



Combined Coastal CAR CLUB

ALL TORQUE

March 2022

Club Run to Amama Park

First run for the year was to Amama Park at Amamoor on Sunday 27th February. Members enjoyed morning tea, walking trails along the creek and up to the waterfall and hill top view, or just an idle chat in the shade. In all a good run for the cars and relaxing time for the drivers.



Happy Birthday to all members celebrating their Birthday in March.

Keeping your Club on the Road

As we know, the AGM planned for March was postponed and will now be held at **10.30am on 3rd April** following a General Meeting. Club run after the meetings

What Happens at the AGM?

The AGM is about having a say in how you want your club to be run for the next 12 months.

The AGM is a **must do** for incorporated clubs. The items that must be done:

- Accept AGM Minutes from previous year
- Accept Financial & Audit reports for previous year
- Appoint an Auditor
- All committee members resign / step down
- Appoint committee members for current year.

That's it!! The 2021 AGM lasted 30 mins!!

Why is the AGM Avoided?

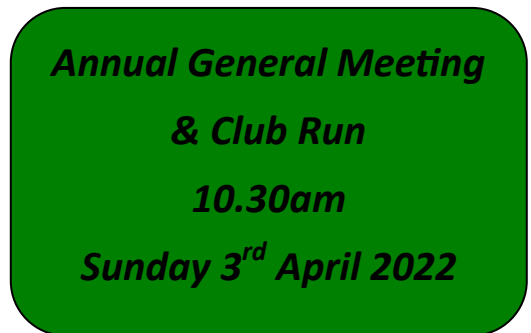
Members sigh at the mention of the AGM because it's seen a tedious, boring and they don't always understand what is involved – but mostly there's the fear they'll be asked to nominate for a position! If you don't want to nominate, have a chat with someone you would encourage to put their hand up.

Committee can be as active or pro-active as they choose. Help is only as far as a phone call or email away!

What's Involved in a Committee Position?

Basically, the committee runs and grows the club in line with the wishes of the majority of members. Like all clubs, our committee are volunteers, work, have families and other interests. They do the best they can with the time they have.

There are currently 14 committee positions within our Club - which is a significant representation of members.



President	Vice-president	Secretary	Treasurer	Dating Officer
Webmaster	Club Run Coordinator	Car Show Coordinator	Newsletter Editor	Merchandise Coordinator
Smoko Coordinator	Catering Coordinator	QHMC Delegate	AEHF Delegate	

The *President, Vice-President, Secretary and Treasurer* normally do the formal "**must dos**" - like paying bills, receiving correspondence, maintaining membership records, maintaining connections with other vehicle clubs and organisations. The newsletter is a requirement for car clubs so the *Newsletter Editor* is bundled into this as well.

Then there's the **club specifics** - runs & events, BBQ's & socials, smoko, merchandising, website and having representation with QHMC to stay abreast of changes to SIVCR.

In 2021 the CCCC management committee met every 2 months. (A management committee is required to meet at least every 4 months.) Sometimes people can make it in person, other times they phone/Skype in, other times life takes precedence.

If you are unsure of how nomination for the Management Committee works, here is extract from our Constitution:

18 Electing the management committee

A member of the management committee may only be elected as follows—

any 2 members of the association may nominate another member (the candidate) to serve as a member of the management committee;

the nomination must be—

in writing; and

signed by the candidate and the members who nominated him or her; and

given to the secretary at least 14 days before the annual general meeting at which the election is to be held;

each member of the association present and eligible to vote at the annual general meeting may vote for 1 candidate for each vacant position on the management committee;

if, at the start of the meeting, there are not enough candidates nominated, nominations may be taken from the floor of the meeting.

A person may be a candidate only if the person—

is an adult; and

is not ineligible to be elected as a member under section 61A of the Act.

A list of the candidates' names in alphabetical order, with the names of the members who nominated each candidate, must be posted in a conspicuous place in the office or usual place of meeting of the association for at least 7 days immediately preceding the annual general meeting.

If required by the management committee, balloting lists must be prepared containing the names of the candidates in alphabetical order.

The management committee must ensure that, before a candidate is elected as a member of the management committee, the candidate is advised—

whether or not the association has public liability insurance; and

if the association has public liability insurance—the amount of the insurance





Combined Coastal CAR CLUB

Combined Coastal Car Club INC 13076

Management Committee Nomination

The Combined Coastal Car Club INC is an incorporated association. Under the incorporation rules and the constitution, all positions elected at a general meeting form the management committee which conducts the day-to-day club administration. A management committee is required to meet at least every 4 months. In 2021 the CCCC management committee met every 2 months.

I nominate (name)

for the following Management Committee position with the Combined Coastal Car Club INC

- | | | |
|---|--|---|
| <input type="checkbox"/> President | <input type="checkbox"/> Club Run Coordinator | <input type="checkbox"/> QHMC Delegate |
| <input type="checkbox"/> Vice-president | <input type="checkbox"/> Car Show Coordinator | <input type="checkbox"/> AEHF Delegate |
| <input type="checkbox"/> Secretary | <input type="checkbox"/> Newsletter Editor | <input type="checkbox"/> Catering Coordinator |
| <input type="checkbox"/> Treasurer | <input type="checkbox"/> Webmaster | <input type="checkbox"/> Smoko Coordinator |
| <input type="checkbox"/> Dating Officer | <input type="checkbox"/> Merchandise Coordinator | |

1 Nominated by (name)

Signature Date

2 Nominated by (name)

Signature Date

I accept the nomination for the above position/s. I am a current financial member of the Club. I have been advised if the club has public liability insurance or not.

Name

Signature Date

Email Phone No

- Members may self-nominate for positions.
- Members of the management committee (except for the secretary) must be 18 years or older and a financial club member to nominate or accept a nomination.
- A person cannot sit on the committee if they have been convicted of certain offences within the last 5 years and the rehabilitation period for the conviction has not expired.
- A person also cannot sit on the committee if they are bankrupt.

PO Box 712
COOROY QLD 4563

admin@combinedcoastalcarclub.com.au
www.combinedcoastalcarclub.com.au
<https://www.facebook.com/CombinedCoastalCarClub>

MANAGEMENT COMMITTEE

President	Jacqui Watson	0420 518 222 nannyjack2014@hotmail.com
Vice President	John Sanderson	0429 025 149 johnsanderson952@gmail.com
Secretary	Bea Nielsen	0409 760 502 buzz.bea@hotmail.com
Treasurer	Kym Anderson	0437 412 344 Kymandando@bigpond.com
Dating Officer	Steve Smith	0408 544 257 sdsmithbuild@hotmail.com
Merchandise	Jenny Cowley	0418 476 994 rob_jencowley@hotmail.com
Web Master	Andy Cohn	0405 266 641 andy@emomomedia.com
Club Run Coordinators	N/A	
Catering	TBA	
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	Kym Anderson	cooroycarshow@gmail.com
Mach. Delegate	TBA	

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 2021 for 2021/2022. 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 registration and insurance.

Newsletter:

Please send contributions to Rob

Email: robert@epsoft.com.au

Phone: 0411 301 569

DEADLINE: 15TH EACH MONTH!

Club Shirts

Members and their partners wanting to order club shirt/s can contact Jenny on 0418 476 994 or email rob_jencowley@hotmail.com

**Upcoming events**

Non-Club events shown in grey

SUNDAY 27th MARCH—6am

Ormiston Swap Meet
Bayside Vehicle Restorers Club

SUNDAY 3rd APRIL—10:30am

General Meeting , AGM & Club Run

SATURDAY 16th APRIL—9am

Poona Easter Festival Car & Bike Show

SATURDAY 14th MAY—9am-2pm

Bundaberg Heritage Care, Truck, Bike & Machinery Show

SAT/SUN 14th/15th MAY

Allora Heritage Weekend

SUNDAY 24th JULY

King of the Mountain—Pomona

SUNDAY 9th SEPTEMBER—TBC

Noosa Country Show

SUNDAY 2nd OCTOBER—6am

Noosa Charity Car Show—Katie Rose Hospice - Noosa Roadrunners Club

SUNDAY 16th OCTOBER—6am

Cooroy Car Show

Would you prefer to pay \$82.50 or \$4000?

On 1st September 2021 Qld Dept TMR guidelines for Special Interest Vehicle Concessional registration changed. Financial membership of an incorporated car club **must** be maintained year to year to be eligible for Qld SIVC rego (club rego).

Remaining on club rego while not maintaining financial membership of a club may incur fines of over \$4000 and result in insurances being voided.

Owners have 14 days from when their membership lapses to transfer vehicles from SIVC rego to standard rego.

It's not too late to renew your membership!

	Membership Eligibility	Cost/Yr
Ordinary Member	<ol style="list-style-type: none"> 1. Is actively involved in the Club 2. Attends at least 5 Club events per year 3. Supports the objectives of the Club 	\$55
Club Member	<ol style="list-style-type: none"> 1. Supports the objectives of the Club 2. No requirement to attend Club events 	\$82.50

Minutes of Annual General Meeting 1st March 2021

AGM Held on 1st March 2021

at Combined Coastal Car Club INC 13076, Johnson Park, 17 Mary River Road, Cooroy
Minutes

- Meeting Opened** by Cliff Watson at 7.55pm
- Previous Minutes** Distributed to members prior to AGM. Revised by Secretary Beate (Bea) Nielsen.
Moved that the minutes of the 2020 AGM be adopted as a true and accurate record of the meeting.
Moved by Shirley Wilde
Seconded by Darryl Nielsen
Carried
- Financial Reports** Treasurer Jacqui Watson presented the 2020 financial statements and audit reports
Financial Statement
Auditor's report
Auditor's statement
Moved that the 2020 Financial Statements, Auditor's Report and Statement be accepted.
Moved by Jacqui Watson
Seconded by Darryl Nielsen
Carried
- Appoint Auditor for 2021 Financial Year**
Moved that Stratogen Accounting be appointed as auditor for the 2021 financial year.
Moved by Jacqui Watson
Seconded by Kym Anderson
Carried

Call for AGM Chairperson Kym Anderson offered to chair the meeting. Accepted by meeting.

2020 Committee stepped down and all positions declared vacant.

Nominations and Election of 2021 Management Committee

President

Nominee Cliff Watson
Nominated by John Sanderson
Declined due to work commitments

Nominee Kym Anderson
Nominated by John Sanderson
Declined due to potential conflict of interest

Nominee Jacqui Watson
Nominated by Cliff Watson
Seconded by Kym Anderson
Accepted by Jacqui Watson
Carried

Vice President

Nominee John Sanderson
Nominated by Cliff Watson
Declined

At conclusion of voting for other positions:

Nominee John Sanderson
Nominated by Self
Seconded by Cliff Watson
Accepted by John Sanderson
Carried

Secretary

Nominee Bea Nielsen
Nominated by Kym Anderson
Seconded by Jacqui Watson
Accepted by Bea Nielsen
Carried

For Sale

FX-FJ Holden Steering Wheel Removing Tool

~~\$200 ono~~-\$150 ono

Ph. Darryl Nielsen—0407 588 697

EH inner door trims - two tone \$200

Ph. Alan 5447 6223

Dennis McCarthy is selling EH parts

Gympie 0412448302.

Minutes of Annual General Meeting 1st March 2021 (Cont.)

Treasurer

Nominee Jacqui Watson

Nominated by Bea Nielsen

Declined

Expressed interest in President's position

Nominee Kym Anderson

Nominated by John Sanderson

Seconded by Denise Spickett

Accepted by Kym Anderson

Carried

Webmaster

Nominee Andy Cohn

Nominated by Self

Seconded by Cliff Watson

Accepted by Andy Cohn

Carried

Newsletter

Nominee Rob Epps

Nominated by Self

Seconded by Shirley Wild

Accepted by Rob Epps

Carried

Catering Officer No nominations. Position not filled. Held over to next club meeting.

Smoko Person

Nominee Shirley Wild

Nominated by Self

Seconded by Rob Davies

Accepted by Shirley Wild

Carried

Sporting Complex Delegates:

Up to 3 delegates can attend on behalf of the club. Delegates must be able to make decisions on behalf of the club and are therefore drawn from President, Vice-President, Secretary and Treasurer. Any three of these positions can attend.

Yearly Fees

Kym Anderson moved that the current annual membership fee remain at \$55 for *Ordinary Member* class.

Seconded by John Sanderson **Carried**

Kym Anderson moved that the membership fee for the *Club Member* class remain at that set for an *Ordinary Member* class plus 50% rounded to the nearest dollar. That is \$55 + 50% which equals \$82.

Seconded by John Sanderson **Carried**

Members were thanked for their nominations and participation in the AGM.

Meeting Closed at 8.35 pm

Car Show Co-ordinator

Nominee David Anderson

Nominated by Self

Seconded by Steve Smith

Accepted by David Anderson

Carried

Club Run Co-ordinator No nominations. Position not filled. Held over to next meeting.

AEHF delegate

Nominee Darryl Nielsen

Nominated by Self

Seconded by John Sanderson

Accepted by Darryl Nielsen

Carried

Merchandise Officer

Nominee Jenny Cowley

Nominated by Self

Seconded by Denise Spickett

Accepted by Jenny Cowley

Carried

Machinery delegate No Nominations. Position not filled. Held over to next meeting.

Dating Officer

Nominee Steve Smith

Nominated by Kym Anderson

Seconded by Cliff Watson

Accepted by Steve Smith

Carried

Regular events

First Monday every month (except Jan.)
Club Meeting

First Wednesday quarterly
Executive 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

Impromptu Runs



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