



Reg. No. A0035128D

Preserving our Mechanical Heritage

THE MT ALEXANDER VINTAGE ENGINE CLUB INC. COMMITTEE MEETING MINUTES as of 3rd July 2017 NO 221

<p>President Peter Thompson P.O. Box 2 Maldon Vic. 3463 5472 2202</p>	<p style="text-align: center;">PRESIDENT'S REPORT.</p> <p style="text-align: center;">Hi Everyone,</p> <p style="text-align: center;">It has been a good month to stay indoors. This month we have had the chance to look at the plans for Muckleford that have been submitted and have drafted a layout (Wish list) for you all to have a look at then we will send a copy to the railways to see if they have any concerns before it is sent to the shire and made available for future funding applications.</p> <p style="text-align: center;">Thank you to all who submitted a plan.</p> <p style="text-align: center;">Also at our next meeting I will have some information available on our future Insurance coverage.</p> <p style="text-align: center;">See you at our next meeting</p> <p style="text-align: right;">Regards Peter t</p>
<p>Vice President Stephen O'Connor</p>	
<p>Secretary Graham Mason, P.O. Box 71 Castlemaine Vic 3450 Ph: 03.54762481</p>	
<p>Treasurer Alan Burgess 0409762367</p>	
<p>Public Officer Secretary</p>	
<p>Committee Jason Williams</p>	
<p>Archives Tony Steiner</p>	
<p>Auditor George Milford</p>	
<p>John Powell Reserve John Blake & Ray Rice</p>	

ATTENDANCE

No	PRESENT			APOLOGIES
1.	G.Mason	13	P Thompson	P Rautman
2.	M Mason	14	W Mein	K Burgess
3.	G Milford	15	J Blake	A Burgess
4.	J Hayes	16	S Thompson	G Tonkin
5.	J Robinson	17	P MacDonald	K Chaplin
6.	A Burgess	18	J Conn	M Hayes
7.	L Rice	19	M Williams	D Burgess
8.	B Tonkin	20	S O'Connor	L Burgess
9.	L Williams			E Harvey
10.	J Williams			J Chaplin
11.	R Rice			A Chapman
12.	N Chislett			M Conn

Attendance Mov. J Williams Sec. J Hayes Carried

Meeting Opened At: 7.30 pm.

Meeting Chaired By:

Peter Thompson President

Before the meeting started President Peter passed on more sad news that long time member Ken Hall had passed away. Although Ken lived in South Aust. He made the long trip to our Rally until the last 2/3 years when age made the long trip too much. He enjoyed our Rally and many of our members were keen to have a yarn with Ken. The members of MAVEC pass their condolences on to Ken's wife and family.

The members then stood and held a minutes silence in memory of Ken.

Minutes Of Previous Meeting dated 5th June 2017 circulated in Newsletter No 220 confirmed. Moved S Thompson Seconded N Chislett Carried.

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 THE NEWSLETTER. ANY OPINIONS ARE NOT NECESSERILY THOSE OF THE COMMITTEE OR OF THE MEMBERS.

CORRESPONDENCE – Dealt With as Read

INWARD.

June 2017 Oily Rag Ballan N/letter

June 2017 Baw Baw N/letter

May/June Manifold Central Goldfields N/letter

June 2017 Yarra Valley N/letter

5 m/ship renewals

A/c for newsletter printing

Invite and flyer for Speewa Rally August 26th and 27th

Email from Griffin Conveyancing Re. purchase of land

June 2017 Border Flywheelers N/letter

Email from NHMA in reply to our insurance questions

OUTWARDS:

Get well card to Elisabeth Mac Donald
Email to NHMA to once again requesting full disclosure of insurance policy
Email to Jeparit Museum to thank them for a great weekend at their recent 10th Rally.
Sympathy card to Ken Hall's family

Mov.N Chislett Sec. S O'Connor. Carried

During the meeting President Peter received a message from Adam Tori that Rosie Gray a member of the Glenlyon club had passed away. The members of MAVEC send their condolences to her family.

REPORTS

TREASURERS REPORT.

Alan reported that we have a credit balance of \$ [REDACTED]
Moved A Burgess Sec. P MacDonald Carried

ECHUCA RALLY.

George ventured to Echuca for their annual rally, and saw some interesting stuff on display. He saw a Robertson pump which was around before Thompsons pumps but according to George Robertson's could'nt get their design right and Thompson's had a better design. George also took a photo of a poem which is in this n/letter.

Report by George Milford.

RAY RICE.

Ray Rice reported to the meeting if you like a laugh and the sound of old motors have a look on utube under, funny lister engine sound.

Report by Ray Rice.

JEPARIT RALLY.

Quite a few members ventured to the 10th annual rally and had a great weekend, friendly people, lots to see and do, good meal on Sat night. They had draught horses pulling carts around the ground giving people rides and tractors driving around. Machine and blade shearing demonstrations, stalls and much more. One thing that did stand out was that where there was horses and the public a thing called common-sense seemed to work well. Matthew Thompson pleased the people with his two small goats pulling him around in a small cart. He has since sold them and was happy with the price he got.

Report by Various members

CAR CLUB REPORT

There is a place at Elphinstone called Up The Creek Autos run by Simon Allen he is restoring a V16 Cadillac. He has army vehicles, and historic racing cars including a Lex Davidson car. He has a range of exotic machinery.

Report by John Robinson.

GENERAL BUSINESS

If you have something to sell or need a special part or treasure let Peter, Alan or Graham know and we will put your request in the newsletter.

Please note

If you are going to display your treasures at a Rally that has not been through the minutes of the Club meeting please let the Sec. know for insurances purposes.

We once again started discussing insurance and once again we came to the conclusion that following emails from the NHMA we were still unsure of what we were covered for. It was also pointed out by Ray Rice that now we have land we should have it covered for public liability. It was also pointed out that we have to have insurance because of our sublease to Victrack.

George Milford moved we become affiliated with the Royal Historic Society of Victoria this was seconded by Peter MacDonald and was carried.

President Peter will contact RHVS asap to discuss affiliation and the details of the insurance we need to cover all aspects of our club.

This will be all sorted by next month and details will be in the newsletter.

If you know of anyone wanting to get rid of CLEAN FILL contact Jason Williams and he will advise where it can be dumped.

John Blake organised some loads of very good fill so far about 100mts has come in and Jason Williams has levelled it off. Thanks John and Jason.

Ray Rice moved that as Jason Williams was using earthmoving equipment to level out the fill that the Club give him 200lt of diesel. This was seconded by John Blake and was carried.

Betty Tonkin suggested that before we build permanent compounds we should put temporary ones in place, this idea was taken on board and maybe the up and coming Mucklefest could be the time to do this.

Betty along with a lot of members agreed that our new shed should be on our freehold land and not the leased land.

Our next step is to get the title and then apply for a planning permit, with a list of everything we think we will ever need to have on our land. Then find out the cost of the rates and see if we can get a reduced rate as the land is going to be used for public purposes.

Although we know that all is good with us subleasing from VGR John Robinson moved that we write to VGR to make a move on getting the lease in place so we can move forward with our plans for the area. This was seconded by Peter MacDonald and was carried. Sec will do this asap. (This has been done)

The meeting suggested that Sec. write to the Guildford Grumpies to put them in the picture as to where we are at. (Sec has done this in time for the JPR Committee AGM.)

Over the time we have been negotiating to buy our land it has been discussed naming the ground. John Blake moved we name our land The Dave Bennet Reserve, this was seconded by Nigel Chislett, and was carried.

Allan Burgess moved that we have a perpetual trophy in the 50hp class at the MAVEC Tractor Pull at Mucklefest. This would be the Laurie Adams Memorial Trophy. This was seconded by John Blake and was carried.

COMING EVENTS

WHEN	WHERE
AUG	
7 th	MAVEC AGM
12/13	Riverina Vintage Machinery Rally at Coleambally
27	Marong Picnic Day
26/27	Speewa Rally
SEPT.	
2 nd	Kerang Hertiage Day
9/10	Wedderburn Rally
16 th / 17 th	100 Years of Fordson Rally Deniliquin
17 th	Metcalf Tractor Pull
NOV 19 th	Bendigo Swap Meet
2018	
FEB	
16/17/18	Portland Bay Vintage Machinery Rally at Portland

Meeting closed at 9.00 pm.

Next meeting 7.30pm Monday 7th August 2017 at Guildford Clubrooms

FOR SALE

13ft tandem car trailer has a full checker plate floor, slide in ramps, 2 small tool boxes. Fitted with override hydraulic brakes, rocker suspension, hand winch, good tyres. It is well built and tows well and is in excellent condition \$3000 ONO This trailer is 2 tonne capacity and would be ideal for transporting a Ferguson tractor

For more information and pictures call Steve on 0427381667.

HAV A LARFF.

A little boy opens the back door and yells out MUM,MUM, MUM, mum calmly says don't yell out cross the house, come through to where I am sitting in the lounge room and tell me what you want to say. Little boy walks into the lounge room and mum says what do you want. He says I stood in some dog s**t where is the hose.

My mother in law saves a lot of money she makes her own yoghurt, she puts a pint of milk on the table and stares at it.

George's Poem from Echuca.

Some are red, some are green
Some are colours in between
Some go "chug", others putter
Some just sit and spit and splutter
Some shine up for all to see
Some are rusty as can be
Some run smooth, with click and clack
Some puff smoke rings from the stack
Some keep chugging or snap and pop
Some just quit their flywheels stop
Some are pains we hate to move 'em
Some are friends we dearly love 'em

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