

**All Classic Motor Club CQ Inc
Monthly General Meeting Minutes
Frenchville Sports Club - Cafe
17th November 2019**

NO OFFICIAL MEETING HELD

Apologies: Hayden MacKinnon and Shelly Farrow, Colleen and Steve Cooling, Beth and Graham Hubbert, Glen and Laurie Hamilton, Dave and Sue Misselbrook, Michael Laidlaw and Maria Kriel, Bruce Duncan, Lorne and Kay Bauman, Mick White, Matt and Tracie Menzies

Attendance: As per the sign on sheet

Welcome:

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

Moved:

Seconded:

Treasurer's Report:

Incomings:

Outgoings:

Reconciled Balance:

Moved: Brenda Fisher

Seconded:

Correspondence:

Incoming Newsletters: Chrysler News, all newsletters that come in via email get posted on the Club's group facebook page

Incoming General: Westpac Statements, Forms from the ATO to change the club's Public Officer

Outgoing: Forms to ATO

Moved:

Seconded:

Business arising from Minutes / New Business

General Business

- For those that have not heard we have unfortunately lost another club member Jim Hick, most of you will remember Jim and his wife Jill with their P76.

The memorial Service for Jim will be at his son and daughter in-law's house at 163 Lindleys Road, Etna Creek on Saturday 23/11/19, commencing at 4pm.

To get to the property, there is approximately 2 K's of dirt road, we totally understand that some members may not wish to drive their cars on the dirt road. Even if you don't bring your classic cars, it would be really good to see our club members attend the service.

If you have club shirts please wear them.

- 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. Next one will be on the 13th December
- 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 24th November
- December, February, March and April's **Midweek Runs**

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

Thursday 13th February – Meeting at Saleyards Distillery on Gladstone Road for 11.00am opening for a tour of the distillery followed by lunch at the Ranch Bar and Grill next door, lunches start at 11.30am

Tuesday 24th March – Morning tea at the new Coco Brew café in William St (the old Masonic Lodge) 10.00am

Wednesday 15th April – BYO or buy something from one of the many fabulous foody places. Morning tea at Bell Park, Emu Park – Meeting at Parrot Park (near the old Nth Rocky Bowls Club) on Glenmore Road for a 9.30am depart

- 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** you must RSVP by this date as we have to pay for the lunches beforehand. Club will supply soft drink and water.
- We will not be doing Secret Santa this year for the kids, however Santa will be making an appearance for the kids. Parents to supply presents to the value of \$20, they must be wrapped and have your child's name on them.
- The committee met on Tuesday and discussed the grievances put forward by members that they didn't feel they should have to pay \$5.00 postage to receive the newsletter, after much debate the committee has decided to return to the way it was as per members' wishes with no postage fees. Brenda will send an email out and give every member the opportunity to make a choice on how they wish to receive their newsletter. We have also removed the option of picking it up from a separate location. The options will be either electronically or post. As the committee over the last 6 odd years has been systematically trying to bring the club over to going electronically to the majority to help reduce the work load on the Editor and to lessen costs for the club and new members over the last 4 years have not been given a choice on electronically or post they will now be given the same choice as the other

members. We would like to encourage members to please consider continuing on with receiving the electronic version.

- Brenda thank you to the members that volunteered at the Special Schools Graduation it is as always very rewarding to make someone's day very special. It was gratefully appreciated and received.
- The club has received the \$15,000.00 cheque from Rotary, Matt has banked it into the club's working account. The committee has decided to hold \$5000.00 in the working account and move \$10,000.00 over to the investment account.
- With the recent fires we have had a couple of club members impacted new member Don Mallet lost all his grazing ground for this cattle but his residence and sheds are ok and club members Jack and Ray Cowie have unfortunately lost over a 1000 of their Lychee trees that were full of fruit and their income for this year. Some of our members are not here today as they are also part of Rotary or closely involved with Rotary, they are at Jack and Rae's today along with the Rotary Club to work out what they can do to help them recover and repair. We wish all members that have been impacted the very best we wish them the very best and hope they can recover and continue.
- In sight of the tragedy of the fires the committee made a governing decision to donate \$2000.00 on behalf of the club to Yeppoon Stockfeed and Rural Supplies to help feed the huge amount of livestock in the area that have been impacted and no longer have any feed. Yeppoon Stockfeed and Rural Supplies are matching dollar for dollar all donations.
- As the club is in such a good financial position and have not made any donations this year except the fabulous donation from CBTC. The committee would also like to propose that the club donate either \$1000.00 to each of the 2 RFS districts, Keppel and Fitzroy. Brenda will contact them and find out the best way to go about this. Even though we didn't have an official meeting the proposal was still put to members with a resounding show of hands it was passed.
- We have had a couple of club members at we are aware of impacted by the fires . New member Don Mallet lost all feed for his stock but didn't lose any structures and Jack and Rae Cowie lost the majority of their lychee trees. The trees they lost were the trees that were nearly ready to be picked, this fruit was their income for the year. They fortunately didn't lose any structures. Jack and Rae are also members or the Rotary Club. Yesterday Rotary along with some of our members who are also in Rotary and some that work closely with them went up to Jack and Rae's to see how they could help to get them back on their feet. Some of the club members that they were present asked if we could put out an email to let them know when working bees were going to happen so they could help and also asked if we knew of any other working bees for other people affected so they may be able to help there as well. Makes us proud to be part of such a generous club. Information will be sent out when it comes to hand.
- Brenda also thanked Glen, John, Matt and Jamie Irwin for the time they gave to rearrange and clean up the storage unit.

Up Coming Events

- Redhill 1st Saturday of the Month
- 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
- 7th December – Old Bike Show – 45 East St – 3pm to 10pm.