

Reg. No. A0035128D

Preserving our Mechanical Heritage

THE MT ALEXANDER VINTAGE ENGINE CLUB INC. COMMITTEE MEETING MINUTES as of 3rd February 2008 No. 118

President Graham Mason Trudgeons Road Welshmans Reef Vic 3462 Ph: 03.5476 2481	PRESIDENT'S REPORT G'day MAVEC Members. Hope you all had a good Christmas / New Year period and by the reports quite a few of you found time to go to some events Well, plans for the Rally are well under way. Thanks to John Conn and Graham Cooper for their efforts in canvassing shops for raffle prizes also Alan Leyshan for contacting Billmans Foundry Remember any input to the Rally can be consider3ed if you have ideas let us all hear it. Also, as many helpers as possible on the weekend of the Rally would be good. Something you may like to visit is the Woods Brothers Museum. I have seen a DVD of it and it looks very good. They are planning to have it open all ANZAC weekend, will let you know more later. 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.	G. Mason		L. Burguss
2.	M. Mason		A. Wilkie
3.	A. Tori		D. Bennet
4.	A. Burguss		P. Rautman
5.	A Leyshan		
6.	W Meid		
7.	G. Cooper		
8.	G Tonkin		
9.	B. Tonkin		
10.	R Leyshan		
11.	T. Stiener		
12.	J. Norris		
13.	A. Chapman		
14.	J. Hayes		
15.	J. Conn		
16.	R. Rice		

Meeting Opened At: 07.30pm

Meeting Chaired By: Graham Mason (President)

Minutes Of Previous Meeting dated 3rd December 2007, as circulated in Newsletter No: 117, read and confirmed, seconded by G. Cooper

CORRESPONDENCE – Dealt With as Read

Description	No.	Topic
Inward	1.	<div> <div> Newsletters from Kyabram Vintage NHMA News The Lubricator Port Phillip The Oily Rag X 2 Yarra Valley The Steam Whistle </div> <div> Flyers from Bullarto Tractor Pull Rheola Charity Carnival Talbot Vintage Engine Restorers Melbourne Steam Hamilton Pastoral Museum Bookaar Family Fun Day Booleroo Steam & traction </div> </div>
Outward	1.	<div> Letter sent to: Mount Alexander Shire Council The Manager Billmans Foundry ACAN The Scrap Art man Ferguson Man Cloth Badge Man in Dunolly Wedderburn Post Office Models man Budget Classifieds Manager Maxi IGA Castlemaine Emailed Rally details as requested by G. Mason </div>

REPORTS

Description	No.	Topic	
<u>TREASURER'S REPORT</u>	1.	Balance as per Statement \$	Moved by A. Burgess Seconded J. Hayes
<u>GEELONG EVENTS</u>	2.	Graham and Betty Tonkin visited Geelong event. Quite a sizable thing lots of tractors, trucks, motor bikes. The stationary engine side of it was poor. Tractor side of the event getting bigger. A lot of steam stuff as well and other little stalls. Well worth a look	Reported by: G & B. Tonkin
<u>HIGH COUNTRY</u>	3.	Andrew Chapman visited the high country to see the new Hope Gold mine, where he seen the original portable steam engine and stamper, probably 1850, still there and still in alignment. Untouched probably due to the steep country around the crooked river. Well worth a look	Reported by: A. Chapman
<u>CHARLES HALLS</u>	4.	A FEW MEMBERS ATTENDED Charles Halls Korrundgee Crank Up a little down on other years but a very enjoyable weekend. Good food and a great place to sit back with engines running and enjoy the shade. Engines, Tractors, trucks and cars attended. Very good, Charles	Reported by: A. Tori

GENERAL BUSINESS

No.	Description	Topic	
1.	MINUTES	Send Minutes to all	Actioned by:
2.	WOODS BROTHERS	Woods Brothers of Rupunyep planning to open Anzac weekend	Actioned by:
3.	BADGES	Badges are ready to be picked up	Actioned by:
4.	GAS BOTTLES	Gas bottles to be looked at and see if they are in date to be changed over and BBQ need to be cooked at	Actioned by:
5.	RAFFLE PRIZES	Raffle prizes shown to attending members and discussed other prizes etc	Actioned by:

6	RALLY FLYER	Rally Flyers have been printed and some handed out	Actioned by:
7	CERTIFICATE OF APPRECIATION	Certification of Appreciation to be made out to people who sponsor rally	Actioned by:
8.	RALLY DIRECTOR	Joe Norris was Rally Director and he will do it again for 2008. Does anyone wish to be his assistant	Actioned by:
9.	MEAT MINCER	Arrangements to be made to pick up Meat mincer	Actioned by:
10.	NEW MEMBERS	Need to attract new members and what can we do to attract them	Actioned by:
11.	FIRE BRIGADE	Fire Bridage are prepared to do catering again	Actioned by:

COMING EVENTS

WHEN		WHERE
17 th	February	Ballan Rally & Tractor Pull
22 – 23 rd	February	Ballarat Swap
9 th	March	Bullarto Tractor Pull
15 – 16 th	March	SWDRG Rally & Auction, Bookar. Contact David Pope.(5235 1268)
15 – 16 th	March	Talbot Rally. Contact Adrian Holland. (5463 2025)
21 – 24 th	March	150 th anniversary, Rudolph Diesel Rally, Lake Gold Smith
29 th	March	Natimuk A&P Society Car, Bike, Truck & Semi Competition
30 th	March	Booleroo Rally
12 – 13 th	April	MAVEC Rally
17 – 18 th	May	Heyfield & Dist VMG Rally, Heyfield. Contact Barb Cook. (5148 0531)
24 th	May	Wedderburn Annual Swap Meet
10,11 & 12	October	2 nd National Tractor Trek, Hamilton

Meeting Closed: 09.30pm.
Next meetings: Monday 3rd March 2008.

DISCLAIMER

THE COMMITTEE AND MEMBERS OF MAVEC WILL NOT BE HELD LIABLE FOR ANY ITEM OF ADVICE, RECOMMENDATIONS, SUGGESTIONS, METHODS, FIGURES OR MEASUREMENTS APPEARING IN THIS NEWSLETTER. ANY OPINIONS ARE NOT NECESSARILY THOSE OF THE COMMITTEE OR OF THE MEMBERS.

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**

**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**