



Sunbeam Car Club of Victoria Inc

Registration No. A0003752G

ABN 32 446 103 408

Annual General Meeting Minutes

Date: 26 August 2026

Venue: Box Hill RSL

Minutes: Peter Swan

Attendance

- Ian Andrew, Peter Swan, Ross Nye, Lance Boyd, Steve & Carmel Brown, Theo Miritis, Norm & Kate Austin, Brett Ritchie, Hobey Landreth, Graham Gilbert, David & Manu Baldock, Michael & Margaret Ziccone, Michael Eury, Dean & Sue Stewart, Joan Stewart, Alistair Bailey

Apologies

- Beryl McConachy, Allan Wilson, Caroline Andrew, Phil Livingston, Andy Guenther

1. Welcome – Ian Andrew

- Meeting opened at 2020 hrs. by Ian Andrew and thanked all for their attendance

2. Previous 2025 Annual General Meeting Minutes – Ian Andrew

- The Draft Minutes of the Annual General Meeting held on Wednesday 27 August 2025 were published in the Members password protected section of the SCCV Website
- Ian Andrew asked if there were any changes to the Draft Minutes as published
- Peter Swan advised that a correction was required to comply with the Club Rules Clause 41 (3)(a) where the Minutes must include the names of the Members attending

Following no other amendments Ian Andrew moved that the 2025 AGM 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

(Minute Secretary's note) The following is in formatted extract of the written Report.

Committee and Members, thank you for allowing me to report to you as President of the Sunbeam Car Club of Victoria. I came to this position in 2020, making this the sixth time I have reported to you at an AGM.

A year ago, less one day, I reflected on a number of years of positive momentum for the Club, and while our emergence from the difficulties of the pandemic was a factor in the Club's strengthening in a number of areas, six years on, the Club continues to make positive progress. Through the Club, Members can avail technical advice on servicing and restoration, access to spare parts, regalia, information, a range of opportunities to use your classic Sunbeam, and importantly, a social network, friendship, and a genuine sense of belonging.

I believe all this has been achieved due to the dedication and professionalism of the Committee, and I wish to acknowledge all who served on the Committee this year and thank them for being a part of the Club's success. I note that Clubs that struggle to survive, do so because they are unable to form a functional Committee. In 2026, the SCCV Committee grew to an impressive twelve in number. Committee Meetings took place online; attendance was strong, and the cooperativeness and positive attitude of Committee Members does lead me to conclude that the stronger the Committee, the stronger the Club.

Without pre-empting the report to follow from our hard-working Treasurer, I can state that the financial position of the Club remains strong, and we are in a position where expenditure on assets and services that improve the public face of the Club are now priorities. The purchase of windscreen banners during the year and some planning around website design and information management practices are promising signs for a Club wanting to secure its future. We were also the recipient of valuable assets in the form of two sandwich boards and a PA system.

Membership is also up, now at 78. Growth in Membership brings me to what, for me, was the single most outstanding occurrence this year, and a matter that should be celebrated. I am, of course, talking about the Membership applications received from four members of the Sunbeam & Talbot Car Club. Those applications, and statements made by STCC President, Tony Zuiderwyk, will almost certainly start a transition toward there being one car Club in Victoria for owners and enthusiasts of the Sunbeam marque, and bring to an end, albeit gradual, a difficult and disappointing period in the history of this Club. Should this be celebrated? I think so!

Please also let me thank the STCC for the donation of the two sandwich boards and PA system.

I am very proud of all that the Club did this year:

- The 47th Sunbeam National Meeting in Victor Harbour with 26 SCCV Members in 14 Sunbeams making the trip and trophies awarded to the Dickey and Stewart families.
- The Point Nepean Heritage Motor Show where SCCV brought home the 'Best Club Turnout' Trophy.
- Christmas Lunch at the Panton Hill Hotel
- The Rotary Club of Frankston Motor Show at Cruden Farm in Langwarrin.
- The AOMC British and European Motor Show at Yarra Glen Racecourse.
- The Phillip Island Penrite 100 Classic. Who will ever forget our parade laps?
- The RACV Kalorama Rally
- The Marysville Meander, including an overnight stay, where classic motoring became a charitable cause and volunteer Fire Brigades benefited from our movement and generous donations.
- The RACV Cavalcade of Transport drive, this year in the pouring rain.
- Christmas in July with other car Clubs representing the Rootes Group.

- Our ever popular Technical and Social day at our own Member, Theo Miritis,' premises.
- The excellently attended Mornington Peninsula run, just last weekend.

Were there others? Most definitely. These are just examples, but what stands out are the many Events that rely on the generosity, and organisational skill of our Members. Collective thanks to you all.

What of the assets that bring us together in the first place? The fleet. While our cars continue to prove reliable, and attract many admirers at public events, it needs to be pointed out that SCCV is the custodian of the Australasian Register of Sunbeam Tigers and has also built a state-wide Register of Alpines. With other Australian Clubs doing likewise, attention is drawn to the preservation of this important model. For those undertaking restorations, I commend you to continue and be confident to seek support from your Club where the need arises.

SCCV benefits greatly from modern communication platforms. WhatsApp, Facebook and Instagram are all well utilised, as well as the two main communication media, being the Website and Sunbeam Torque.

www.sunbeamcarclubvictoria.com.au is a high-quality car Club website. Sincere thanks, once more, to Philip Livingston for his important work in this regard. As we move forward with a strategy that emphasises digital communication, lately the Committee has begun to understand the burden that is placed on the Webmaster in delivering information and outcomes. I foresee a need for the Club's digital strategy to move to the next level therefore, the case for outsourcing our Website management *should* be the subject of conversations in the near future as we strive to exploit all forms of communication while managing Committee workload.

SCCV is in great shape. Thanks to our forward-looking Committee and Members, we continue to enjoy growth in Membership and attendance. Furthermore, the annual mention I make of my regret that the two-club model persists, is no longer a concern; our reunification journey has begun.

So, fellow Members, it is time for you to consider a stint on the Committee. Changes to the Committee in 2025 have been nothing but positive for the Club. We need churn to maintain momentum. Perhaps you would like my role? You are welcome to it; however, if no nominations are received, I will happily and proudly continue as your President.

Thank you.

IA
26 Aug 2026

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

Motion seconded by Lance Boyd. The motion was then put to the vote and the motion was carried.

5. Secretary's Report – Ross Nye

(Minute Secretary's note) The following is in formatted extract of the written Report

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

Peter Swan has taken the role of Minute Secretary. And now the Meeting minutes are at a new and very professional level.

Lance Boyd has continued to being of great assistance in keeping up with the Club Permit Scheme (CPS).

With the assistance of Brett Ritchie (Treasurer), the 2025-26 Annual Return to Consumer Affairs Victoria will be submitted ASAP after this Meeting.

2026 has been a good year for the SCCV with plenty of Events on the Calendar and the Club Membership is growing steadily. Shared Events with other Rootes Group Car Clubs have been well received.

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.

Recently I have been reminded why being a Member of a club such as ours, is a very good idea. Having purchased a partly restored but dismantled "Rapier Fastback" I was lamenting missing badges etc. Low and behold many of the needed badges and other NOS parts, appeared from Members rainy day parts bins and storage sheds. Handed over with no thought of profit. Makes you proud to be part of the old car movement.

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. Continuing in the CPS and AOMC roles.

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

Motion seconded by David Baldock . The motion was then put to the vote and the motion was carried.

6. Treasurer's Report – Brett Ritchie

Financial Report 1 July 2025 to 30 June 2026

	30/6/2026 Current Year	30/6/2025 Previous Year
Income		
Memberships, Sales, Permit Fees, Advertising, Other, Term Deposit Interest		
Total Income	\$6,365.00	\$6,492.99
Expenditure		
Printing & Stationery, Postage, Website, Events, Registration & Fees, Room Hire, Raffle Prizes, Trophies, Insurance, Other, AOMC, Donation, Stock Purchases		
Total Expenditure	\$4,622.79	\$5,102.79
Bank Account	\$6,532.43	\$5,403.93
Term Deposit	\$14,616.00	\$14,000.00
Inventory	\$4,806.31	\$5,000.37
Net Assets	\$25,954.74	\$24,404.30
Surplus Income	\$1,587.07	\$1,997.40

The Treasurer's Report Table represents 12 months to 30 June 2026

Inflows

Main inflow was Memberships and sales of regalia, other smaller inflows from CPS documentation, advertising, donations and postage.

Total income was similar to 2025.

Outgoings

Relate to operating the Club, including running Events and Club Meetings, printing and issuing Memberships, Club insurance, regulatory expenses and operating the Website.

We purchased stock for the year of \$987.89 including car window sashes, and the Tiger jackets which were all pre-sold.

Monthly room hire for the General Meetings increased from \$75 to \$100 per month the discount provided when we moved to the Sports Bar due to renovations.

Other expenses reduced in 2026 as 2025 included one off costs of flowers and producing a calendar.

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

The Club generated surplus income for 2026 of \$1,587.07.

The Club has \$6,532.43 in the Bank Account for managing the cashflow requirements of the Club.

Term Deposit increased to \$14,616.00 and lodged at 4.0% for 12 months.

A stock take has been completed and stock held at cost is \$4,806.31.

Committee will propose keeping the Annual Membership at \$55.00 subject to resolution later in this AGM

Certification of Financials Certificate refer to Appendix 1

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

Motion seconded by Hobey Landreth. 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 Andrew was requested to Chair the Election of Office Bearers

Nominated for President: Ian Andrew

Nominated by: David Baldock Seconded by: Steve Brown

Ian Andrew said he was willing to accept the nomination. As there were no other nominations

Ian Andrew was elected President until the 2027 AGM.

Nominated for Vice President: David Baldock

Nominated by: Ian Andrew Seconded by: Dean Stewart

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

David Baldock was elected Vice President until the 2027 AGM.

Nominated for Treasurer: Brett Ritchie

Nominated by: Michael Ziccone Seconded by: Ian Andrew

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

Brett Ritchie was elected Treasurer until the 2027 AGM.

Nominated for Secretary: Peter Swan

Nominated by: Ian Andrew Seconded by: Ross Nye

Peter Swan said he was willing to accept the nomination. As there were no other nominations

Peter Swan was elected Secretary until the 2027 AGM.

Rule 53 of the Sunbeam Car Club of Victoria Inc. requires that the Annual General Meeting must by resolution decide the number of ordinary Members of the Committee (if any) it wishes to hold Office for the next year.

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 Peter Swan.

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

Ian Andrew advised the Meeting that he had received two self-nominations for Committee as they were unable to attend the AGM.

Beryl McConachy

Nominated: by self-nomination

Seconded: Dean Stewart

Phillip Livingston

Nominated: by self-nomination

Seconded: Ian Andrew

The following were nominated at the AGM

Dean Stewart

Nominated: Ian Andrew

Seconded: Norm Austin

Hobey Landreth

Nominated: Michael Ziccone

Seconded: Steve Brown

Lance Boyd

Nominated: Steve Brown

Seconded: Alistair Bailey

Michael Ziccone

Nominated: Ian Andrew

Seconded: Brett Ritchie

Steve Brown

Nominated: Michael Ziccone

Seconded: Dean Stewart

Ross Nye

Nominated: Michael Ziccone

Seconded: Peter Swan

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

As there were no other nominations, the persons nominated above were elected Members of the Committee until the 2027 AGM.

Ian Andrew thanked the Members of the incoming Committee for offering their services

8. Annual Subscription & Joining Fee in accordance with Clause 12

- Brett Ritchie presented the Budget at the August 2026 Committee Meeting and provided explanation of the Budget at the AGM
- Brett Ritchie moved a motion that the Annual Subscription for the 2027/2028 Financial Year is \$55 and the date of payment remain at 30 June 2026.
- An amendment was proposed from the floor to increase the Annual Fee to \$65 to assist with future technology costs and improved data retention. Further discussion occurred amongst Members present in support of the proposed amendment

The amended motion was moved by Theo Miritis

The motion was seconded by Ross Nye

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

9. General Business

In accordance with Clause 30 (5) of the Rules, the Annual General Meeting may also conduct any other business of which notice have been given.

Ian Andrew advised that no business had been received.

As there was no business to be transacted, the Annual General Meeting closed at 2105hrs.

NOTE: Appendices follow this page

APPENDIX 1

We, the undersigned committee members certify that the following attached financial statements for the year 1/7/2025 to 30/6/2026 give a true and fair view of the financial position and performance of the Sunbeam Car Club of Victoria Incorporated.

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1/8/26

I. M. ANDREW
PRESIDENT
S.C.C.V.
26 Apr 2026