

# **AUSTIN SEVEN CLUB Inc.**

## **Minutes of Monthly General Zoom Meeting, Wednesday 3<sup>rd</sup> November 2021.**

Meeting opened at 8.05 pm

**Meeting Chaired:** Len Kerwood, President

**Zoom Members Online:** 33 plus wives, partners and friends

### **Committee –**

Glynis Gibbons: Secretary/Vice President,

Tony Press: Minute Secretary.

Paul Goethel: Treasurer,

Robert Humphreys: Editor,

Gary Hawkins: Competition Secretary.

Ron Crellin: Social Secretary,

Russell Dickson: Membership Secretary,

John Shiells: Property Officer.

**Apologies:** No Apologies.

**Sick Call:** Bob Ellis is home from hospital

Len opened the Meeting and welcomed all members on Zoom.

**Minutes of the Last Meeting** (posted on the Club Website)–

Moved Acceptance: Len Kerwood,

Seconded: Gary Hawkins,

Carried.

**Meeting adjourned 8.06 pm:**

**Open Annual General Meeting followed by Special General Meeting 8.07:**

Refer to the Annual General Meeting and Special General Meeting minutes attached.

**AGM/SGM closed: Monthly General Meeting reconvened 8.38 pm.**

**Election of Subcommittees/Representatives/Spokespersons for 2022:**

**Nominations are:**

**OST Subcommittee:** OST Group Meeting 27<sup>th</sup> November to elect the Subcommittee.

Garry moved to defer the Election to December MGM,

Seconded, Tony Press,

Carried.

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

**Spare Parts Mail Order Group:** Rob Humphreys (new volunteers to assist required).

**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, Tony Press.

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

**Club Buildings Owners Corporation Delegates:** John Shiells, Robert Humphreys, John McMillan.

**Club Library:** Volunteer required.

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

**National Rally 2022 Subcommittee:** 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, Helen & Michael Shegog, Robert Baudinette: Treasurer.

**Technical subcommittees:**

Model and Parts Identification- Bodywork and Literature: Bill Sheehan 0435 582 294, Tony Press 0409 948 430.

Mechanical and Engineering: Tony Press 0409 948 430.

Racing and Special Construction: David Lowe 0458 172 494.

OST: Grant Campbell 9787 3640.

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

Club Website: Tony Press, manager.

Historic Winton Website: Leanne Goethel manager.

**Delegates:**

AOMC: Len Kerwood, Robert Humphreys.

Federation: Noel Wilcox.

Motorsport Australia: 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:** Brian Gibbons, John Shiells.

The meeting declared the above members to be elected.

### **Membership Subscriptions 2022:**

The President advised the Committee recommended the Subscriptions remained unchanged from 2021:

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:**

**Competition Secretary:** Gary advised as noted the OST Group will meet 27<sup>th</sup> November to elect the 2022 Subcommittee. The 2022 OST Calendar has been finalised but requires volunteer Event Directors for 7 of the 12 events.

**Secretary:** Glynis advised Mail In: all online magazines have been forwarded to Tony for emailing to members; remaining hard copies will be available when the Clubrooms open. The UK A7CA magazine account received and paid, the renewal notice for members to receive the A7CA magazine to be sent out (include any new member requests). Motorsport Australia affiliation for 2022 to be completed online.

**Editor:** Robert urged all members who haven't yet added their email addresses to the membership list to do so for a number of reasons. Firstly the November Light Shaft had been now been sent to all 303 members with an email address registered with the Membership Secretary- the current postal difficulties mean the mailed copy will follow well behind. Secondly any urgent updates to club events etcetera are emailed to members and thirdly a regular supply of other Car Club magazines, including Country Motor are emailed to members each month.

As noted on the bottom of the invoice, please pay all Mail Order Spares accounts to the Club Spares Garage account – not the General account.

**Spares Report:** Graeme Logan advised that Club Spares will open this Saturday 12.30-2.30 with the welcome return of the BBQ thanks to John Fatouros. New items are listed in the Light Shaft including a top water outlet repair kit thanks to a volunteer Clubmember.

**Social Secretary:** Ron is looking forward to finally running the final two social events in December, Sunday 5<sup>th</sup> Christmas Luncheon, Mulgrave, Wednesday 15<sup>th</sup> Christmas Pudding and Awards in the Park. For January 2022 the first event will be the Picnic in the 100 Acre Park- see the Light Shaft for details.

**Membership Secretary:** Russell advised the new membership computer program was set up by John Shiells. New members Steve Cumming, Bruce Legg, Queensland with a reproduction Meteor from Victoria and Rob Carovo NSW with a 1934 Sports Special. He will contact present subscribers to the UK A7CA magazine requesting \$30 subscription renewal and requests any new subscribers to contact him.

**Property Officer:** John has installed a second camera in the Clubroom to use with our new NBN connection for our soon to be resumed combined meetings with Zoom. He has cleaned the Club area and all maintenance is up to date. Russell and John have new membership forms in progress- hope to finalise this year.

**National Rally:** Andrea Casabene reported that the rally is going ahead. 60 have already put in a registration forms and needs all the others to register. Payment due end January. Be flexible. Do registration online for preference or ask Andrea for help. Tony will forward an email from A7CA UK asking for assistance with a proposed feature on Holden Motor Body Builders for their 2022 Rally. Len is organising a Show and Shine at Warrnambool and for the rally he has received a free offer from local firm 'Falcon Traffic Management'.  
[Falcon Traffic Management | Specialists in Traffic Management](#)

**Treasurer:** Paul reported cash in hand \$481,745. A copy of his report is attached to the minutes.  
Moved acceptance of the report: Len Kerwood,  
Seconded: Rob Humphreys.  
Carried.

**Coming Events:** Saturday 6<sup>th</sup> November Special Covid Spares/BBQ opening, Sunday 5<sup>th</sup> December Christmas Luncheon, Mulgrave, Wednesday 15<sup>th</sup> December Christmas Pudding and Awards in the Park.

**General Business:** Rob noted that returning members will see the new units almost completed next door to our units which will negatively affect parking and traffic. Leanne and Tony have already received HW 2022 enquiries from competitors. Peter McLean asked about double vaccination requirements for meetings- answer yes! John reminded members the Saturday Spares/BBQ will require numbers and QR code. Rob advised a 'Where Are They Now' for the December Light Shaft- the 'Stringer Special' built by Gavin Stringer, including a later picture.

**Buys and Sells:** Mike Shegog has advice on a red Chummy, an Austin 7 Sports in running order and a Chummy in Yarragon, 0428 310 887. Iiona Booth's Chummy has been sold on to a new member in Melbourne.

**Meeting Closed:** at 9:20 pm