

MINUTES of MAFC of NSW INC - General Meeting held Friday 9th September 2016.

The meeting was opened at 8.01 pm by President Robert Taylor.

New members: Nil

Visitors: Nil

Apologies: Charles & Richard Vowels, Carol & Des Fitzgerald, Ken Warburton, John & Marie Hyland and Ken Young.

Minutes of the previous meeting were read by Secretary Trevor Davis. Acceptance was moved by Peter Wigzell and seconded by Phil Dalton. Carried.

Business arising from previous meeting: Nil

Correspondence received: Vintage Vehicle Club of Australia Newsletter
Cowra Crankhandle Newsletter
Thank you card from family of Sid Turner.
Letter of thanks from Maroota Public School P & C Association
Correspondence acceptance moved by Peter Butler and seconded by Peter Wigzell. Carried.

Correspondence forwarded : Nil.

Treasurer's report:

James Haling presented the report dated 9th September 2016 showing a total balance of accounts of \$27,975.28. Invoices from Insurance provider and members for payment were advised and acceptance of these and the financial report were proposed.

Moved by: James Haling Seconded by: Carolyn Butler. Carried.

Membership report: James Haling reported that there were now 127 financial members plus 3 widow members who receive the Club newsletter free.

Events report:

Ken Young had provided an events calendar for attention of the meeting. The Club run to the Maroota Muster on the 21st August was well attended with 10 Model A's present. In excess of \$33,000 was raised by the Maroota School P & C Association. Robert Taylor requested photos of this event for the Club Newsletter.

Robert Taylor attended with the Northern Model A's at Kariong Coffee & Cars event which was well organized.

A booking for 15 Model A's has been made for the Lions Club Lugarno Fair to be held on the 18th September.

Jim Allingham has arranged Memorial Day on the 16th October at the Prince Edward Park at Woronora.

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

Arrangements are being made for a club run to Warragamba Dam on the 11th of December.

Wednesday Wanderer's report:

Co-ordinator Trevor Davis reported that 14 members attended the visit to the Museum of Contemporary Art on 7th September. The displays were mainly symbolic and difficult to comprehend without a guide. Lunch at the Gateway Food Mall was overcrowded so some members were compelled to go elsewhere. The next venue is a visit by train to Springwood on the 5th October. Contact is Trevor on 02 9484 5116 or 0400 285 088.

Library report:

Curator Carolyn Butler thanked Jim Allingham for looking after the library collection in her absence last meeting and she found everything in good order.

CFC report: Phil Dalton reported he was unable to attend the recent committee meeting. However All Fords Day was considered to have been good. A number of improvements such as more sponsors plus addition of reactive displays are intended for next year.

CMC report: Phil Dalton advised a committee meeting had yet to be held this month.

General business: Robert Taylor asked members to contribute photos and articles for the club newsletter. Also more photos are needed for the website. Members were invited to check out the website for the addition of the 40 year history of the club.

For Sale & Wanted:

1930 roadster is for sale at \$27,000 by member Lis Matthews McLaren 0419 561 146 at Jindera.

Bill Brice 0414 228 841 wants an electric windscreen wiper manufactured by Owen-Dyneto or any associated parts.

Des Fitzgerald 0421 094 170 has a 1929 Model A closed cab ute for sale at \$18,000.

A 28/29 roadster is for sale by Greg Field 0412 893 931 at Cootamundra.

A 1929 Model A Tudor is wanted by David Cox 02 9743 5955.

Raffle draws:

Mal Bradley won the raffle prize of a CB radio donated by Ron Cox. Peter Wigzell won the badge prize.

The meeting closed at 8.39 pm

Secretary - Trevor Davis

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

Business arising from previous meeting: Nil.

Correspondence received: The mail at the Post Office had not been collected. An email had been received from Julie Williams Secretary of the Council of Motor Clubs inviting members to take part in the Come Ride With Us promotion at Shannons Sydney Classic at Eastern Creek on 14th August. Entries were requested to be no more than 2 or 3 from the Club with the entry forms to be sent to PO Box Brighton -le-Sands NSW 2216.

Correspondence sent: A sympathy card was sent to Mary Turner and family on the recent death of Sid Turner of Cootamundra.

Business arising from correspondence: Nil.

Treasurer's report:

James Haling presented the report dated 10th June 2016 showing a total balance of accounts of \$27,998.27. Invoices for payment were advised and acceptance of these and the report were proposed.

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

Membership report: James Haling reported that there were now 123 financial members plus 3 widow members who receive the Club newsletter free. There was one less member than that of May 2016 due to the death of Sid Turner.

Events report:

The Secretary gave the report provided by Ken Young who was unable to attend. The next event is that proposed by Greg Cribbin to Longueville Park on the 19th of June. Tickets for All Fords Day on 31st July are available from Phil Dalton. A total of 20 tickets are now available at \$20 each 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. Phil Dalton also asked members to advise him if the event should include children this year. An event has yet to be arranged for the 18th of September. The event for November 20th is yet to be planned by Trevor Davis for the Wiseman's area.

Wednesday Wanderer's report:

Trevor Davis reported that the visit to the Children's Medical Research Institute on Tuesday 1st June was attended by 12 members plus one visitor. An excellent write up by Barbara Bosher of this visit was given in the June 2016 Model A Flyer. The next outing is to the RSL Club at Ourimbah by train on the 6th of July and a courtesy people mover at Ourimbah will be available. Trevor explained that arranging tours is becoming more difficult now because some Wanderers have become limited in how far they can walk. There is no event yet planned for August and a request was made for suggestions for a suitable venue

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:

Kevin Churchill, the President of the Model A Ford Club of Victoria Inc has requested if that Club could hold the 2020 National Meet instead of our club. This would enable the event to coincide with 100 years since Ford Australian production began at Geelong. The event therefore was intended to be held at Geelong. John Hyland expressed the view that if our event was held in 2022 there might be a problem as some of our members could be too old to assist with planning and organization of our event.

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 Information:

Ron Cox is still wanting a Zenith carburettor.

Raffle draws:

Jim Haling won the raffle prize and Ron Elks won the badge prize.

The meeting closed at 8.42 pm

Secretary

Trevor Davis