



Paul McPherson & David Sparks



## AUSTIN HEALEY OWNERS CLUB OF VICTORIA INC Minutes of "Annual general Meeting"

Thursday 4 March 2021

This annual general meeting was a deferred from a date during December, immediately following the end of the club's financial year ending 31 October. The deferral was due to the inability to meet because of COVID-19.

The Annual general Meeting commenced at 8.30 pm.

The meeting was conducted by the club President, Terry Wade.

*David Roscoe in his Cooper Jap*

1. Attendance. 42 members were present. The President declared that a quorum was present.
2. Apologies. Tony Barrett, Gordon Lindner.
3. Proxy Votes. No proxy voting forms were presented.
4. Confirmation of Minutes. The minutes of the previous AGM for the year 2019 were published in the club magazine issue 109 of February 2020.
5. Motion. That the published minutes for the AGM of December 2019 are a true and correct record of that meeting. Moved, Brian Aitken, Seconded by Reg Mc-Nee. Carried.
6. Matters Arising from the Minutes. None
7. Presidents Report

Obviously it has been a year like no other and I am grateful that we are back here in the clubrooms once again. We have been surviving with our Zoom meetings and I am particularly thankful to Bill Metcalf and Gordon Lindner for enabling these to happen.

We were able to see some interesting presentations and it was particularly pleasing to see the inclusion of many of our country members who would not normally be able to take

part in our meetings.

This has made us go ahead with the installation of live streaming in the clubrooms so any of our members can be part of our meetings in the future.

I would like to thank all the 2020 committee for their assistance during a difficult year.

Terry Wade (outgoing President)

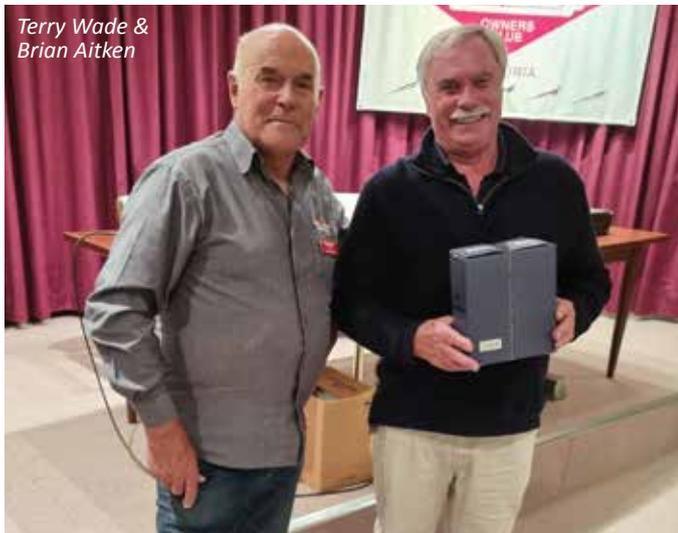
8. Other Business None
9. Treasurer's Report

The numerical components of the Treasurer's Report were not available at the time of preparation of these minutes. To be provided in the May magazine.

The treasurer Prue Sparks moved that Mr Paul Ferguson of accounting firm Nickless Miller Meehans, be appointed as the

Terry Wade & Bill Metcalf





Terry Wade & Brian Aitken



Prue Sparks & Bill Metcalf

auditor for the year ending October 2021.

Moved Brian Aitken Seconded by Adrian Newman. Carried

10. President's Award. Bill Metcalf was presented with the President's Award, for his work during 2020, entertaining us with many interesting additions to our monthly and bi-monthly Zoom meetings.

11. Club Champion. Brian Aitken was named as Club Champion for the year for the work he did managing the bookings for the cancelled National Rally at Cape Schanck. President Terry Wade presented Brian with the award.

12. The Editor's Award. This was presented to Richard Stephens for his series of articles relating to the restoration of his car. The editor Mandy Parry Jones made the presentation to Richard.

13. Zoom Quiz. Prue Sparks who provided a quiz for each zoom meeting, presented the first prize to Bill Metcalf and second prize to Enid Nankervis.

14. Membership Report. Simon Gardiner provided the following statistics as of March 2021

Ex owner members	6
Associate members	7
Life members	9
Healey owning members	322
Family members	247
Total membership	591



Enid Nankervis & Prue Sparks

15. Appreciation. At this stage Brian Aitken moved a motion of appreciation to the outgoing president Terry Wade which was quickly carried by acclamation.

16. Elections. The President passed control of the meeting to member Paul McPherson for the conduct of the elections. No nominations were received for the position of president. Only one nomination for each remaining position was received by the secretary and each nomination form contained the name of the proposer, seconder and signature of the nominee.

There were no further nominations from the meeting. The chairman Paul McPherson progressively declared the following results.

President	Vacant
Vice President	Terry Wade
Secretary	David Sparks
Treasurer	Prue Sparks
Membership Secretary	Ann Kruger
CMC and Club Rooms.	Tony Barrett.

In the absence of a president, the control of the meeting was passed to the new vice president Terry Wade, who thanked Paul McPherson for the conduct of the elections.

The AGM was closed at 9pm.



Richard Stephens & Mandy Parry-Jones

**David Sparks**  
**Secretary**



### *Healey luncheon, Frankston RSL, 26th May 2021*

THE MAIN FOCUS for this monthly luncheon was a Life Membership presentation to Gordon Lindner. His work for the club goes back many years, but it's the mainstay of the new website that has everyone talking.

Gordon, working with Andrew, who also organises the NSW and Qld AH websites, has a long and laborious amount of work ahead, but going by what is already on the Healey website it will be the best.

The upgrade available is up-to-date, and not many clubs have bragging rights as the Healey club can for the work that is there, save the photos, and that's a long process for Gordon, which continues to evolve.

Kathy and Alan Saul welcomed 26 members to the lunch at the Frankston RSL, and all were delighted when Terry Wade handed Gordon a framed Life Membership certificate,

expressing appreciation for the years of dedication to the club

Who in deed can forget the hours Gordon spent taking photos of every vehicle at the many Fly the Flag tours? Followed by more pictures taken at the dinners and places visited. They ended up on the Healey web site to the enjoyment of many.

Gordon made CDs available with funds going to the Peter Mac cancer centre. Nothing was any bother.

Elaine, always the silent partner on these tours, supported Gordon in his endeavours. They are both admired and well respected for the hard work carried out for the Healey club.

There are many contemplating the time to give up driving classic cars. For some, it's the difficulty of getting in and out, for others, it's an age thing. And so it happened for the Lindners as their much loved Healey remains garaged at home.