



Reg. No. A0035128D

Preserving our Mechanical Heritage

THE MT ALEXANDER VINTAGE ENGINE CLUB INC. COMMITTEE MEETING MINUTES as of 1st. SEPTEMBER 2008

President Tony Steiner 4 Pleasant Street Castlemaine Vic. 3450 Ph. 0354723217	
Vice President Ray Rice	
Secretary Graham Mason P.O. Box 71 Castlemaine Vic 3450 Ph. 0354762481	
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	13	J Ashburn	J Norris
2.	M Mason			L. Burgess
3.	J Conn			D Burgess
4.	R. Rice {Vice Pres. }			G. Morrison
5.	G. Mason { Sec. }			D. Bennet
6.	G. Tonkin			M Conn
7.	G. Cooper			L Adams
8.	A. Burgess { Treas }			G & C Manning
9.	T. Steiner { Pres. }			G Ralph
10.	B. Tonkin			
11.	A Leyshan			Visitors
12.	P Rautman			B Paterson

Meeting Opened At: 07.45pm

Meeting Chaired By: Tony Steiner (President)

Minutes Of Previous Meeting dated 4th August 2008, as circulated in Newsletter No: 123, read and confirmed, moved G Tonkin , Sec. G Cooper.

CORRESPONDENCE – Dealt With as Read

Description	No.	Topic
Inward	1.	Newsletters from; Central Goldfields The Manifold The Steam Whistle Port Phillip
Outward	1.	Card sent to George Milford on his retirement. Sec J. Norris

REPORTS

Description	No.	Topic	
<u>TREASURER'S REPORT</u>	1.	Balance as per Statement \$	Moved by A. Burgess Seconded G. Tonkin
<u>WINTON BIKE EVENT</u>	1.	Tony Steiner attended the Winton Bike event which he has attended for over 30 thirty years. Reckons it was the best one yet. Sunday there was a big parade of all different model types celebrating there initial anniversaries.	Reported by: T. Stienen

<u>TYLDEN FAIR & TRACTOR PULL</u>	2.	Graham Tonkin and Adam Tori, attended the Tylden Fair and Tractor Pull. A very good and well worth it day was had by all attendees, even if a bit chilly. Alan Roboni had his old hay baler in action. Other exhibits included Villiars engines, chainsaws, crosscuts, old mowers, vintages cars and trucks. Very good turn out of tractors and the Club movie star Joe on the Harley.	Reported by: G. Tonkin & A. Tori
<u>WEDDERBURN SWAP MEET</u>	3.	A few people attended the Wedderburn Swap meet. Don't know who got all the bargons.	Reported by: Attending Club Members

GENERAL BUSINESS

No.	Description	Topic	
1.	Next Years MAVEC Rally – 2009	G. Mason, we have decided that next years Rally will be on 18 – 19 th April 2009. Have to advise Ferguson Club know to confirm their attendance.	Raised By: G. Mason
2.	New Tables & Chairs	T. Steiner, commended the Committee on the new tables and chairs. The Club room has come up well.	Raised By: T. Steiner
3.	Plough Book Sales Catalogue	R. Rice, spoke about the Plough Book Sale Catalogue and was asked to put on a display of Separators in the Heritage Centre in Harcourt.	Raised By: R. Rice
4.	Club Crank Up BYO BBQ	G. Tonkin, suggested that we should have a Club crank up and BBQ possibly on the weekend of Sat 9 th and Sun 10 th August 2008, at the Tori's, 45 Tori's Road (Denver / Glenlyon) (Members Only). More information at next meeting.	Raised By: G. Tonkin

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: 08.35pm.
Next meetings: Monday 7th July 2008.

DISCLAIMER

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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		
3HP	AIR COOLED PETTERS UNRESTORED	\$100

CONTACT: R LANGRIDGE MILDURA 03.5023 5625

WANTED

**HORIZONTALLY OPPOSED MOTOR & GEARBOX
10HP (APPROX)
SUITABLE FOR MOTOR BUGGY
O.H.V. & DETACHABLE HEAD
PREFERRED OR EARLY CRANK CASE**

JOHN OLSEN 03.9787 3762