

WESTSIDE CRUISERS

Hot Rod & Custom Car Club Inc.
inclusive of Rockabilly Cruisers Car Club



MINUTES OF COMMITTEE MEETING

Held 7th May 2026, Stella Pizza, Altona

ATTENDEES:	Ray Vella	<i>President</i>
	Roland Geilen	<i>Secretary (Interim)/Media</i>
	Kerry Ward	<i>Treasurer</i>
	Barry Roper	<i>Cruise Director</i>
	Alby Agius	<i>Merchandise</i>
	Colin Levy, Neil Pepe	<i>Safety Officer(s)</i>
	Charlie Schembri	<i>Scrutineering</i>
	Angie Vella	<i>Promotions</i>
	Sallyanne Pepe, Gary Ward	<i>Members at large</i>
APOLOGIES:	Michelle Simoni, Eddy Simoni	

WELCOME

The meeting was opened by Ray at 6:30pm.

TREASURERS REPORT

- Kerry has been to Bank of Melbourne (BOM) to organise a Debit Card for our account.
- Discussion of cost of meat for Meeting BBQ's, specifically steak cost. At present we lose on the steaks but make up on the snags/burgers. Colin will look into obtaining a quote for an alternative supplier so long as quality is same or better.



EVENT PLANNING

2027 Dance Dates & Events

Event	Proposed Date	Band
Car Show	28 th February 2027	Shake2
Mother's Day	8 th May 2027	Jump n Jive
Christmas in July	10 th or 17 th July 2027	Cobra45
Father's Day	2 nd October 2027	Honky Tonk Rockers
NYE	31 st December 2027	Rousers

Sallyanne suggested to produce a Generic Flyer of Events to be printed and available. We currently promote all events via the website (PUBLIC), Facebook Group (PRIVATE) Events and Facebook Page (PUBLIC).

We need to work out when we celebrate the 10 years Club Anniversary – Potential to have this as part of our Christmas Cruise or plan a Weekend Cruise for Members with overnight stay sometime in November.

Elvis Show - 30th May 2026

- Setup time is 5pm or 5:30pm
- Doors open at 6pm, DJ starts at 7pm and Elvis starts at 7:30pm (Damien will provide the schedule)
- Gary has stage organised.
 - Require 4 to setup - Ray, Alby, John, Gary. (Need to check with John)
 -

Christmas in July - 2026

- Flyer has been updated and approved; Roland will organise printing.

Car Show - 2027

- Propose to keep the show as a pre-1976 show but without the bikes.
- Will need better traffic management, especially at entrances to keep public out.
- Will organise a special meeting to discuss this and other aspects of next years show. Date to be confirmed.



GENERAL BUSINESS

Constitution, membership, CPS and regulatory requirements discussion

Considering recent changes to the Incorporations Act, Model Rules of Association and CPS requirements the clubs constitution (originally based on the Models Rules 2012) is to be reviewed and brought up to date/aligned with the Associations Incorporation Reform Regulations 2023.

Key areas of the constitution to be reviewed include;

- Membership and Constitution
 - Club membership is capped at 40 Members (this does not include Social Members).
 - New applicants for Membership are to be voted in at the AGM.
 - Memberships may be rescinded for lack of attendance at meetings and cruises.
 - Tracking attendance to identify who is utilizing free events without contributing
 - Descriptions for roles like scrutineers and safety officers.
 - Inclusion of what membership means, including;
 - Membership Types (member vs. social member)
 - Voting rights
 - Expectations of members and member conduct
- Liability and Responsibilities
 - Committee members are responsible for the club, especially its operation, compliance and regarding public liability issues.
 - Ensuring that every club member who is volunteering in a committee role is clear on the requirements/obligations of that role.
 - Committee members are liable for the application of every rule in the constitution under the new Incorporations Act.
- Member/Vehicle Registry and Compliance
 - The club has a legal obligation to maintain a current register of members and their vehicles in the CPS scheme.
 - VicRoads requires current images of all vehicles; the club needs to define what "current" means in relation to vehicle photos.
 - Scrutineers/Safety Officers must inspect new members vehicles prior to signing off on VicRoads CPS forms, this includes the new member providing current digital photos of their vehicle.
 - Existing members who are renewing CPS registration must provide current digital photos of their vehicle along with the paperwork before it can be signed off.



- Agenda Items and Meeting Management
 - A Meeting Agenda will be provided prior to all Club Meetings.
 - Members can suggest agenda items prior to meetings.
 - The agenda helps keep the meeting on track.
 - Club members ratify and approve key decisions at the AGM to ensure the organisation remains transparent, accountable, and legally compliant.

All proposed changes to the constitution will be published to all members prior to the AGM for comment and then presented at the AGM for members to ratify.

Shared Drive and Data Management

- Roland will establish a shared drive for the committee to access all club documents.
- A document addressing privacy act and data security will be created.
- A centralized mailing list will be created to facilitate advertising/communications to all including text message recipients (Ray has a lot of people on his phone at present that he is providing information about events/dances via text).

Other Items

Suggestion to have a "scrutineering day" for members to bring their vehicles for checks, photos, and marketing (coffee and cars morning).

Charlie proposed that Committee Meetings should include the cost of a meal as committee members are giving up their time in ensuring the Club is well managed. This will be put to Members at the AGM to seek ratification.

Meeting closed: 8:55 pm.