

Reg. No. A0035128D

Preserving our Mechanical Heritage

THE MT ALEXANDER VINTAGE ENGINE CLUB INC. COMMITTEE MEETING MINUTES as of 3rd September 2007

President Graham Mason Trudgeons Road Welshmans Reef Vic 3462 Ph: 03.5476 2481	PRESIDENT'S REPORT Keep the Flywheel's Turning Graham Mason President
Vice President Tony Steiner	
Secretary Adam Tori P.O. Box 71 Castlemaine Vic 3450 Ph: 03.53482867	
Treasurer Alan Burgess	
Public Officer Alan Leyshan	
Committee Joe Norris	
Archives Tony Steiner	
Auditor George Milford	
John Powell Reserve Rob Leyshan & Ray Rice	

ATTENDANCE

No	PRESENT	APOLOGIES
1.	Graham Mason (President)	D. Bennett
2.	Adam Tori (Secretary)	M. Hayes
3.	Alan Burgess (Treasurer)	M. Mason
4.	John Conn	A. Wilky
5.	Geoff Morrison	L. Burguss
6.	Joe Norris	R. Baker
7.	John Hayes	E. Harvey
8.	Ray Rice	D. Tori
9.	Wayne Mein	B. Tori
10.	Betty Tonkin	
11.	Graham Tonkin	
12.	A. Chapman	
13.	Paul Rautmann	
14.	Graham Cooper	
15.	A. Leyshan	
16.	R. Leyshan	
17.		
18.		
19.		
20.		

Meeting Opened At: 07.30pm

Meeting Chaired By: Graham Mason (President)

Minutes Of Previous General Meeting dated 6th August 2007, as circulated in Newsletter No: 113, read and confirmed by Robert Leyshan, seconded by John Hayes

CORRESPONDENCE – Dealt With as Read

Description	No.	Topic	
	1.	NHMA 2006 Annual Report & Newsletter	Moved By: G. Cooper Seconded By: P. Routman
	2.	Mount Alexander Shire News	
	3.	Port Phillip News Letter	
	4.	The Manifold Newsletter	
	5.	3 Memberships handed over to Treasurer	
	6.	A Returned Letter – wrong address	
	7.	Sent Sympathy Card to Laurie Adams	

REPORTS

Description	No.	Topic	
<u>TREASURER'S REPORT</u>	1.	Balance as per Statement Reviewing investing some Club Funds, Committee will be advised accordingly of outcomes. Presently experiencing some problems.	Moved By G. Cooper Seconded P. Routman

Description	No.	Topic	
<u>JOHN POWELL RESERVE REPORT</u>	1.	Brain Adams – Pleased with the removal of Graffiti from the Shed and Rubbish bins. Also, with the removal of rubbish from surroundings for Club shed.	Moved By Seconded By

Description	No.	Topic	
<u>MORONG RALLY</u>	1.	Robert and Alan Leyshan attended the Morang Rally. Rally exhibits included 30 Engines, 500 Cars, Trucks and Motor bikes. A beautiful day with good attendances. Several other MAVEC members also attended.	Moved By Seconded By
<u>CLYDESDALE DRIVING</u>	2.	Graeme Tonkin attended the Clydesdale Driving at Heathcote. There were some Engines also displayed. They are also thinking of having a Rally instead of going to Echuca. We will be advised of the committee's decision accordingly. Graeme commented that he had a good time.	Moved By Seconded By
<u>GOLDEN CITY GUN CLUB</u>	3.	Andrew Chapman attended a Golden City Gun Club event at Kangaroo Flat. Andrew commented that it was a good day. The exhibits were Guns, Knives, Swords and other associated items	Moved By Seconded By

GENERAL BUSINESS

No.	Description	Topic	
1.	FAIR FEE FOR THE USE OF CLUB ROOMS AND GROUNDS – John Powell Reserve	Ray Rice advised the committee that John Powell Reserve committee is looking into a Fair fee for the use of the Club rooms and associated grounds. Our Committee is to discuss this and advise them accordingly of our outcomes. Following discussions our outcomes are as follows; <ol style="list-style-type: none"> 1. \$10 – 15 per Club Meeting would be reasonable. If not carried by the Reserve Committee to be raised at next MAVEC Meeting.	<p>Actioned by Ray Rice</p> <p>Completion Date Next MAVEC Meeting 1st Oct 07</p>
2.	RUBBISH REMOVAL AFTER RALLIES	Seek solution from Grounds Committee with regard to the removal of rubbish after Rallies	<p>Actioned by Ray Rice</p> <p>Completion Date Next MAVEC Meeting 1st Oct 07</p>
3.	NEXT MAVEC RALLY	Next Mt Alexandra Vintage Engine Rally is to be held on 12-13 th April 2008, at John Powell Reserve, Guildford	<p>Actioned by Committee</p> <p>Completion Date 3rd Sept 2007</p>
4.	EVENTS COMMITTEE FOR NEXT RALLY	Discussed and elected for the MAVEC Rally on 12-13 April 2008 Events Committee: <ul style="list-style-type: none"> • Adam Tori • Alan Burgess • John Conn • John Hayes • Tony Stiener Catering Committee <ul style="list-style-type: none"> • Betty Tonkin • Lorraine Burguss Any other Members have power to add.	<p>Actioned by Committee</p> <p>Completion Date 3rd Sept 2007</p>
5.	STALLS AT NEXT RALLY	Alan Burguss suggested that Stalls be at the next MAVEC Rally on 12-13 th April 2008. To be discussed at Events Committee meeting.	<p>Actioned by Events Committee</p> <p>Completion Date Date of Events Committee Meeting</p>
6.	STEAM ONLY EVENT AT MUCKLEFORD	Tony Stiener is looking for suggestions and idea for a Steam Only Event for a weekend at Muckleford. For discussion at next meeting on 1st October 2007	<p>Actioned by Committee</p> <p>Completion Date 1st October 2007</p>
7.	TRACTOR PULL METCALFE 16TH Sept 2007	Committee reminder of said event to which MAVEC has been invited to partake.	<p>Actioned by Committee</p> <p>Completion Date 3rd Sept 2007</p>

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
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
CENTRAL GOLDFIELDS RALLY	6 th – 7 th October 2007
HAMILTON VINTAGE MACHINERY RALLY	20 th – 21 st October 2007
LAKE GOLDSMITH	3 rd – 4 th November 2007
BENDIGO SWAP MEET	17 th – 18 th November 2007

ATTACHMENTS

◆ Nil

Meeting Closed: 9.15pm.

Next meetings: Monday 1st October 2007 at 7.30pm

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**