

Reg. No. A0035128D

Preserving our Mechanical Heritage

THE MT ALEXANDER VINTAGE ENGINE CLUB INC. COMMITTEE MEETING MINUTES as of 5th May 2008 No. 120/121

President Graham Mason Trudgeons Road Welshmans Reef Vic 3462 Ph: 03.5476 2481	<p style="text-align: center;">PRESIDENT'S REPORT</p> <p>G'day MAVEC Members.</p> <p>By now you will have realized there was no April Newsletter, due to tragic circumstances in our secretary's family and preparation for the Rally. This Newsletter is April & May combined.</p> <p>The Rally was a great success and a good weekend was had by all. A lot of positive feedback from Exhibitors. I have had quite a few people enquiring about next year already.</p> <p style="text-align: center;">PLEASE NOTE NEXT YEARS RALLY IS</p> <p style="text-align: center;">18TH & 19th APRIL 2009</p> <p>I take this opportunity to thank everybody who did anything to make the Rally as good as it was. Also, thanks to Betty and Lorraine and their band of helpers for another great Meal (a lot of comments as to how good it was).</p> <p>I wish to welcome retire/invest of 47 Napier St, Eaglehawk as one of our major sponsors. (see advert back of Newsletter, also thanks to parsons smash repairs, Bendigo bank Castlemaine branch NS Maxi IGA for their financial support.</p> <p>Thanks go to the following for the kind donations to our Rally Raffle: Bilmans Foundry, Home Hardware, Tonks Hardware, KRB Motors, Beard Hardware, Cassidy Hardware, Cassidy Retravision, Prinz Plumbing, all from Castlemaine. N.H. Hall Garage, Dunolly, Daylesford Types & Windscreens.</p> <p>Finally Adam told the May meeting that due to personal and family matters he will not be seeking another term as secretary so this is food for thought leading to the A.G.M. in August</p> <p>Keep the Flywheel's Turning 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	

ATTENDANCE

No	PRESENT	APOLOGIES
1.	A. Tori	W. Mein
2.	J. Norris	
3.	J. Conn	
4.	L. Adams	
5.	R. Rice	
6.	G. Mason	
7.	A. Chapman	
8.	G. Tonkin	
9.	G. Cooper	
10.	A. Burguss	
11.	T. Steiner	
12.	B. Tonkin	

Meeting Opened At: 07.30pm

Meeting Chaired By: Graham Mason (President)

Minutes Of Previous Meeting dated 3rd March 2008, as circulated in Newsletter No: 119, read and confirmed, seconded by R. Rice

CORRESPONDENCE – Dealt With as Read

Description	No.	Topic
Inward	1.	Newsletters from: Yarra Valley The Oily Rag - Ballan Port Phillip – Cranbourne Flyers from: Baw Baw Old Engine & Auto Club NHMA 2009 National Rally Letters from: Retireinvest Bendigo Bank Bill for the rent of the Rally ground
Outward	1.	Sympathy card to Marie & Graeme Mason

REPORTS

Description	No.	Topic	
<u>TREASURER'S REPORT</u>	1.	Balance as per Statement \$	Moved by A. Burgess Seconded G. Ralph
<u>JOHN POWELL RESERVE REPORT</u>	2.	Attended by Ray Rice. <ul style="list-style-type: none"> • In the process of getting new tables and Chairs • Approved to put sign up on shed • Pathway to bottom toilets to be looked at again • The club will put some money into the new toilet block 	Reported by: R. Rice
<u>LOCKINGTON</u>	3.	Went to Lockington for a look, said there were quite a few engines, tractors, cars and a man turning out axe handles. A lot of people around. A very enjoyable day out.	Reported by: A. Leyshaw
<u>WOOD'S BROS SHED</u>	4.	Went to the Woods Bro's shed at Repunyip. First shed wasn't very big just 80m long X 40m wide where every possible things you can imagine is in it. In the other shed you will see complete Butcher shop, Bootmakers and a good collection of Lister staff then there is all the spanners etc. The list is endless, well worth a look.	Reported by: A. Burgess
<u>MARNOO VISIT</u>	5.	Visited a place in Marnoo that had 30 ha of stuff to look at from Aeroplanes to Tanks, Holden cars etc. Two rows a mile long of Trucks, Tanks. A real good weekend	Reported by: G. Mason
<u>LAKE GOLDSMITH</u>	6.	Went to Lake Goldsmith. Good weather. Big ground, a few small Engines, plenty of big Engines. The Baker boys drove their two tractors and a Gypsy Wagon over. Two day trip for them but well worth doing. Grand Parade was excellent.	Reported by: G. Cooper
<u>ALL BRITISH RALLY</u>	7.	Spoke about the all British Rally which was good. A roaring success with nearly 1200 bikes	Reported by: T. Stiener

GENERAL BUSINESS

No.	Description	Topic	
1.	Ferguson People	Ferguson people really happy with the rally and would like to organize a Tractor Trek	
2.	Fire Extinguisher	What happened to a fire extinguisher that was missing. Problem is now solved	
3.	Next Years Rally	Next year Rally to be looked into.	

4.	Pie Maker	Kevin Bryson offered the Club a Pie Make. If we want it, yes we do. To see if we can get him to come and show his model engines in the future	
5.	George Milford	Congratulations George on your retirement as of 23th May 2008	
6.	Re-nomination for Secretary	Adam Tori has advised the Club that hewould not be available for re-nomination for Secretary at the next AGM for 2008 – 2009 due to personal reasons	

COMING EVENTS

WHEN		WHERE
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 2nd June 2008.

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FOR SALE

3 HP	IDEAL W/HD GEN	\$785
3 HP	T/COOLED WOLSELEY	\$795
2 HP	B SUNDIAL	\$900
2 HP	ROSEBERY W/12V GEN	\$575
2HP	ROSEBERY	\$485
AC	LISTER DIESEL	\$685
12 Volt	AMPLION	\$345
21/4HP	MOFFAT VIRTUE W/12V ALT	\$575
	PULVERIZER (SMALL)	\$495
ALL ON TRANSPORT READY TO FUEL & CRANK		
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