IDLE TORQUE

JULY 2023 Edition No. 254

Newsletter of the C.ex Coffs Sports, Touring & Classic Car Club

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NSW Historic Motoring Association https://historicmotoring.com.au/





Disclaimer: The views and opinions expressed within this newsletter are not necessarily those of the C.ex Coffs Sports Touring and Classic Car Club or its Committee.

Whilst all care has been taken, neither the club nor its officers accept responsibility for the accuracy of information printed and the quality of any items or services advertised or mentioned in this publication.

The Committee reserves the right to edit contributions for publication.

JUDY PHEMISTER - NEWSLETTER EDITOR

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PRESIDENTS MESSAGE

Our members enjoyed two great events in June, a morning tea at The Idle Inn Café Nana Glen on the7th and a lunch at The Star Hotel Macksville on 18th . These venues would rank in our top ten and therefore were both well attended.

July is looking good with the Pizza Lunch hosted by Joe and Marthese Baiada and our Christmas in July Lunch at the Crown Hotel Grafton. Please note the RSVP date is this Sunday 9th.

A reminder again that we have two meetings in August, our usual monthly members meeting on Monday 7th at Cex Coffs, followed by our most important meeting of the year, the AGM in Woolgoolga on Sunday 20th .Please read all information regarding the AGM in this issueof Idle Torque.

Thanks to Michael Guymer for chairing the July meeting due to my absence and standing in as Secretary with Jeff Clancy also being away.

There are quite a few local events happening in July that members may like to either participate in or attend.

- Super Swap Meet—Showgrounds Coffs 8th –9th
 Grafton Motorfest—27th July
- Glenreagh Timber Festival—29th July

Happy Motoring, Regards, Ian Ward (President)

















All set to

depart



1







Great coffee and food

and company





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EVENTS CALENDAR

		JULY 2023		
3rd July	Mon	COMMITTEE MEETING 6PM. GENERAL MEETING 7PM		
5th July	Wed	 Pizza Lunch at Joe and Marthese Baiada 69 Faviell Drive Bonville -Meet there at 11am They will supply base, tomato, cheese and onion, tea and coffee . Please bring 3-4 prepared (cut up) toppings - No need to bring chairs Dessert provided by Club 	Judy Phemister judenruss72@gmail.com 0407937327	LIMIT 30 Wed 28th June
July 23rd	Sun	Christmas in July Lunch Crown Hotel Grafton Lunch is at 12 noon . Depart Homebase 11am Traditional 2 Course Dinner . Tea and coffee . Cold drinks need to be purchased Cost \$32.50/ head	Judy Phemister judenruss72@gmail.com 0407937327	July Sun 9th
		AUGUST 2023		
7th	Mon	COMMITTEE MEETING 6PM. GENERAL MEETING 7PM	NOTE—General meeting plus AGM in August	
9th	Wed	Morning Tea Coramba Pub Depart Homebase 9:30am		
Important	Sun	ANNUAL GENERAL MEETING Please read all info on pages 8-11	SECRETARY Jeff Clancy 0428 443 464 jnbucca@gmail.com	Sun 13th
27th GRAFTON	Sun	This is an extra event if members want to attend .Cars for Judging must be there by 9am so make your own way there or meet at Homebase at 9 to depart as a group.\$5 en- try for each car. Market Stalls, Food and		NA
MOTORFEST		Drinks available all day.		
2nd and 3rd	Sat	SEPTEMBER 2023 Rusty Iron Rally –Invitation run .See form	Make your own	
	Sun	on page 7	arrangements	
6th	Wed	BYO Morning Tea Run Bellwood Park Nambucca Heads .Depart Bonville Service Station 9:30 am		
17th	Sun	Lunch Run to Golden Dog Glenreagh depart Homebase 11am	Judy Phemister judenruss72@gmail.com 0407937327	Sun 10th



Mid North Coast Machinery Restoration Club Inc. Presenters of

The 2023 Rusty Iron Rally Feature: 100 Years of International

Father's Day Weekend 2nd & 3rd September 2023

Macksville Showground, Rodeo Drive Macksville Judging commences 9.00am Saturday, Vintage cars, bikes & trucks parade 11.00am Saturday Machinery parade 1.00pm Saturday Further information contact John South 0427693190 or 0265693190 (ah) Ted O'Donnell 02 65626985 Doc Milligan 0427246295 Ross Scott 026562 7274 (ah) Stall information contact Peter Stroud 02 6568 9257 - fbncc200

No Public Liability no Exhibit no Exception. The Club will require copy of Public Liability Insurance Certificate of Currency prior to event and subject to Club approval. Steam Exhibitors please attach a copy of current Boilers Certificate

ENTRY FORM

Name			
Address			
Phone	Email		
Club Name			
Please indicate number of exhibits (app	prox) Engines	Tractors	Steam
Cars Motorcycles	Trucks Othe	er please st	ate
-		-	
Number of meal tickets required:			
Friday night walcome bha \$10	00 anah		\$
Friday night welcome bbq \$10 Cooked breakfast & Cereal Saturday	\$7.50 each		¢
			.
Cooked breakfast & Cereal Sunday			
Dinner Saturday Night Macksville Ex-	Services Club		
Adults \$ 31	.50 each .		\$
Children under 12 \$ 7.5	50 each		\$
Children under 5 \$ 0.00	•	t	

Camping Friday Saturday and Sunday night free of charge, any night outside these nights will incur \$10.00 a night fee per camp site. Please specify if camping is required outside of the listed free camping nights \$10.00 per night TOTAL Extra nights required

Powered site required. Yes / No (please circle) (subject to availability) All electrical leads must comply with current regulations, dogs permitted on condition they remain kept on a leash, controlled and with adequate shelter and water at all times. Payment to accompany registration, meal tickets available for collection at rally office from 10am Friday.

Direct deposit to BCU BSB: 533000 A/c 163124 Total Amount payable to MNCMRC Inc or Please put your name as reference

Please circle payment by cheque or direct deposit. Return entry form to: MNCMRC Inc. PO Box 567, Macksville. NSW 2447





MEMBERSHIP RENEWALS <u>ARE DUE 1st AUGUST</u>

Your annual membership renewal of 25.00 per member, is due on 1^{st} August.

As in previous years, please direct credit our account including your C.ex Coffs membership number and surname in the **reference** or description field. Example *"12345 Reynolds"*

It's so easy a human could do it

Account details to credit are: BSB Number: 533000 Account Number: 10652729 Reference Field: (**Don't Forget**)



Please ensure your membership renewals are paid <u>prior to</u> <u>20th August</u> as only financial members may vote at the AGM.

If any member cannot pay by direct debit, please give our Treasurer a phone call so he may organise your payment.

Phone Ian 0417 473 029.

New members who have joined in May, June or July 2022 are <u>not</u> <u>required</u> to pay a renewal fee.

Thank you. Ian Reynolds, Treasurer

IMPORTANT NOTICE TO ALL CAR CLUB MEMBERS



The AGM is fast approaching, and it is important <u>time is taken now</u> to ensure a new Committee can be formed in August. Having a Committee is a condition of being a sub-club of C.ex Coffs and this association allows the car club to offer many benefits to members, including a very low joining fee.

Last year, a Committee was formed using some creative measures to combine two compulsory positions, reduce several areas of administration, and share the workload across several roles. This proved effective and enabled the car club to continue to provide members with another year of great events and social activity. We now need members to stand up and put a little back into their club, in return for the many years of fun and camaraderie they have enjoyed.

We are seeking members who are able to offer some of their time and undertake a role, or part of a role, for just one club year.

Don't be afraid, there is nothing hard about any of the positions and any member who takes on a role will have the full support of the previous incumbent and all other Committee Members and Office Bearers.

Please take the time to consider this request and contact the Club President or Acting Secretary to discuss what options may be available.





C.ex Coffs Sports Touring & Classic Car Club 2023 Annual General Meeting <u>C.ex Woolgoolga Club - Sunday 20th August 2023</u>

Car Display 9.30am to 10.00am

Members Car Display in C.ex Woolgoolga Club rear carpark.

Morning Tea 10.00am to 10.45am

Morning tea provided by the Car Club and catered for by C.ex Woolgoolga Club.

Annual General Meeting 10.45am to 12.15pm

Welcome by President The Year in Review Apologies and signing of the attendance record Confirmation of minutes of previous AGM 14th August 2022 and business arising Presentation of the Audit Report 30th June 2023 Election of Committee – Returning Officer Dick Willis Questions from the floor Closing Address by President <u>Meeting closes 12.15pm</u>

12.30pm Lunch in Buster's Bistro (Optional and at members own expense)

IF YOU ARE ATTENDING THE AGM

We require your <u>RSVP no later than Monday 7th August</u> for morning tea catering purposes.

IF YOU ARE STAYING ON FOR LUNCH

We also require your <u>RSVP no later than Monday 7th August</u> to advise Buster's Bistro staff.

Early replies will be appreciated and assist your Committee organising this event.

Please RSVP The Car Club Secretary cexcoffsstccarclub@gmail.com

or Ring or SMS Secretary Jeff Clancy on 0428 443 464

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COMMITTEE & OFFICE BEARER ELECTIONS 2023-2024 NOMINATION FORM

PLEASE NOTE:

Each member is only allowed to submit one Nomination Form. You may only nominate one person per position, except for Committee, Events and Registrars. You do not have to nominate for all positions to be able to submit your Nomination Form. When you nominate a fellow member for a position you <u>MUST</u> get them to sign the form. You <u>MUST</u> provide your name and signature as the Proposing Member. You <u>MUST</u> have another member provide their name and signature as the Seconding Member. Nomination Forms <u>MUST</u> be returned to the Club Secretary by <u>31st July 2023</u>

NAME & SIGNATURE OF PROPOSING MEMBER

NAME & SIGNATURE OF SECONDING MEMBER

	CAR CLUB POSITION	NOMINEE NAME	NOMINEE SIGNATURE
	POSITIONS 1-8 MUST BE FILLED (C.EX COFFS POLICY)		
1	PRESIDENT		
2	VICE PRESIDENT		
3	SECRETARY		
4	TREASURER		
5	COMMITTEE MEMBER (Maximum 4 / Minimum 1)		
6	COMMITTEE MEMBER		
7	COMMITTEE MEMBER		
8	COMMITTEE MEMBER		
	POSITIONS 9-15 SET BY CAR CLUB (OPERATIONAL)		
9	NEWSLETTER EDITOR		
10	WEBMASTER		
11	EVENTS CO-ORDINATOR		
12	EVENTS COMMITTEE MEMBER		
13	EVENTS COMMITTEE MEMBER		
14	REGISTRATION ADMINISTRATOR		
15	REGISTRATION INSPECTOR		
	POSITIONS 16-19 SET BY CAR CLUB (SUPPORT)		
16	PUBLICITY OFFICER		
17	AUDIO/VISUAL AND REGALIA OFFICER		
18	PROPERTY OFFICER		
19	RAFFLE CO-ORDINATOR		



ANNUAL GENERAL MEETING SUNDAY 14th AUGUST 2022 @ C.EX WOOLGOOLGA MINUTES OF THE MEETING

OPENING OF THE MEETING

President opened the meeting 10.35am and welcomed attendees.

OPENING VIDEO A video titled "2022 THE YEAR IN REVIEW" was shown which included photos of all club events held since the last AGM 12th December 2021. Secretary congratulated the Events Co-Ordinator on a great effort by organising 21 successful events, despite the challenges of Covid-19 and the unpredictable weather.

Secretary commented that all monthly Committee Meetings and monthly General (Members) Meetings were held, including the NSW Historic Motoring Association North Coast Roadshow which attracted the largest attendances of the Regional Roadshows.

ATTENDANCE

34 financial members attended, and the names have been recorded in the Attendance Register. Also, 14 partners and 1 visitor were in attendance making a total of 49 at the AGM.

APOLOGIES

Tony Goninan and Grant George

INTRODUCTIONS

New member Sam Mowat was introduced by the President. Sam addressed the meeting and was accompanied by his father who attended as a visitor.

MINUTES OF PREVIOUS MEETING AND BUSINESS ARISING

Secretary advised the last Annual General Meeting was held on 12th December 2021 and a copy of the Minutes was published in the January 2022 edition of the Club Newsletter. A copy of the minutes was also tabled at the meeting for the information of members in attendance. Secretary declared there was no business arising and moved the minutes of the previous AGM 12th December 2021 be accepted and requested a Seconder

SECONDED BY PAT O'CARROLL

PRESENTATION OF THE ANNUAL FINANCIAL REPORT Treasurer presented an overhead slide of the 2021-2022 Income & Expenditure. Treasurer commented on the report and asked if there were any questions from the floor. No questions were raised. Treasurer moved the report be accepted and requested a Seconder. SECONDED BY DICK WILLIS

INTRODUCION OF THE ELECTION PROCESS

President stressed the importance of members stepping up as Committee Members or Office Bearers to support their club and encouraged members to consider the changes Committee has made to the Secretary's position which enables the workload to be shared more equitably across the membership.

ELECTION OF COMMITTEE

Secretary displayed an overhead slide showing the Management Structure and provided a detailed explanation of how the Secretary's position has been split into three separate roles to lessen the workload. Secretary endorsed the President's remarks of encouraging members to consider nominating for these new positions. These positions would only require a 12 month tenure and would include training and support by the outgoing Secretary for 6 months, if required.

Secretary advised the car club was now in a very stable position with ongoing support provided by C.ex Coffs, an increasing membership base with interesting cars, and a great variety of event being provided by the Events Committee. Secretary further remarked that with a little more support from members our club, with 22 years history, would continue to remain in operation for many more years to come.

Secretary then requested the Returning Officer to take the chair.

RETURNING OFFICER - DICK WILLIS

Returning Office takes the chair and a copy of his address follows.

Welcome everyone to the C.ex Coffs Sports Touring & Classic Car Club 2022 Annual General Meeting.

My name is Dick Willis, I am a financial member of the C.ex Coffs Sports Touring & Classic Car Club and have been appointed as the Returning Officer for the 2022 Committee elections. As Returning Officer, I am not eligible to be nominated for any positions in this election.

I would like to thank the outgoing Committee and Officer Bearers for their contribution to our club over the past year. Two members of the 2021-2022 Committee gave prior notice they would not be standing for re-election in 2022-2023 and I would like to especially thank them individually for their contributions also. They are Committee Member Albert Johnson and Secretary Michael Guymer. I also thank Sandra Guymer for assisting as our Newsletter Editor.

I now direct all existing Committee Members to stand down and I declare all positions vacant.

The Car Club Newsletter, Idle Torque, was emailed to members on 6th July 2022 and included the 2022 AGM Agenda and 2022-2023 Committee Nomination Form.

The Car Club is required, under the C.ex Coffs "Rules for Operation", to fill the following minimum number of positions in order for the Car Club to operate as a Sub-Club of C.ex Coffs. President, Vice President, General Secretary, Membership Secretary, Meetings Secretary, Treasurer and <u>up to 4</u> other Committee Members".

Before I announce the nominations received, I ask for any further nominations from the floor.

NO NOMINATIONS WERE RECEIVED FROM THE FLOOR AND RETURNING OFFICER CONTINUED

As no nominations were received, I now ask the Secretary to display a slide showing the nominations received.

THE FOLLOWING SLIDE WAS DISPLAYED BY THE SECRETARY

#	POSITION	NOMINEE	NOMINATED BY	SECONDED BY
1	PRESIDENT	Ian Ward	Michael Guymer	Jeff Clancy
2	VICE PRESIDENT	Jeff Clancy	Ian Ward	Ian Reynolds
3	GENERAL SECRETARY	Vacant		
4	MEMBERSHIP SECRETARY	Vacant		
5	MEETINGS SECRETARY	Vacant		
6	TREASURER	Ian Reynolds	Jeff Clancy	Kevin Ingersole
7	COMMITTEE MEMBER	Mike Gosbell	Ian Reynolds	Ian Ward
8	COMMITTEE MEMBER	Kevin Ingersole	Mike Gosbell	Michael Guymer
9	COMMITTEE MEMBER	Patrick Mathon	Kevin Ingersole	Mike Gosbell
10	COMMITTEE MEMBER	Vacant But Not Mandato- ry		

RETURNING OFFICER CONTINUED

As all positions have not been filled, I declare those members duly nominated as elected and empowered to form an Interim Committee. Please join me in congratulating these members.

The members elected to the interim Committee are to meet to review the vacant positions and are empowered to make appointments to these positions. If a full Committee cannot be formed, the Interim Committee is to advise C.ex Coffs of the outcome of the AGM and request advice regarding continuation of the Car Club.

Thank you for your attendance and participation at the 2022 AGM and I wish the Car Club well in 2023.

I now move the 2022 AGM election process be accepted as completed in terms of the C.ex Coffs Rules for Operation and I ask if there are any objections from the floor.

NO OBJECTIONS OR QUESTIONS WERE RAISED FROM THE FLOOR

<u>CONCLUSION OF ELECTION PROCESS</u> Secretary thanked the Returning Officer and also asked for any questions from the floor.

Secretary advised the meeting that all election documentation required under the C.ex Coffs Rules for Operation has been duly completed and signed off by all parties involved.

Secretary tabled the documents and advised they would be retained within existing car club records.

Secretary advised the Interim Committee will meet later in August to discuss the vacant Secretary positions and contact C.ex Coffs regarding the future operation of the car club.

Secretary confirmed members will be kept continually informed of the outcomes of discussions with C.ex Coffs.

MEETING CLOSURE

President declared the Annual General Meeting completed and closed the meeting at 11.15am.

President then requested the newly elected Committee members to take their seats and opened the August 2022 General (Members) Meeting.

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Show your Car Club Membership Card and get a discount (excludes catalogue & sale items)

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