

AUSTIN HEALEY OWNERS CLUB OF VICTORIA INC.
Minutes of “General Meeting” held on Thursday 6th May 2010.
At 19 – 23 Rosalie Street Springvale

Prior to the Meeting we were treated to a highly appreciated presentation by Senior Sergeant Pat McGavigan from the traffic Co-Ordination Branch, who also brought along the very latest Police Patrol/Pursuit Vehicle for us to inspect. In his presentation Snr Sgt McGavigan highlighted their primary aim to reduce road trauma, focusing on road safety, and using the tools of Education, Engineering and Enforcement. He spoke of the current Road Rules and their application as well as the latest tools at their disposal to assist with enforcement. He was happy to take questions, and the audience’s enthusiasm was demonstrated by the need for the President to draw the discussion to a close after the best part of an hour and a half.

The President thanked Snr Sgt McGavigan for his excellent presentation and for coming to speak to us in his own time, noting we needed to let him go as his next shift was about to start.

There was a short break after the talk for a look at the car and the latest fitted devices as well as to try out the siren in the enclosed Clubrooms.

Meeting opened at 10.00pm with the President welcoming all in attendance, including Rob Raverty’s guest, Robert Dawson, who owns Blue 3000MK1 and is visiting from Perth.

Present:

91 Members and 2 Visitors with 5 Healeys.
There were no New Members present.

Apologies:

Harvey Pearce, John & Marie Loftus, Ian Jones, Mick & Ron Smith, Max & Helen Storey, Leon O’Brien, Travis Smith and Maureen Cant.

Minutes of the Previous Meeting:

Motion: “That the Minutes of the previous Meeting, held on the 1st April 2010, are accepted”.

Moved: Barb Meredith **Seconded:** John Mason Carried

Matters Arising from the Previous Minutes:

Nil

Vale Bill Regan

The president notified the Members of the sad passing of fellow Member, Bill Regan, on 28th April. Our sympathy has been conveyed to Bill’s wife Lynn via a card from the Committee and the Members and a Tribute from the Club was published in the Herald Sun on Wednesday 5th May.

An invitation from Lynn to attend a gathering and wake for Bill was also conveyed to Members

Correspondence In:

Flyers:

- e’GOALI 2010 National Tour “Austin Healey Club of South Africa” 3rd-8th October 2010, with details and registration documentation.

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- Shannons - Sydney Autumn Classic Auction – 3rd May
- “Austins Over Australia” Forbes NSW - Easter Friday 22nd April to ANZAC Day Monday 25th April 2011 - Newsletters and Registration Forms.
- “Nimes Auto Retro” with over 1000 pre1970 cars attending, held in and around Nimes in the south of France, 21st - 22nd August 2010.
- “Classic Car and Motorbike Tour” Benalla and District 28th May.
- “Historic Winton” 29th-30th May, (with 4 complementary 2 day passes).
- CAMS CaRnival Echuca-Moama 1st - 4th October.
- Victorian Jazz Archive Outings and Tours.
- Adventure Park Geelong.

Magazines and News Letters from:

- 7th Apr - Jaguar Car Club Victoria-“Cat-A-Log” (Apr)
- 9th Apr - Austin Healey Owners Club of N.S.W.-“Flat Chat” (Apr)
- 20th Apr - Austin Healey Club of WA -“Healeys West” (Apr)
- 20th Apr - Austin Healey Owners Club of S.A.-“Healey Howl” (Apr)
- 29th Apr - Southern Peninsula Classic & Historic Car Club (May)
- 3rd May - Jaguar Car Club Victoria-“Cat-A-Log” (May)
- 4th May - Historic Rally Association-“HRA News” (May)

SUMMARY:

- Healey Club Magazines from, NSW, WA, and SA.
- Southern Peninsula Classic & Historic Car Club.
- Jags for April and May.
- Historic Rally Association May.

Letters and Emails:

- Club Permit Renewal.
- Various Invoices.
- Letter to President from Patric Quinn as “thank-you” for National Rally.
- Covering Note to the President, with Berry Street “News Letter”.
- Email from Alex Mahanu wanting to sell 2 year old Austin Healey Frederique Constant Watch for \$1,000.
- Congratulatory Email for National Rally from Qld. President - Wayne Rabnott.
- Vicroads letter of thanks to Ken Styles for Club Permit Scheme submission.
- Notification of the passing of Bill Regan on Wednesday 28th April.

Correspondence Out:

- Thank you letter to Michael Ingham for input to Magazine Cover.
- Letters emailed to “Austin Healey Sprite Drivers Club” and “Bolwell Car Club” inviting them to the “2010 Victorian Healey Day” at Como Park on 31st October.
- Condolences card to Lynn Regan upon the sad passing of Bill, plus publication of a Tribute from the Committee and Members in the Herald Sun 5th May.

REPORTS:

Financial: Treasurer Ken Tame:

AHOC FINANCIAL REPORT MAY 2010

Operating Account:

Opening Balance as at 19 th March 2010	\$13,841.67
Plus Deposits	\$100,304.44
Less Payments	\$100,476.19
Closing Balance as at 30 th April 2010	\$13,669.92
Special Purpose Account: -as at 30 th April 2010	\$2,842.50
(of which \$2,742.50 related to the bush fire appeal and the remaining \$100.00 is to maintain the account).	

Term Deposit Account: as at 30th April 2010 \$40,000.00

NATIONAL RALLY FINANCIAL REPORT:

Ken reported that, from a budget of \$16,000.00, the final cost against the Club's Account is \$6,987.71, and that a detailed report will be provided to the May Committee Meeting.

Membership: Bill Metcalf reported the current financial membership at 566, leaving only 9 of the previous years members unpaid.

Social: Selwyn Hall commenced his report by thanking Harvey Pearce for his support and conveyed his congratulations to the National Rally Organizing Team.

Selwyn then spoke of:

- The "Macedon Ranges Grand Tour", attended by Gordon Lindner, Bill Metcalf and Ralph Fletcher with Ralph getting the award for the best presented Healey on the Tour.
- Remember Mike's Albert Park Sunday BBQ's.
- The starting point for the ROFS West Runs is back to McDonalds, Western Highway Burnside.
- Consider potential new Members from out of town.
- Magazine function notes.

Gordon noted that he has a full contingent for the Weekend at "Rusty Springs" and Members attention was also drawn to the Melbourne to Maffra Rally in October.

Editor: In the absence of Harvey Pearce (golfing in the USA) President Bill Ingham is the stand-in Editor and he needs your input. Bill also noted a correction to the Editors report in the May magazine - next years National Rally is in SA, not NSW.

Website: Gordon Lindner – nothing to report, just go to the Website.

Librarian: Barb Meredith: The quote to install new lockable shelving in the Library has been received and is to be discussed at Committee.

Regalia: Bill Metcalf thanked Gordon for taking the Club Regalia to Creswick in his trailer, noting the girls dived in as soon as the lid was lifted. Bill also thanked Ken Tame for his help in providing the credit card facilities at the Rally. There was about \$3,300 of Club Regalia sold and there is only **one** umbrella left.

CMC / Clubrooms: Chris Coughlin: Lighting keypad has been removed from behind the drapes and reinstalled on the wall beside the lectern. CMC is about to revamp the oven in the kitchen.

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Competition-MSCA: Rod Vogt spoke of past events and forthcoming events including Eastern Creek, Phillip Island, and Historic Winton, which are all on weekend 29th – 30th May.
MSCA are not running any events in June or July but they are working very hard on their new website. Rod also noted appreciation for David Kelly's help as "Clerk of Course", with David having done this for three out of the last five meetings.

CAMS: Tony Barrett - nothing new to report.

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

National Delegate: Chris Coughlin - nothing to report.

National Rally 2010: Barb Meredith noted emails of thanks - to be printed in the magazine.
The President remarked that the Rally was sensational, with the occasion marked by Gordon Lindner's wide-angle photo of all of the cars at Maldon. Gordon and Bill Metcalf held up the approximately two metres long print, which they have had mounted and framed, for hanging at the Clubrooms.
Jeff Gillard is also having an A3 Poster done for all who attended the Rally.

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

General Business:

The Marysville Plaque is being prepared and the date for the Run to Marysville will be determined upon its receipt.

Next Meeting: - 3rd June 2010.

Meeting Close: at 10.44pm.

Andrew C. Goad
SECRETARY