

Minutes of Model A Ford Club of NSW Inc Committee Meeting held 25th May 2016.
President Robert Taylor opened the meeting at 7.00 pm which was held at Sydney Safety Training & RTO Safety Training 395 Guildford Rd, Guildford.

In Attendance: Robert Taylor, Peter Butler, Jim Haling, Ken Young and Trevor Davis.

Previous Minutes: The minutes of the previous committee meeting held 25th February 2016 were read.

Business arising from the minutes: Nil

General Business:

1. 2020 National Meet Committee.

Rob Taylor outlined progress with information being sought for National Meet venues. Kevin Churchill of the Victorian Model A Ford Club has requested if our club would agree to undertake the 2022 National Meet instead of in 2020. They wish to undertake the 2020 Meet as it will then become their turn again in 2028. This change will enable them to coincide with and celebrate 100 years since the first manufacture of the Model A in Australia at Geelong. It was decided that this request be brought to the attention of members at the June General Meeting for their concurrence. Charles Vowell has accepted to be the finance director for our National Meet.

2. Correspondence:

Craig Finney replied to the letter sent by Robert Taylor concerning the change of venue for maintenance day. Although Craig's views were well stated, the committee agreed that the matter must now be closed because the location of the previous venue was found to be unsuited for the majority of club members.

3. The 40 Years of the Model Ford Club.

The committee concurred that this history should reside on the club website as it could be accessed readily and, if necessary, be added to and corrected easily. Several hard copies can be held in the library and those members without the internet can be provided with an USB or DVD on request. Funding is already available due to the Darren Cook donation of \$500.00.

4. Events.

Ken Young provided an updated events program. It was agreed that the venue for September 18th would be the tulip display at Bowral.

5. Life membership.

The proposal received from John Hyland, which was supported by Ron Huckstepp and Harry Huckstepp, for the award of life membership to Jim Allingham was discussed. It was generally agreed by committee members that the most important consideration is that this should not put at risk becoming a divisive issue within the club. There are a number of members who had made outstanding contributions and these, most unfortunately for the present, may continue to go unrecognized by way of life membership. Committee members voted that the proposal be declined. Trevor Davis abstained from voting due to being a life member.

6. Other matters. Trevor Davis recommended that the present Restoration of the Year Award which was originally called the John Everett Restoration award be reinstated by that name. This will be further considered by the committee. Also Robert Taylor suggested that the Member of the Year Award be made to Bob Allen in recognition of his efforts in unifying and managing events for the Central Coast members.

The meeting closed at 8.15 pm.

Secretary : Trevor Davis