



CALIFORNIAN CRUISIN INC.

Meeting held on Monday 1st November 2021

OPEN: 7.10 pm

WELCOME: Brian welcomed new members, John and Vanessa Oliver.

PRESENT: Ilona and Brian Staples, Paul Schofield, Peggy Longobardi, Mel Taylor, Peter and Carole Olesen, Jeff and Janet Holmesby, Greg Nott, Karen Hartup, John and Vanessa Oliver, Ross Forbes, Greg Lewis, Ray Bellamy

APOLOGIES: Helen Bellamy, Janis Treacy, Robert Wenning, Dave Rose, Dave Fenely, Mark Johnson, Greg & Christine Minor, Richard and Maxine Devon, Terry Pierce.

MINUTES OF PREVIOUS MEETING: 2nd August 2021. Moved: Greg Nott, Seconded: Janet Holmesby

BUSINESS ARISING FROM PREVIOUS MEETING: nil

CORRESPONDENCE: Inwards: 82 emails Outwards: 12 various club related emails, 34 phone calls in and out.

PRESIDENTS REPORT: G'day all you guys,

Here it is November and we've missed the last 2 meetings because of the CoVid lockdown. Now, from today, its go about your business with just some restrictions still in place until December when its gloves off and a free for all. Still some car shows are postponed while others are being promoted.

I have been quite busy during the lockdown with a full bathroom renovation completed. I did tell Illy that I would do it when I retired and so now its done which took about 4 weeks to do. I must say it is a good job and she indoors is very happy. Although I admit that the site supervisor, Patrick, did all the planning, purchasing, and worrying. I was very good at the demolishing.

Now that we are opened up again, we are hoping to get you all out on some great runs. We are busily organizing our Christmas lunch run for December and looking towards next years events.

I hope that things should improve and we can all get out and about

Cheers,

Brian

TREASURER'S REPORT as presented by Karen Hartup.

August 2021 Account Transactions				
Date	Details	Credit	Debit	Balance
31/07/21	balance brought forward			\$18,506.28
2/08/21	Daniel Penfold - membership renewal	\$40.00		\$18,546.28
2/08/21	Square Fee		\$0.88	\$18,545.37
9/08/21	Graeme Waltho - membership renewal - chq	\$40.00		\$18,585.37
9/08/21	Dave Fennelly - membership renewal - cash	\$40.00		\$18,625.37
9/08/21	Chromefest cap - R Devon	\$10.00		\$18,635.37
9/08/21	Doug Russell - membership renewal	\$40.00		\$18,675.37
9/08/21	Square Fee		\$0.88	\$18,674.49
15/08/21	Chromefest merchandise - online sale (G Todd)	\$33.00		\$18,707.49
22/08/21	Reimb - B Staples - A12 T2 financial summary		\$48.21	\$18,659.28
23/08/21	Chromefest merchandise - online sale (K Weightman)	\$63.00		\$18,722.28
26/08/21	Reimb - K Hartup - chromefest sale postage		\$15.75	\$18,706.53
31/08/21	Chromefest merchandise - online sale (K Weightman) 2nd sale	\$63.00		\$18,769.53
				\$18,769.53
31/08/21	closing balance			\$18,769.53
		\$329.00	\$65.72	
Summary	incoming - membership renewals x 4, chromefest merchandise sales outgoing - square fees, A12-T2 summary, postage			

September 2021 Account Transactions				
Date	Details	Credit	Debit	Balance
31/08/21	balance brought forward			\$18,769.53
26/09/21	Ventraip renewal - web hosting fee		\$120.00	\$18,649.53
27/09/21	Club Membership - Cassandra & Ben Jenkinson	\$50.00		\$18,699.53
				\$18,699.53
30/09/21	closing balance			\$18,699.53
Summary	incoming - new membership outgoing - web hosting fee renewal			
October 2021 Account Transactions				
Date	Details	Credit	Debit	Balance
30/09/21	balance brought forward			\$18,699.53
5/10/21	Chromefest merchandise - online sale (D Jones)	\$20.00		\$18,719.53
25/10/21	Greg Lewis - membership renewal	\$44.00		\$18,763.53
				\$18,763.53
31/10/21	closing balance			\$18,763.53
		\$64.00	\$0.00	
Summary	incoming - membership renewal, chromefest merchandise sale. outgoing - nil			

In summary: Opening Balance for October \$18699.53

Closing Balance for October \$18763.53 Moved: Peter Olesen Seconded: Peggy Longobardi

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PLATE REGISTRAR: Greg reported that since lock down there hasn't been a lot of activity. There have been 3 renewals, David Rose (Corvette), Dave Feneley (GT) and Ben Jenkins (Corvette). Members will find below information regarding the regulations and definitions for registering or renewing Classic and Historic vehicles. This information is also available on our website.

Checklist for Registering Historic Vehicles

Historic Vehicles

- These are vehicles that are as near to "as built" as possible, with allowable minor period correct changes within the "Allowable Vehicle Standards from the RMS".
- The vehicle must be 30 years or older.
- The applicant must be a financial member of an approved Car club.

To register the vehicle

- If the car is **already** registered, either within our club or from another club or on full registration, a **pink** slip needs to be sourced from an approved provider.
 - If the car is purchased from interstate or is **unregistered**, a **blue** slip needs to be sourced from an approved provider.
 - The applicant needs to fill out the left-hand side of the Historic Vehicle Declaration form, parts 1 and 2.
- RMS Form 1259**
- The safety inspection number (located on the blue or pink slip) needs to be placed in part 3 along with the date that the inspection was carried out.
 - The vehicle needs to be presented to the nominated club Plate Registrar for viewing, to confirm the vehicle fits the criteria for Historic Registration and assist to fill the forms out correctly. Photos of the vehicle will be taken at this time by the Plate Registrar - front, rear and engine bay for filing.
 - The nominated club Plate Registrar will fill out Part 4, stating that the person is a financial member of our club, and the vehicle fits the eligibility for the Historic scheme. A club stamp will be affixed in the box in the bottom right-hand corner of the declaration.
 - The member will then complete and sign the "**Club Member Vehicle Declaration Form**" declaring the information stated on the form is true and correct and will leave with the Plate Registrar for filing purposes. This is found on Club Website in "Club Matters"
 - The applicant shall take the **Historic Vehicle Declaration Form** and the Registration papers along with the pink/blue slip to the RMS for processing.
 - When the applicant receives the new number plate, please advise the Club Registrar for our records, **(new registrations only)**.

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PLATE REGISTRAR:(cont)

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GENERAL BUSINESS:

1. **Jacques Sheard-Gearshifter:** Discussion was held as to whether the club should provide a "link" to this website on the club's website. It was decided not to proceed with the link as it mainly dealt with overseas European cars.
2. Some car events will be resuming as from the 18th December.
3. Ross Forbes informed the meeting that his business would be co-sponsoring the monthly Surf and Sand event.

Ross Forbes tendered his apologies for the December Meeting.
4. There won't be a club run in January 2022.
5. There will be various other car events for members to attend.

RUN REPORT: Paul Schofield gave a short report on the run to the TIN SHED Brewery at Dungog which he and Ray Bellamy and family attended during October. It was suggested that this could be a future run early next year, possibly for February 2022.

COMING EVENTS: The members were informed about a new monthly event which would be held on the 1st Sunday of each month at the Cosco Car Park at Boolaroo commencing at 5 pm.

Club run: Sunday 14th November Wangi Foreshore

Bring your own food and chairs, food outlets in Wangi are available

Meeting at Freemans Waterhole at 10 am Leaving at 10.30 am

Club Christmas Party Sunday 12th December

Gwandalon Bowling Club

Meeting at 11 am at Maccs Morisset Leaving at 11.30 am

Numbers will be needed for catering purposes, please ring **Janet** on **0429508355**

NEXT MEETING: Monday 6th December at Toronto Diggers (6pm dinner) 7 pm Meeting.

CLOSE: The meeting closed at 8 pm.