

# AUSTIN 7 CLUB Inc.

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Reg. No. A0003290N, ABN 54 794 317 145

## Minutes of Monthly General Meeting with Zoom, Wednesday 3<sup>rd</sup> August 2022.

Meeting opened at 8.05 pm

**Members Present:** 22 in the room, 12 on Zoom.

**Meeting Chaired:** Len Kerwood, President,

### Committee:

Glynis Gibbons: Secretary/Vice President,

Tony Press: Minute Secretary.

Paul Goethel: Treasurer, Zoom,

Robert Humphreys: Editor, Zoom,

Gary Hawkins: Competition Secretary, Zoom,

Russell Dickson: Membership Secretary,

John Shiells: Property Officer,

Ron Crellin: Social Secretary, Zoom.

**Apologies:** Alan Barnes, Mike Belcher, Yolanda Filip, Simon and Naomi Murray, John McMillan, Helen and Michael Shegog, Richard Unkles, Lachlan Story.

**New Members & Visitors:** Visitor Stephen Hendy, the invited photographer from the National Rally addressed the meeting. He thanked the Subcommittee for the invitation to the Rally and presented a nice montage picture of Rally views. If you have a need of a photographer please contact Steve.

**Sick Call:** Bruce Walker is home from hospital, Helen Shegog is unwell and returning from Queensland, Helen Crellin lost her younger sister, Doug Veel has covid, Lachlan Story in hospital.

**Announcements:** Club provide supper sandwiches from Costco have been brought in by Rob, Andrea Casabene and Ivy Davis volunteered to handle serving supper after the meeting.

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

Moved Acceptance: John Shiells,

Seconded: Gary Hawkins,

Carried.

### Reports:

**Historic Winton:** Len reported the finances are almost wrapped up. He will chair a debrief meeting at the Clubrooms, Sunday 21<sup>st</sup> August at 2 pm . We need more volunteers for HW 2023. Graeme Logan asked for advice on the HW Logo protection. Len advised the Badge maker in question has given an assurance will apply to the Subcommittee for approval before producing HW badges in future

**Competition Secretary:** Gary reported on OST 6 and 7. OST 8 The John Pryce Memorial will be at Glenburn on 14<sup>th</sup> August. VSCC Rob Roy has been cancelled due to track work. OST 9 at Woori Yallock and OST 10 at Three Bridges, He also included a report on the 2<sup>nd</sup> August Motorsport Australia State Council Meeting. A full copy of Gary's report is attached to the minutes.

**Secretary:** Glynis advised the Other Club magazines have been sent to Tony for email distribution, hard copies are on the back shelf, Advice of the AOMC Delegates Meeting 12<sup>th</sup> August, a letter from Andrew Pooley

Cambridge Austin Seven Club thanking Rob for providing Rally memorabilia which will be placed in the A7CA Archive after the UK 100<sup>th</sup> Rally. Tony noted the UK Friends Forum has a full coverage of the UK Rally and will email members a link. Advice received on Swap Meets at Shepparton, Bendigo and Euroa Show and Shine October. Notification of Federation AGM 6<sup>th</sup> August which Glynis will forward to our representative Gary.

**Editor:** Robert advised the Light Shaft had been posted and emailed. He noted the letter from Andrew Pooley, Cambridge Austin Seven Club acknowledged Australian Austin Seven production information provided by both Rob and Tony. The recent Warren Bonning Memorial at the Clubroom had 60 people with an excellent show- a photo album of the slide presentation has been presented to the Club. The UK Mini Magazine with Stephen Dalton's coverage of our 100<sup>th</sup> Rally has been emailed to members. Rod is retiring as one of the delegates to the AOMC so a new volunteer is required- please advise Len. For the MGM Suppers, Rob can arrange ordering but we need a volunteer to pick up Costco sandwiches on a regular basis.

**Membership Secretary:** Russell has submitted a new membership and Light Shaft subscription structure- Len noted the August Light Shaft includes details This will be voted on at the upcoming SGM. A busy month 3 new members plus one with a Austin 7s- Richard Michael with a Meteor and a special, details shown in the current Light Shaft.,. The new UK member has purchased an aluminium car step. OST member Michael Wiersema has joined with his family. A total of 415 members to date.

**Social Secretary:** Ron advised a very successful Not Christmas in July with Doug Veel and Ilona Booth attending. The next event is Crazy Whist 10<sup>th</sup> September 7.30 at the Clubrooms. Rob and Ivy Davis advise a Covid limit of 24 people so book early, supper at cost- see the Website for details and email Ron ASAP.

**Spares Report:** Graeme Logan advised he will stand down from Spares

**Property Officer:** John advised new Clubmember James Spencer has been helping refurbish Unit 2. The Spares Roster needs volunteers. Three extinguishers replaced

**Treasurer:** Pauls presented his report: Cash Maximiser \$346,951.02, General Account \$31,34538, Historic Winton \$115,156.79, National Rally Account \$4,000.00 Spares Garage \$109,500.81, Westpac \$2,040.52 giving a total of \$605,994.51 plus National Rally Seed Fund . A copy Paul's report is attached. The end of Financial Year is approaching and the Audit report is being finalised. Historic Winton payments are also being finalised – based on figures so far the surplus could be \$85,000

**Move acceptance if the Financial Report.**

Moved: Brian Williams,

Seconded: Steve Morgan,

Carried

**Coming Events:** Club Spares will be open this Saturday with a BBQ provided by the Club.

Len advised that he had received welcome advice from the South Australian President that clubmembers Andrew Davies and David Grear intend running the next National Rally in South Australia, September 2027, providing the SA committee agrees. NSW is out.

Phil Hallo reported on the Annual Rally at Mornington Park with a mini Swap Meet. See the website and Light Shaft for details- the map shows the location and the site will be signposted. Trailer Parking also near the pavilion.

The Magnolia Run has been advised by email and Light Shaft. Rob is working on a History Tour. The Pub Crawl 29<sup>th</sup> to 31<sup>st</sup> October still has a few spare rooms.- email John McMillan for bookings.

**General Business:** Ken Innes-Irons Austin 7 from Darwin to be sold. Geoff Hall has put a UK Rally video together.

**Meeting Closed:** at 9.10 pm