

NOOSA BEACH CLASSIC CAR CLUB MINUTES

Annual General Meeting

CWA Hall Tewantin

Wednesday 1st March 2017 at 6pm

ATTENDANCE: Malcolm King, Graeme Block, Graeme Adams, Gail Adams, Carol Croucher, Greg Croucher, Judy Bickley, Grayham Bickley, Noel St John Wood, Jack Connolly, Bruce Anderson, Randall Jenvey, Robyn Jenvey, Eve Ryan, Allan Ryan, David Margolin, Peter Morgan, Holly Morgan, Tony Reynolds, Julie Dickson, Bruce Dickson, John Raye, Paul Gray, Terry Sheahan, Glen Sheahan, Daryl Shaw, Lynn Shaw, David Bruce, Marilyn Chamberlain, Bruce Chamberlain, Michelle Mugliett, Shane Hill, Keith Beard, Max Parnell, Tim Dun, Kel Bankin, Leigh Ewart, Adam Krueger, Gos Cory, Mike Rider, Kate Rider, Annie Jennings, Lou Szekely.

APOLOGIES: Murray Hobbs, Ken Smith, Keith Rolton, Christina Rolton, Bob and Sheryl Lewis, Col Orford, Dave Dunwoody, Lyn McLeod, Rob Van Wegan.

The President Malcolm King welcomed everyone to the meeting and opened with the following remarks –

Firstly my sincere thanks to your Committee for their sterling work again during 2016. All of your committee have worked tirelessly throughout the year and together with you, our volunteers, have again achieved two highly successful Hillclimbs and our annual Classic Car Show. We are financially strong and are in a position to replace worn equipment and look at a more permanent storage facility for our equipment.

Acceptance of the Minutes of AGM of 17th February 2016 which were posted on the club website. Moved by Gos Cory Seconded by Daryl Shaw

MANAGEMENT REPORTS:

Vice-President's Report - Graeme Block

I am pleased to report that 2016 has been a very successful and productive year.

I have enjoyed the role of Vice President and it has been a pleasure to work with such a capable President and very enthusiastic committee, also the many long standing members who are always prepared to pitch in and help when necessary.

It is also great to see the many members who come along to working bees and assist with running our three major events. Without this help the events would not be possible.

It is very pleasing to see club continue to grow with membership now over 500 and the new members becoming actively involved in the running of the club and events.

The three major events this year were all very successful thanks to the hard working event sub-committees.

It is important to appreciate that the funds generated enable us to reinvest in the events and club equipment as well as when possible continue the clubs very generous charitable donations which go to local charities and worthy causes.

I would also like to congratulate the Social Committee on their excellent work this year, organising many social outings and events. Due to this excellent work we have seen the numbers attending the social activities increase significantly in the last couple of years.

Because of the success of the Club's events and a very healthy financial position, we have again this year been able to donate significant amounts to various local charities.

The many members who represent the club at regular motor sport events have also had a very active year with varying degrees of success, they continue to enjoy the comradery that comes from attending these events as a group and supporting each other.

We are looking forward to another very successful 2017 particularly with the many exciting things being planned to make the Hill Climb events very special, in celebration of the event's 20th Year.

TREASURER'S REPORT and Presentation of Financial Statements and Auditor's Report –

The financial statements and auditor's report for the year ended 31 December 2016 have been available for viewing in the Members area of the Club website for some time and a copy was emailed to Members with the notice of meeting

There are a few hard copies available here tonight

The Club achieved an operating surplus for the year of \$7,211 from which donations of \$6,250 were made leaving a net surplus of \$960

Capital expenditure for the year amounted to \$4,456, major items being a Membership card printer (\$2,248) and computer equipment for the timing system (\$1,659)

Having considered the economic life of individual assets depreciation of \$5,322 was provided for the year.

Club assets are unencumbered and covered by all risk insurance for replacement value.

As a CAMS affiliated Club we are now included in CAMS Group cover for Public Liability, Volunteer Personal Accident and Association Liability insurance,

resulting in substantial premium reductions

The Committee is currently in discussion with CAMS insurance brokers to determine whether similar savings can be achieved on the premium for insurance of Club Property.

In summary the Club remains in a strong financial position being debt free and with substantial liquid reserves to fund future operational or capital requirements.

Adoption of Financial Statements and Auditor's Report. Moved by Leigh Ewart,
Seconded by Grayham Bickley.

Appointment of LMC Accounting Services as Auditors for the 2017 year.
Moved by Jack Connolly Seconded by Terry Sheahan

COMMITTEE MEMBERS' REPORTS:

Membership Report - Graeme Adams

Our membership continues to grow at a steady rate.

Total Membership – 274 + Partners/Friends = 516.

New Memberships since 17.02.2016 = 62.

Total SIV Concessional Registration Certificates issued in the last 12 months was 43.

New members are coming from:

- Current member referral & introduction.
- Choosing to join us after attending one of our events.
- New people to the area looking to join likeminded people socially, who have contacted us via our Web Site.

Funding Co-ordinator's Report - Jack Connolly

In a relatively new position on the NBCCC Committee, the role and function of the Funding Coordinator has posed some challenges and resulted in a few disappointments.

The first submission made was to our bank, the Bendigo Bank, which as you may know, is a community bank which gives some of the bank's profits back to the community. Bendigo provided \$3,000 to assist the Club with the running of our three major events in 2016/17. The first success! Yee-Haa!

The next application was to apply for funding for First Aid Training for 30 members along with buying a new defibrillator. A successful outcome was achieved! And the Club got \$7,370. So, I started to think ...hey...this is EASY! OK, you spend a lot of hours completing their unwieldy applications but then Bingo! They hand over some money. NICE!

As the funding coordinator role didn't exist before, and I was relatively new to the Executive Committee, my biggest challenge was to build up an information database to use in funding applications. Moreover, the Club hadn't been very active in seeking funding from external sources, so there weren't any 'past applications' to use as a guide. This, along with the lack of written down data, research became a necessary priority, mainly sourced from various club members, Google, and the odd funding organisation.

The hours of research provided lots of valuable background information and data, which is now used when applying for funding.

But the boom was about to be lowered. On ME!

In the middle of the next funding application, my computer died. Totally died! The hard disk shattered and most of my information – both personal and Club – gone. Luckily, I had backed up only a couple of weeks before, but the data input for the current application over the previous 2 weeks had to be re-created, and ... the deadline was looming. My fellow committee colleagues resent emails to help with the restoration of the database.

The moral of the story here, of course, is to backup regularly...every month as a minimum. I now back up my whole computer on one HDD and then I backup all the Club files and emails on a separate HDD.

The application being compiled at the time of the GREAT COMPUTER CRASH was funding for the new Clubhouse, and this was a biggie at nearly \$33,000. The Gambling Fund – the funding organisation – had a thorough but complex online application process. Lots of midnight oil was burnt to meet their cut-off deadline. And then there was a 3 month wait to see if the application was successful or not.

Not long after lodging this particular application, information came to light that the Noosa Council might also be interested in supplying funds for us to build the new shed. So the data used in the Gambling Fund application was “recycled” and input into their online system. What the heck if both submissions were approved...the club in the worst case scenario, would have to hand back some money!

However, it's not just a simply cut-and-paste process. Each funding organisation has different criteria, and ask questions in a different way. Whilst a lot of the data and information was able to be recycled, the process still took over 75 hours to complete.

As I said earlier, the boom was about to be lowered!

Both the applications were rejected! BUMMER!!

Undaunted, and probably more as a result of my mother dropping me on my head as a child!, applying for funds continues for various projects.

Last week an application was sent off to Tourism Events Qld to ask for \$25,000 to build 3 new grandstands on the Noosa Hill.

The next application is to seek funds from CAMS to run another “Come & Try Day” at the Gympie skid pan. This application has been started and will be submitted in the next week. Keep your eye out for when this event happens, but at this stage, pencil it in your diary for 30th April.

To end my little chat, I would like to give a plug for the First Aid Training. Check out our website for details. This is a **Totally FREE** one-day course, covering basic first aid skills, CPR training and training in the use of a defibrillator. Not only it is a \$110 course for free, but **we give you** \$10 per person to cover your travel and meal costs. Just for turning up!

Most of us here have either kids or grandkids, and this course will allow you to protect your loved ones when an accident unexpectedly happens. Remember, accidents are never planned! Can you afford NOT to get this free training??

The other thing I would like to say is “keep an eye on our website”. Details of the Club’s various activities are posted there and it is regularly updated to reflect the latest news and events.

And one last request: if anyone here tonight has some knowledge of a club, or any organisation who has received funding from ANY source in the recent past, please contact me or see me after the meeting. The list of organisations who give funding is VERY small, and with lots of clubs and other groups applying from the ever-shrinking pot.

Editor’s Report - Julie Dickson

As the very new editor of *Classic Lines*, I am looking forward to sending out my first newsletter after the AGM.

I would like to thank Jay Bowden for all his help and his offer of on-going support.

Webmaster’s Report - Graeme Block

I have been Webmaster since 2011 and continue to enjoy the role and working to develop the club website with improvements being made on a regular basis.

We continue to rely on member feedback to help identify areas that need improvement and to keep the content current and up to date.

I would urge all members to login and update their membership details whenever their circumstances change, such as email address, phone number or postal address.

I would also encourage all club members to use the website as their primary source of information. This is where the most current up to date information about the club and upcoming events can be found.

Members are also encouraged to use the “For Sale” section of the website to advertise cars and parts for sale free of charge.

The website contains a blog that is not being used, this can be used by members to communicate with other members on any topic, whether it be a question about their car or where to find a particular part etc.

Any members who need assistance with any aspect of the website may contact me at any time.

The main club Facebook page is continuing to increase in popularity and proving to be a very good means of interacting with our members and others quickly, and to promote our

events. We are hoping to have a member take over the role of administering our social media presents which will include Instagram.

The SMS messaging system is proving to be very effective in quickly and efficiently sending members reminders direct to their phone.

We also are finding that the club email updates are very effective in allowing us to easily send detailed information to all members at any time.

Ultimately any website is only as good as the information provided. Therefore, it is essential that those responsible for our events, ensure that the information in the event pages is up to date and correct.

Event sub-committee's and any member wanting to convey information to other members should provide the information to the Webmaster promptly via email.

Social Co-ordinator's Report - Judy Bickley

Social events for 2016 were very successful in particular, Xmas in July, Volunteers Thank You Bar-b- q at the new clubhouse in November and the Xmas Party in December. The monthly morning teas are proving to be very popular to such an extent that we now need members to let us know if they wish to attend. Along with finding suitable larger venues, estimating attendance numbers has become very difficult.

We began this year with 70 members attending Australia Day luncheon at The Imperial Hotel, Eumundi. We followed up with a very successful morning tea at French & Gorgeous (formerly Twig & Grace) in Cooroy and a delightful car run and lunch at The Garden Café, Maleny. The Social Committee has been plotting and scheming so that we can plan some new and interesting events for 2017. These may include a car run and overnight stay in the Stanthorpe area later in the year.

We will again run Xmas in July, this year to be held at The Clubhouse in Tewantin and our usual Easter Bunny Run on Easter Sunday.

I would like to point out to members the importance of pre-booking for those events where we require this to happen, such as the Xmas Party or other catered events at varying venues. Doing this saves the awkwardness and embarrassment of refusing members that have failed to book an event within the given time limit. We realise that people lead busy lives, however we try to give as much lead time as possible with these events.

I would like to thank all the members who have become faithful attendees at our social events and hope they continue in the future.

I would also like to give a big thanks to my fellow Social Committee members, Annie Jennings and Alan Salmon and our newest member Lynn McLeod. I couldn't do this job without their able assistance

Media/Sponsorship Report - Noel St John Wood

2016 saw some good exposure for our 3 main events in all forms of media including our paid TV advertising. While TV has a relatively high cost and may not necessarily equate to substantial increases in spectators in the short term, the long term benefits should be significant as the profile of the events increases with support from the new branding strategy adopted last year. All this will have an increased appeal to sponsors, spectators and new members. There have been many good editorials written by Iain Curry from the Sunshine Coast Daily pre and post event-his contribution is much appreciated. Social media (Facebook) is slowly gaining in popularity or "likes" with that number now over 800. This year will see an increase in the media budget to accommodate the extra advertising needed to promote the 2 x 20th year special event hillclimbs planned for this year. Unfortunately editorials in local papers about our clubs social events and donations are lacking. Hopefully someone with an interest in this area might be able to take this important job on.

Sponsorship for the 2017 year is looking good with a naming rights sponsor (SLR Caravans and Motorhomes) coming onboard for the Summer Hill Climb, two previous major sponsors (Autobarn Gympie and Noosa, Southern Cross Sheds) are combining for the Winter Hill Climb and Madill Holden taking on the naming rights sponsor for the Noosa Beach Classic Car Show. Bruce Anderson has been hard at work on the Hill Climb Sponsoring with very good results. Many more sponsors are needed-hopefully a lot more will pledge support in the next few months.

I would like to take this opportunity to thank all members from all committees and ordinary members for their individual support and commitment to the smooth and successful running of all events, 35 in total for last year. As Graeme Adams has mentioned our member numbers now stand at 274, 516 with partners, 62 new members since this time last year, equates to 5 new members per month. This is an impressive result to say the least and in my view would make our club the fastest growing car club in Australia. I have read many other car club's monthly reports and new memberships are rare. Again I refer to Graeme's report that new members are joining because of....

Current member referral & introduction..... As a club we couldn't hope for a better result.

Choosing to join us after attending one of our events People impressed by what we do-another great result from the combined efforts of many including volunteers to the social committee.

New people to the area looking to join likeminded people socially & contacted us via our Web Site... Good work by Webmaster Graeme Block on the website -a few hiccups along the way but now is full of information and updated frequently- this is our club's primary source of information and is top of the list in many Google search related headings.

I'm very proud to be a part of this unique Car Club-enough from me. Thanks.

The Hill Report - Jay Bowden

The competitors all seemed to enjoy the events we held last year.

Entry numbers are slowly increasing back to the peak of 2008 despite some grumblings about the entry price. I believe, we hold two premiere Motorsport events at the Hill, and many competitors are keen to accept the challenge regardless of cost.

The last few years we have had very few incidents with minimal track delays but the November Hillclimb was marred by several delays to clean up after crashes each day and to compensate for that the finish time on Sunday was stretched back to include another run for the whole field.

Peter and Delia Rayment did their usual fantastic job with the timing for the event

Keeping everything flowing for the whole weekend. Peter is looking to compete at the Hill in a couple of years time in his MG instead of watching from the timing van, like he has since the inception of the Hill.

The Noosa Sea Scouts once again did a tremendous job with the catering and will hopefully continue to support our Hillclimb events.

Spectator numbers were up again in 2016, helping to increase the profit from the events. The 2017 Hillclimbs should see even more spectators attend with the increased publicity of the celebration year.

After 2 years as Hillclimb Chairman, I have handed the reigns over to Bruce Anderson for 2017. He has grabbed the bull by the horns and run with it, already securing some great sponsors and guest drivers that will help even more to bring in a crowd. I will be standing by him in an advisory role to ensure the event goes off without a hitch and that nothing is overlooked in the organising of this large event.

My time commitments with my new job/endeavour make it hard for me to offer much more than advice but I'm sure Bruce will do a fine job.

I would like to also note that without the support of the Hillclimb committee and all the members who volunteered and did their bit to assist in the running of the Hillclimbs, this would be a non event. So thank you all who helped out to make the events a great success.

Hillclimb Report – Bruce Anderson

2016 saw two successful Hill Climbs

2017 will celebrate 20 successful years of the Noosa Hill Climb on Gyndier Drive, Noosa. To celebrate this significant achievement, two major events have been planned. The Winter Challenge in July will focus on "Muscle cars" as the "marque of event". We have a number of Touring Car Masters cars and drivers attending. We are delighted that Southern Cross Sheds and Autobarn (Noosa and Gympie) are forming a joint sponsorship as naming rights sponsors for this special event. We are most grateful for this ongoing sponsorship support from Debbie and Leon at Southern Cross Sheds, and Mick and Paul of Autobarn (Noosa and Gympie), who are all NBCCC members, as their generosity allows us to significantly increase the scope of our event.

Southern Cross Sheds are facilitating the appearance of motorsport legend Dick Johnson, who will be the Ambassador of the Winter Challenge event. If you are the owner of a "Muscle car" and it needs to show its muscle, enter it in the event or we will be chasing you to have it as a display/show car at the event and street parade. The street parade is in planning but we hope to utilize some well known iconic Noosa streets on the Friday afternoon for the road registered muscle cars.

A thirty-minute DVD video will be produced with: in car, track, interview and general race footage...this imagery will be distributed via youtube, facebook etc with the goal of contributing to the NBCCC profile as hosts to a motorsport venue. A glossy Official Programme with a significant historical content is also to be produced...if you have any historical records/photos or have some good yarns of events past, let us know. A buffet dinner will take place for club members, drivers and invited guests at the new club rooms on the Saturday night of the Winter Challenge.

The Summer Challenge in November will have as naming rights sponsors S.L.R. Caravans and Motorhomes and as, our latest ongoing Sponsors, we are delighted to have them on board. The Summer Event, though not in detail yet, will follow a similar format to the Winter Challenge, but will have as its "marque of event" Historic and Sport cars as a celebratory focus.

If you are interested in supporting our events via sponsorship, we can structure a package to suit your needs. As a volunteer, you will be most welcome and we encourage you to consider this role, as we will need many supporters to bring each event to fruition.

We would like to thank Jay Bowden for his steering of the "the Hill" leaving it in such a positive position for the 2017 events, the Management committee for their encouragement and current "Hill" committee, whose numbers and support are ever growing, finally, our thanks to Alan Steele (HRCC) and Mark Stockwell (Course Secretary) for their ongoing interest and support.

CAMS Representative Report – Max Parnell

Max told the meeting of two upcoming events – a CAMS Scrutineering Course on 11th March 2017 and a Come and Try Dry at Roadcraft, Gympie on 30th April 2017. There will be training involved also in the day at Roadcraft. Both these events will be advertised on the club website.

Acceptance of all Reports. Moved by Grayham Bickley, Seconded by Eve Ryan.

Questions from the Floor –

Adam Krueger asked if the minutes of the September General meeting were on the website. Graeme Block replied that they were put on there.

PRESENTATION OF AWARDS:

Club Person of the Year for 2016 - This year the club is recognising two people, Kel Bankin and Ben Ranford.

Recognition of Achievement Awards – The club recognised Peter and Delia Rayment for their contribution to race timing since 2010 as well as Jay Bowden for his contribution to the Classic Lines magazine and the Hillclimbs.

Meeting closed at 6.55pm. All management positions were declared Vacant.

ELECTION OF INCOMING 2017 MANAGEMENT COMMITTEE. Chaired by the Returning Officer, Daryl Shaw.

Nominations for the Executive Positions -

PRESIDENT: Malcolm King nominated by Jack Connolly, seconded by Judy Bickley. Elected unopposed.

VICE-PRESIDENT:

Graeme Block nominated by Malcolm King, seconded by Noel St John Wood.

Michelle Mugliett nominated by Shane Hill, seconded by Bruce Chamberlain.

A secret ballot was taken and Graeme Block was elected Vice-President with 26 votes to 13 votes for Michelle Mugliett. Michelle was invited by Malcolm King to be trained in the role of assistant vice-president.

TREASURER: Randall Jenvey nominated by Malcolm King, seconded by Jack Connolly. Elected unopposed.

SECRETARY: Carol Croucher nominated by Eve Ryan, seconded by Max Parnell. Elected unopposed.

The newly elected members took their seats.

VOTE on Proposal for Shed at Navy Cadets Complex -

Graeme Block presented the committee's proposal to build a shed on the 113sqm of leased land at the Navy Cadets Complex at McKinnon Drive, Tewartin. The shed will measure 11m x 7m and will house all the club's equipment. He referred to the Project Plan that was sent out to all members, going through the expenses involved in the project and saying this would give the club "a permanent home".

Questions were invited from the floor of the meeting. There were 2 questions asked about the term/length of the lease, one re security on the site and one about the size of the shed. All questions were answered by Graeme to the satisfaction of the meeting.

Malcolm King moved and Holly Morgan seconded that the meeting vote on the proposal. The meeting voted in favour of the Proposal to construct a shed on the leased ground.

President's Address for 2017 - Malcolm King

Firstly my thanks to all of you for attending this year's AGM and for supporting the voting and general affairs of the club's AGM. I am happy to continue in this role as I consider it to be a privilege to be part of this Great club.

For our major events this year on the Noosa Hill climb we have received agreement from the Noosa council to upgrade the track surface where significant wear has occurred. The council has also approved the addition of more concrete barriers and the fitting of permanent spectator stands at strategic viewing points along the track. Bruce Anderson has been working with Jay on several new initiatives including filming of the events and possibly a big screen in the Pit area to allow the individual times to be shown in "real time". I shall also be talking with the Hasting Street Traders association to encourage their participation for both the Classic Car Show and the two Hill Climbs. Major Sponsors are also being confirmed, Southern Cross Sheds are teaming up with Autobarn for the winter event and a new Sponsor for the summer event is SLR Motor Homes.

This year is an important occasion as it is the 20th running of the NOOSA HILL CLIMB Summer Event and we want to make it very special.

The Classic Car Show is our 29th holding of the event and we have secured Madill's Holden Dealership as the Major sponsor. We have secured occupation of the Lion's Park in Noosa again with the blessing of the Noosa Council.

I am confident that with the elected committee that we have we shall have another great year. Our Social Committee led by Judy has already issued a list of enticing club runs the first of which is this Friday to Flaxton Gardens.

It remains only for me to wish you all a fun filled 2017 with good friends and cars.

Meeting closed at 7.35pm