

AUSTIN HEALEY OWNERS CLUB OF VICTORIA INC.
Minutes of “General Meeting” held on Thursday 3rd June 2010.
At 19 – 23 Rosalie Street Springvale

Prior to the Meeting the 100/4 Healeys of Ralph Fletcher and Bob Symons were positioned at the front of the auditorium as the Show Cars for the evening.

Meeting opened at 8.08pm with the President welcoming all in attendance.

Present:

45 Members with 5 Healeys (No New Members or Visitors).

Apologies:

Barb Meredith, Bill and Carole Vaughan, Harvey Pearce, Yvonne Thomson, Bruce Dixon, Alan and Kathy Saul, Peter and Lyn Edwards, Fay and John Raisbeck, and Deanna Hall.

Welfare:

The President advised Members that Graham Slater is unwell and that he is struggling with cancer.

Minutes of the Previous Meeting:

Motion: “That the Minutes of the previous Meeting, held on the 6th May 2010, are accepted”.

Moved: John Mason **Seconded:** Gordon Lindner Carried

Matters Arising from the Previous Minutes:

Nil

Correspondence In:

Flyers:

- Shannons - Melbourne Winter Classic Auction – 31st May
- Rye Wine Lounge
- AOMC Winter Seminar “the Restoration Industries” 31st July

Magazines and News Letters from:

- Jaguar Car Club Victoria-“Cat-A-Log” (May)
- A.H. Sprite Driver’s Club – “Goblins’ Gazette” (May)
- Riverina Sports Car Association – Newsletter (May/Jun)
- Austin Healey Club of WA -“Healeys West” (May)
- Austin Healey Owners Club of N.S.W.-“Flat Chat” (May)
- AOMC May Newsletter – Issue 108
- Southern Peninsula Classic & Historic Car Club “The Crankhandle” (June)
- A.H. Sprite Driver’s Club – “Goblins’ Gazette” (June)

Letters and Emails:

- CAMS Permit for Vic Healey Day on 31st October 2010.
- A positive response from Greg Corbin (AHSDC Pres) to our Vic Healey Day invitation, plus an invitation to their Berry Street Fundraiser on 28th November and his expression of keenness to get together at Marysville and on other joint Club occasions.

AHOC General Meeting – 3rd June 2010

- Wayne Murphy (Bolwell Car Club President) appreciative acceptance of our invitation to participate in our Vic Healey Day and advice of their Club's keenness to be further involved with AHOC and it's Members.
- Various Invoices.
- A Member's Club Permit Scheme Registration Application.
- An invitation from the "Australian Sports Sedan Association (Vic)" to attend the fourth annual "CONCOURSE ON BROCK STRAIGHT 2010" at Sandown Racecourse on Sunday 25th July.
- An email to the President seeking Club Events that a Tasmanian Healey owner, who is not a Club Member, can attend when visiting Melbourne in June or July 2010.
- AOMC Letter advising of proposed "Code of Practice for modified vehicles on the Club Permit Scheme" and seeking participants to assist in its preparation.

Correspondence Out:

Nil

REPORTS:

Financial: Treasurer Ken Tame:

FINANCIAL REPORT – June 2010

Operating Account:

Opening Balance as at 30 th April 2010	\$13,669.92
Plus Deposits	\$7,589.00
Less Payments	\$4,265.93
Closing Balance as at 26 th May 2010	\$16,992.99

Special Purpose Account - as at 26th May 2010 \$2,842.50
(Of which \$2,742.50 relates to the Bush Fire Appeal, and the remaining \$100.00 is to maintain the account).

Term Deposit Account as at 26th May \$40,000.00

Note: Re the **Operating A/c**:- The majority of deposits relate to Membership (\$2,870.00), and to the National Rally (\$4,113.00). The major portions of the payments for the period were Regalia (\$2,081.75) and Magazine Publication (\$1,497.10).

Membership: Bill Metcalf reported that our current financial membership is 566, which compares admirably with the current 711 "multi model, still in production" JCCV membership.

Social: Selwyn Hall reported:

- That Gordon's "Rusty Springs" weekend is sold out, with 31 Members in 16 cars attending.
- He is about to attend a meeting with the Jag and Sprite Club representatives to address the details and timing for the "Three Clubs Night".
- In Mike Foresters absence, Gordon Lindner will be hosting 10th June ROFS Run South, leaving from the stud Road Basketball Centre at 11.00am.
- Expect a surprise at the 30th June Peninsula Run.
- Details for the Kelly/Fletcher Otway Adventure should be available in the July magazine.
- Details of other events, as outlined in the Magazine, were also highlighted.

AHOC General Meeting – 3rd June 2010

During discussion upon ideas for the next “Natter Night”, Bill Metcalf offered his home for a BYO Everything Sunday or Saturday Lunch. Any other ideas (or offers?) are to be conveyed to Selwyn please.

Editor: In the absence of Harvey Pearce, President Bill Ingham noted that the Committee will be addressing, at next Wednesday’s Meeting, what has now been almost six month of trialing the new look magazine. Several of the Members present expressed their support for the new format, including a preference for inclusion of a storey in reference to the cover photo.

Website: Gordon Lindner noted he has recently updated the Website, and that the BN1 from NSW is now included.

Librarian: In Barb Meredith absence, the President advised of the donation of books by Past Member - Graeme Smith and noted that a letter of thanks is to be sent by the Secretary.

Bill Metcalf reported upon the high standard of the JCCV Library and promoted raffles as a means of fund raising for our library.

Regalia: Bill Metcalf advised that there is only one umbrella left, and it must be sold!

CMC / Clubrooms: Chris Coughlin noted that the sound system is being upgraded and thanked Gordon and Rex for their help with hanging of the new photos.

Competition-MSCA: Rod Vogt noted that the MSCA calendar is currently in disarray, as set out in his Report in the Club Magazine. There are no MSCA track events over the next couple of months, the next is at Phillip Island on 29th August, however MSCA is trying to fit in a Hilleclimb.

Rod is promoting strong Club spectator/social involvement in “Historic Winton” on 14th/15th August, which is to be coordinated with Selwyn.

In regard to past events, Rod noted Phillip Island was a good day and he thanked Bill Metcalf and Gordon Lindner for their assistance at the track, as well as David Kelly for again being “Clerk of Course”.

Rod finished his report noting that he will be away for the next two Club Meetings.

CAMS: Tony Barrett – Absent - no report.

AOMC and Vic Roads: Ken Styles advised that the AOMC correspondence in relation to the proposed “Code of Practice for Modified Vehicles on the Club Permit Scheme”, and the request for assistance with its preparation, would be addressed at the forthcoming Committee Meeting.

Ken also drew Members attention to the AOMC Winter Seminar, “The Restoration Industries”, to be held on Saturday 31st July. Members wishing to attend are to advise Ken so he can submit a “Group Registration” of behalf of the Club. This needs to be in by Monday 19th July.

AHOC General Meeting – 3rd June 2010

National Delegate: Chris Coughlin:

President Bill Ingham reported on matters raised at the National Delegates Meeting, held in association with The National Rally over Easter, including:

- Business arising from the minutes of the 2009 National Delegates Meeting in Perth in relation to the forming of a “National Healey Association”. As a result of this year’s Meeting the setting up of a Steering Committee, to address the way ahead, is being considered. Further to issuing of the Minutes, Bill reported that he has sent a note to all Delegates and State Presidents for their consideration and response, and he advised the Meeting that he would keep Members informed of developments.
- Development and adoption of “Standardized Concours Judging Rules” is also being considered.

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

- Ralph Fletcher wishes to sell a BN2 with Heritage Certificate (in bits) and will accept \$23,000.
- John Moore has videos of the Stuart Turner Night at the Clubrooms for sale at \$10 each.

General Business:

- In response to a question from the floor the President advised that a CAMS Permit is required for “The Vic Healey Day” as an Insurance prerequisite.
- The President noted that the Club needs someone to step up and be the Head Judge, along with others to make up the Judging Team, for this year’s Concours. Volunteers are asked to contact Bill as soon as possible as the Concours/Vic Healey Day in on 31st October, which is not far away.

Next Meeting: - 1st July 2010.

Meeting Close: at 8.59pm, with the President inviting Ralph Fletcher and Bob Symons to speak about their superb cars on show at the front of the auditorium.

Bill thanked Ralph and Linder for driving their car all the way down from Bacchus Marsh on this cold and miserable night and Bob for showing his car both tonight and at the recent JCCV Meeting (along with Bill Metcalf and Bill Ingham showing their cars).

Andrew C. Goad
SECRETARY