected unopposed

## Membership Data Base Officer Not filled

Membership Database Officer role was adopted to introduce an electronic membership database. The Secretary and Treasurer will resume this role in 2020.

#### Club Run Co-ordinator Not filled

Discussion about the need for this role. Jenny Cowley suggested that club runs be nominated by members at monthly meetings. The member nominating the run then coordinates the run.

Moved that the club not elect a Run Coordinator in 2020.

Moved by Bea Nielsen Seconded by Rob Cowley

Carried

AEHF delegate Darryl Nielsen
Nominated by Bea Nielsen
Seconded by lan Skipworth

Nomination Accepted

Carried

Darryl Nielsen elected unopposed

Newsletter EditorRob EppsNominated byKym AndersonSeconded byJohn Colwell

Nomination Accepted

Carried

Rob Epps elected unopposed

Machinery DelegateBarry PotterNominated bySelf-nominatedSeconded byRob Cowley

Nomination Accepted

Carried

Barry Potter elected unopposed

Dating OfficerSteve SmithNominated bySelf-nominatedSeconded byKym Anderson

Nomination Accepted

Carried

Steve Smith elected unopposed

#### **Sporting Complex Delegate**

2020 delegates will be President, Vice-President, Secretary and Treasurer.

Yearly Fees Current annual membership fee is \$55

Moved that the current annual membership fee remain at \$55.

Moved by Shirley Wilde Seconded by Barry Potter

Carried

Meeting Closed 9.10 pm



Oh and by the way, I'm the president of the Combined Coastal Car Club again, my 5th term, I thank the members for their support, take care, be safe and I hope the club has a great year!

**Cliff Watson** 

SPONSORS FOR 2020



# SLIPS AUTO PARTS

1A Jarrah St Cooroy QLD 4563

# Chapmans Auto Repairs

14 Jarrah Street Cooroy (07) 5442 5066



1/35 Sodium Street Narangba (07) 3888 8988

# CONTRACT

Insurance for special vehicles

13 46 46

78 Enterprise Street Kunda Park (07) 5476 5388

HYDRAULICS PTY LTI



Domestic & Commercial from Grease traps to Septic Tanks (07) 5447 6477



26 Kerryl Street Kunda Park (07) 5452 7233



Yandina (07) 5458 4802 Maroochydore (07) 5313 4955



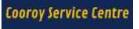




1/23 Jarrah St Cooroy (07) 5442 5099



Eumundi/Noosa Rd & Gateway Drive Noosaville (07) 5430 5400



9 Diamond Street Cooroy (07) 5447 6125

TradeTools



25 Maple Street Cooroy (07) 5447 6131

# Sunstate Gearbox & Diff Service

Gearboxes, Diffs, Clutches, Tail shafts, Balancing autos, 4WD equipment Charles Crt, Kunda Park (07) 5456 4013



18 Maple Street Cooroy (07) 5454 9500



AUSTRALIA'S PREMI-CAR CARE COMPANY



1/28 Project Ave Noosaville 07 5449 9155



50 Mary River Road Cooroy (07) 5485 1280



5 Lowermill Road Cooroy Qld 4563 (07) 5442 5999



Unit 4-2B Robert Street Kunda Park (07) 5445 2576



Jayde Serre 0404 010 574



17 Jarrah St, Cooroy (07) 5415 0633



14 Commerce Ct Noosaville QLD 4566 (07) 5449 9747

# Auto Electrics

120 Eumundi Rd Noosaville QLD 4566 (07) 5449 7616



Cooroy Auto Wreckers 178 Cooroy Mountain Rd Cooroy QLD 4563

## Otto's Mufflers

42 Rene St, Noosaville QLD 4566 (07) 5449 9022

Pomona Fruit & Vegie 2 Memorial Avenue Pomona (07) 5485 1922

Cooroy Mechanical & Exhaust 3/6 Jarrah St Cooroy (07) 5442 6589



Noosa Backhoe Service Tewantin QLD 4565 0402 125 977

Pomona Ag Supplies 21 Factory Street Pomona (07) 5485 0722

Cooroy Smash Repairs 8 Jarrah Street Cooroy (07) 5442 5088



Noosa Auto Repairs 51 Rene St, Noosaville LD 4566 (07) 5449 9344

Pomona TruValue Hardware 10 Reserve Street Pomona (07) 5485 1590

Pomona Produce and Pet Supplies 9 Factory Street Pomona (07) 5485 0000 Kunda Park Electroplating 1/34 Hi-Tech Drive Kunda Park (07) 5476 8611

# Lozza's Rock 'n roll

café Unit 3/33 Station Street Pomona (07) 5485 0045 31 Factory Street Pomona (07) 5485 1590

Page Furnishings

Cooran General Store 12 King Street Cooran (07) 5485 1411



11 Memorial Drive Pomona (07) 5485 1280

