

AUSTIN SEVEN CLUB Inc.

Minutes of the Monthly General Zoom Meeting, Wednesday 1st September 2021.

Meeting opened at 8.00 pm\

Meeting Chaired: Len Kerwood: President,

Committee –

Glynis Gibbons: Secretary/Vice President,

Tony Press: Minute Secretary,

Paul Goethel: Treasurer,

Robert Humphreys: Editor,

Russell Dickson: Membership Secretary.

John Shiells: Property Officer on Zoom,

Ron Crellin: Social Secretary,

Gary Hawkins: Competition Secretary,

30 people online plus wives and partners.

Apologies: Janne Humphreys.

Sick Call: Ronnie Heagney and Ilona Booth both recovering, David Crebbin awaiting test results, Bruce Walker home again thanked Club members for the card and calls.

President: Len introduced the September MGM, welcomed all members on Zoom

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

Moved Acceptance: Len Kerwood,

Seconded: Tony Press,

Carried.

Reports:

Editor: Rob noted that the recent pictures were appreciated- more to come. The Dale Shaw car history is being put together. He thanked contributors to the magazine and would like some Technical articles.

Competition Secretary: Gary advised the OST competition has been cancelled until November.

Social Secretary: Ron advised the Christmas lunch at the Mulgrave Country Club is still booked!

Property Officer: John had no property report. Spares are closed until the end of the month. Robert will be attending to pack and mail orders. Len advised that we have had NBN connected at the clubrooms to assist country members to 'attend' future combined Zoom physical Club MGM meetings.

Secretary: Glynis advised the incoming emailed 'Other Club' Magazines had been forwarded to Tony for regular circulation to members. Austin Seven Club's Association magazines have been posted out. Insurances are due for renewal. Bills forwarded to Paul and new member applications to Russell.

Membership Secretary: Russell has no new memberships to report. Club Permits are arriving – if cheques are included he can forward to VicRoads after signing. We now have 425 members in total.

Treasurer: Paul reported cash on hand \$491,065.30 with still outstanding accounts. He has paid

\$7,000 VAT. Copy of the report attached to the minutes.

Acceptance of the Financial Report:

Moved: Len Kerwood,

Seconded: Glynis Gibbons,

Carried.

Spares Report: Graeme Logan reported the recent UK parts order will be put into stock when possible.

Coming Events: Unfortunately the Annual Rally 3rd October will be cancelled. The AGM will be on 6th October including Committee Elections. Nomination forms will be in the October Light Shaft- please nominate for the Committee with all positions vacant. Paul advised the accounts may be late for the AGM.

Gary noted the OST end of year is on hold with plans for an outside event

John McMillan is not confident about the 29th October Pub Crawl but will keep planning and email all applicants to advise any changes.

National Rally 2022: Andrea Casabene advised the subcommittee is still planning on visiting Warrnambool when possible. On the 14th September there will be a Zoom Subcommittee meeting to discuss contingency plan. She is still working toward running the Rally which should be resolved by end January 2022. The Entry forms will be completed soon and will be sent out with a request to confirm entry without payment to give a feeling about attendances- costs will be advised with payment by end January 2022. The Rally accounting will be handled by Robert Baudinette. Len would like the OST members to join in the 100th National Rally and add a presentation to the event. Grant Campbell advised he has a set of films showing the late Bill Morling's twin gearbox Austin 7 utility competing in OST.

Russell will assist Merv Boldner is sorting out his Warrnambool accommodation bookings.

Len's plan for Zoom presentations has a starter for 15th September HAS- Courtney Rumble on the ins and outs of his 1923 Austin Seven Chummy. Len now needs another presentation for 20th October HAS.

John McMillan has cancelled the 29th September URRRS to Graeme Logan's workshop.

General Business: Geoff Hall is assembling his engine after a loose flywheel and requested advice- after discussion about the finish of the taper he will precede. John Shiells has a 14 minute you tube video which he will play after the close of the MGM. Leanne Goethell advised she has signed up with a new Historic Winton website host at a much better deal and is sorting the new email addresses

Brian Gibbons is slowly restoring his old Nippy for the 2022 Rally

Buys and Sells: Michael Shegog has details of an Austin Big Seven for sale- contact Michael for details.

Meeting Closed: 9.00 pm. The MGM Minutes will be posted on the Club Website.