

**AUSTIN HEALEY OWNERS CLUB OF VICTORIA INC.**  
**Minutes of “General Meeting” held on Thursday 1<sup>st</sup> April 2010.**  
**At 19 – 23 Rosalie Street Springvale**

**Meeting opened** at 9.15pm with the President welcoming all in attendance, including Joe Jarick and 8 or so other visiting Queensland Members plus Sandra and Howard James (Past Victorian Club President) now residing in Tasmania.

**Present:**

53 Members and 9 Visitors with 12 Healeys (plus others not recorded on the attendance sheet). There were no New Members present.

**Apologies:**

Mike and Vicki Snelgrove, Ken Tame, Maressa Rowland, Ralph and Linda Fletcher, Barb Meredith, Alan and Maureen Cant, Alan and Kathy Saul, Rod Vogt, Bob Symons, Ron and Mick Smith.

**Minutes of the Previous Meeting:**

**Motion:** “That the Minutes of the previous Meeting, held on the 4<sup>th</sup> March 2010, are accepted”.

**Moved:** Brian Froelich      **Seconded:** Jill Forrester      Carried

**Matters Arising from the Previous Minutes:**

Nil

**Correspondence In:**

**Flyers:**

- Shannons 15<sup>th</sup> Mar Melbourne Auction –
- Chiltern 18<sup>th</sup> April Cruise for “Albury-Wodonga Cancer Foundation”
- The “Keilor Hotel” - promoting Club Functions and Rallies.
- Blues Music at Hickinbotham Winery - Dromana on Sat.17<sup>th</sup> Apr.

**Magazines and News Letters from:**

- Ballina District Restorers Club-“The Carrier Pigeon” (Mar)
- A.H. Sprite Driver’s Club – Goblins’ Gazette (Mar)
- Historic Rally Association-“HRA News” (Mar)
- Austin Healey Owners Club of Qld. “Healey Torque” (Mar)
- Austin Healey Owners Club of N.S.W.-“Flat Chat” (Mar)
- Austin Healey Club of WA -“Healeys West” (Mar)
- Riverina Sports Car Association – Newsletter (Mar/Apr)
- Austin Healey Car Club of NZ-“Healey Torque (Mar)
- Southern Peninsula Classic & Historic Car Club “The Crankhandle” (Apr)
- Austin Healey Owners Club of Qld. “Healey Torque” (Apr)
- A.H. Sprite Driver’s Club – Goblins’ Gazette (Apr)

**Letters and Emails:**

- Victorian Historic Racing Register, with 2 complimentary tickets to Phillip Island.
- Invitation to BBQ on 24<sup>th</sup> Mar. with CAMS Board.
- Victorian Emergency Officials Register, seeking helpers.
- Rod (& Trish) Smith - “Extreme Batteries” new business address.
- The Legacy of the Lindsays Festival Director, offering assistance at Creswick.

## AHOC General Meeting – 1<sup>st</sup> April 2010

- Various Invoices, Receipts and Club Permit Registration Applications.
- Thank-you from John Hadden of “Toptech Security Systems” for “Stuart Turner Talk”.
- Congratulations from the “Austin Healey Club of South Africa” Chairman, Thys Venter, for Healeys on the parade lap of the Grand Prix for the world to see.

### Correspondence Out:

- President’s Note to Greg Corben (President AHSDC) in appreciation of AHSDC involvement in the Classic Showcase, plus reference to Marysville Trip and Three Clubs Night.
- Contributions to AHCWA for “2009 Year Book”.

### REPORTS:

**Financial:** Treasurer Ken Tame: Apology – Ken had emailed through his report as follows:

<b>AHOC FINANCIAL REPORT</b>	<b>APRIL 2010</b>
<b>Operating Account:</b>	
Opening Balance as at 19 <sup>th</sup> February 2010	\$19,220.99
Plus Deposits	\$5,754.00
Less Payments	\$11,133.32
Closing Balance as at 19 <sup>th</sup> March 2010	\$13,841.67
<b>Special Purpose Account:</b>	\$93,413.45
(of which \$2,742.50 related to the bush fire appeal and the remainder Relates to the 2010 National Rally).	
<b>Term Deposit Account:</b>	\$25,000.00

**Membership:** Bill Metcalf reported the current financial membership at 543, plus 3 New Members in the last week, totaling 546.

### Social:

Selwyn Hall reported:

- March had been a big month socially, with the result that attendance at some events had suffered. The March ROFS run North attracted only one Healey and one other.
- Twenty-four attended the PreRally RACV City Clubrooms Lunch and twenty went on the Run to the RACV Healsville Resort (including many interstate visitors).
- Paul McPherson reported on the Run to the Phillip Island Historics Meeting. Only three Healeys and one Mustang turning up at the Touradin early morning Meeting Point, which casts a shadow over the likelihood of a similar Run next year. Those who attended had a great day.
- Brian Froelich reported on the Grand Prix Drivers Parade, driven by BN4’s, 6’s and 7’s, and his appreciation for drivers arriving early for the 6.30am start. Drivers were very pleased with their allocated passengers, not the least being Fay Raisbeck.
- Brian thanked Selwyn, who was not able to attend, for the extensive amount of work he had put into this event, and presented Selwyn with a two bottles of wine in appreciation.
- The President then read out a congratulatory Email from the “Austin Healey Club of South Africa” Chairman, Thys Venter, for getting our Healeys on the parade lap of the Grand Prix, noting these were excellent examples of the marque paraded for the world to see. Thys also mentioned their upcoming National Tour from 3<sup>rd</sup> to 8<sup>th</sup> October this year.

## AHOC General Meeting – 1<sup>st</sup> April 2010

- Selwyn highlighted forthcoming events, particularly noting that East ROFS Runs now start at 10.30am and that the Meeting Place for the West ROFS Runs has been changed from MacDonalds Burnside (as advertised in the April Magazine for the May Run), to the Excelsior Hotel Motel, Cnr Mahoneys and Edgars Rds, Thomastown (as for the North Runs).
- The Macedon Ranges Grand Tour (April30 to May2), with Austin Healeys as the Feature Marque, currently has only one Healey entry (contact Gordon Lindner if interested).

**Editor:** Harvey Pearce: Apology – no report.

**Website:** Gordon Lindner noted the Magazine is already on the Website.

**Librarian:** Barb Meredith: Apology – no report.

**Regalia:** The President thanked Bill Metcalf for looking after the Club Regalia at the National Rally and Gordon Lindner for using his trailer to transport the Regalia to Creswick. Ron Boyle, who looks after Regalia Sales at Club Meetings, advised that the new caps are on their way.

**CMC / Clubrooms:** Chris Coughlin: Apology – no report.

**Competition-MSCA:** Rod Vogt: Apology – no report.

**CAMS:** Tony Barrett noted that CAMS are still looking for a new CEO.

**AOMC and Vic Roads:** Ken Styles - nothing new to report.

**National Delegate:** Chris Coughlin - nothing to report.

**National Rally 2010:** The Rally Team Members are currently on site, and the President highlighted the fabulous job that they have done.

**Cars &/or Parts to Buy &/or Sell:**

Nil

**General Business:**

The Marysville Run will **not** be on Anzac Day 25<sup>th</sup> April.

Como North is to be booked later in April for this years “Victorian Healey Day and Concours”.

The “Three Clubs Night” is to be run again this year but the date is yet to be determined.

Robert Rice introduced his guest, Charlie Cassar who is the proud owner of 1918, 1937 and 1947 Buicks.

The President thanked Peter Sodaitis for opening the Club Rooms and attending the bar, he also thanked Wendy Ingham and Jeanie Metcalf for looking after the Supper.

**Next Meeting:** - 6th May 2010.

**Meeting Close:** at 9.45pm.

Andrew C. Goad  
SECRETARY

AHOC General Meeting – 1<sup>st</sup> April 2010

**“General Meeting Guest Speaker and Display Car” - Thursday 1<sup>st</sup> April 2010.**

The **Guest Speaker** for the evening was Joe Jarick (visiting Queensland Member) who gave an enlightening and entertaining presentation on the Streamliner and the 100S Endurance Car. He covered the history of both cars and their specifications along with details of the recent recreations by Steve Pike. Being part of Steve’s Team that went to Bonneville in September 2009, he also spoke in detail about this adventure, noting the similarities of the problems encountered by Steve and his team with those of Donald Healey’s team back in 1954.

Following the Formal General Meeting Joe presented film clips covering the recent Streamliner and Endurance Car venture to Bonneville.

Our **Display Car** for the evening was Queensland Member - Noel Standfast’s immaculate BJ8, in which he had just returned from touring Tasmania, after driving down from Queensland. It looked like it had just come out of the Showroom.