

Minutes of the FOCC Annual General Meeting 13 December 2010.

The FOCC annual general meeting for **December 2010** was opened at 2013.

OHS and Welfare notice. The exits are to the back of the hall in the wall to my left and in the alcove in the wall to my right. The toilets are accessed from the north side of the hall to our left.

Welcome to all here tonight both the members and visitors.
There were no visitors.

Welcome any new members to the club. Matthew Melville has joined the club with a Falcon XB GT.

Are there any **apologies** for tonight's meeting ? Ron Tebby, Werner Ruckenstal, Vince Clark, Peter Crook to be late.

The minutes from the previous meeting were not available.

Presidents report on the Club Year

We started this year with a new meeting regime, we voted to have one meeting a month and the new system seems to work.

The club went on an Australia Day Cruise through Adelaide to Ford Oval at Kensington for a picnic lunch. The weather was kind to us.

We had a Valentines Day Cruise that ended up with a BBQ late afternoon meal. Gloria and Paul did the main organizing and a pleasant evening was had by all. I had to leave early to go to a Federation of Historic Motor Vehicles meeting.

We put on a big display as usual for the All Ford Day at Seacombe Heights. This was to be the last AFD at that venue. Vince Clark put a lot of effort in to a year by year 50 th year of the Ford Falcon display. Some of the chosen vehicles did not front but the display was never the less very interesting.

Our next event was a cruise towards Victor Harbor and the Mt Alma Hillclimb. This was a new event to most of us and quite interesting. It was a long hill climb and the vehicles went out of sight unless you went for a long walk about a third of the way into the run. It was a high speed event with the vehicles into third and fourth gear before the first corner.

May saw us out on another cruise or navigation run depending upon your interests. We went up towards the Barossa and then back by the Whispering Wall to Williamstown for a pub lunch. Some of us visited a car person to see his collection of bits and pieces before going on to a small winery for a tasting to finish the day off.

We had a bowling night in June. I am not into bowling nights and the FHMC had a meeting the same night so I went off to the FHMC meeting. Some of you did go and had a good night.

Christmas in July. A first for the Club and the organizing team. Car troubles kept the organizers from the start but Gloria and Paul caught up with us in the end. We had one of the bigger turnouts for a FOCC event and a good time was had by all those that did not have car trouble to spoil part of their day.

We had a team from Bridgestone Direct Magill come to a meeting and give out goody bags and tyre information. The FOCC members get trade rates at Magill and they will look after your interests well.

August saw the return of the Spook Run. This event needs a lot of preparation and Cathy and Clinton lead the team well. This event has a big following from both inside and outside the FOCC and many hair raising tales are told afterwards.

We had a couple of events in September. The Tailern Bend Sprint was cancelled due wet weather, I found out that when I got there and texted the only other interested couple and they went out and did something else. I was entered in the Bay to Birdwood which was held the same day as the Cruise to the Bluff so I missed out on that event.

October was the Presidents Navigation Run. The start was at Thorndon Park Reserve and the triers were sent off up the Gorge Road, the Corkscrew, past Marble Hill and via a waterfall to Uraidla, past Mt Lofty and down Greenhill Road to the Ford Oval at Kensington for a picnic lunch. There were enough questions to sort out who won what.

A few of us went off to member Steve Klotz's garage and painting booth to learn a bit about preparation and spray painting. Steve passed on a lot of information and we all had a try at getting a good coat of water on some highly polished panels using spray guns.

Vince organized the end of year Christmas Run and because of a late change of date I was otherwise occupied and missed the event.

The FOCC has been trying to make a few needed changes to the FOCC constitution for a while and I hope that we can have it ready for acceptance or otherwise by the March 2011 meeting

The FOCC has had a successful year and has prepared a calendar for next year.

The end of the financial year is 31 December 2010 and no **Treasurer's Report** was given.

Steve Merritt **Secretaries Report.**

The Vintage Sports Car Club is to hold a veteran and vintage vehicle display at the start of Anzac Highway on 13 March 2011.

There will be a Cavalcade of Vehicles through the Playford City Council area 26 January 2011.

9 th Annual Kaniva Car and Bike Show and Swap Meet, 12 February 2011.

Thank you Steve.

Vince Clark was not here to give on the **Events Coordinator's Report** on the FOCC Christmas Show and a report on the event was given by Gloria Howe.

I have taken over as the CAMS delegate and attended the CAMS meeting on the 16th of November 2010. The report is as follows.

CAMS Clubs have to Affiliate before 18 January 2011.

The Support Paddocks for the Clipsal 500 have had to be moved due to works in progress and re-assignment of uses in the old areas. It is expected that the helicopter landing area will be used as a support paddock area. It will be interesting to see how they get the race cars on and off the track when one considers how many people move around in the area between the track and the helipad.

I have learnt how to access the CAMS web site and checked it out.

The local CAMS office will close on 23 December for the Christmas break and open again on 10 January.

The Australian Auto Sport Alliance (AASA) has the ability to license motor sport competitors and officials and motor race events are run under the AASA banner. AASA is operating in an area where CAMS used to be the only motor sport authority. AASA is taking money away from CAMS and that is why CAMS is pushing

for "un-aligned" car clubs and in particular social motoring clubs to join CAMS. CAMS is in the process of changing its constitution to stop High Level CAMS Officials from having a joint membership in the AASA as they wish to stop the knowledge gained as a CAMS Official being used by AASA. There is no one in the FOCC that the restriction applies to.

The top motor racing award in Australia is the CAMS Gold Star. It is given to driver operating in "open wheeler" classes. The participation rate in what is seen as the top open wheeler class in Australia is now very low and not overly competitive and thought is being given to suspending the award of a yearly Gold Star.

There was a dispute between the Melbourne Grand Prix organizers and CAMS over the cost of the provision of services and officials to make the Melbourne Formula One Grand Prix work. The situation has been resolved and the Melbourne Formula One Grand Prix will go ahead as planned.

There are lots of CAMS people on FIA panels that need to go overseas to work on panel decisions. As the Melbourne Formula One Grand Prix is a direct FIA event the Melbourne Formula One Grand Prix has to pay for the CAMS people to go overseas to the meetings. The Melbourne Formula One Grand Prix is not happy with the amount of money expended in that area.

CAMS has no laid down procedures to discipline officials who do not do the right thing. There is some work being done on a set of procedures to be followed.

Gordon reported on the HVRS log book as registration document. It belongs to the owner of the vehicle and when it is out of date it should be cancelled, a new log book should be paid for and issued and the old log book returned to the owner.

Some one turned up recently with a car he had bought that was on the HVRS for a MR334 inspection with no log book and hence no reggo. Do not do that, Registrars can in most cases where vehicles are not registered go to a convenient place to see the vehicle for a MR334 check.

Do we have any items of **General Business** ? None.

Just a reminder, Camtorque is the club magazine and if any one wants to submit an article or pictures of events to Vince ask him for his email address and send the stuff to him.

Past Events.

14 November Swap May Terrace Lockleys. A nice day weather wise but it was the same week end as the Bendigo swap Meet and attendances were down.

15 November FOCC Calendar meeting. The constitution was also discussed.

27 November. FHMC meeting.

28 November. FOCC Christmas and HVRS vehicle BBQ.

5 December. Hot Rod and Classic Picnic at Uraidla.

Coming Events.

10 January 2011. FOCC meeting

26 January 2011. Australia Day Cruise.

2010 Trophy Presentation.

For coming second in the Presidents Run of 17 October 2010, Paul Howe.

For Club Woman of the Year 2010, Jody Faux
For coming Second in the Clubwoman of the Year, Cathy Jacobs.
For coming Third in the Clubwoman of the Year, Gloria Howe.

For Clubman of the Year 2010. Vince Clark.
For coming Second in the Clubman of the Year, Gordon Cowley.
For coming Third in the Clubman of the Year, Martin Faux.

As part of the Annual General Meeting I now declare all the club positions vacant and will call for nominations for

President

Gordon Cowley nominated by Jesse Mazzilli, seconded by Joe the Hairdresser.
Lee Richardson nominated by Vince Clark, seconded by Martin Faux.
Gordon Cowley was elected by ballot.

Vice President

Lee Richardson was nominated by Gloria Howe, seconded by Cathy Jacobs and took the position.

Treasurer

Marino Nassig was nominated by Gloria Howe, seconded by Lee Richardson and took the position.

Secretary

Steve Merritt was nominated by Jesse Mazzilli, seconded by Lee Richardson and took the position.

Events Co-coordinator

Vince Clark nominated by Vince Clark, seconded by Pam Clark and took the position.

Minute Secretary

Jesse Mazzilli was nominated by Joe the Hairdresser, seconded by Steve Merritt and took the position.

Social Secretary

Gloria Howe was nominated by Gloria Howe, seconded by Cathy Jacobs and took the position.

CAMS Delegate

Gordon Cowley was nominated by Jesse Mazzilli, seconded by Martin Faux and took the position.

Alternative CAMS Delegate. Jeff Copley was nominated by himself, seconded by Wesley Archbold and took the position.

Public Officer

Gordon Cowley was nominated by Wesley Archbold, seconded by Joe the Hairdresser and took the position.

Web Master

Jody Faux was offered the position and accepted. Position not in the constitution, yet.

Camtorque Editor Publisher

Vince Clark nominated by Vince Clark, seconded by Pam Clark and took the position.

Club Merchandise and Raffles

Cathy Jacobs was offered the position and accepted. Position not in the constitution.

Historic Vehicle Registrars North Clinton Jacobs elected to continue.

Central Gordon Cowley elected to continue.

South Ron Tebby elected to continue

That is the end of the elections of Officers.

Cathy Jacobs reported on the **Christmas Raffle.**

Cathy Jacobs reported on **Club Clothing** for sale.

Cars and parts, wanted and for sale.

A 1993 EB Falcon XR8 was offered for sale.

There is supper tonight and it will be available shortly.

The next meeting will be in this hall in one month's time, on the 10 January.

Meeting closed at 2055.

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