

AUSTIN SEVEN CLUB Inc.

Minutes of Monthly General Zoom Meeting, Wednesday 4th November 2020.

Meeting opened at 8.00 pm

Meeting Chaired: Len Kerwood, President

Zoom Members Online: Thirty-three including a Canberra visitor plus wives & partners.

Committee –

Glynis Gibbons: Secretary/Vice President,

Paul Goethel: Treasurer,

Robert Humphreys: Editor,

Gary Hawkins: Competition Secretary.

Ron Crellin: Social Secretary,

Geoff Taylor: Membership Secretary,

John Shiells: Property Officer.

Tony Press: Minute Secretary.

Apologies: Russell Hook (Fishing meeting?) Ted Thompson, Rob Taylor, Ian Motley.

Sick Call: Neil Johannesen, in recovery from fractured pelvis (Bruce has sent a card).

Visitor: Heidi Pritchard, Canberra who owns a Ruby purchased from Wayne Mathews Melbourne. An application for membership on its way.

Minutes of the Last Meeting –

Moved Acceptance: Rob Humphreys,

Seconded: John Shiells,

Carried.

Len thanked Glynis for chairing the October meeting at short notice.

Meeting adjourned 8.06 pm: Open Annual General Meeting.

Refer to the Annual General Meeting minutes attached.

AGM closed: Monthly General Meeting reconvened 8.40 pm.

Election of Subcommittees/Representatives/Spokespersons for 202:

Len read out the following names of nominated Club Members

OST subcommittee: Chairman: Geoff Stritch, Vice Chairman: Grant Della, Finance: Leanne Coakley, Promotion: Cooper Schweiger, Alicia Randle.

Spare Parts Subcommittee: Graeme Logan, Dennis Hourigan, Graeme Burbidge, Rob Humphreys, John Shiells, John Neve, Ted Thompson, Mark McKibbin, Ken Stuchberry, Brian Gibbons, Bruce Shearer and Neil Rickard.

Spare Parts Mail Order group: Rob Humphreys- new members required.

Spare Parts Treasurer: Neil Rickard taking over from Janne Humphreys.

Spare Parts Engineering Review subcommittee: Brian Williams, Russell Dickson, Dennis Hourigan, Tony Press , minutes.

Publications and Archives subcommittee: Rob Humphreys, John Neve, Robert Taylor, Allan Tyrrell, Laurie Allen, Tony Press.

Light Shaft Mailout Subcommittee: John Fatouros, John Shiells, Robert Humphreys, Lyn Innes Irons, David Crebbin, Russell Dickson.

Club Building: Owners Corporation Delegates: John Shiells, Robert Humphreys.

Timing Team Group: Daniel Moring, Gary Hawkins, Geoff Taylor, Stephen Harris.

National Rally 2022: Andrea Casabene Chairperson, Peta Lee Minutes, Graeme & Bev Logan, Tony Casabene, Russell Dickson, Greg Drummond, David & Judith Finn, Peter & Leslie White, Ron & Helen Crellin, Len & Carol Kerwood, Maria & Colin Cheesman, Robert Baudinette, Helen & Michael Shegog, Neil Rickard.

Technical subcommittees-

Model and Parts Identification- Bodywork and Literature: Bill Sheehan 0435 582 294, Tony Press 9509 7115.

Mechanical and Engineering: Tony Press 9509 7115.

Racing and Special Construction: David Lowe 9827 8124 AH.

OST and Motorkhana: Grant Campbell 9787 3640.

Racing Spokesperson: Phillip Hallo, Noel Wilcox, (03) 5428 2689 AH.

Hillclimb/Historic Sprint Spokesperson: David Lowe (needs a new member).

Club Website: Tony Press.

Historic Winton Website: Leanne Goethel.

AOMC Delegates: Len Kerwood, Robert Humphreys.

Federation Delegate: Noel Wilcox.

Motor Sport Australia (CAMS) Delegate: Gary Hawkins.

Club Permit Officer: Russell Dickson, Chief, Robert Humphreys Deputy.

Club Visitor: Bruce Walker, 98071729 AH, mobile 0409 410 700.

URRRS Events coordinator: John McMillan

Covid Event Controllers: Two needed- apply to President.

After discussion the meeting declared the above members to be elected.

Membership Subscriptions 2021:

The President advised the Committee recommended the Subscriptions remained unchanged:

Full Membership \$95

Associate Membership \$95

Remote Associate Membership \$65

Spouse Associate Membership \$25

Junior Associate Membership \$25

Family Membership \$120

Observed Trial Associate Membership \$25

If a Full, Associate, Remote Associate or Family member applies to take an emailed copy of the Light Shaft they will receive a \$5 discount to their annual subscription.

With no changes to the Subscriptions the meeting agreed

Reports:

Secretary: Glynis advised Mail In: all online magazines have been emailed to members, remaining hard copies will be available when the Clubrooms open. AOMC Newsletter, AGM 23rd November. . A7VCA Magazines to Geoff for distribution. Federation rates for 2021.

The Supper Roster for 20212 is to be sorted with Covid requirements.

The reports to Consumer Affairs to be completed.

Motorsport Australia now has a phone app for registration replacing cards.

National Rally: Andrea Casabene has received 95 expressions of interest including two UK and one NZ. The team will visit Warrnambool after the Sunday 8th November Covid relaxations. Anyone who knows of interested parties please advise Andrea. Our Canberra visitor Heidi asked if she could be included and was asked to check the Website for the Newsletter.

Editor: Robert advised the November Light Shaft had been emailed to the 290 members with email addresses registered with the Membership Secretary- the postal copy will follow well behind.

He has lodged Russell Dickson's signature with VicRoads Club Permit section and also arranged with the Land Tax division to exempt the Club from paying Land Tax, which will save \$800 P/A.

Social Secretary: Ron is looking forward to a social event for 16th December 'Plum Pudding in the Park'!

Property Officer: John advised all property items under control. He oversaw a special 31st October Spares opening to be followed by a similar event Saturday 7th November. He has new spares products under manufacture and is working on the new Club member program with Russell Dickson.

Spares Report: Graeme Logan noted the special 31st October Spares opening had a good turnout even with the restricted access of two at a time to the counter. For future such Spares days such as Saturday 7th November, because there is no access to the shelves he recommended intending buyers make a list beforehand to speed up being served. Mail Orders are again going through thanks to Rob.

Treasurer: Paul reported cash in hand \$400,681. Over the past number of months the Club has been using up its cash reserves at under \$6,000pm, with income limited to membership fees and rent from our tenant, as we did not really have any other meaningful income coming in with spares shut and other activities cancelled. This can be seen in the reduction in our bank accounts. All accounts have been paid.

Past Events: Len reported on the only recent social event an online Trivia Night this was a good evening but we all found out how much we didn't know! We need another organizer for a similar event.

Coming Events: Next Saturday 7th November Special Covid Spares opening, Wednesday 2nd December MGM with Covid precautions?

General Business: Michael Shegog reported that on the 31st October Spares day eight Austin Sevens from Russell's Austin 7 Heaven attended the Clubrooms. He noted that with the cancellation of our Bob Booth Pub Crawl, Colin and Maria Cheesman had organized an excellent replacement for the 'unlocked' region, with the Drouin contingent travelling via Leongatha, Dundalk, Foster, Wilsons Prom, Inverlock, Wonthaggi and back. Chris Athey thanked the committee for setting up the Zoom Monthly General Meetings and asked if this arrangement could be combined with regular MGMs: Len advised the committee plan to continue the Zoom link from the Clubroom. Mal noted the loss of the RACV to motoring was a great shame and we could lose the HW Friday Tour, he understands that all RACV resorts are losing money with the lockdown.

Buys and Sells: Tony Casabene noted the A30 Club listed a Sports car for sale in Deniliquin. David Isom has CDs of Bushwhacker songs and sea chanties for Christmas- \$25 each or two for \$35 including postage – contact David

Meeting Closed: at 9:40 pm