

Reg. No. A0035128D

Preserving our Mechanical Heritage

THE MT ALEXANDER VINTAGE ENGINE CLUB INC. COMMITTEE MEETING MINUTES as of 1st October 2007 No. 115

President Graham Mason Trudgeons Road Welshmans Reef Vic 3462 Ph: 03.5476 2481	<h2 style="text-align: center;">PRESIDENT'S REPORT</h2> <p>Good to see quite a few Members getting around to Rallies. A good showing by our Club at Wedderburn with an excellent turnout of members and machinery at Metcalfe Tractor Pull. A few members are intending to go to Goldfields Rally at Dunnolly.</p> <p>Don't forget Castlemaine Truck Show at Campbells Creek on 24th – 25th November. Support this if you can as it is a good weekend and they give us a generous donation.</p> <p>We need a good roll up of Members to the November meeting as we wish to discuss certain things in the Constitution of the Club.</p> <p>If any member is interested in exhibiting motors on Friday night or Saturday at the Castlemaine Show contact me for further details.</p> <p>A few Members have had the flu that is doing the rounds, hope all are on the mend. I am writing this report while enjoying the Hospitality of the Trentham people at their Fete. Just had a fine display by the (6) RAAF Roulettes flying over. Good turn up of Members</p> <p>Keep the Flywheel's Turning</p> <p>Graham Mason President</p>
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	

COMING EVENTS

WHERE	WHEN
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
CASTLEMAINE TRUCK SHOW	24 th – 25 th November 2007

ATTENDANCE

No	PRESENT	APOLOGIES
1.	Graham Mason (President)	Dave Bennett
2.	Adam Tori (Secretary)	John Hayes
3.	Alan Burgess (Treasurer)	Marie Mason
4.	Joe Norris (Committee)	Margaret Conn
5.	John Conn	Paul Rautmann
6.	L. Burguss	Deb Tori
7.	Ray Rice	Brenda Tori
8.	Wayne Mein	Graham Tonkin
9.	Betty Tonkin	Graham Cooper
10.	Lorraine Burgess	Alan. Leyshan (Public Officer)
11.	A. Chapman	Tony Stiener (Vice Preseident)
12.	D. Bennett	David Burgess
13.	R. Leyshan	
14.		
15.		
16.		
17.		
18.		
19.		
20.		

Meeting Opened At: 07.30pm

Meeting Chaired By: Graham Mason (President)

Minutes Of Previous General Meeting dated 3rd September 2007, as circulated in Newsletter No: 114, read and confirmed by Robert Leyshan, seconded by John Hayes

CORRESPONDENCE – Dealt With as Read

Description	No.	Topic	
Inward	1.	Port Phillip	Moved By: R. Leyshan Seconded By: G. Morrison
	2.	The Lubricator	
	3.	Mount Alexander Shire – 2008 Calendar of Events	
	4.	2 lots Insurance Cards – 10 in all	
	5.	Rotary Club Castlemaine Truck Show Flyer	
	6.	Trentham Fair Flyer from - TCCC	
	7.	Renewal from Bernie Bennett	
	8.	Geelong Club Newsletter	
	9.	Received left from Castlemaine & District Association Society to attend show. No interest from Members at meeting.	
Outward		Nil	

REPORTS

Description	No.	Topic
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<u>TREASURER'S REPORT</u>	1.	Balance as per Statement \$	Moved By A. Burgess Seconded J. Norris
<u>JOHN POWELL RESERVE REPORT</u>	1.	Ray Rice reported on the John Powell Reserve committee, pretty active committee. Water tank been attended to. Fence fixed. Talking of doing some planting. Also investigating what other cricket clubs pay for the use of grounds. Concerned about grounds access. Considering a quote to clean club rooms. Engine club to pay flat rate of \$200 a year for use of the rooms. Regardless of amount of meetings. Lot cheaper this year.	Moved By J. Norris Seconded By R. Leyshan
<u>WEDDERBURN RALLY</u>	1.	Rob Leyshan attended the Wedderburn rally. He said it was a good turn out. There were 14 clubs members exhibiting at the event plus some that just went for a look.	Reported by: R. Leyshan
<u>METCLAF VINTAGE TRACTOR EVENT</u>	2.	Graeme Mason reported on the Metcalf vintage tractor event. The club was invited to put on a display, we had 11 engines, 31 chainsaws, 2 motor bikes, separator display. (13 members in all). A fantastic day had by all. Good compound, plenty of room.	Reported by: G. Mason

GENERAL BUSINESS

No.	Description	Topic	
1.	OLD ANTIQUE MEAT MACHINE	Alan Burgess was offered an old antique meat machine (silent cutter) and if we were interested as a club to get it to put in our club shed. Don't know about cost.	Actioned by A. Burgess
2.	INTEREST IN STEAM IDEA	Graeme Mason reported that Tony Steiner wanted to know if there was any interest in his steam idea. It was discussed at this meeting and no interest was the result. Also, asked how many members would attend the Trentham fair, so as to organize fencing etc.	Actioned by T. Steiner
3.	EQUIPMENT - MESH	Joe Norris wants to borrow some mesh for gig he has planned.	Actioned by J. Norris

4.	CONSTITUTION	Deb Tori to attend next meeting to run over the Constitution. Also, to look at altering it so club can own objects of historical interest at next meeting. A motion will be tabled to alter the constitution.	Actioned by D. Tori
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Meeting Closed: 9.30pm.

Next meetings: Monday 7th November 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**