

Reg. No. A0035128D

Preserving our Mechanical Heritage

THE MT ALEXANDER VINTAGE ENGINE CLUB INC. NEWLETTER No: 113

	PRESIDENT'S REPORT
President Graham Mason Trudgeons Road Welshmans Reef Vic 3462 Ph: 03.5476 2481	Congratulations to Adam Tori on becoming our new Secretary and I feel confident that everyone will help him where possible.
Vice President Tony Steiner	Many thanks to Ray Rice for a job well done under difficult circumstances and all other Office Bearers and Club Members for their excellent help throughout the year "Thank you All".
Secretary Adam Tori P.O. Box 71 Castlemaine Vic 3450 Ph: 03.53482867	Don't forget Sunday, 16 th September 2007, at Metcalf Recreation Reserve for a Vintage Tractor Pull. We have been invited to display Engines. There is plenty of room, so lets make it a good day out. You can get to Metcalf via Taradale or Kyneton. For more information phone Neil on 5432 2642 or Cathy on 5423 2647.
Treasurer Alan Burgess	Also, Saturday, 6 th October 2007, is the Trentham outing.
Public Officer Alan Leyshan	Many thanks to John Conn and Joe Norris for removing the graffiti from the Shed.
Committee Joe Norris	Keep the Flywheel's Turning
Archives Tony Steiner	Graham Mason President
Auditor George Milford	
John Powell Reserve Rob Leyshan & Ray Rice	

ATTENDANCE

No	PRESENT	APOLOGIES
1.	Graham Mason (President)	David Burgess
2.	Adam Tori (Secretary)	Margaret Conn
3.	Alan Burgess (Treasurer)	Marie Mason
4.	John Conn	Dave Bennett
5.	Geoff Morrison	Rod Baker
6.	Joe Norris	Lil Baker
7.	Lorraine Burgess	Paul Rautmann
8.	Ray Rice	George Ralph
9.	Wayne Mein	Graham Cooper
10.	Betty Tonkin	Carol Manning
11.	Graham Tonkin	Gary Manning
12.		Ray Liquorish
13.		Jean Liquorish
14.		Alistair Wilkie
15.		John Hayes
16.		Maddie Hayes
17.		
18.		
19.		
20.		

Meeting Opened At: 0925

Meeting Chaired By: Graham Mason (President)

Minutes Of Previous General Meeting dated 2th July 2007, as circulated in Newsletter No: 112, read and confirmed by Joe Norris, seconded by John Conn

CORRESPONDENCE – Dealt With as Read

Description	No.	Topic	
	1.	Newsletters received Oily Rag Port Phillip Historical Goldsmith Gazette Riverina Vintage	Moved By G. Tonkin Seconded By G. Morrison
	2.	Melbourne Steam Invite for 15 th September 2007 For Engine Crank-up and Evening Meal	Moved By G. Tonkin Seconded By G. Morrison
	3.	Port of Echuca Invite for 6 th & 7 th October 2007 For Heritage Steam Festival	Moved By G. Tonkin Seconded By G. Morrison
	4.	Mount Alexander Shire Event Industry Information Exchange	Moved By G. Tonkin Seconded By G. Morrison
	5.	Mount Alexander Shire Events Exhibition No Action to be taken on this letter	Moved By B. Tonkin Seconded By G. Morrison
	6.	Flyer – Rudolph Diesel 150 th Celebration Rally. March 21 st – 24 th , 2008 at Lake Goldsmith	Moved By G. Tonkin Seconded By G. Morrison

REPORTS

Description	No.	Topic	
<u>TREASURER'S REPORT</u> Refer to Attachment	1.	Balance as per Statement \$	Moved By A. Burgess Seconded B. Tonkin
	2.	Invested in Gold Account at 6.3%.	Moved By J. Norris Seconded G. Morrison
	3.	51 Members have paid their Fees.	Moved By Seconded

Description	No.	Topic	
<u>JOHN POWELL RESERVE REPORT</u>	1.	Brain Adams – New Chairman Gave a comprehensive report to the 12 that were present and it looks as though it will be a very active committee	Moved By Seconded By

Description	No.	Topic	
<u>BILOELA REPORT</u>	1.	Attended by Ray & Loretta Rice. John & Maddie Hayes stayed on site. John & Magerat Conn visited the Rally Report Very good setup. Approx numbers 300 Tractors 126 Collectables and Memorabilia 54 Commercial Vehicles 377 Registered Stationary Engines 67 Veteran Vintage & Classic Vehicles Plus Vintage Earthmoving & Steam Engines. Grand Parade took 1½ hours on Saturday & 2 hours Sunday. Interesting Tractor Balance Competition. 4 Members attended the Annual General Meeting (AGM), where it has been decided by 35 votes to 14 to hold next rally at Murray Bridge on 3rd – 5th April 2009	Moved By Seconded By

GENERAL BUSINESS

No.	Description	Topic	Actioned by
1.	GRAFFITI	To be removed from Club Shed.	J. Conn & J. Norris Completion Date
2.	RUBBISH BINS	To be removed	G. Mason Completion Date
3.	MAIL DELIVERY	Ray Rice to deliver Mail to Adam Tori (Secretary)	R. Rice Completion Date
4.	MAVEC VALE ON DOOR PILLAR	John Conn suggested Ray Rice contact Brain Adams to seek permission to put up MAVEC Vale on door pillar	R. Rice Completion Date
5.	CLUB BBQ	Adam Tori invited Club to a BBQ at his shed after the Daylesford winter	A. Tori Completion Date
6.	INVITATION TO METCLAFE TRACTOR PULL 16TH September 2007	Our Club to look after ourselves in a fenced off area. No further information at this stage	Actioned by Completion Date
7.	THOMPSON FOUNDRY T- SHIRT	No Offers have to date have been made on the T-Shirt	Actioned by Completion Date

INSPIRATIONAL THOUGHT

THE THINGS THAT COME TO THOSE WHO WAIT ARE USUALLY THE THINGS LEFT BY SOMEONE WHO GOT THERE FIRST!!!!!!

COMING EVENTS

WHERE	WHEN
WEBBERBURN TWILIGHT RALLY	8 th – 9 th September 2007
METCALFE TRACTOR PULL	16 th September 2007
DUNNUNKLE SUMPOILER RALLY MURTOA	22 nd – 23 rd September 2007
WINTON HISTORIC RACERS & VINTAGE RALLY	29 th – 30 th September 2007

FOR SALE

**5½ LISTER DIESEL AIR-COOLED
\$685 ONO**

**2¼ MOFFAT VIRTUE FITTED WITH 12 VOLT
ALTRNATER FOR LIGHTING
\$575 ONO**

**3HP IDEAL HOPPER COOLED HEAVY 32 VOLT
GENERATOR
\$785 ONO**

**ALL ON TRANSPORT
ALL GOOD GOERS**

**RUPERT LANGRIDGE
MILDURA
PH: 5023 5625**

**SECOND HAND MOTOR MOWERS
J. CONN
PH: 5472 2047**

**AUSTRAL 2HP MOTOR
WITH
THOMPSON PUMP 1½ x 1¼ ON BASE
COMES WITH PIPES, FLANGES & GATE VALVES
(MOTOR NEEDS ATTENTION)
J. CONN
PH: 5472 2047**

ATTACHMENTS

- ◆ Statement of Financial Performance and Position.

Meeting Closed: 1145.

Next meetings: