

MINUTES of MAFC of NSW INC General Meeting held Friday 8th April 2016.

The meeting was opened at 8.04 pm by President Robert Taylor.

New members: Nil

Visitors: Nil

Apologies: Norm & Barbara Boshier, Neil and Pat Finn, Charles Vowell.

Minutes of previous meeting were read by Secretary Trevor Davis. Acceptance moved by John Hyland and seconded by Carolyn Butler. Carried.

Business arising from previous meeting: The charge of \$20 for All Fords Day was advised by Phil Dalton that it did not apply to club members. The notice we received from Holroyd Council of our new responsibility for cleaning of the meeting room after use had not yet been made known to the normal cleaning staff. They appeared happy to continue to do so. Hence it is yet to be decided if a vacuum cleaner is needed and if so have we got one? Robert Taylor thought he had bought a vacuum cleaner for the meeting room but it may have gone south with a daughter.

Correspondence received:

Cowra Crankhandle Newsletter

Vintage Vehicle Club of Australia Newsletter.

Another request from MAFCA to renew as a chapter member.

Certificate of Affiliation from CMC.

Correspondence sent: Nil

Business arising from the correspondence: Nil.

Correspondence Acceptance:

Moved by: Mal Bradley and Seconded by: Ken Warburton. Carried.

Treasurer's report:

James Haling presented the report for March 2016 showing a total balance of accounts of \$27,720.80 and provided a copy of the report for inclusion with the minutes.

Moved by: James Haling Seconded by: Gail Huckstepp. Carried.

Events report:

Ken Young was unable to attend the meeting. However an updated 2016 Events List is available for inclusion with the minutes. Maintenance Day will be held on Saturday 7th May at Sydney Safety Training & RTO Safety Training at 395 Guildford Rd at Guildford. Robert Taylor and Trevor Davis will make the arrangements following the resignation of Craig Finney from the committee. The run on 15th may will be to Bare Island. The central coast members are attending the Hunter Valley Vintage Wings Day on the 4th of June.

Ken Warburton gave a summary of the pre -War 2 Vintage and Bike Show held at Cronulla on Sunday 20th March and thanked those who gave their support. The addition of vintage motor bikes helped to increase the crowd which was in excess of 30,000. Unfortunately the onset of rain at 1.30 pm put an end to the display. However about \$20,000 was raised by Rotary and this was donated in total to the Sylvanvale Foundation which supports about 600 with disabilities at 40 group homes in the Sydney region.

Membership report: James Haling reported that there were now 129 members.

Wednesday Wanderer's Report: Jim Allingham advised that 16 came on the 6th April to Barangaroo. The walk was about 10kms and the day was hot. However apart from that all went well. The next outing is to the Tennis Museum at Olympic Park on Tuesday 3rd of May and was arranged by Ron Cox.

Library report: The library curator Caroline Butler assured members that all was well in the library section and invited members to make good use of it.

CFC report: Phil Dalton advised that he had ordered 14 tickets for All Fords Day which will be held on Sunday 31st of July. He invited members to enter two cars in the concourse judging.

CMC report: Phil Dalton advised that a National Day venue had been arranged for the central coast. There are now 148 member clubs in the CMC. The Robert Shannon's Foundation will again be offering support to a young car restorer in the order of between \$3000 to \$4000. A car museum has recently opened at Gosford.

General Business: Ken Warburton recommended that modern type banners be obtained to advertise the club at public events. He said the old ones are unstable in a breeze and can easily damage paint work. It was decided to leave it to the committee to further consider what should be done. Members were advised that Charles Vowell had been badly injured in a heavy surf and would not be able to go the rally in the Northern Territory as he had intended. Craig Finney has advised the club that he is unable to continue on the committee and asked that the Model A cutaway displays be stored elsewhere.

Raffle draws: The raffle was won by Phil Dalton. The badge prize was won by Mal Bradley who donated it to another member.

Meeting closed at: 9.03 pm.

Secretary: Trevor Davis.