



1. Welcome

President Rohan Smith welcomed all members and guests to the February meeting. Two apologies were received, Bernie Knight and Jeremy Bland.

2. Membership report:

We have had 5 new members sign up since our last report in December. This lifts our membership number to 153 in total. Any member who has a vehicle using the CPS and is not financial is in breach of the clubs constitution and could be fined by Vicroads for driving an unregistered vehicle. All members are reminded to manage their own details via the club website. 32 Members and Guests attended the meeting.

3. Treasurers Report:

Peter reported our current account balance is \$21,356.00. Outgoings include costs of Club Christmas Part and Federation Square event.

4. Social / Touring Events:

This year's Alpine Run is now oversubscribed with 54 people and 30 cars. The final program for this event is currently being formed. Once again it looks like being a landmark event on the club calendar.

Brass Monkey Run the committee is planning a run in late June to Walhalla about two and a half hours east of Melbourne. This will be a packaged event with a total cost of around \$250.00 per couple. This will include accommodation, dinner, breakfast and a bottle of wine. This run will be limited to 12 cars.

The annual committee dinner is being planned for some time in May. Date to be confirmed. Federation square is booked for 14/2. Details of assembly points will be posted on our website.

Carabin Gardens Display day is booked for 21/2. Gates open at 8.30am and the display will wrap up around 12.30pm. \$2.00 entry per car required. Hanging Rock display day is on the same day and a show of hands in the room did not show much interest for this event.

A group of club members are planning to visit the 2016 Historic LeMans Classic. Anyone interested should contact Rohan Smith.

5. Competition Report:

Plans for Shelby fest are progressing. Date is set as 10 to 12 April. Saturday will be the same format as previous years and Sunday will be on the skid pan at Winton. At the current level of entry and sponsorship this event would not reach the breakeven point.

Expressions of interest for an entry into the PIARC 6 hour event were sort. Anyone interested should speak with Tony.

6. Buy Swap and Sell:

Jason Millington is trying to source a 1930's type pickup in any condition. This will be used as a garden ornament.

7. General Business:

The Committee has introduced 3 awards to be presented on an annual basis. The 2014 awards were presented as follows;

Club Award: Andrew Rodda

Motor Sport Award: Tony Welsh

Presidents Award: Martin Govett.

Congratulations to all these club members and thanks for your contribution.

8. Next meeting:

Next meeting is will be on Wednesday 4th March 2015.

9. Guest Speaker:

We had no Guest Speaker this month.