

STEERING COLUMN NEWS



Classic and Historic
Automobile Club of
Caboolture Inc.
PO Box 514
Caboolture QLD 4510

**** Smorgasbord ****

When smorgasbord is mentioned for a club run lunch, all members bring a plate or two to place on a table to share with all other club members present.

**** BYO ****

When BYO is mentioned for a club run lunch, all members are to bring lunch for themselves.

**** BBQ ****

Gold coin donation required

All Sunday Runs are: Meet @ Sundowner Motel just off the Bribie turnoff in Caboolture (8 Aerodrome Road), 8.30am for a 9am departure. Don't forget to bring your morning tea!

All Mid-week Runs are:
Meet @ Sundowner Motel (as above) 10.00am for a 10.30am departure (no morning rea stop)

DECEMBER 2011

Editor's Mobile 0417247292

OUR AIMS

To bring together persons with a common interest to encourage the use, maintenance and preservation of motor vehicles of classic and historic classification without prejudice to make, model, method of manufacture or country of origin. As well as vehicles of special interest, this may, from time to time, be determined by the committee.

UPCOMING EVENTS: CHACC CHRISTMAS DINNER



Jingle bells, jingle bells, jingle all the way to Ningi Community Hall, Saturday 26th November.

6.30 for 7pm

Don't forget to bring along your dinner ticket – your number could win a prize in the lucky draw!

Lots of fun and frivolity – see you all there!

PRESIDENT

Alex Gallacher (07) 5433 1586

VICE PRESIDENT

Alfonso D'Acunto
(07) 5491 4440

SECRETARY

Jenny D'Acunto
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FIRST AID OFFICERS

Brenda Byrnes
Elaine Gallacher

DATING OFFICERS

Caboolture/Elimbah:
Kim Bowers (07) 5495 4683
Rob Blake (07) 5497 4710

Bribie Island/Ningi:

Ron Walters (07) 5497 5118

Pine Rivers:

Bob Pritchard (07) 3205 2653

Loganholme:

Don Streeton (07) 3209 9549

Burpengary:

Les Arnold (07) 54987715

EXTRA COMMITTEE

Ron Byrnes
Andy Byrne
Kim Bowers

Photocopying courtesy of Wyatt Roy – MP Federal Member for Longman



Classic & Historic Automobile Club of Caboolture

Annual General Meeting (AGM) Storey Brook Cottage 30th October 2011

Meeting opened by President at 8:35 AM, who welcomed all attending members to this important meeting.

Attendance and apologies: As per the attendance sheet signed by all members.

Minutes of previous AGM:

Minutes of 2010 AGM held at the Woodford Hotel on Sunday 31st October 2010 were tabled (and had been published in SCN after the meeting). Moved: Jan Beatson, Seconded Kim Bower that they be accepted as a true and correct record of that meeting – Carried.

Business Arising: There was none raised.

President's Annual Report:

The President summarised what was a successful year for the club. He stressed to members that for our club to run efficiently, members should consider joining the committee, as without these important members, our club would no longer be able to function. Committee positions can only be held for two years. The President also voiced his appreciation to the outgoing committee members for their untiring efforts during the year, to the members who had organised all the interesting runs we went on, to Alf & Jenny D'Acunto for their fund raising and raffles, and to Wendy Dooley for her outstanding efforts as our newsletter editor.

Treasurer's Report:

Our Treasurer (Lindsay Bell) tabled the Audit Report from Allison Kropp (Independent Auditor), and moved that it be accepted as a true and correct record of the financial status of the club, seconded Alex Gallacher – carried.

Secretary's Report:

Jan Beatson reported that we currently have a membership totalling 144 members (12 new members this year) and 26 members who have not yet renewed their membership. We have had a good year with our runs with many interesting places visited. Attendance has been encouraging for both Sunday and mid-week outings and we also attended many car shows, fetes etc., to allow our members to show off their pride and joy. Thanks to John Pritchard and Jan Blake, we now have a new website up and running with features designed to encourage member interaction. Thanks to Alf & Jenny for their excellent work in running our raffles (\$1038.20 raised) and our Sergeant-at-Arms Elaine Gallacher raising \$110.50. From these proceeds and other club funds we donated \$1000 (via sponsorship of Richard & Shirley Jeffray's run to the N.T.) to the Cancer Council. We also purchased and presented a new lap top computer to the Burpengary Riding for the Disabled Organisation to replace equipment lost in the January floods. The balance of the raffle proceeds and monies raised in fines will also go to this charity. Jan also expressed her appreciation to Carol Bowers for her help during the year.

Unfortunately, due to ill health, Jan will be unable to continue in her position in 2011/12, and wished the incoming committee all the best for the coming year.

Life Memberships:

The committee received two nominations for Life Memberships but were unable to consider them as they were not submitted within the 14 day deadline required before the AGM and were deferred until 2012.

Club Member of the Year:

Brenda Byrnes was nominated as Returning officer and after all members had voted in a secret ballot, it was announced that Wendy Dooley had been voted Club Member of the Year for 2010/2011.



Election of Chairperson for AGM:

The President proposed that Andy Byrne chair the meeting until the new committee was elected – seconded Ron Byrnes. All positions were declared vacant and the president vacated the chair in favour of Andy, who congratulated the outgoing committee for their efforts during the past 12 months and called for nominations.

President Nominations:

No written nominations received – Alex Gallacher was nominated from the floor by Ron Byrnes and Graham Beatson, Alex accepted, elected unopposed.

Vice President Nominations:

No written nominations received – Alf D'Acunto nominated by Wendy Dooley and Alex Gallacher. Alf accepted – elected unopposed.

Secretary:

No written nominations received – Jenny D'Acunto nominated by Ron Byrnes and Wendy Dooley. Jenny accepted – elected unopposed.

Treasurer:

No written nominations received – Valmay Bell nominated by Alex Gallacher and Jenny D'Acunto. Valmay accepted – elected unopposed

This concluded the election of the main committee members and Andy vacated the chair in favour of the new President and wished the club continued success in the coming year.

Rally Director:

Written nomination for Graham Beatson from Carol Bowers and Alex Gallacher. Graham accepted – elected unopposed.

Fund Raising Co-ordinator(s):

No written nominations received – Ron & Brenda Byrnes nominated by Graham Beatson and Alf D'Acunto. Ron & Brenda accepted – elected unopposed.

Extra Committee Members:

Nominees Ron Byrnes, Kim Bowers and Andy Byrnes all accepted – elected unopposed.

Club Photographer:

Graham Beatson nominated by Wendy Dooley and Les Arnold – Graham accepted – elected unopposed

Editor:

No written nominations received – Alex Gallacher nominated by Les Arnold and Wendy Dooley; Alex accepted – elected unopposed.

Website Controller:

John Pritchard continues in this position via his "The Tech Room" business operation.

Sergeant-at-Arms:

Cassandra Brown nominated by Elaine Gallacher and Rosemary Cunningham; Cassandra accepted – elected unopposed

First Aid Officers:

Elaine Gallacher, Brenda Byrnes and Sally Byrne all volunteered their services, and were accepted by all members.

Dating Officers:

All current officers were happy to continue in their present positions with the addition of Les Arnold for Burpengary.

Loganholme – Don Streeton

Pine Rivers – Bob Pritchard

Caboolture/Elimbah - Kim Bowers and Rob Blake

Bribie Island/Ningi – Ron Walters

Burpengary – Les Arnold



QHMRC Delegates:
Lindsay Bell and Alex Gallacher

Property Officer:
Garry Hutchinson advised he would continue to look after the club trailer.

Meeting closed at 9:15 am

Classic & Historic Automobile Club of Caboolture

General Meeting Minutes 30th October 2011 at Storey Brook Cottage.

Meeting commenced at 9:20am after the conclusion of the AGM. The President thanked the outgoing committee for their efforts and welcomed the new committee members.

Attendance and apologies: as per AGM meeting register.

Minutes of previous general meeting as published in the SCN magazine approved by members.

Business Arising

Club Christmas function at Ningi Hall on 29th November - still room for more people. Elaine and Widge authorised to spend up to \$250 on prizes, decorations and the like.

Correspondence In

Newsletters, Caboolture Chaplaincy Breakfast Invitation, CHACC Melbourne re: National Tour 2013, Ausnet Group re: change of contact details, Caboolture Historic Village re: Australia Day 2012, Morayfield Shopping Centre re: Club sign on day, BVRC re Australia day Rally, Membership applications.

Correspondence Out

Membership receipts.

Treasurer's Report

As per reconciliation statement.

General Business

Jason & Cassandra Brown were welcomed as new members.

The President proposed that we hold formal general meetings every second month, to reduce some of the workload on the Secretary; similarly the Club magazine (SCN) be published after these meetings every two months for similar reasons. This will not preclude us from having an informal discussion about matters affecting the club or members during our regular runs if necessary and the important matters will be placed on our website to keep members informed between meetings.

Charitable donations. Each year the club nominates a charity which will receive the proceeds of our Sergeant-at-Arms' fines and it was decided that "Angel Flight" organisation be the recipient. As to any further donations, Pam McPherson suggested that as we are not a charity fund raising club, a fixed amount from club funds (eg raffles etc) not be nominated, but that funds be allocated on an ad-hoc basis to benefit club member activities and local organisations when the need arises.

Other events: Alf D'Acunto suggested that we consider other events such as a boat trip or a bus tour as a club outing to promote the social side of the club. Members to consider options and put forward suggestions at our next regular meeting



Our next runs are:

- 1Fth December : To be advised.
- 5th February: Fish & Chip Run to Scarborough Beach. No organization needed, meet at Sundowner and find our way there! (1st Sunday is New Year's Day – run deferred as too many sore heads envisaged!)

Thanks to the staff at Storey Brook Cottage for a great breakfast and helpful service.

Meeting closed at 9:50 am.



OUR SINCERE THANKS TO THE FOLLOWING ORGANISATIONS WHO HAVE GENEROUSLY PROVIDED C.H.A.C.C. WITH DONATIONS TOWARDS THE ANNUAL CHRISTMAS DINNER:

**EnduroShield
Repco, Morayfield
Autobarn, Morayfield
Sullivan's Nursery
Supercheap Morayfield
Bursons Automotive, Caboolture**

PLEASE CONTINUE TO SUPPORT THESE BUSINESSES AND TELL YOUR FRIENDS ABOUT THEM AS WELL!

A REMINDER: As from March this year, and in the spirit of member inclusion, the winner of the Run Raffle is expected to write a short piece on the run, for the S.C.N. It can be a long piece, or simply a few sentences.



CHACC EVENT & RALLY DATES FOR 2011

Any further queries, please phone Rally Director Ron Byrnes 54978858

26 th Nov	Saturday	Adult's Christmas Party – sponsored by CHACC – \$15 per member, \$28 per non-member. THERE ARE STILL A FEW TICKETS LEFT
4 th Dec	Sunday	Undecided – was going to be Gymkhana but Shirley & Richard unable to organise, will discuss with members at Xmas party and advise

Club Runs and Dates for 2012

5 th February	Sunday	Traditional Fish & Chip run to Scarborough Beach – no organisation needed. Meet at Sundowner for departure around 10:00 am, and find our way there. (Run deferred from 1 st January as too much happening on New Years Day.)
15 th February	Wednesday	Mid week run organised by Kim Bowers
4 th March	Sunday	Organised by Jenny and Alf D'Acunto
14 th March	Wednesday	Mid week run organised by Lindsay Bell
1 st April	Sunday	Organised by Andy & Sally Byrne
18 th April	Wednesday	Mid week run organised by Ron & Brenda Byrnes
6 th May	Sunday	Run to cattle property organised by Graham Beatson
16 th May	Wednesday	?????????????????????????????
3 rd June	Sunday	President's Run – Alex Gallacher
13 th June	Wednesday	Mid week run ????????????
1 st July	Sunday	Organised by Alf & Jenny D'Acunto

OTHER CLUB INVITATIONAL EVENTS & SWAP MEETS

17-18 th March 2012	35 th Anniversary Tour Beaudesert & District Restored Auto Club Inc. Join us for a great weekend touring the beautiful Scenic Rim and learn about the history of the region while celebrating our club's 35 th anniversary.
9 th -11 th June 2012 June long w/end 2013	RACQ Qld Historic Motoring Council Maryborough District Antique Motor Club Rally Date claimer Sunshine Coast Antique Car Club 50 th Anniversary



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PLEASE NOTE: ALL ADVERTISEMENTS WILL BE REMOVED AFTER TWO MONTHS UNLESS EDITOR IS ADVISED TO THE CONTRARY

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Oct '11



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