

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

The meeting was opened at 8.00 pm by President Robert Taylor.

New members: Nil

Visitors: Thomas Dalton

Apologies: Norm & Barbara Boshier, Mick & Sue Rock, Des & Carol Fitzgerald, Peter Wigzell, Paul & Denise Cavanagh and Charlie Sharpe.

Minutes of the previous meeting were read by Secretary Trevor Davis. Acceptance was moved by Ron John Hyland and seconded by Ron Huckstepp. Carried.

Business arising from previous meeting: Trevor Davis referred to the proposed exchanges in National Meets for 2020 and 2022 as requested by the Victorian Model A Ford Club and reminded members that 2020 will be our Club's 50th anniversary. Robert Taylor said we could however accommodate a celebration of the anniversary in 2020 and holding the NSW National Meet in 2022.

Correspondence received: Bent Wire from MTFC of Australia (NSW)
2 issues of Vintage Vehicle Club of Australia Newsletter
Cowra Crankhandle Newsletter
Invitation from CAMS re affiliation offer
Email from Louise Finckh, daughter of retired member Michael Foster.

Correspondence sent: Nil

Business arising from correspondence: Robert Taylor advised members that he will be writing to Michael Foster who is now in an aged care nursing residence and also sending him free copies of the Flyer.

Treasurer's report:

James Haling presented the report dated 8th July 2016 showing a total balance of accounts of \$28,155.11. Invoices from members for payment were advised and acceptance of these and the report were proposed. Moved by: James Haling Seconded by: Peter Butler. Carried.

Membership report: James Haling reported that there were now 123 financial members plus 3 widow members who receive the Club newsletter free.

Events report:

Ken Young reported on events. Tom Virgona commented on the ongoing deluge at Longueville Park on the 19th of June at which 6 hardy souls attended.

Tickets for All Fords Day on 31st July are available from Phil Dalton.

Tickets were still available at \$20 from Treasurer Jim Haling for the CMC/ Shannons Day on the 14th August.

The 'Christmas In July' event for Saturday 23rd July is being arranged and those members intending to come are requested to notify Phil Dalton on 0413 970 704.

News from Peter Wigzell has yet to be received on arrangements for the Maroota Muster on Robert Taylor is arranging a run to Bowral on the 18th September to view the tulip gardens.

The event for November 20th is being planned by Trevor Davis for the Wiseman's area.

A visit to Shoalhaven Heads on 11th December is being considered.

Jim Allingham informed members of his experiences at the National Meet at Darwin and showed some of the items he received. He said it was a small meet and it was very hot and humid. Robert Taylor also reported on his attendance at the farewell dinner. The next maintenance day will be at Bryan Wyborns's property at Kurrajong on Saturday 6th August. Bryan has acquired a 1928 Lagonda.

Wednesday Wanderer's report:

Co-ordinator Trevor Davis reported on the visit to the RSL Club at Ourimbah by train on the 6th of July at which 21 attended. The next event on Wednesday 3rd August is a visit to view exhibitions at the NSW State Library. There is no event yet planned for September and a request was made for suggestions for a suitable venue. Trevor again explained that arranging tours is becoming more difficult as some Wanderers are now unable to walk a long distance and climb stairs.

Library report:

Curator Carolyn Butler gave assurances that all was still well with the library collection.

CFC report:

Phil Dalton advised he has tickets available for All Fords Day.

CMC report:

Ron Elks mentioned a number of matters. These relate to E10 fuel and that the octane rating of fuels are to be increased and lower octane fuel will not be sold. There is under consideration a classification for inclusion of historic vehicles which are modified. Mention was made of the log book system and it was thought that it would be advisable that it be used also when road testing and on visits to the local garage until clarification is received from RMS. Some clubs are experiencing some problems with websites which could amount to fraud.

General business:

Members were advised by the president that the recent introduction of the RMS log book system should not be used by members to obtain registration for other historic vehicles which are not Model As. Both John Hyland and Ron Huckstepp spoke supporting that ruling. Kevin Churchill, the President of the Model A Ford Club of Victoria Inc has requested if that Club could hold their National Meet in 2020 with our Meet moved to 2022. This would give their club 8 years to organize a National Meet for 2028 to be held at Geelong to celebrate 100 years since the Model A Ford began production in Australia. John Hyland expressed the view that if our Meet was held in 2022 there might be a problem as some of our members could be too old to assist with planning and organization. Trevor Davis informed members that he just recently learnt that Marie & John Hyland were celebrating their 50th year of marriage on 11th June and wished to congratulate them.

For Sale & Wanted:

Des Fitzgerald has a 1929 Model A closed cab ute for sale.

Raffle draws:

Robert Taylor won the raffle prize and Tom Virgona won the badge prize.

The meeting closed at 9.05 pm

Trevor Davis

Secretary - Trevor Davis