



ACCA^{INC.}

Founded 1992

AUTOMOBILIA COLLECTORS CLUB OF AUSTRALIA



ANNUAL GENERAL MEETING

Saturday 15 November 2014

Bendigo Swap Meet

MINUTES

Present: Ian Baillie, Josh Bakker, Greg Bekkers, Bryan Buchannan, Irene & Roger Devlin, Geoff Elwin (President), Mike Gaffney (Vic State Rep), Eddie Gammell, Danny Geus (Editor), Tim Harris, James Hitchcock (Membership Secretary & Minutes), Daryl Koolen, Fred Love, Scott Mahoney, Graeme Mansfield, Steven & Alison Murphy, Chris Osborne, Graeme Sandlant, Stephen Schild, Peter Tannock, John Tomkins, Ian Warnecke, Cameron Watson (Mag Back Issues), Daryl Williams

Apologies: Grantley Bland (Treasurer), Tony Burnett (WA State Rep), Gary Collins (Qld State Rep), Trevor Harris, Michael Lindsay (SA/NT State Rep), Mike Munday, Stuart Norris.

Meeting commenced: 12:07pm.

MG officially opened the meeting and welcomed those present.

GE requested apologies for those unable to attend and acknowledged such.

GE tabled the minutes of the ACCA AGM conducted 16 November 2013 and published in ACCA Magazine No.85. The minutes were moved by GE and seconded by DK.

GE thanked the members for their ongoing support and acknowledged the Committee and State Reps. Magazine editor Danny Geus and Cameron Watson who has recently taken on the role of collating and distributing back issues of the ACCA magazine, were both introduced and thanked. Mike Gaffney (Vic State Rep) and Des Seaton (Vice-President) were welcomed and thanked for accepting their important roles with the club.

GE paid special mention to foundation member Chris Osborne for his dedication to ACCA.

GE noted Laurie Stewart (Member No.4) had recently passed away.

GE stated the ACCA magazine continues to progress and develop.

2014 Agenda Items:

Insurance: GE advised he had reviewed the clubs Insurance Policy and discussed several matters with the Insurer. Of note, the policy stated the club had an employee and clarification was sought as to whether this may have tax or work cover implications. GE conducted further research and subsequently obtained a cheaper policy whilst clarifying several matters. These being

- i) ACCA does not employ any person however employee is defined and includes (a) volunteer and (b) students on work experience.
- ii) If a member of the club is on official business of the club including an organised club get together and an event occurs, the policy should respond. If some members simply decide to gather socially and this is not a club organised event and an incident occurs, the policy will not respond.
- iii) Bodily injury claims due to motor vehicle accidents and not covered under the current policy.
- iv) Members holding a State get together will be required to confirm if they have any asbestos anywhere.

Magazine Back Issues: A number of members have indicated they wish to purchase back issues of the magazine as a reference guide. GE announced it was proposed back issues would be

reproduced in a bound edition of five sequential years at a time for the first 15 years (Years 1-5, 6-10, 11-15). It was noted in early editions of the ACCA magazine, members' contact details were published within creating a privacy issue. GE stated legal clarification had been sought regarding such. A CD containing past magazines had been considered for production but was not a preferred option as this could simply be forwarded to other persons who could print the contents and the club would not gain any financial benefit from such. The club would consider the best way to reproduce current editions outside the first 15 years moving forward. GE acknowledged the efforts of CW in compiling past editions of the magazine.

Membership Direct Deposit: GE highlighted a strong membership is vital for the finances of the club. GE proposed members set up a periodical debit payment with their bank that would automatically deposit ones annual membership fees on 1 July annually. The State Reps are constantly chasing members who are late paying and forget to renew their membership.

Membership Update: JH provided a membership update. At 15 November 2014 ACCA had 391 members. 48 members who were financial in 2013 – 2014 had failed to renew. The club has however received a steady influx of new members since 1 July and this was partly through exposure the club has received via Facebook.

Financial Report: GE advised the club was in a sound financial position. The club has \$16,000 invested in a short term deposit to generate revenue. It was noted it costs approx \$6500 for the production and postage of each edition of the magazine and this is where the majority of club funds are allocated.

Advertising Manager: GE advised Aaron Shiner had accepted the role of the clubs Advertising Manager and was contacting potential advertisers for the magazine

General Business:

DG advised he requires further content from members for magazine articles. DG would appreciate any contributions, noting members may forward photos and relevant text.

GE acknowledged the importance of Junior Members joining the club.

DK clarified bound copies of past ACCA magazines would only be made available to financial ACCA members.

CO who has previously published "Brands and Boxes" advised he was considering publishing another reference titled "Know Your Oil Bottle, Tin Top and Rack". CO suggested this could be sold through the club and sought approval from the club to publish such, to which there were no objections.

GE once again thanked CO personally for his brilliant contribution to the Club. CO replied and stated he had thoroughly enjoyed his role.

Meeting Closed: 12.32 pm.

Subsequent to the meeting members of the executive met briefly. It was noted the club had saved approximately \$400 by conducting the AGM in the club section in Hall called shed 2 and not purchasing a site at the Bendigo Swap or hiring a marquee.

It was also noted GE and JH have become joint signatories to the ACCA Bendigo Bank account for the purposes of authoring payments in the unlikely event Treasurer Grantley Bland is unavailable.