



SUNBEAM CAR CLUB OF VICTORIA INC

Registration No. A0003752G
ABN 32 446 103 408

Annual General Meeting Minutes

Date: 27 August 2025

Venue: Box Hill RSL

Attendance

Per Attendance Sheet

Apologies

Beryl McConachy, Allan Wilson, Graeme Ellis and John Usher

1. Welcome – Ian Andrew

Meeting opened at 2113 hrs. by Ian Andrew and thanked all for their attendance

2. Previous 2024 Annual General Meeting Minutes – Ian Andrew

The Draft Minutes of the Annual General Meeting held on Wednesday 25 September 2024 were published in the August 2025 edition of Sunbeam Torque.

Ross Nye moved that the Minutes be accepted as an accurate record of that meeting.

Motion seconded by Brett Ritchie

The motion was then put to the vote and the motion was carried.

3. Business Arising from Minutes – Ian Andrew

Nil noted

4. President's Report – Ian Andrew

Thank you for the opportunity to again report to the membership, as President of the Sunbeam Car Club of Victoria. I am proud to occupy this position, largely due to the favourable outcomes the Club has achieved in the 2024/2025 Club year. The momentum that I spoke of in last year's report shows no sign of abating and the Club continues to provide a great range of opportunities, resources, regalia, information, expertise, activities and a social network for its membership.

Firstly, I wish to acknowledge and thank the outgoing Committee whose commitment, professionalism and pleasant, cooperative camaraderie has made my job seem very easy. The Committee is loyal to the Club and experienced in organisational and administrative matters. Noting the risk of individual praise, I would like to mention the increased work of Treasurer, Brett Ritchie, in assisting the Committee come to a decision on transitioning the existing insurance arrangements to the AOMC group scheme. Brett's work in this regard is particularly notable.

While such matters are the subject of separate Reports, I am pleased to add that the Club's finances are in excellent shape and Membership is steady. Growth remains the aspiration; however, it is both obvious and appropriate that for every new arrival to the Club, someone is likely to be selling their Sunbeam and moving on.

Regalia is another area that has strengthened throughout the year due to the efforts of Dean Stewart. The Club will never compete with the significant amount of online classic car paraphernalia, hence our strategy to only invest in Regalia that is otherwise unavailable, displaying or promoting the Club's logo, or likely to be attractive to other Sunbeam Clubs or classic car enthusiasts.

Operational highlights this year included:

- Attendance at the 47th Sunbeam National Meeting in Montville QLD, hosted by the Rootes Group Car Club of QLD. Well done to Norm and Kate Austin, Dean and Sue Stewart, Theo Miritis and Hobey Landreth for undertaking this significant journey;
- Our tour of the Victorian Goldfields from 28 to 30 March, where eleven members in seven Sunbeams enjoyed outstanding weather and superb scenery, a reminder of what Victoria offers within a couple of hours of the capital;
- The Cavalcade of Transport morning run and lunch at Launching Place on 18 May;
- The annual Club Technical Day on 6 July, noting this fell just outside the Club year ending 30 June. Sincere thanks to Theo Miritis for his outstanding hospitality in hosting this event, one that has become more social than technical;
- Morning run and lunch at Flinders on the Mornington Peninsula, again post 30 June; however, it would be remiss not to mention it here and to thank Hobey Landreth for his hospitality in providing a meeting place at the start of the event.

My comment in relation to the above and noting the success of our earlier trip to Deniliquin in 2023, is that the Club enjoys weekend trips and the opportunity to explore the State, assist the economy in Regional areas, test our vehicles over longer distances, and socialise with Club colleagues. This has been an important post COVID rehabilitation and I encourage the future Committee to pursue similar events, perhaps even stepping up the distance and therefore the challenge of the journey.

Another highlight for the Club was the award of Life Membership to Graeme Gilbert, acknowledging his commitment to financial and administrative compliance over a lengthy period, all with a kindness and good humour that encouraged and welcomed every other member.

The next topic I wish to address is our fleet, the collection of cars that brings us together as like-minded enthusiasts. SCCV is the custodian of the Australasian Register of Sunbeam Tigers and has also moved during the year to create a State-wide Register of Alpines. In relation to the Register of Alpines, other Australian Clubs are doing likewise, leading to a greater understanding of the National population of this model and potentially, a resource for tracing the history of vehicles.

Moving now to communication, another important function of the Club. We now offer members:

- A monthly Newsletter, Sunbeam Torque, provided in PDF format to all financial members
- A Facebook group open to Members and Non-Members promoting the Club and providing a platform for the sharing of the substantial volume of social media information on the Sunbeam marque. This group has 67 members;
- A WhatsApp group for members to communicate with each other, share ideas, ask questions and connect, especially before and during gatherings and outings. This group has 29 members, perhaps a little less than what it could be;
- Website, probably the most informative and up to date of its type, that brings together much of the media available to the Club and that is clearly the Club's shop window; very likely the first experience a prospective member will have with the Club being via a search engine to the Website. Sincere thanks, once more, to Philip Livingston for his important work in this regard. I regularly receive positive comments from Interstate and International colleagues on the quality of www.sunbeamcarclubvictoria.com.au which reflects favourably on the Club; and
- a Club Library

Thanks to the Committee and Members, SCCV is in great shape. My only regret is that the two-club model still persists, while of course, it needn't. I am certain this will change with time. Like all Organisations, we must look toward the future. I encourage Members to consider a stint on the Committee. Consistency has done this Club very well and new Committee appointments will set up the Club for a strong sixth decade. I have been undertaking some succession planning for future change; but for now, if someone is nominated for the President's position, I will not challenge; however, if no nominations are received, I will happily and proudly continue as your President.

Thank you. 1A 27 Aug 2025

Ian Andrew moved that the President's Report to be accepted

Motion seconded by Philip Livingston.

The motion was then put to the vote and the motion was carried.

5. Secretary's Report – Ross Nye

Once again Beryl McConachy has been tireless in helping me carrying out my duties. This assistance is greatly appreciated. Her record keeping is outstanding.

Lance Boyd has continued to be of great assistance in keeping up with the Club Permit Scheme. With the assistance of Brett Ritchie (Treasurer), the 2024-25 Annual Return with Consumer Affairs Victoria will be submitted ASAP after this Meeting.

2025 has been a good year for the SCCV with plenty of events on the Calendar and the Club Membership is growing steadily.

Each month, except December, the correspondence and the emails were received and dispatched. Copies of the Minutes of the General and Committee Meetings have been filed electronically and Members are welcome to inspect these documents at a mutually acceptable time.

Ross Nye advised the Meeting that he would like to step back from the Secretary's position but is willing to be part of the Committee.

Ross Nye moved that the Secretary's Report be accepted.

Motion seconded by Lance Boyd

The motion was then put to the vote and the motion was carried.

6. Treasurer's Report – Brett Ritchie

Financial Report 1 July 2024 to 30 June 2025

Opening Cashbook Balance 1 July 2024	\$5,736.50
Term Deposit Balance	\$12,276.21
Inventory	\$4,397.18
Total Assets	\$22,409.89
Total Income	\$6,492.99
Total Outgoings	\$5,101.77
Closing Position as at 30 June 2025	
Cash Book Balance	\$5,403.93
Term Deposit Balance	\$14,000.00
Inventory	\$5,000.37
Total Assets	\$24,404.30

Notes for Financials 1 July 2024 to 30 June 2025

Total assets increased by \$1,994.41.

Inflows

Main inflows are Memberships and Regalia sales.

Sales of Regalia were up due to Committee decisions to purchase new stock lines.

Other income is postage of Regalia and collection of costs for those who purchased the Calendar.

Outgoings

The decrease in room hire costs is due to the move to an alternative room at Box Hill RSL at a lower monthly cost.

Other expenses are Regalia Postage, the Calendar and Flower costs.

Insurance is the other large expense of the Club with the AOMC policy being investigated to reduce this cost moving forward.

Donation was to Rootes Archive Centre Trust UK to support their holding of historical documents

Term Deposit was increased to \$14,000.00 and lodged at 4.4% for 12 months. \$5,403.93 is held in the Bank Account for managing the cashflow requirements of the Club.

A stock-take has been completed and stock held at purchased cost is \$5,000.37. Inventory purchases for the year were Logbook Covers, Tiger Caps, Tea Towels, Service Charts, Key Fobs, Tiger Badges, Tiger Jacket.

Brett Ritchie moved that the Treasurer's Report be accepted.

Motion seconded by David Baldock

The motion was put to the vote and was carried

7. Election of Office Bearers and Ordinary Committee Members

The President, Ian Andrew, declared all Office Bearer positions vacant

Ian was requested to Chair the Election of Office Bearers

Nominated for President: Ian Andrew

Nominated by: Dean Stewart

Seconded by: Philip Livingston

Ian Andrew said he was willing to accept the nomination. As there were no other nominations **Ian Andrew** was elected President until the 2026 AGM.

Nominated for Secretary: Ross Nye

Nominated by: Steve Brown

Seconded by: Michael Ziccone

Ross Nye said he was willing to accept the nomination. (With a succession plan to be developed). As there were no other nominations

Ross Nye was elected Secretary until the 2026 AGM.

Nominated for Treasurer: Brett Ritchie.

Nominated by: David Baldock

Seconded by: Hoby Landreth

Brett Ritchie said he was willing to accept the nomination. As there were no other nominations

Brett Ritchie was elected Treasurer until the 2026 AGM.

Nominated for Vice President: Dean Stewart was nominated but declined the nomination

Nominated for Vice President: David Baldock

Nominated by: Michael Ziccone

Seconded by: Ian Andrew

David Baldock said he was willing to accept the nomination. As there were no other nominations

David Baldock was elected Vice President until the 2026 AGM.

Rule 53 of the Sunbeam Car Club of Victoria Inc. requires this Meeting to determine the number of Ordinary Committee Members who are to hold Office until the next Annual General Meeting.

Ian Andrew moved a motion that up to 8 Members be elected to the Committee and that the Committee is authorised to co-opt an additional 2 Members at any time after this meeting but before the Notice is issued for next year's Annual General Meeting.

The motion was seconded by Ross Nye.

The motion was then put to the vote and was carried.

The following Members were nominated:

Dean Stewart

Nominated: Ross Nye

Seconded: Philip Livingston

Michael Ziccone

Nominated: Ian Andrew

Seconded: Brett Ritchie

Beryl McConachy

Nominated: Michael Ziccone

Seconded: Lance Boyd

Phillip Livingston

Nominated: Steve Brown

Seconded: Hoby Landreth

Steve Brown

Nominated: Philip Livingston

Seconded: Dean Stewart

Hoby Landreth

Nominated: Ian Andrew

Seconded: Philip Livingston

Peter Swan

Nominated: Steve Brown

Seconded: Brett Ritchie

Lance Boyd

Nominated: Ross Nye

Seconded: Dean Stewart

The Nominees have advised that they are willing to accept the nomination.

As there were no other nominations, the persons nominated were elected Members of the Committee until the 2026 AGM.

Ian Andrew thanked the Members of the incoming Committee for offering their services and Michael Ziccone for his time as Vice President.

8. Annual Subscription & Joining Fee per Rule 12

Ian Andrew moved a motion, per the Committee's decision, that the Annual Subscription stay at \$55 for the following Financial Year and the date of payment remain at 30 June 2026.

The motion was seconded by Brett Ritchie.

The motion was then put to the vote and was carried.

It was observed that the SCCV was in a good financial position.

9. General Business

The new Committee Members were advised that Committee Meetings are conducted using WhatsApp aimed to be held a fortnight before the Monthly Members Meeting.

The Club will make an effort to highlight cars under restoration.

Moving to a one-club model in Victoria will continue to be pursued.

As there was no further business to be transacted, the Annual General Meeting closed at 2150hrs.