

Cobra Car Club Annual General Meeting

5th August 2015

1. Welcome:

President Rohan Smith welcomed all members and guests to the meeting. Apologies have been received from Tony Cram.

2. Membership report:

We currently have 105 members who have already renewed membership, with a further 25 expected shortly. We have approximately 20 members who have not renewed from last year so they will now be removed from club lists.

A small change is required for administration proposes, this year subs will not required until after 1st July. Membership subs will remain \$65.00 for the upcoming year.

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

3. Treasurers Report:

A complete set of accounts were submitted to the meeting by club treasurer peter Duncan. It was proposed they records be accepted by Theo and seconded by Andrew. The motion was passed unopposed

4. Social / Touring Events:

During July a shed run took place Guy's Pace build, Gary's FF Daytona and Mikes shed. A very successful and enjoyable day was had by all.

Planning for the 2016 Alpine Run is well underway. We will be changing accommodation for both Friday night and Sunday night to try and better accommodate for the swelling numbers. Next year we have 27 rooms in Beechworth for Friday night and the same number at Yarram in Gippsland. Omeo remains unchanged. Full details along with booking information will be circulated shortly.

Other upcoming events include a possible visit to the Penrite Oil workshop and Car collection.

The club has also been invited to show at the Standford Hotel Carpark in Rowville on 18th October.

Club Christmas Party will be on Sunday 6th

Caribbean gardens display day has been booked in for Sunday 21st Feb 2016.

The Club is planning a trip to Tasmania over the Cup Weekend in 2016. Early information is it will be a package deal with Ferry, and Accommodation to be included. The early costing indicates approximately \$1600.00 per car.

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



5. Competition Report:

Nationals are now only 9 weeks away. Our club is planning to stay at the Bakehouse again. We would like to see a stronger contingent from Victoria than last year of 17 cars. Other events to keep a look out for, the Maryborough ¼ Mile, Tony Walsh is the current outright holder for the course. Alpha Club Sprints Round 4 at Broadford State Motorcycling Complex 14/5.

Entries will soon be open for the 2015 Mt Gambier hill climb, an event highly recommended by a number of club members who have previously entered. Anyone interested should contact Tony Welsh.

It was confirmed the club would not be entering a team for this year's Phillip Island 6 hour.

- 6. Merchandise: a new range of club merchandise is now available from club member Robert Kann's company. A link is on our web site so please order up
- 7. Website: All members please make sure you details are correct on the site to insure you get invited to all events.
- 8. General Business:

As a general reminder to all members, it is your responsibility to insure your details on the club website are up today.

After much discussion from the floor it was decided that the only Meeting Minutes to be posted on the club website will be for AGM's or where an extraordinary general meeting is required. Any changes to the constitution will be noted in the same fashion.

9. Next meeting:

Next meeting is will be on Wednesday 2nd September 2015. We have Shamus Butler MD Shamrock Risk Insurance Brokers as our speaker.

10. Election of committee: The following members were elected unopposed to the committee for 2015/16 year

Rohan Smith President

Jeremy Bland Vice President

Peter Duncan Treasurer / Club Secretary

Tony Welsh Competition Secretary

Mike Barber CPS officer (Club Plates System)

John Stanic Membership Secretary

Mick Ferronato & Andrew Rodda Social / Cruse Secretary

Ben Holko Webmaster