

AUSTIN SEVEN CLUB Inc.

Minutes of Monthly General Meeting, Wednesday 2nd February 2022.

Meeting opened at 8.05 pm

Members Present: 16 as shown in the membership book and 12 on Zoom.

Meeting Chaired: Len Kerwood, President

Committee:

Glynis Gibbons: Secretary/Vice President,

Tony Press: Minute Secretary.

Paul Goethel: Treasurer, on Zoom,

Robert Humphreys: Editor,

Gary Hawkins: Competition Secretary on Zoom,

Russell Dickson: Membership Secretary,

John Shiells: Property Officer.

Apologies: Ted Thompson, Fiona Humphreys. Bev Logan, Leanne Goethel.

Sick Call: Bev Logan recovering well

New Members: Ian Hore with wife Kathy, long history with Austin 7s now a Chummy owner.
Graeme Tonkin Geelong, on Zoom with Mal Hill's old Box Saloon.

Len declared the Meeting open and welcomed all members in the room and on Zoom.

Minutes of the Last Meeting (posted on the Club Website)–

Moved Acceptance: John Shiells,

Seconded: Graeme Logan,

Carried.

Reports:

Editor: Robert thanked members who have submitted articles for the magazine- he has more to print. An article on new Spare Parts is coming.

Longstanding Club member Tony Johns has very kindly presented the Club library with a copy of his Bentley History book.

Secretary: Glynis has received a number of other Club magazines. Membership renewals are coming in. Post redirection has been paid. Australia Post destroyed a members letter leaving only the cover- if anyone is waiting for a reply please advise. A7CA minutes arrived. Body Corporate meeting handled by John Shiells, John McMillan and Rob Humphreys. Federation meeting 12th February.

Competition Secretary: Gary reported on the recent MsA State Council meeting- shortage of officials due to Covid plan for this problem at HW 2022. OH&S being more intrusive- all track officials must complete Response Vehicle Drivers Module. All licences over 4 years will lapse.
Federation Zoom Meeting 12th February – advise Noel Wilcox.

Treasurer: Paul reported with all accounts paid up to date we presently have cash in hand of \$519,622.01. A copy of the report is attached to the minutes.

Moved acceptance of the report: Peter Mclean,
Seconded: Helen Shegog,
Carried.

Paul had a call from past member's wife donating a copy of Pitmans Austin 7 Handbook to Club Library.

Spares Report: Graeme Logan has received a small UK shipment including reprints of the early Zenith carburetor handbook. A larger shipment from UK is on its way.

National Rally: Andrea Casabene reported 123 entries to date with the event three months away- please register. All going ahead to plan. there will be an email sent conforming bookings and invoices will be sent out by the end of February by post and email.

Newsletter Number 3 is in preparation. The Subcommittee visited Warmambool to check all locations- covid didn't stop the team! All runs are excellent and all venues are confirmed. Entrants must send photographs to Andrea. Michael Shegog has arranged for an Austin 7 painting to be raffled with all funds to the local hospital- all local services are free in return. Ex Repco member Nigel Tait has encouraged Repco to donate \$1,000 to the event. A local gold coin entry 'Show and Shine' will also go to the hospital. Andrea requested Club members offer to volunteer for various duties at the event. The Subcommittee put on a 15 Austin 7 show during the visit and the Trevor Cole Racing Car was a great attraction at the Fletcher Jones Museum.

Membership Secretary: Russell noted renewals are coming in slowly- email reminders will be sent up late payers. The new membership system allows a quick check on Club Red Plate car owners and all are up to date. New member Robin Blackwell with an Austin 7 Tourer.

Property Officer: John reported on the recent Body Corporate meeting, all good and insurance paid up to date.

Coming Events: Club Spares will be open this Saturday (no BBQ). There will be a car check day Saturday 12th February at Russel's 7 Heaven workshop. There is no pressure but this will allow your car to be put on a hoist for a good look underneath by the owner. Club member David Lowe will be on hand to comment.

Janne Humphreys will have her Scrapbook meeting at the Clubrooms on the 12th February.

Len reminded Club members that 2022 will be a very busy year with three major events: The Rally, Historic Winton and The Border Run.

Glynis advised the Border Run will be to Portland as previously planned although South Australians (via David Searle) are concerned about the closeness to the National Rally. Please advise Glynis if you intend participating in the National Rally. Bev and Graeme Logan have worked on event planning with Catering and Runs by Greg Lindsay.

Hanging Rock Sunday 13th February, H.A.S./Spares Wednesday 16th February.

Wednesday March 30th URRRS Run – John McMillan advised it will be to Graeme Logan's workshop: please confirm attendance with John.

General Business: It was noted that Club member Peter Mathews will turn 90 this Saturday

Buys and Sells: Graeme Steinfort's Trailer for sale. Austin 7 Sports Tourer (Australian Body) for sale.

Meeting Closed: at 9.50 pm