

**AUSTIN HEALEY OWNERS CLUB OF VICTORIA INC.  
Minutes of "General Meeting" held on Thursday 4<sup>th</sup> February 2010  
At 19 – 23 Rosalie Street Springvale**

**Meeting opened** at 8.00pm with the President welcoming all in attendance, including visitors Max and Grant Irvine, New Members Rex and Bobbie Genoni, Bob and Sonja Williams (BJ7 Owners) and our Guest Speaker for the evening, Alan Bergman as organized by Gordon Lindner.

Bill then went on to introduce the Committee for 2010, with a particular welcome to New Committee Members Mike Snelgrove (Vice President) and Selwyn Hall (Social Secretary), while also noting that Bill Metcalf had moved to Membership and the Regalia Manager position on Committee remains vacant.

The occasion was also taken to wish Dennis Varley a Happy 60<sup>th</sup> Birthday for today.

**Present:** 85 Members with 4 Healeys, and 3 Visitors.

**Apologies:** Paul McPherson, Mick and Ron Smith, Iain McPherson, Carole Vaughan, Barb Meredith.

**Minutes of the Previous Meeting:**

**Motion:** "That the Minutes of the previous Meeting, held on the 3rd December 2009, are accepted".

**Moved:** Harvey Pearce

**Seconded:** Ron Boyle

Carried

**Matters Arising from the Previous Minutes:** Nil.

**Correspondence In:**

**Flyers:** - Invitations and Entry Forms for 1<sup>st</sup> May 2010 "Great Macedon Ranges Grand Tour", for which the organizers have nominated Austin Healey as their Feature Marque for this year.

**Magazines and News Letters from:**

- Austin Healey Club of WA - "Healeys West" (Dec '09)
- Austin Healey Owners Club of Qld. "Healey Torque" (Dec)
- Southern Peninsula Classic & Historic Car Club "The Crankhandle" (Jan'10)
- Austin Healey Car Club of NZ- "Healey Torque" (Nov '09)
- Austin Healey - Italian Club (Milano) "The Voice" (Dec '09)
- Riverina Sports Car Association – Newsletter (Jan/Feb)
- Historic Rally Association- "HRA News" (Jan)
- Jaguar Car Club Victoria- "Cat-A-Log" (Feb)
- A.H. Sprite Driver's Club – "Goblins' Gazette" (Feb)

**Letters and Emails:**

- Letter from Tony Mellor, Secretary AHCWA, seeking our contributions to 2009 Year Book.
- Request for Membership Application Forms from B H Bignell of Rosanna.
- Letter from Member Ross Hodges re Parts For Sale – (Refer later)
- CAMS Task Force (Vic) Joint Communiqué of 23<sup>rd</sup> Dec.
- Christmas Card from Motorclassica (to the President).
- Email from ex Member Stephen Brooks with "Thank You" for earlier good deed.

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- Letter from “Macedon Ranges and District Motor Club” advising that “Sunday 14<sup>th</sup> Feb’10 Picnic At Hanging Rock” will be cancelled due to venue closure if there is a **Code Red** declared for Central Victoria for the day.
- Email, with entry form, for the Mountain Motor Sports 2010 Lake Mountain Sprint (on 20<sup>th</sup> & 21<sup>st</sup> March), along with notification of the Event launch at Marysville on 15<sup>th</sup> February.
- Email and brochure from John Shaw in Booyong NSW wishing to sell his 1967 3000 MK111.
- Email from CAMS promoting an Evening at the Fox Classic Car Collection on 12<sup>th</sup> February.
- Email from Anver Kooperman of CAMS advising that he has replaced Lauren Croft as one of the Victorian Sport and Club Development Officers, along with Robert Dunt.
- Email from a souvenir, pennant and pin collector in Argentina seeking a souvenir of our Club.
- Letter to Editor, including notification that the new owners of Classic Wiring Looms are Noel & Faye Stevens, while Rod & Trish Smith retain Extreme Batteries.
- Invitation to “Brocky’s Day Out for Charity” on 21<sup>st</sup> March.

### Correspondence Out:

- Ken Styles response to Vic Roads re Proposed Club Permit Scheme Revision.

### REPORTS:

**Financial:** Treasurer - Ken Tame:

#### FINANCIAL REPORT – FEBRUARY 2010

##### Operating Account

Opening Balance as at 27/11/’09	\$23,030.63
Plus Deposits	\$8,122.29
Less Payments	\$14,062.42
Closing Balance as at 22/01/2010	\$17,090.50

**Term Deposit Account** \$25,000.00

**Special Purpose Account** as at 31/12 ‘09 \$99,095.20  
(Of which \$2,742.50 relates to the Bush Fire Appeal and the remainder to the 2010 National Rally)

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

**Membership:** Bill Metcalf reported that, to date, 376 have paid their subscriptions for the New Year. Those that have not paid need to do so before the end of February to avoid cancellation of their magazine delivery.

New Members include Rex & Deanna Hall and Rex & Bobbie Genoni.

Bill also asked if anyone present knew the recently deceased Tom Delaney, but no one did. Tom’s widow has paid this year’s subscription and Bill raised the thought of inclusion of a condolence note in the magazine.

**Social:** Selwyn Hall briefly outlined the approach he is taking in developing the Social Calendar for this year, along with highlighting immediately forthcoming Events.

Selwyn thanked Maressa Rowland for the great job she is doing in organizing the National Rally. His remark was followed by a round of applause.

## AHOC General Meeting – 4<sup>th</sup> February 2010

Selwyn is looking for suggestions for Events that Members would like to do, as well as organizing them for us. Gordon Lindner is already working on one and David Kelly & Ralph Fletcher have something for later in the year.

It was also confirmed that:

- The “Great Macedon Ranges Grand Tour”, with Austin Healeys as the feature marque, will be promoted in the magazine.
- The Yum Cha on 21<sup>st</sup> February will be at the 11am to 1pm session, as selected by the Members present.
- A revisit to Marysville for a BBQ lunch is on the agenda.
- Selwyn will confirm AHOC participation in the Aust.G.P. Formula 1 Drivers Parade and reiterated that the parade cars will include those that missed out last year, plus replacements. Participants have to be on site by 7.30am and the parade is at 4.00pm. The cars cannot be removed from the site during this time, but the drivers can get pass-outs.
- Phillip Island in March is also on the radar.

Refer to the magazine and the website for further information.

Selwyn is also looking for volunteers to join the Supper Roster, which was passed around the room seeking nominations.

**Editor:** Harvey Pearce advised that he is looking for articles from Members and thanked Brian and Linda Dermott for their contribution to the February issue. The deadline for items for the March magazine is 15<sup>th</sup> February.

**Website:** Gordon Lindner – nothing to report.

**Librarian:** Barb Meredith – apology. The President noted that work upon installation of the new cabinets is about to proceed.

**Regalia:** Items such as the 50-year anniversary polo tops are currently being heavily discounted and there will be a raffle of excess stock at next months General Meeting.

**CMC / Clubrooms:** Chris Coughlin highlighted the need to protect the carpet (which has recently been stretched and steam cleaned again) when cars are on the floor. Chris also noted that the kitchen is about to be upgraded.

**Competition-MSCA:** Rod Vogt reported on recent Events and noted that Calder in March replaces last years lost event. The first round at Sandown last Sunday went very well with lots of entries and supporters. Rod complemented David Kelly and Selwyn Hall for their valuable assistance, both with extensive “clerk of the course” expertise. Rod conveyed thanks for his enthusiasm and congratulated Peter Jackson upon being awarded the “Ross Bond” trophy, which is the top NSW trophy.

**CAMS:** Tony Barrett reported upon the two hour discussion, relating to internal CAMS matters, at Wednesday’s nights Meeting. This was further to the Extraordinary Meeting last year. The Board of Directors is to issue their Minutes in a timely manner.

**AOMC and Vic Roads:** Ken Styles’s report upon the proposed changes to the “Club Permit Scheme” was noted as being included in the January News Letter.

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

**National Rally 2010:** Maressa Rowland reported that there are still a couple of rooms available at the Ballarat motel and the Organizing Committee are still looking for billets for a couple from overseas and one from interstate. Maressa highlighted the Stuart Turner's talk at the Clubrooms on the Wednesday night before the Rally, noting that it is a fundraising event in support of the Rally and that tickets are now on sale.

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

John Shaw of NSW has Multiple Concourse and Show Winning Joe Jarick restored 1967 3000MKIII in golden beige colour for sale (\$110,000 -ONO) Phone 02 66878202 (refer to the Secretary for more information).

Ross Hodges (Member - Ballarat) has for sale a 100/4 fibreglass front shroud for \$850.00 and a 100/4 fibreglass hardtop for \$450.00. Phone Ross on 0408519672.

**General Business:**

The Club cars going to the **RACV Classic Showcase** at Flemington on 28<sup>th</sup> February need to be on site by 9.00am and more Club cars are still being sought to participate.

**Bush Fire Appeal** – Iain McPherson has been in touch with Marysville and has been alerted to a shortfall in the funds available to install the seats in the vicinity of the BBQ's, which approximately equates to the balance we have in our fund. There was no argument to the suggestion that our contribution towards these seats would be appropriate.

Warren Gartner received support for his proposal to commence the East ROFS Runs at the earlier time of 10.30am.

**Next Meeting:** - 4<sup>th</sup> March 2010.

**Meeting Close:** As there was no further business the President closed the Meeting at 8.53pm, followed by Gordon Lindner introducing our guest speaker Mr Alan Bergman.

Andrew C. Goad  
SECRETARY