

AUSTIN SEVEN CLUB Inc.

Minutes of the Monthly General Combined Zoom Meeting, Wednesday 7rd April 2021.

Meeting opened at 8.04 pm

Meeting Chaired: Glynis Gibbons: Secretary/Vice President,

Zoom Members Online: 15

Members in the Clubroom: 15

Committee –

Tony Press: Minute Secretary,

Paul Goethel: Treasurer,

Robert Humphreys: Editor,

Russell Dickson: Membership Secretary.

John Shiells: Property Officer on Zoom,

Apologies: Ted Thompson, David Isom, Len Kerwood: President, Ron Crellin: Social Secretary, Gary Hawkins: Competition Secretary, Peta Lee, Helen Shegog, Janne Humphreys. Leanne Goethel, Bev Logan.

New Member: Glynis welcomed Jessica Taylor on Zoom who is restoring her grandfather's Austin 7 presently in pieces.

Glynis also welcomed all Club Members on Zoom and in person to our first combined meeting. We are still experimenting with Zoom facilities courtesy John Shiells and Courtenay Rumble and ask for members to bear with the Committee while we fine tune cameras and add screens.

Minutes of the Last Meeting: (posted on the Club website)

Moved Acceptance: Bruce Walker,

Seconded: Rob Humphreys,

Carried.

Reports:

Secretary: Glynis noted that all other club online magazines had been forwarded to Tony for email circulation to club members. Meetings are starting up for 2021. We need to build a new 2021 kitchen roster. Jo Stritch proposed the Club Frostbite Run be arranged for the 25th June to take in the OST 7 Dale Shaw memorial trial at Rob Roy in memory of her late father. Rob has agreed to organise this Frostbite day run around Warrandyte.

Treasurer: Paul reported cash in hand \$425,515.61 with the Maximiser account containing \$50,000 from Spares among other sections of the Club (copy attached to the Minutes). OST Trailer Insurance has been arranged and paid today ready for the season start. Historic Winton has \$13,382 Seed funding with HW going ahead on a WMR reduced track hire fee- we should make a minor profit. There was a good Hot Cross Bun Run donation for the Good Friday appeal. He is working with the Club accountant to simplify Second Hand Spares accounting. Technology expenses are needed to set up Zoom Meetings. Acceptance of the Treasurers Report:

Moved: Graeme Logan,

Seconded: Robert Humphreys,

Carried.

Editor: Robert advised the Light Shaft had been posted together with email copies last week. Thank you to all contributors but he would like more Technical articles on Austin Seven restoration and questions answered

Property Officer: John Shiells on Zoom received a resounding round of Happy Birthday! The Zoom was using our new wide angle camera on the room plus new software will be added to drive it. Courteney Rumble is setting up the large screens.

The OST trailer Insurance covering all special content is finalised.

Neil Rickard did a very good job of 'tin rattling' at the Hot Cross Run with ten Austin 7's in attendance to fly the flag. A full Membership List is now on Russell's computer and the 2021 membership list will be printed very soon.

Membership Secretary: Russell advised the Light Shaft mailing sheets are now being printed directly from the above Club computer list. A few teething problems resulted in some email only members getting hard copies this is being fixed.

We now have 397 members with 14 new members year to date. Club Permits are also 'on line'

Spares Report: Graeme Logan advised UK deliveries are very slow but still coming. Spares will open Saturday 10th April with BBQ.

Historic Winton 2021: In Peta's absence Tony reported on the recent Historic Winton Subcommittee meeting. The Club had planned to run a Tier 3 event with 1,000 spectators each day but Winton Motor Raceway and Benalla Auto Club advised that for Historic Winton they required a Tier 2 event allowing 5,000 spectators each day. Len negotiated with BAC, gaining agreement to WMR applying for a Tier 2 event for Historic Winton on our behalf, with Club receiving the income from the first 1,000 paying spectators and WMR taking 4,000 using our arrangement with Ticketebo to handle ticketing. Paul noted that he had estimated all up HW costs would be around \$56,000 so the Subcommittee had agreed to price the tickets at \$30 per day.

Past Events: Hot Cross Bun Run – very successful, Eddington Sprint- David Lowe won two classes.

Coming Events: Bay Run Sunday 18th April organised by Michael Shegog and John McMillan: Mordialloc Pier to Mornington. 27th June will now be Fish and Chip Run to Tooradin. URRRS run moved to Tuesday 29th June. Frostbite Run as listed above. Pub Crawl accommodation is locked down. Border Run: the SA Club have 26 booked in with 12 Melbourne entries- a two day event. With Rob and Ivy trailering- they will act as 'Tail End Charlie'. Greg Lindsay is arranging lunch and events. Graeme Logan advised Club The Border Run started in 1953 or 1954 so is our oldest event- he has attended all since the 9th run!
As well as the Frostbite run Rob will organise a History Tour, details to be advised.

National Rally 2022: Andrea Casabene on Zoom reported the subcommittee had visited Warrnambool checking with the Council full support – new members check the Club website for registering interest with full registration coming soon. Greg thanked Bruce Walker for setting up the 100 year logo on the Van.

General Business: Bruce thanked all members for advising contact details when members are sick so he can send a Club card. On Sunday he with his son had visited Flinders Motoring Heritage display which was very busy. [Flinders Motoring Heritage 2021 unique classic car display](#)

Glynis thanked John Heagney for his 'kitchen duty' heating the most enjoyable buttered Hot Cross Buns

Meeting Closed: at 8.50 pm

Minutes will be posted on the Club Website.