

AUSTIN SEVEN CLUB Inc.
Reg. No. A0003290N, ABN 54 794 317 145

Minutes of Monthly General Meeting with Zoom, Wednesday 1st June 2022.

Meeting opened at 8.10 pm

Members Present: 28 in the room, 8 on Zoom.

Meeting Chaired: Glynis Gibbons: Secretary/Vice President,
Committee:

Tony Press: Minute Secretary.

Paul Goethel: Treasurer,

Robert Humphreys: Editor,

Gary Hawkins: Competition Secretary on Zoom,

Russell Dickson: Membership Secretary,

John Shiells: Property Officer,

Ron Crellin: Social Secretary on Zoom.

Apologies: Len Kerwood, President, Ted Thompson, Helen Shegog. Leanne Goethel, Janne Humphreys, Courtney Rumble.

New Members & Visitors: None.

Sick Call: Bruce Walker advised Bill Sheehan is in Shepparton Hospital. He advised that Peter Mathews wife Patricia died and Peter is not well. He thanked Glynis for the Card and all the members who had contacted him after his wife's death.

Announcements: Glynis reported on a wonderful **Historic Winton**, with heavy fog to start both days then fine sunny afternoons. The Gatekeepers had difficulty finding the gate!

Minutes of the Last Meeting (posted on the Website & on the Noticeboard.

Moved Acceptance: Paul Goethel,

Seconded: Mike Belcher,

Carried.

Reports:

Treasurer: Paul noted the following: Cash Maximiser \$346,844.59, General Account \$34,818.75, Historic Winton \$47,231.00, National Rally Account \$5,820.00, Spares Garage \$105,646.41, Westpac \$2,040.52 giving a total of \$542,401.27 with outstanding accounts paid. A copy of the financial report is attached to the minutes.

Acceptance of the report:

Moved: John McMillan,

Seconded: Yolanda Filip,

Carried.

Editor: Robert advised The Light Shaft will be late due to Historic Winton taking precedence- coming soon He is invoicing all the HW supporters but a few withdrawals of Trade Vendors and Carports because of Covid.

Competition Secretary: Gary reported OST 2 held at Glenburn 5th May was an excellent event. OST 3 at Lilydale 5th June. OST 4 will move to Gladysdale 19th June. His full report is attached to the minutes.

Property Officer: John advised the Unit 2 Tenant, a Plumber, has declared bankruptcy but John recovered the bond. The new portable AED Defibrillator and a First Aid Pack are both ready for the OST group to pick up

Social Secretary: Ron again mentioned the mid-year 17th July at Baxter Motor Inn 'Pay as You Go' – he still requires more applicants! Please advise Ron ASAP! He noted the Warrnambool Hospital has reached the medical device target with an unknown Club benefactor topping up our donation

Membership Secretary: Russell advised a number of member renewals and red plates applications were held up due to our recent mail problems. Late payments have been received and a new member Brian Wild. For the recent Rally, member Lachlan Story brought his car all the way up from Bruny Island and back home!

Spares Report: Graeme Logan had received a new UK order and two more orders placed. The large Alloy Sumps are in stock. The Spares with a BBQ courtesy Courtney Rumble will be on Saturday 4th July.

Secretary: Glynis advised that due to a post office problem the mail had not been redirected since March. Last month John Shiells kindly recovered a large box of mail which has since been sorted and sent to the appropriate recipients- which meant a number of letters received a late reply. Glynis forwarded incoming Other Club online Magazines to Tony for email distribution to members.

Emails in: Shannons Show and Shine online ends 30th June 2022, AHMF/Federation requesting items for discussion for a conference 17th-19th September 2022, AOMC Restoration Day Saturday 18th June 2022, Jaguar Clubrooms – needs interesting speakers, Euroa Show and Shine Sunday 2nd October needs judges (not concours) free admission and lunch in return, Lane 88 Museum Wantirna (Penrite Oil) closed event Saturday 18th June 2022., Automotive Historians Australia Annual Conference 17/18th September 2022m, 2022 Bendigo Swap Meet needs volunteers 12th-13th November 2022.

[BENDIGO NATIONAL SWAP MEETING — Victorian Agricultural Shows \(vicagshows.com.au\)](http://vicagshows.com.au)

Coming Events: As noted Club Spares will be open this Saturday with a BBQ provided courtesy Courtney Rumble. John McMillan advised the next URRRS run Tuesday 21st June will be to The Essendon Airways Museum.at 10am with lunch nearby- ten places still available. The August URRRS needs a volunteer organiser. Brian Gibbons reported on the upcoming Border Run- SA is very keen but more local entries needed, late comers welcomed. A good set of runs have been organised.

Past Events: Graeme Logan had an interesting weekend at **Historic Winton**. The John Kessner/Michael Shegog curated Austin 7 Display was excellent. The Clerk of Course gave the Austins two parade laps followed by two more with other cars. The planned commentator Bill Sheehan was ill so Michael Shegog stepped up and did an excellent job with Ron Simmons. Ron noted the Club catered lunches were good as usual but other catering could have been better.

Rob had attended the National Motoring Heritage Day at Braeside Park run by the Dingley Village Men's Shed. Due to little promotion there was a low attendance.

General Business: Graeme Logan asked if the Committee had taken action on the recent Historic Winton Badge Copyright infringement – he was advised both the HW Subcommittee and Club committee had been aware and resolved any dispute.

Buys and Sells: No items.

Meeting Closed: at 9.05 pm

Supper: Sandwiches kindly provided by Yolanda Filip, who advised she will talk to Doug Veel about the future of our regular (pre-Covid) committee provided supper sandwiches.