



Reg. No. A0035128D

Preserving our Mechanical Heritage

THE MT ALEXANDER VINTAGE ENGINE CLUB INC. COMMITTEE MEETING MINUTES as of 2nd June 2014 NO 187

President Laurie Adams 19 Adams Road, Harcourt Vic 3453 Ph: 0354742550	<p style="text-align: center;">PRESIDENT'S REPORT.</p> <p>Giday,</p> <p>One more meeting before the AGM give it some thought if you wish to step up.</p> <p>We have a suggestion file for any members to put forward any idea's on the best way to make most advantage of Dave's legacy for MAVEC to improve and prosper.</p> <p>Also if you have a project on the go restoration of memorbilla , engine , tractor etc and you think it would make a good story either the rebuild or hunting down a barn find let everyone know through the newsletter. Pass it on to Graham or bring it along printed out to a meeting.</p> <p style="text-align: right;">Regards Laurie.</p>
Vice President Andrew Chapman.	
Secretary Graham Mason, P.O. Box 71 Castlemaine Vic 3450 Ph: 03.54762481	
Treasurer Alan Burgess	
Public Officer Secretary	
Committee Joe Norris	
Archives Tony Steiner	
Auditor George Milford	
John Powell Reserve Tony Steiner & Ray Rice	

ATTENDANCE

No	PRESENT			APOLOGIES
1.	G.Mason	13	J Norris	P Rautman
2.	T Steiner			M Hayes
3.	G Tonkin			J Hayes
4.	J Blake			N Chislett
5.	W Mein			L Rice
6.	A Burgess			M Conn
7.	B Tonkin			D Burgess
8.	J Conn			L Burgess
9.	L Adams			A Tori
10.	A Leyshan		APPOLOGIES	G Milford
11.	S O'Conner			M Mason
12.	R Rice		J Chaplin	P Thompson

Attendance Mov. J Conn Sec.G Tonkin.

Meeting Opened At:7.35 pm.

Meeting Chaired By:

Laurie Adams (President)

Minutes Of Previous Meeting dated 5th May 2014 circulated in Newsletter No 186 confirmed. Moved A Leyshan Seconded J Blake.

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CORRESPONDENCE – Dealt With as Read

INWARD.

A/c for hall hire for 2014 Rally

April 2014 Oily Rag Ballan N/letter

May 2104 Port Phillip N/letter

May 2014 Steam Whistle Gisborne N/letter

Letter from NHMA

Letter of thanks from Windarring Re donation of petrol vouchers

Letter and cheque from Robertson Hyett Solicitors Re Dave Bennett Will.

OUTWARDS.

Return of letter to Robertson Hyetts solicitors to acknowledge receival of cheque.

Letter to C/maine Lions Club as of the motion last meeting.

Letter to Bendigo Bank Re investment of cheque.

Letter to other Clubs re Rally date change.

Mov. T Steiner. Sec.J Conn.

REPORTS

TREASURERS REPORT.

Alan reported that we have a credit balance of [REDACTED]
Alan also presented the meeting with the certificate of our new investment with Bendigo Bank.

Moved A Burgess Sec S O'Conner.

WINTON RACES:

It was the best meeting for many years, two really good days with some aggressive racing which unfortunately led to some very bad body damage to some beautiful old cars.

Report by Tony Steiner.

BENDIGO INTERNATIONAL RALLY:

On the Sat there was 28 trucks, 105 tractors, 8 cars, a gig, 2 separators 25 engines and a Southern Cross pump. 35 tractors went on the tractor trek, Graham was able to hitch a ride in one of the utes that went on the trek. They ended up at the back of the livestock exchange where a bloke restores caravans. He has an Austin truck made into an RV and quite a few cars and of course caravans. They had lunch there which was a treat from International, pies pasties, sandwiches and something to wash it down. On the Sunday it was wet but there was 105 tractors 6 trucks and 22 engines. Apart from the rain it was a great weekend.

Report by Graham Tonkin.

There were showbags provided by International with a certificate of thanks for coming, and a few goodies as well. One of the tractors had had some surgery it had a 6 cyl Holden motor and gearbox coupled to the Farmall gearbox. Also noticed in the engine compound was a blue and white Moffat Virtue, and we know who that was.

Report by Alan Burgess.

WEDDERBURN SWAP:

Allan and Aaron Leyshan along with Rob Bentley and Leigh Tonkin had a good day up there sold a bit of stuff. Leigh also sold some stuff for Graham. They all reckon it was a good day out.

Report by Allan Leyshan.

GENERAL BUSINESS

If you have something to sell or need a special part or treasure let Laurie, Allan or Graham know and we will put it in the newsletter.

Please note

If you are going to display your treasures at a Rally that has not been through the minutes of the Club meeting please let the Sec. know for insurance purposes.

We are in receipt of a letter from NHMA advising us that following a couple of claims they have had to increase the insurance fee by \$ 1.50 per person. Joe advised the meeting that the decision to review the fees was always left up to the committee. The committee will discuss this asap.

TAKE NOTE

The Committee has had a talk about the fees and has decided to leave them as they are for the next year.

It was mentioned at the meeting that some people would prefer to have the newsletter by email. This will be considered soon. It was also mentioned that our phone list should be updated and maybe this would be the time to address the emailing of the newsletter.

Flowserve made a plaque to go with the Thompson machinery the meeting was asked if this was on display. A member said he would look into it.

Joe was in a local discount store and the lady who runs the store lives opposite our Rally ground . She claimed someone ran a generator until approx 1.30 am on Sat. Night and started it again at approx 6 am Sun morning. We will have to address this matter for next year's Rally.

Once again some time was taken up with just a general discussion on whether the club looks for a new home. Tony Steiner has spoken with Larry O'Toole about what the Hot Rod Club has planned for their site at Gower and they are prepared to talk to a committee from MAVEC. It is also in their plans to purchase the technical college and have various automotive trades happening there. Somewhere else to hold the Rally.

Alan Burgess suggested we could consider the Newstead Racecourse as they have everything up and running now.

It was also suggested by Steve O'Conner that maybe we could discuss with the council the prospect of blocking a street behind the oval and hold the tractor pull there that's if we would like to stay where we are.

After this was discussed for a while Ray Rice moved a motion that we open a file to record all suggestions for consideration for a future site. This was seconded by John Blake and the motion was carried.

Suggestions are welcome from ALL members and can be mailed to the Secretary.

John Conn brought to the attention of the meeting that some of our Rally advertising signs are stuffed and said what are we going to do about it. Steve O'Conner has some material available and will drop it off to the Sec. Betty Tonkin said maybe the day the signs are being done the Club could have a working bee. Membership renewal forms and advice of the August AGM are included in this newsletter.

COMING EVENTS	
WHEN	WHERE
AUGUST	
2 nd & 3 rd	4 th Speewa Rally
SEPT	
20 th	Glenlyon Rally
DEC	
7 th	Ballaarat One Day Rally
Meeting closed at 9.00 pm	

Next meeting 7.30pm Monday 7th July 2014 at the clubrooms in Guildford.

HAVE A LARF:

Two very experienced hunters from Dublin got lost in the woods, Pat said don't panic I was told when this happens you just fire three shots into the sky and somebody will come and save you. They did that and nobody came, they waited half an hour Mick said we had better do it again. Pat said I hope this works because these are our last three arrows .

A lady was staying at a very popular tourist hotel when one day she went up on to the hotel roof to sunbake. She found it a great place, very quiet and private. She returned to the roof the following day and decided that she would take off her swimsuit and get an all over tan. She had no sooner taken off the swimsuit and laid face down when she heard footsteps on the stairway ,she quickly threw a towel over her bum when the hotel manager appeared. He said Madam the hotel does not mind you sunbaking on the roof but could you please put your swimsuit on. She asked why as nobody could see her. The manager said that is not correct you are lying on the dining room skylight.

Getting old is not all bad

Two elderly people a man and a woman were sitting in the lounge room of a twilight home, when suddenly the man said I know what you want. He said for \$5 I will have sex with you in that rocking chair, or for \$10 I will have sex with you on that lounge over there or for \$20 I will take back to my room, give you some wine and by candlelight make passionate love to you. You will have the best night you have ever had. The old lady sat silent for a minute or two the reached for her bag took out her purse opened it and took out a crumpled \$20 note and handed it to the man. A wise choice my dear a night of passion it will be. The old lady replied get real sonny I will have four in the rocking chair.
