

**All Classic Motor Club CQ Inc
Monthly General Meeting Minutes
Gladstone Marina
20th October 2019**

Meeting Opened: 10.05am

Apologies: John and Julie Tate, Jamie and Cathy Irwin, Peter and Shelly Allen, Joanne Chambers, Graham and Beth Hubbert and new member Don Mallet.

Attendance: As per the sign on sheet

Welcome: Mick welcomed all and made special mention of Mick, Fay and Mykah Jensen they are old new members they were in the club 21 years ago. Mick also welcomed Leigh Duncan's daughter Jackie.

Previous Minutes: As per newsletter, website and Facebook page.

Moved: Mick White

Seconded: Leigh Duncan

Treasurer's Report: Report for September.. Matt could not make it today, Brenda read out the working account balances in Matt's absence.

Incomings: \$ 888.18

Outgoings: \$ 816.88

Reconciled Balance: \$1958.26

Moved: Brenda Fisher

Seconded: Ruth O'Neill

Correspondence:

Incoming Newsletters: Chrysler News

Incoming General: Membership payment from Ray Housman, thank you card from Jim Hick (Jim is slowly improving), Westpac Statements

Outgoing: ATO Forms

Moved: Brenda Fisher

Seconded: Chris Hensley

Business arising from Minutes / New Business

General Business

- Twilight Cruise and Chat are the Friday night after Redhill – 6.30pm - Bring along your dinner, chair and a thermos or grab a coffee pull up stumps, have a great chat and watch the cars go by. 8th November
- The end of month Beach cruise has a permanent meeting place and departure time. Meeting at the end of Norman Road on the dirt area for a 9.30am depart. Our next one will be 27th October.

- November and December **Midweek Run**

Wednesday 13th November – Yaamba Hotel lunch, depart the Kershaw Gardens at 11am – RSVP 6th November

Thursday 12th December – Sports Club Emu Park (bowls club) morning tea, departing Kershaw Gardens 9.30am – RSVP 7th December

- 17th November Meeting - Café meeting at the Frenchville Sports Club 10am. Meeting to commence at 10.30am
- December Xmas Party 8th December – Coolwaters Caravan Park, we will be meeting at the All Blacks Sports Grounds for a 9.15am depart. Members to bring a plate of food to share for morning tea and the caravan park will provide a BBQ lunch paid for by the club this is for members only. Non-members prices children \$15, adults \$25. **RSVP 22nd November.** Club will supply soft drink and water.
- The committee have put forward the suggestion to the club members of not having Secret Santa and Santa for the kids, this was put to a vote. Members voted to drop Secret Santa but to keep Santa for the kids.
- The club has been contacted by the CEO of Rockynats, they asked the club to consider helping run this event with them. The committee after a number of discussions at general meetings have let them know that this is not something that the club will be helping with as we have a number of events that our members already help at and also that it is not the right fit for our club. However we would pass on the information to members and if anyone wishes to offer their services they could contact them directly and that we would put it on our calendar for members to attend if they choose to. If you are interested in volunteering email the club info@allclassicmotorclubcq.com and we will pass on the relevant information to you.
- The committee met on Tuesday and discussed the proposal that was put forward at the last general meeting for newsletters to be posted out. The committee have decided that **members who would like to have their newsletter posted to them will incur an annual cost of \$5.00**, if they don't wish to pay this then the newsletter can be collected from meetings and also from Menzies Service Station (RACQ Office) in Dean St or they can still receive it via email or facebook. Brenda will send an email out to club members in the next week or so asking for preferences to be made on how they wish to receive the newsletter. The newsletter will be cut back to the 4 pages that it was previously, if members wish to see the photos then they will be available on the facebook page. Colleen has offered to run a workshop as one of the midweek runs or club runs to teach members how to use facebook.
- Club Dress Shirts – The new dress shirts are now available, John showed the club the new shirts they are now available from our merchandise Officer Tracie. They are still at the

same price, if you wish get the backs embroidered you can take them into Echnida Embroidery to get them done.

- Rockhampton Special School Graduation – Wednesday 13th November - Only 4 cars are now needed. Meeting at 5pm at the waterfall at Kershaw Gardens for photos, then leaving to arrive at Frenchville Sports Club at 6pm.
- North Rockhampton Special School require 3 cars this year for the 15th November meeting at the North Rockhampton Special School in Dean St at 4.45pm for photos then driving out to the Heritage Village at 5.15pm.
- Club was invited to the Livingston Shire Strategy Program, Lee Sunderland went along but is unable to continue to attend. Glen Hamilton has volunteered to continue going to this event as it is good to be able to pay back to them for their commitment to CBTC
- Glen updated the club that Graham and Beth are back and Graham is doing well. The club will do the handover of the cheque from Rotary in the near future.
- Membership Draw – the draw was won by Kelvin Falls unfortunately you have to be here to win the prize.
- Decision was made to take the AGM back to a Saturday night and it will be fancy dress to the era of your car.

Up Coming Events

- Redhill 1st Saturday of the Month
- 26th October - Lawrence's Cars & Coffee – Celebrating 100 years of being in business. 9am – 12pm
- Hotrods for the Homeless – 26th October – Gladstone Show Grounds 1pm to 5pm
- FX FJ Holden club of Qld in Brisbane for a show they are having on 24th November 2019
- 2nd – 4th May 2020 QHMC South Qld Rally – Toowoomba
- 17th May 2020 QHMC Motoring Heritage Day Picnic in the Park Cameron Park Booval
- 25-28th October 2019 Torque Fest Maryborough
- 24th November 2019 – Holden Out For A Cure – All Holden Day – Judy Holt Park Old Cleveland Road Birkdale

Meeting closed: 10.25am