



Reg. No. A0035128D

## Preserving our Mechanical Heritage

### THE MT ALEXANDER VINTAGE ENGINE CLUB INC. COMMITTEE MEETING MINUTES as of 6<sup>th</sup> July 2009 No.133.

<p><b>President</b> Tony Steiner Pleasant Street Castlemaine Vic 3450 Ph: 0354723217</p>	<p style="text-align: center;"><b>PRESIDENT'S REPORT</b></p> <p>MAVEC Members.</p> <p>All the paperwork is now complete for the Thompson project. At our next meeting, 3/8/09 I will have a copy of the Thompson Machinery Action Plan, and the Thompson Machinery Job Safety Plan for each member who will be involved in this operation. The next thing we have to do is work on a starting date and who will be on the working bees, remember we only have five months to complete the removal. Till next time, keep cranking those handles.</p> <p style="text-align: right;">Regards,  Tony Steiner</p> <p style="text-align: right;"><b>President</b></p>
<p><b>Vice President</b> Ray Rice.</p>	
<p><b>Secretary</b> Graham Mason, P.O. Box 71 Castlemaine Vic 3450 Ph: 03.54762481</p>	
<p><b>Treasurer</b> Alan Burgess</p>	
<p><b>Public Officer</b> Alan Leyshan</p>	
<p><b>Committee</b> Joe Norris</p>	
<p><b>Archives</b> Tony Steiner</p>	
<p><b>Auditor</b> George Milford</p>	
<p><b>John Powell Reserve</b> Rob Leyshan &amp; Ray Rice</p>	

## ATTENDANCE

No	PRESENT			APOLOGIES
1.	G. Mason	13	P Rautman	J Hayes
2.	T Steiner	14		G Cooper
3.	R Rice	15		D Burgess
4.	W. Mein	16		D. Bennett
5.	J. Conn	17		M Mason
6.	B. Tonkin			M Conn
7.	G Tonkin		GUESTS	L Burgess
8.	A Burgess		George Milford.	G Ralph
9.	A Chapman		Peter Thompson	
10.	J Norris		Jim Chaplin	L Baker
11.	A. Tori		Joan Rautman	R Baker
12.	L Adams			

**Meeting Opened At:** 7.40 pm.

**Meeting Chaired By:** Tony Steiner { President }

**Minutes Of Previous Meeting dated 1st June 2009 circulated in Newsletter No 132 confirmed. Moved A Tori, seconded J Conn .**

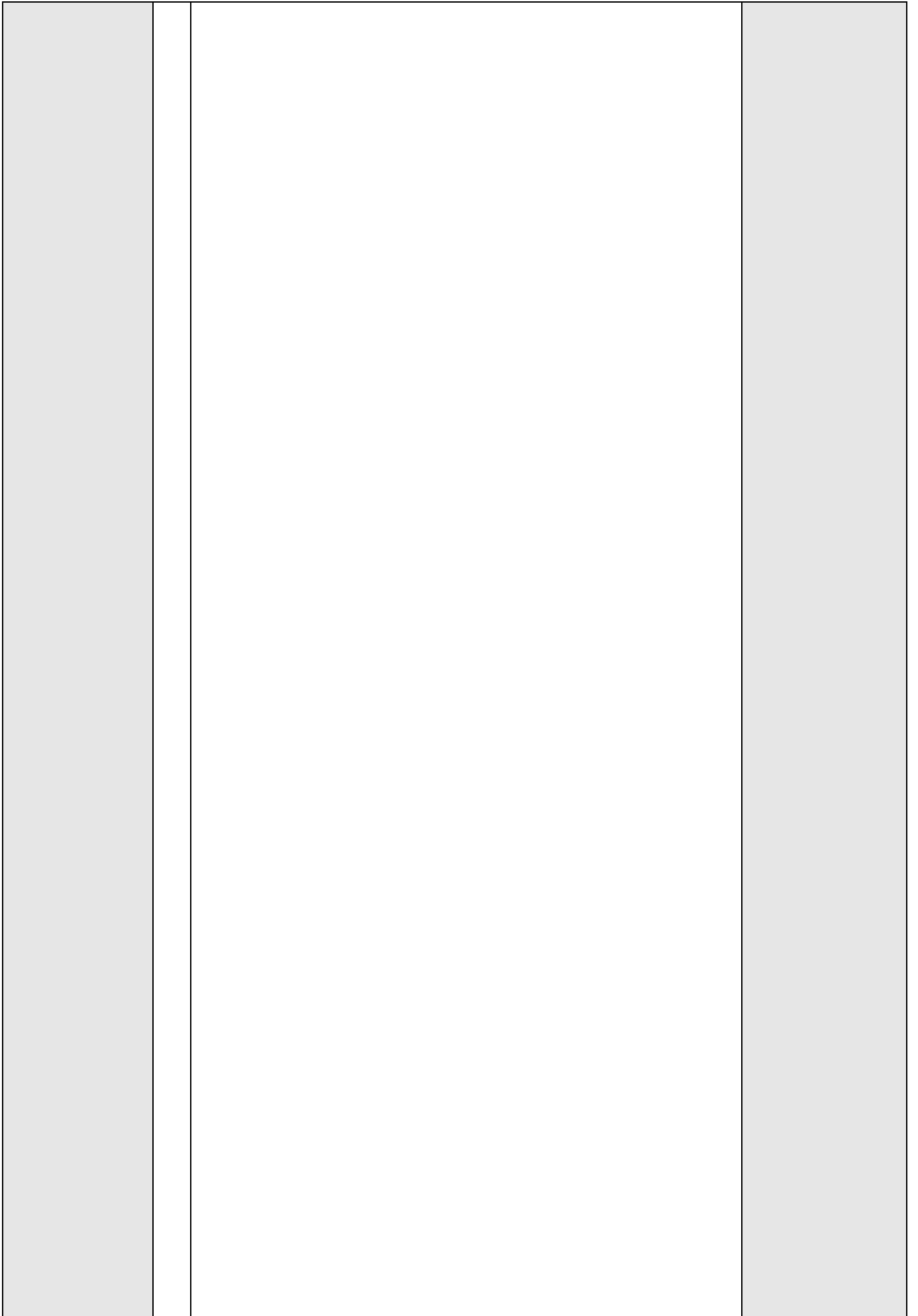
## CORRESPONDENCE – Dealt With as Read

Desc.		Topic
<b>Inward</b>		
	1	June 2009 Goldsmith Gazette
	2	May 2009 Oily Rag ( Ballan)
	3	June 2009 Manifold ( Goldfields)
	4	June 2009 Port Phillip N/letter
	5	June 2009 Yarra Valley N/letter
	6	Flyer from Colac P.T.A. Society re. Rally in Feb 2010
	7	June 2009 Steam Whistle (Gisborne)
	8	Account from Elliott Newspaper
	9	Flyer from Deniliquin collectors club re Rally Sept 19/20 2009
	10	Flyer from Biloela Club (Qld) re Rally & Auction 18/19 July 2009
	11	June 2009 N.H.M.A. N/letter stating the new Committee Members.
	12	June 2009 Lubricator (Dunmunkle)
	13	Invitation from Central Goldfields Club to their Rally 3/4Oct 2009
<b>Outward</b>	1	Letter to Maldon Museum as requested at last meeting.

# REPORTS

Description	Topic	
<b>TREASURER'S REPORT</b>	1. <b>Balance as per Statement \$</b> Allan reported that the problem at the bank is now resolved.	Moved by A. Burgess Seconded A Chapman.
<b>Maldon 125 Years of steam</b>	2 Andrew Chapman, John Conn, Ray Rice displayed at Maldon Museum The weather was not real good but something hot to eat and drink and a glowing firebucket made the difference, Ray said a big crowd turned up as the train was due to arrive, it was a good outing and good to see the good work being done at the Maldon Machinery Museum.	Reported by: Ray Rice.
<b>Echuca Rally</b>	3 Graham reports that the number of small engines was really down so much that one compound for small engines was full of trucks. He was talking to one small engine collector who was not happy and said he wont be back.	----- Reported by Graham Tonkin
<b>Bendigo Showground Rally</b>	4 Graham Tonkin went both days , John Conn and Leigh Tonkin went on the Sunday the weather was not real good but they report that they had a good time and the fact that the proceeds go to Kids With Cancer make going worthwhile	Reported by Graham Tonkin
	5 ----- - <p style="text-align: center;">GENERAL BUSINESS</p>	
<b>Thompsons Machinery Plan</b>	1 Tony Steiner tabled paperwork detailing the safety procedures to be followed at Flow serve while removing the machinery. After some discussion the meeting highlighted some concerns and Tony is going to discuss more with Flow serve. More on this subject next meeting.	
<b>NHMA Insurance</b>	2 ----- -	
<b>Thompson Machinery</b>	3 Club Sec and Pres waiting on answer from NMHA re . insurance while working on Thompson machinery.	----- -
<b>Drawings For Thompson Machinery</b>	4 Flow serve will have to apply to Heritage Victoria for a permit to remove the machinery stating that they want to use the room for the storage of product.	
<b>Video of Thompson removal</b>	5 ----- George Milford asked Tony if anyone had been approached about us being able to have copies of the drawings for the machinery. Tony to follow up on this matter. ----- Paul Rautman asked if anything was going to be done to record the Thompson move ,Tony Steiner said he had someone in mind to record it on video. Peter Thompson suggested the Camera Club might like to become involved, Peter and Tony to follow up on this. It is hoped the local press will become involved as well as an article in TOMM.	----- -

	6	----- -	
Matters arising from last meeting minutes	7	In the last newsletter it was reported that George Young from Maldon Steam was going to attend this meeting but he has not been well ,so we wish him a speedy recovery -----	----- -
Bendigo Bank Sponsorship	8	----- - Bendigo Bank has sent a form to fill out for sponsorship for next year, Pres, and Sec. to follow up on this -----	
Mavec to join Maldon	9	----- - 4 of our members have joined Maldon and now have space to exhibit some of their treasures.Maldon has recognition of loan forms for machinery left in their trust. Ray Rice moved a motion that MAVEC join Maldon Machinery Museum ,this would give our Club space to exhibit at Maldon. Sec. Adam Tori. Passed. -----	
Naming Thompson Project		----- John suggested that the Thompson Project should have an official name , after a fair bit of discussion , John Conn moved that the name should be  Friends of Thompson & Co. Castlemaine  Engine Room Project  Sec. Andrew Chapman Passed. -----	
		----- John Conn suggested that if the Thompson machinery has to be left unguarded that the name plates and badges should be removed for safe keeping. ----- We think the photos of Geoff Morrison in the newsletter came out quite well , they were done by the RDC in Newstead. ----- It was mentioned that when the machinery reaches Maldon the volunteer ex Thompson workers may like to join Maldon and still have access to the machinery they know so well. ----- Jim Chaplin extended an invitation to all MAVEC members to come and have a look at what they are doing at Maldon. ----- Adam Tori told the meeting that Bronwyn who ran the Daylesford Rally , is organizing a display at the Creswick Woollen Mill if any of our members are interested in going . He will have the date in October next meeting.	



2	<b>Tack Lee s Museum</b>	The club is organizing a visit to Tacks Museum it will be at very short notice and you will be notified by a ring around,it is an outing worthwhile going on.	
3	<b>Leave of absence</b>	Joe Norris told the meeting that George Ralph requested 3 months leave of absence because of ill health. All present said yes and wished George a speedy return to good health.	
4	<b>Buy and Sell</b>	Don't forget if you want to use this page contact Tony (Pres) Graham (Sec) or Allan (Tres) .	
5	<b>Thompsons Committee</b>	A committee was formed to organize the removal of the gear and report to our Club meetings. The committee is T.Steiner,G.Mason,A.Burgess,J.Conn,R.Rice,W.Mein,B.Patterson. The first meeting is on May 11 <sup>th</sup> at John Conns house.	
6	<b>Thompsons Machinery</b>	Tony Steiner reported that Heritage Victoria would try to keep the machinery in the heritage listed shed at Flow serve but this is not likely to happen, as Flow serve can utilize the shed as a storeroom, so we would be the owners and Maldon Museum are eager to build a shed and have them on permanent loan. The machinery will have to be moved by the end of the year so many helpers will be needed, Maldon Musuem is looking into volunteer insurance .Tony has been instructed by Flow serve to draw up a list of safety guidelines that have to be followed, these will include the wearing of safety boots ,safety vests, safety glasses and all must sign in when going to work in the Flow serve shed. Ray Rice suggested that the club have George Milford attend the next club meeting to explain Heritage Victoria s position. Ray Rice moved that a sub committee be formed and report to each meeting and that the committee can spend up to \$100 without approval of club members. Moved Ray Rice Sec Brain Patterson, Carried. The committee is listed in item no 5	
7	<b>Tubs for Thompsons Project</b>	When we get to work on the Thompsons machinery we will need quite a few plastic tubs or small buckets to put nuts and bolts in .If you can help please contact Ray Rice , John Conn Tony Steiner or Graham Mason.	
8	<b>Steam Train</b>	Maldon Railway 125 <sup>th</sup> Annivesary we have been invited to show on Sat June 13 <sup>th</sup> . Setup by 10 am pack up 3.30 pm. Flyer will be on display at the June meeting.	

## COMING EVENTS

WHEN		WHERE
30 <sup>th</sup>	Aug	Marong Picnic Day
12 <sup>th</sup> & 13 <sup>th</sup>	Sept.	Wedderburn Rally
19 <sup>th</sup> & 20 <sup>th</sup>	Sept.	Dunmunkle Sump Oilers Rally at Murtoa
19 <sup>th</sup> & 20 <sup>th</sup>	Sept	Deniliquin Rally
3 <sup>rd</sup> & 4 <sup>th</sup>	Oct	Goldfields Rally    Dunolly
3 <sup>rd</sup> & 4 <sup>th</sup>	Oct	Murtoa Rally
31 <sup>st</sup>	Oct	
1 <sup>st</sup>	Nov	Lake Goldsmith
	2010	
9 <sup>th</sup> & 10 <sup>th</sup>	Jan	Charles Hall Krankup at Korweinguboora
21 <sup>st</sup>	Feb	Ballan Rally and Tractor Pull

### TIME FOR A LAUGH

A man met a beautiful blonde lady and decided he wanted to marry her right away, but she said we hardly know anything about each other. He told her it did not matter as they could learn about each other along the path of married life. She consented, they were married and went on a honeymoon to a Queensland resort. One morning they were lying by the pool when he got up off his towel climbed up to the 10 metre board and did a two and a half tuck, followed by three rotations in the pike position, at which point he straightened out and cut the water like a knife. After a few more demonstrations, he came back and lay down on the towel. That was incredible she said. He said I used to be an Olympic diving champion, you see I told you we would learn about each other as we went along. So she got up jumped into the pool and started doing laps, after 75 laps she climbed out of the pool lay down on her towel and was hardly out of breath. He said that was incredible, were you an Olympic endurance swimmer? No she replied I was a prostitute in Mildura but I worked both sides of the river.

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Wife says to her husband, What would you do if you came home and found me in bed with another man? Husband replies I would kick his guide dog right up the bum.

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Woman standing in front of the mirror after having a shower, says to her husband look at me wrinkled face, sagging breasts, bulging belly, cellulite thighs, varicose veins. Husband agrees with her, she says well you could say something positive about me. He says well dear there is nothing wrong with your eyesight.

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One for the ladies.

Raisin Loaf.

Soak together for 5 minutes, 1 cup allbran, 1 cup milk, add ½ cup of sugar, 1 cup of raisins or dates, 1tblspn honey or syrup, lastly add 1 cup S.R. flour. Mix well. Put into 3 greased small fruit tins, cover and steam for 2 ½ to 3 hours. Set loaves should slide out gently.

Meeting closed at 9.00

Next meeting 7.30 pm. Mon 3<sup>rd</sup> August at Guildford Clubrooms

That the AGM of the Club will be held on August 3<sup>rd</sup> 2009 at 7.30 p.m. in the Clubrooms.

2008 AGM

2009 – 2010

The Current Office bearers of the Club are as follows :

President : Tony Steiner  
Vice President : Ray Rice  
Treasurer: Alan Burgess  
Secretary : Graham Mason  
Public Officer : Allan Leyshan  
Committee: Joe Norris











































