

AHOC General Meeting 5th November 2009

AUSTIN HEALEY OWNERS CLUB OF VICTORIA INC.
Minutes of General Meeting held on Thursday 5th November 2009
At 19 – 23 Rosalie Street Springvale

Guest Speaker:

As a precursor to the Club's November General Meeting, at 8.13pm, President Bill Ingham introduced CFA "Leading Firefighter" - Ron Harris from the Springvale Fire Station. Ron and his fellow fire fighters had joined us earlier in the evening for a sausage sizzle with the Members.

Ron gave a far-reaching and very informative presentation following a brief history of the CFA in Springvale. He covered evacuation procedures, the nature and operation of the extinguishers in the building, the prerequisites for fire, common current causes, and the procedure to follow in the case of fire, along with many other practical tips. For example, if your car catches fire the first thing to do is to turn off the ignition to stop the electric fuel pump supplying more fuel to the fire.

Ron suggested that we provide "fire blankets" in the Clubroom Kitchen and in the BBQ area. He also suggested that we consider appointing "Fire Wardens" (who would be familiar with the use of the extinguishers), as well a "sign-in" book for use upon entering the building (in place of our "hand-around attendance register") to facilitate a "check-off" in the case of evacuation.

Show Cars:

At 8.55pm Simon Maan gave an excellent Power Point presentation upon his reconstruction of his immaculate Healey Day Award Winning BJ8, which was also on show at the front of the auditorium alongside Peter Headings Award Winning BJ8.

The Formal General Meeting opened at 9.15pm.

Present:

72 Members with 13 in Healeys, plus visitor Eric Rudd from Sydney.

Apologies:

Ian and Kaye Jones, Daryl Bromley, Harvey Pearce, Ron Skinner, Brian Froelich, Bob Symons, Tim Westover, Terry Grigg, Gayle Minter, Matthew Thomson.

Minutes of the Previous Meeting:

Motion: "That the Minutes of the previous Meeting held on the 1st October 2009, are accepted".

Moved: Bill Metcalf.

Seconded: Barb Meredith.

Carried

Matters Arising from the Previous Minutes:

Nil.

Correspondence In:

Flyers:

Mount Panorama Motor Sport and Event Precinct

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Magazines and News Letters from:

- Austin Healey Owners Club of Qld. "Healey Torque" (Oct)
- Jaguar Car Club Victoria- "Cat-A-Log" (Oct)
- Historic Rally Association- "HRA News" (Sept)
- Austin Healey Owners Club of N.S.W.- "Flat Chat" (Oct)
- Ballina District Restorers Club- "The Carrier Pigeon" (Oct)
- Austin Healey Club of WA - "Healeys West" (Oct)
- Historic Rally Association- "HRA Update" (Oct)
- Austin Healey Owners Club of S.A.- "Healey Howl" (Oct)
- Austin Healey Car Club of NZ- "Healey Torque" (Sept)
- Southern Peninsula Classic & Historic Car Club "The Crankhandle" (Nov)

Letters and Emails:

- AOMC Subscription Notice (passed on to Treasurer)
- Invite from JCCV to display 6 Healeys at their Victorian Concour's & Display Day on 29th Nov, at Wesley College - Glen Waverly Campus.
- "Fox Collection Museum" re Feb. & Mar. 2010 Twilight Opening hours.
- AOMC Notification of arrangements for National Motoring Heritage Day on Sunday 16th May 2010.
- "CAMS" and "Sports & Club Development Council (Vic)" re CAMS Board and Management

Correspondence Out:

"Thank you" to John Mason for his significant financial donation to the 2010 National Rally.

REPORTS:

Financials:

Treasurer - Ken Tame reported:

Operating Account

Opening Balance (as at 18/09/'09 – last date reported)	\$12,730.18
Plus Deposits	\$7,534.90
Less Payments	\$5,028.20
Closing Balance as at 31/10/'09 (End of our Financial Year)	\$15,236.88

Special Purpose Account

\$12,455.20

(Of which \$2,742.50 relates to the bush fire appeal
and \$9,237.85 relates to the 2010 National Rally)

Term Deposit Account

\$25,000.00

Membership:

Greg Howe provided the following report, noting the Total Membership is the highest number during his term as Membership Secretary:

MEMBERSHIP REPORT NOVEMBER 2009

Healey owning Members	256
Ex-owner members	9
Associate Members	4
Family Members	274
Life Members	5
Total Membership	548

Welcome to our new members:

Chloe Hope, family member (3rd generation) of Alex & Carolyn,
Cass Metcalf, family member of Bill and Jeane,
Sue Lodder and Bill & Brenda Barnett.

National Rally 2010:

Maressa Rowland reported that:

- The Resort Accommodation at Creswick is full and a 22-room Motel in Ballarat, 20 minutes away, has been reserved to take the overflow, with 8 rooms already taken. Night transport will be provided between the venues.
- Regalia order forms will be on the Club Website within the week.
- Other Car Clubs have also been invited to a talk to be given by Stuart Turner at our Club Rooms on the Wednesday before the Rally. Members not attending the Rally will also be eligible to attend.

Maressa also noted that she expects the “2010 Social Secretary” to look after the Post Rally Events for the Rally Visitors.

Social:

Social Secretary - Maressa Rowland reported upon the very successful recent events, including the;

- ROFS Overnight to Inverloch, with thanks to Jeane and Bill Metcalf,
- Melbourne Cup-Day Lunch, with 40 attending. Thanks to Lyn and Peter Edwards (see Peter for left-behind items),

Maressa also highlighted the following forthcoming Events;

- ROFS Run North with Geoff Roberts on 12th November,
- Dinner Dance on 28th November, with 86 already paid and 4 further possibles,
- Post Dinner Dance Run on Sunday 29th Nov.

Warren Gartner highlighted his ROFS East “piece de resistance” for the Year:

- The 10th December Run of approx. 1.25 hours, finishing with a BBQ Lunch.

Maressa noted that this was her last General Meeting as Social Secretary and the President, with Members support, noted the Club owed her a debt of gratitude for her contributions over the past year.

Editor:

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Harvey Pearce: - Apology.

Website:

Website Manager - Gordon Lindner reported that the Club website has been updated with photos from the MOTO GP and The Victorian Healey Day.

Library:

Librarian - Barb Meredith reported that several new books have been purchased but they will not be available until the library has been upgraded with a lockable cabinet.

Regalia:

Bill Metcalf noted he has shirts reduced from \$38 to \$30 for sale and still has plenty of umbrellas and car rugs.

CMC / Clubrooms:

Chris Coughlin: nothing to report.

Competition-MSCA:

Rod Vogt drew Members attention to the Sandown Historics on the coming weekend and promoted Members attendance as spectators.

Rod congratulated Rob Raverty for winning on The Victorian Healey Day with the same car that he runs in the track events.

Rod also thanked Selwyn Hall and Peter Stanley for their assistance with Competition.

Peter Stanley reported on the Six Hour Relay and explained the scoring system, noting the team of 3 Sprites and 1 Big Healey came in second, even though the Big Healey has engine problems.

Peter advised that he and Anne will continue their involvement with the Relay next year and the President offered his support for the Phillip Island event.

CAMS:

Tony Barrett summarized the situation addressed in the correspondence from the "Sport & Club Development Council (Vic)" in regard to the operation of the "CAMS Board". AHOC has been copied-in on the correspondence between the parties.

AOMC:

Ken Styles: nothing new to report.

Vic Roads:

Ken Styles: nothing new to report.

National Delegate:

Chris Coughlin: nothing to report.

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

Nil.

General Business:

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The following remarks were expressed in relation to other Past Events not already addressed:

- The Picnic at Albert Park on the 4th October was very successful, with a large attendance, and the 1st November Picnic was also successful, with 8 Healeys plus other cars attending.
- The 8th and 9th Oct ROF's Run to Warragul/Inverloch was noted as being a great event.
- The 10th Oct Run to Marysville was an overwhelming success.
- Fay Raisbeck thanked Selwyn and Mike for "the best day of her life" when she transported Valentino Rossi around the Phillip Island circuit in the 18th October MotoGP Riders Parade
- The Victorian Healey Day on the 25th October was another great success, with around 70 cars in attendance. The new Booth also attracted attention, with several visitors picking up Membership Application Forms.

Further items included;

- Members are asked to "bring a plate" for the supper at the 3rd December General Meeting / AGM/Presentation Night.
- Nominations for the 2010 Committee Positions need to be with the Secretary by the 19th November. Refer to the Magazine for details. Nominations are needed for Membership and Social Secretary. A person is also required for Regalia if it is to be continued as a Club Service in 2010.
- The AHSDC Berry Merry Show n Shine fund raising function on Sunday 22nd November was noted as an opportunity for AHOC Members to reciprocate with AHSDC for their involvement in our Bush Fire Appeal.
- The Flyer for the RACV/AOMC Classic Showcase on 28th Feb 2010 (as left on car seats at The Vic Healey Day) was displayed and Bill Ingham noted that our involvement would be substantial. He already has two feature exhibits underway and "The Streamliner" will be on show.

"Suggestion Box" - No contributions last meeting.

Next Meeting:

December 3rd - General Meeting / AGM / Presentations – "Bring a Plate".

Meeting Close:

As there was no further business, President - Bill Ingham closed the Meeting at 10.15pm.

Andrew C. Goad
SECRETARY'09