

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

Minutes of Monthly General Meeting with Zoom, Wednesday 4th May 2022.

Meeting opened at 8.06 pm

Members Present: 25 in the room, 11 on Zoom.

Meeting Chaired: Len Kerwood, President

Committee:

Glynis Gibbons: Secretary/Vice President,
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.

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

Apologies: Mike Belcher and Yolanda, Noel Wilcox, David Isom, Bruce Walker, John Fatouris, Courtney Rumble.

New Members and Visitors: None.

Sick Call: John Fatouris, David Crebbin, Doug Veel, Peter Mathews and Geri Colson.

Minutes of the Last Meeting (posted on the Noticeboard.

Moved Acceptance: Rob Humphreys,
Seconded: Len Kerwood,
Carried.

Reports:

National Rally Presentations: A pirate clad Andrea Casabene made the Hard Luck award held over from the farewell dinner to Merv Boldner. Merv. thanked Andrea and her team for the 100th Rally and said he had great memories of the Rally with eight positive experiences far outweighing any hard luck.

Historic Winton: Len had attended Winton Motor Raceway on Friday 22 May with Rob and Graeme Logan to meet with Stephen Whyte and confirm our requirements. They received a good hearing and found the new management are quickly learning our HW plans. We were assured all our required buildings are ready for use. The track looks good and the toilets will be cleaned after the previous weekend Supercars meeting. The trailer park has been surfaced. All in all a good day.

Competition Secretary: Gary reported on the MsA Victorian State Council meeting. See his report attached.

Secretary: Glynis has sent the Other Club Magazines to Tony for distribution, a sympathy card to Bruce Walker. Received: a number of letters, both local and interstate, complementing the Club on the 100th Rally at Warnambool, advice on the Federation Meeting 14th May and Cavalcade of Transport 18th May. The A7CA

magazine editor has requested a report on the 100th Rally. . The upcoming Border Run to Castlemaine has 14 South Australian entries and only three Victorian to date- we need more Victorian entries!

National Rally: Andrea Casabene presented her final report for the 100th Rally. An amazing event with so many enjoying themselves- a big thank you to all entrant, the subcommittee who gave five years of planning and the volunteers who all stood up to make the event .We made a difference to the Warrnambool community-with accommodation and food which gave them a great lift after Covid. Bruce Hargreaves 'RepcO' painting raised \$800 with other donations from sponsors generated by great work from Helen and Michael Shegog plus Noel Wilcox provided a number of Model Cars for auction.

Club-member Steve Morgan from Warrnambool regularly visits the Base Hospital who greatly appreciates the Rally donation. Club-member Rob Baudinette advertised the Rally in the local newspaper. Thanks to all. Michael has thanked Shannons, Repco and Penrite who were all pleased with the Rally hospital donation. Bev Logan advised that Rally Apparel and extras are now available for purchase from the Club spares for those who didn't go and Club member Steven Found Austin 7 Rally badges are free See her after the meeting.

Treasurer: Paul noted that all National Rally Finances has been approved by the Committee and feedback is excellent on the funds for the hospital. The headline figures are in a report from Rob Baudinette which shows \$16,400 donated to the Warrnambool Base Hospital. Len said a staggering figure. The Entry fees were set way back and with Sponsors donating \$1,000. All Club money had been reimbursed. Money from sales of the Club history Going Strong at the rally which we use as a promotion would also be donated to the Hospital.

All accounts paid up to date with Cash Maximiser \$346.40.70, General Account \$41,845.17, Historic Winton \$16,370.94, National Rally Account \$22,417.43, Spares Garage \$94,572.98. A copy of the financial report is attached to the minutes.

Acceptance of the report:

Moved: Paul Goethel,

Seconded: Rob Humphreys,

Carried.

Editor: Robert advised the May Light Shaft has been posted out and emailed to members. The Club Facebook page has a link to the National Rally Facebook page. He would like copies of any Rally reports. There are Cars for Sale in the Light Shaft and if you have a registered email address you get early notification.

Membership Secretary: Russell noted memberships are paid up with some OST members rejoining. . New member Ahmed el Hadad in NSW has an Austin 7 Tourer. Check Permit Renewals for the correct year.

Social Secretary: Ron advised the mid-year 17th July at Baxter Motor Inn 'Pay as You Go' has eight applicants and needs 32 please advise Ron!

Spares Report: Graeme Logan has 200 new gaskets courtesy Chris Knoop. There will be a load of second hand spares this coming Saturday. Slow overseas deliveries, orders being kept under \$1,000 to avoid duty.

Property Officer: John advised items in the spares walkway need sun protection. Government donation will be used to upgrade IT systems. Car Park lines being repainted.

Past Events: Covered above.

Coming Events: Club Spares will be open this Saturday. John McMillan advised the next URRRS run Tuesday 21st June will be to The Essendon Airways Museum.at 10 am with lunch nearby- five starters with space for 30. The August URRRS needs a volunteer organiser. The Pub Crawl Mark II will run this year (at last). Graeme and Bev Logan will be a starter at the Border Run 15 years and 36.000 Km/

The Historic Winton Benalla Friday Tour – Sharon Geer Benalla Council advised entrants are to register with Benalla Council for Self-Guided Tours. Three Club members will start the tours and award prizes.

General Business: Michael Shegog advised Ilona Booth has turned 90 and is still doing sandwiches at Historic Winton.

Anyone needing accommodation for Historic Winton should contact Benalla Council for Air B & B. Geoff Hall is providing National Rally videos.

Buys and Sells: John McMillan advised Doug Veel's Roadster is for sale- contact John for details. . Michael Shegog advised Phillip Hallo's 1926 Chummy is for sale – very original with full CAV electrics. Andrea and Tony Casabene are selling their lovely red van restored by Walter Raschle.

Meeting Closed: at 9.25 pm