



CALIFORNIAN CRUISIN INCORPORATED

General Meeting held on

Monday 3rd March 2025

OPEN 7.10 pm

PRESENT Brian Staples, Ilona Staples, Patrick Staples, Peter Olesen, Carole Olesen, John McNamara, David Rose, Diane Franks, Danny Franks, Phil Duvollet, Paul Fulton, Ray Bellamy, Greg Minor, Terry Pierce, Christine Minor, Karen Geary, Mel Taylor. Ron Scott (visitor/prospect new member)(17 + 1)

APOLOGIES Greg Nott, Helen Bellamy, Peggy Sue, Sunny Fulton, Karen Hartup, Daniel Penfold, Rob Wenning, Janis Treacy (8)

MINUTES OF LAST MEETING as read by B. Staples . Moved P. Staples Seconded T. Pierce

BUSINESS ARISING FROM MINUTES Nil.

CORRESPONDENCE 12 inward emails, 6 club related outwards email, 14 calls/txts.

PRESIDENT'S REPORT

Its March already, time is flying by. I have been away sailing the ship down to Hobart for the Wooden Boat Festival. What a time. Interesting to see a number of classics motoring around Hobart on the weekend.

Evidently it was a good run to Morpeth, sorry I missed it.

The March meeting is important as we will be discussing changes to the club constitution. It will set a new direction for the club.

The Mustang and I had a little bonding time when I took a run to Gregs for annual club inspection and pink slip. Would you believe it rained for 2 hours that day, yep, the 2 hours that the car was out of the garage. Oh well, after a chamois wipe it looks all good again. Cheers Brian. President

TREASURER'S REPORT Mel Taylor reported that there wasn't any activity on the account since last month, so the balance remains at \$14,853.90

PLATE REGISTRARS' REPORT Greg Minor reported that there were 2 renewals this month. Brian Staples' Mustang and Daniel Penfold's Buick.

GENERAL BUSINESS

Club Constitution Changes. Brian to contact Department of Fair Trading and Services NSW of any changes that might be made at the meeting. Bye-Laws. Brian requested the approval of the members to removed items pertaining to **CHROMEFEEST** from the by-laws as the club is no longer involved in this event. The motion was put to a vote and passed unanimously.



CALIFORNIAN CRUISIN INCORPORATED

General Meeting held on

Monday 3rd March 2025

-2-

GENERAL BUSINESS (Continued)

Last Review Date:

24 – 2 - 2025

- 3.11** The club members are bound to abide by the rules of the Constitution of Californian Cruisin Incorporated.
- 3.12** If the constitution fails to address a matter outlined in Schedule 1. Of the Model Constitution by the Department of Fair Trading of NSW then the Model Constitution applies for that matter.
- 4.8** An Associate member is an admirer of American Automobiles / Street Rods and own a Pre 1978 Ford, Chrysler and Holden car but does not own a eligible registered vehicle as per Section 20. An Associate member may wear and/or display all club logos, artwork or memorabilia.
- 20.4** Acceptable vehicles for Associate members are Australian built vehicles with an American Parent company that were built expressly for the Australian market, such as but not limited to Ford, Chrysler and Holden cars.

RUN REPORT—9TH February Morpeth. Greg Nott

Cars left Beresfield at approximately 10.30 with Paul Fulton, Ray and Helen Bellamy, Patrick Stapes, Greg and Christine Minor and two of Greg's friends and their wives in there restored cars. A total of 11.

We wound our way to Morpeth as our call into Brad's toy shop was post phoned at the last minute. We travelled up and down the shops and many cafes. Especially interesting was the art gallery which also had honey and ginger beer tasting with a lolly shop across the road. This was followed by lunch at the Commercial Hotel and enjoyed a lovely meal with great conversations. Thanks to Greg for sorting out the venue.

In all, it was a great day with the prospect of returning to Morpeth maybe at a future date for a breakfast run.

NEXT RUN

SATURDAY 8th March. Hawks nest "Motorfest". Depending on the weather conditions. For those members intending to attend, Brian will send a message to members of any cancellation.

ALTERNATIVELY

SUNDAY 16TH MARCH "BREAKFAST" run to Morpeth "CUPS AND CREPES" Meeting at BP Berro at 8.30 and leaving at 9 am. Numbers will be required for seating purposes.

CLOSE 7.50pm

DATE OF NEXT MEETING: MONDAY 7TH APRIL, 2025.