

SECRETARY'S REPORT

AUSTIN HEALEY OWNERS CLUB OF VICTORIA INC. Minutes of the "General Meeting" held on Thursday 3rd December 2009 At 19 – 23 Rosalie Street Springvale

Meeting opened at 8.25pm with the President welcoming all in attendance.

Present: 94 Members with 6 Healeys, plus visitor Carol Hulst.

Apologies: Mike Snelgrove, Selwyn Hall, Chris Coughlin, Iain McPherson, Matthew Thomson, Lyn Hope, Bob Symons, Bill Petschack and Gwen Kelly.

Minutes of the Previous Meeting:

Motion: "That the Minutes of the previous Meeting, held on the 5th November 2009, are accepted". **Moved:** Rod Vogt **Seconded:** Ken Tame Carried

Matters Arising from the Previous Minutes: Nil.

Correspondence In:

- Flyers:**
- Croydon Classic Showcase / Swap meet Sunday 31st Jan 2010
 - Storage King - Carrum Downs Car Storage
 - Vic. Historic Racing Register – March'10 Phillip Island Classic
 - Bairnsdale Motor Expo – 19th to 21st February 2010

Magazines and News Letters from:

- AOMC November Newsletter Issue 106
- Austin Healey Owners Club of N.S.W.-"Flat Chat" (Nov)
- Austin Healey Owners Club of N.S.W.-"Flat Chat" (Dec)
- Austin Healey Club of WA -"Healeys West" (Nov)
- Austin Healey Owners Club of SA -"Healey Howl" (Dec)
- A.H. Sprite Driver's Club – Goblins' Gazette (Nov)
- Jaguar Car Club Victoria-"Cat-A-Log" (Nov)
- Jaguar Car Club Victoria-"Cat-A-Log" (Dec)
- Historic Rally Association-"HRA Update" (Nov)
- Southern Peninsula Classic & Historic Car Club
"The Crankhandle" (Dec)

Letters and Emails:

- Berry Street Certificate of Appreciation to Bill Ingham & Bill Vaughan for attending AHSDC sponsored fundraiser on 22nd Nov.
- Motorclassica Letter re "Aust. International Concours d Elegance & Classic Motor Show" at the Royal Exhibition Building 26th to 28th Oct 2010.
- Card from John and Mary Birdsey in appreciation of condolences.
- Vic Roads and AOMC in regard to the Club Permit Scheme.
- Notification of MSCA – AGM, along with Committee Nomination Forms.

Correspondence Out: Nil

REPORTS:

Financials: Treasurer - Ken Tame reported:

Operating Account

Opening Balance (as at 31/10/'09 – last date reported)	\$15,236.88
Plus Deposits	\$10,486.00
Less Payments	\$2,692.25
Closing Balance as at 27/11/'09	\$23,030.63

Term Deposit Account \$25,000.00

Special Purpose Account \$5,729.89
(Of which \$2,742.50 relates to the Bush Fire Appeal and \$2,987.39 relates to the 2010 National Rally).

Notes: Re the Operating A/c: - Almost all of the deposits for the reporting period relate to Membership and the biggest payment was for the Magazine.

Re the Special Purpose A/c: - On the 3rd December 2009 (being after the above noted reporting date) a further \$76,075.00 was deposited and this all relates to the 2010 National Rally.

Membership: Greg Howe provided the following report:

MEMBERSHIP REPORT DECEMBER 2009

Healey owning Members	260
Ex-owner members	9
Associate Members	4
Family Members	278
Life Members	5
Total Membership	556

Welcome to our new members: - Andrew & Pat Gabb, Anthony & Elizabeth Say, Robert & Jill Charlton, and Sandy & Sandra Murdoch.

Greg also expressed “many thanks” to Enid and Keith Nankervis for doing a great job of posting out the Monthly Magazine, to Fay and John Raisbeck for filling in when required, and to the Members for their support over the past four years.

Greg is standing down as “Membership Secretary” at the end of this year, but has offered assistance to his replacement.

The President conveyed a debt of gratitude, on behalf of the Club, to Greg for his contribution as Membership Secretary over the last four years, noting that the Membership numbers have reached an “all time record” under Greg’s stewardship.

Social: Maressa Rowland: Absent – No Report.

AHOC General Meeting & AGM – 3rd December 2009

Editor: Harvey Pearce thanked contributors to the Magazine for providing their reports, almost on time. Harvey is aiming to get the coloured Magazine covers onto the website, while their email transmission is being resolved.

Website: Gordon Lindner noted his enjoyment in tackling the challenges involved in his role as Website Manager and he is happy to receive any suggestions.

Librarian: Barb Meredith noted her enthusiasm to get stuck into sorting out the library in the new year, including providing access to the many new books.

Regalia: Bill Metcalf reported good sales in October and November and noted that he is keen to sell more umbrellas.

Bill is standing down from Regalia at the end of this year. The President thanked Bill for the great job that he has done over the past five years, and in particular for his extra effort on Victoria Healey Day.

CMC / Clubrooms: Chris Coughlin: Apology – No Report.

Competition-MSCA: Rod Vogt gave an overview of recent competition events, including Calder - which was rained out, Classic Adelaide – with John Goodall representing us, and Eastern Creek – at which Peter Jackson “cleaned up”. Rod also acknowledged the 24 Members who competed in 21 Events over the year, thanking all those who entered for their support. There are now 45 people on the Team Healey email list.

The President thanked Rod for his contribution.

CAMS: Tony Barrett: Absent – No Report.

AOMC and Vic Roads: Ken Styles summarized the current status of the proposed changes to the “Club Permit Scheme” and advised that he will attend the “AOMC Information Seminar” at Monash University on 12th December’09.

National Rally 2010: Maressa Rowland: Absent – No Report.

National Delegate: Chris Coughlin: Apology – No Report.

Cars &/or Parts to Buy &/or Sell: Ralph Fletcher has a BN2 restoration project for sale. Jeff Gillard advised that John Southwell, from Wangaratta, has 2 “Halda Twinmasters” for sale.

General Business:

Gordon Lindner provided Members with a VicRoads card, titled “Child restraint and booster seat rules” and offered to convey any feedback via his daughter who works with VicRoads in this area.

President Bill Ingham thanked Tim Ward and Ron Edmonds for bringing their Vic. Healey Day award winning cars along as the Show Cars exhibited at the front of the auditorium during tonight’s Meetings.

AHOC General Meeting & AGM – 3rd December 2009

Next Meeting: - 4th February 2010 - General Meeting.

Meeting Close: As there was no further business, President - Bill Ingham closed the Meeting at 8.54 pm and proceeded to the AGM.

Andrew C. Goad
SECRETARY'09