

# Portland and District Motoring Enthusiasts Club Inc.



A00453155

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## AGM MINUTES 28<sup>th</sup> July 2025

**Chaired by: Hayley Jones (President)**  
**Held at Portland Memorial Bowls Club**

**Meeting Opened:** 805pm

**Hayley** welcomed everyone and asked them to sign the AGM roll

72 members and guests attended

**Minutes of Previous Meeting:**

<b>READ:</b>	Tam Schultz
<b>MOVED:</b>	Tam Schultz
<b>SECONDED:</b>	Andrew Chapple

### **MATTERS ARISING FROM PREVIOUS MINUTES:**

NIL

### **PRESIDENT'S REPORT – Hayley Jones**

It is my pleasure to present my President's Report for PADMEC for the past year. We have enjoyed remarkable achievements and milestones that reflect our shared passion for all things cars and bikes and our commitment to fostering a strong, vibrant motoring and local community.

A major achievement for our club in 24/25 has been our second Cruise for Charity. The cruise departed on the 4th of October. This year visiting (in no particular order) Warrack homestead, Horsham, Maryborough, Murtoa, Ararat, Daylesford, J ward (some members lucky to escape), wineries, markets, bakeries, iron gardens and the ever-popular silly shirt night. This year Eric was one of the lucky ones with car troubles. The big question is who will be crowned the 2025/26 breakdown champion this October.

A huge thank you to Pratty, Craig Simmonds and Chris Smid for all their hard work. This is the prime example of why our club is so great. Yes, it's about the cars, but the friendships, laughs and wondering when Lana will show up with her white donation bucket is what it's all about. The cruise once again raised over 8,000 for our local hospital to further refurbish and improve the palliative care unit to increase comfort for Portland and district families as they care for their loved ones during difficult times.

A future thank you to the members that fundraised and donated and the businesses that contributed to the cruise also.

Closer to home, the club has provided a range of runs and events for all members to enjoy. From numerous local runs, bakery visits, car shows, museums, Tae Rak, the Tyrendarra show, lots of coffee and yarns and the ever-popular car trials. And this year the new 'around the garages'. These events would not be possible without members attending and showing off their vehicles. Thank you to everyone that has made an effort. If you are not receiving notifications of these events please get in contact with an exec member and make sure your details are correct – especially if you've been a member for some time and may have changed phone numbers or email addresses.

2024/5 has also seen many new members join our club, welcome, please enjoy being part of PADMEC, join in on a run where you can or attend a meeting for a chat and dinner. I also recognise members that are no longer with us and hope they are enjoying a run somewhere or other.

Our club would not be possible without our hardworking committee. A whole hearted thank you to each and every one of you. And in celebration I've made a quiz featuring all of the exec members.

**Who is the legendary Formula 1 driver known for winning seven World Championships and driving for Ferrari?**

- A) Michael Bublé
- B) Michael Pratt
- C) Michael Schumacher
- D) Michael Bolton

*Thank you Pratty for all of your guidance, advice and calm mumbled words over the years. You do a fabulous job with your team driving the Cruise idea. A dedicated and passionate person. Enjoy the retirement and travels. Brace yourself Miffy. A suggestion – perhaps you could use your free time to take lessons to sing like Bolton, move like Bublé and drive Schumacher?*

**Which 'Martin' is the name of a British luxury sports car manufacturer known for models like the DB5 and Vantage?**

- A) Steve Martin
- B) Martin Short
- C) Aston Martin
- D) Ricky Martin
- E) Martin Heppenstall

*Thank you Martin for all the behind the scenes work with membership databases, FB and the website and cross checking every bit and bot. I know it can drive you nuts. A busy job around this time of the year. It's much appreciated by all.*

**Which historical figure, better known for inventing the telephone, also experimented with early powered vehicles and hydrofoils?**

- A) Kevin Bell
- B) John Robert Bell
- C) Kirsten Bell
- D) Alexander Graham Bell

John Robert bell is a tiktok star, Kirsten bell an actor

*Thank you Kevin for all that you do, out promoting our club in your quiet way and understated ways. Don't forget to investigate the business idea I coined - Kev the Custom Courier could really take off.*

**Which of the following is a traditional Scottish hat?**

- A) Alan Tam
- B) Tam o'Shanter
- C) Tim Tam
- D) Tam Schultz

Tam o' Shanter is a traditional Scottish woollen hat with a pom-pom on top, often worn as part of Highland dress. Alan Tam is a Hong Kong Actor and singer.

*Thanks, Tam, for all the hard work behind the scenes. As we would have saw – because we all read the minutes. The secretary roll is massive and time consuming and I know you spend lots of your time getting stuff done.*

**Who am I?**

I was born in New York in 1985, but I took on a stage name that evokes vintage Americana and glamour.

I once said I chose this name because it reminded me of the seaside and a movie star.

- A) Lana Grant
- B) Lana Del Rey
- C) Lana Moore
- D) Lana Eichler

*Thank you, Lana, for lighting up every room you enter. Your laugh and enthusiasm is infectious. Thank you for your work with the PADMEC clothing line. However, I will be back occasionally to keep you and Lyndon honest on the car trials. There is word on the street is that you pay bribes.*

**Who starred in the 2009 motoring documentary 'Love the Beast'?**

- A) Eric Bana
- B) Eric Clapton
- C) Eric Pearce
- D) Eric Carle

Eric Carle wrote the hungry hungry caterpillar

*A massive man with a massive heart. Thanks for filling in for me when I've been North. I appreciate the effort you have made to cover me each month. A wonderful Vice president that always has the club and its members at the forefront.*

**Which British racing driver and automotive journalist known for his work on Top Gear?**

- A) Chris Evans
- B) Chris Harris
- C) Chris Smid
- D) Chris Hoy

Chris Evans – Marvel actor, Chris Hoy a bike rider – also does charity biking events.

*Thanks Smiddy for your input and wise words at exec meetings. It's been a pleasure getting to know you.*

**Which 'Tim' is best known for hosting the TV show *Home Improvement* and starring in the movie *The Santa Clause* — and is famously a car enthusiast in real life?**

- A) Tim Cook
- B) Tim Allen
- C) Tim Burton
- D) Tim Campbell

Tim cook is the CEO of apple, Tim Burton is an actor and director. FUN FACT - Tim Allen has a large collection of cars including Fords and Chevrolets, many of which are modified to his specifications. His love for cars extends beyond collecting, as he has also participated in racing events like the 24 Hours at Daytona.

*Tim Campbell is a creature rarely spotted outside of Fern st. Thank you for your time for ensure us 2, 3 and 4 wheeled classic lovers get on the road and are able to join our wonderful club.*

**Who am I?**

- I was born Kathleen Morrison and became a famous American film actress during the silent movie era.
- I was one of the highest-paid and most fashionable stars of my time.
- I helped popularize the iconic bobbed haircut.
- Sadly, about half of my films are now lost, including my first talking picture from 1929.
- One of my most celebrated films, *Flaming Youth* (1923), mostly no longer exists except for one reel.

1. Colleen Moore

2. Colleen Bell
3. Colleen Hoover

Colleen Hoover is an author.

*Thank you Colleen for balancing the books and the boat. A super organised person who just gets the job done with little fuss. If Kev's custom couriers doesn't take off – I'll definitely be hiring cols custom carriers for all my freight needs.*

**What is Andrew Chapple's favourite ride?**

1. Green Early 2000's Hyundai Excel (he answered this one)
2. 1932 Stout Scarab
3. Pops HZ
4. Suzuki Swift
5. All the above

FYI The Stout Scarab is credited by some as the world's first production minivan, and a 1946 experimental a prototype of the Scarab became the world's first car with a fiberglass bodyshell and air suspension. It looks a little like an aircraft.

*Thanks, Chappy, for your input and wise words at exec meetings. It's been a pleasure getting to know you.*

**Who am I?**

I go by a nickname that sounds like royalty, but I'm known more for my car smarts than a crown. You might not always see me in the spotlight, but I'm moving round and round right hand down I've portrayed one of the most iconic superheroes from the South coast and some think I just might be a doctor.

- A) Joe Holland
- B) Tom Holland
- C) Greg Holland
- D) Mark Holland

Joe and tom Holland are both actors and Mark Holland is the minister of health from Canada. *Similar to Tim, a rarely spotted creature. But vital to many of our newest members to get their vehicle on the road. Thanks Dutchy for being available when needed.*

Michael Pratt interrupted proceedings to thank Hayley for the fun quizzes and the professionalism Hayley has brought to the club to get the movie grant well done to Hayley and Lana.

**TREASURER'S REPORT –**

**PADMEC YEARLY FINANCE REPORT for 27th July 2025**

Working Account

Opening Balance as at 29th July 2024 \$16,570.75

Income

Memberships \$12,530.00

Club Merchandise (Hoodies/Polo's/Tshirts) \$1579.00

Vehicle Inspections \$980.00

Transfers \$1,100.00 \$16,189.00

Expenses

Advertising \$448.98

Bank Fees \$3.00

Christmas Party Expenses \$1524.00

Corporate Affairs \$98.00

Club Merchandise AllStar Graphics \$2216.44

Deposit for Drive in Movie \$440.00

Meal Vouchers \$180.00

Petty Cash \$200.00

Printing, Stamps & Stationery \$180.00  
 Portland Bowling Club Memberships \$1065.00  
 Club Run Expenses \$452.59  
 Tyrendarra Show Car Show Prizes \$100.00  
 Tyrendarra P & A Society Donation \$1000.00  
 Club Banner \$363.00  
 Club Tear Drop Flags \$770.00  
 Transfers \$11,000.00 \$20,041.01  
 Closing Balance as at 27th July 2025 \$12,718.39  
 Card Account  
 Opening Balance as 29th July 2024 \$429.51  
 Income  
 Transfer from Working Account \$8,000.00 \$8,000.00  
 Expenses  
 Bank Fees \$36.00  
 Business Insurance \$855.00  
 Meal Vouchers \$660.00  
 Meeting Expenses \$90.95  
 Post Office Box Rental \$164.00  
 Run Expenses \$3,614.01  
 SMS Broadcast \$1,555.40 \$6,975.36  
 Closing Balance as at 27th July 2025 \$1,454.15  
 Term Deposit  
 Opening Balance as at 29th July 2024 \$4,468.03  
 Plus Interest \$211.26 \$211.26  
 Closing Balance as at 27th July 2025 \$5,828.62  
 Charity Ride Account  
 Opening Balance as at 29th July 2024 \$4,468.03  
 Income  
 Run Entry Fees \$13,150.00  
 Donations \$1,403.50  
 Interest \$0.16  
 Transfers \$2,062.05 \$16,615.71  
 Expenses  
 Donations to Portland District Health \$1,300.00  
 Cruise for Charity Expenses \$12,296.90  
 Merchandise – Run Polo’s \$405.90 \$14,002.80  
 Closing Balance as at 27th July 2025 \$7,080.94  
 Total of all accounts – 27th July 2025 \$27,082.1

READ AND MOVED : Colleen Bell  
 Seconded: Roger Gee

**GENERAL BUSINESS:**

Michael Pratt said the idea of a Junior Vice President is someone to train for a year and then step up to VP and eventually President. He moved a motion this be added to Exec and we reduce one ordinary member. Seconded Eric Pearce.

**ELECTIONS:**

Chair to run elections: Chair is Dutchy  
Scribe for Minutes Katana Gannon

**PRESIDENT:** Eric Pearce, nominated by Tam Schultz Seconded Paul Munn  
**Vice President:** Tony Schultz, nominated by Tam Schultz, Seconded Liz Healey  
**Secretary:** Tam Schultz, nominated Katana Gannon, Seconded Wayne Nunn  
**Database / Webpage/FaceBook etc:** Martin Heppenstall, nominated M Pratt Seconded T Schultz  
**Treasurer:** Colleen Bell, nominated Pratty, seconded Trish Pearce  
**Vehicle Inspector Cars:** Dutchy, nominated Kat Gannon, seconded Greg Healey  
**Vehicle Inspector Bikes:** Tim Campbell, nominated Aaron Healey, seconded Chappie  
**Run Captain:** Jack Meade, nominated Tam, seconded Lana  
**Ordinary Member:** Kevin Bell, nominated Roger Gee, seconded Pratty  
**Ordinary Member:** Lana, nominated Lyndon Eichler, seconded Chris Smid  
**Jnr VP:** Michael Pratt, nominated Eric Pearce, seconded Kevin Bell

Greg Holland handed microphone to our new president Eric Pearce who thanked everyone attending and Hayley for her last 2 years.

**NEXT AGM MEETING:** Monday 27<sup>th</sup> July 2026 at Portland Memorial Bowling Club

**MEETING CLOSED AT: 851 pm**