MINUTES of MAFC of NSW INC - General Meeting held Friday 12th August 2016.

The meeting was opened at 8.02 pm by President Robert Taylor. Charles Vowel was welcomed to the meeting following his serious accident earlier in the year.

New members: Trish and Colin Bootle who joined the club at the meeting.

Visitors: Josh Dalton

Apologies: Norm & Barbara Bosher, Peter & Carolyn Butler, John & Marie Hyland and Ron & Gail Huckstepp.

Minutes of the previous meeting were read by Secretary Trevor Davis. Acceptance was moved by Ken Young and seconded by Jim Gauci. Carried.

Business arising from previous meeting: Nil

Correspondence received: Vintage Vehicle Club of Australia Newsletter
Cowra Crankhandle Newsletter

Correspondence forwarded : Letter of thanks by Robert Taylor to retired member Michael Foster.
Letter by Robert Taylor to the President of the Model A Ford Club of Victoria re 2020 National Meet arrangements.

Treasurer's report:
James Haling presented the report dated 12th August 2016 showing a total balance of accounts of $28,159.24 Invoices from members for payment were advised and acceptance of these and the financial report were proposed.
Moved by: James Haling Seconded by: Robert Brown. Carried.

Membership report: James Haling reported that there were now 124 financial members plus 3 widow members who receive the Club newsletter free.

Events report:
Ken Young reported on events. The Xmas In July event was very well arranged by Phil Dalton with much effort put in by Phil and his family with the decorations. Unfortunately attendance was disappointing. Tom Virgona commented on the quality of the food which members felt was not up to the usual standard. Phil will consider with the committee whether another venue might attract more members. In addition to this event Phil also contributed by working without a break on All Fords Day.
Maintenance Day at the Wyborns was well attended and there was a lot of interest in Bryan's collection of vehicles. Marguerite and Bryan were thanked by Rob Taylor for arranging the BBQ on the day.
Tickets were still available at $20 from Treasurer Jim Haling for the CMC/ Shannons Day on the 14th August.
The Club run to the Maroota Muster on the 21st August is going ahead and is likely to be well supported.
Ken Young was of the opinion that the Bowral Tulip Festival would present a parking problem for the Club in view of the expected very large public attendance and felt we should attend the Lions Club Lugarno Fair on the 18th September instead. Jim Allingham undertook to notify the organizers of our attendance and Rob Taylor nominated 15 cars as likely to attend.
Jim Allingham is arranging 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.
The visit to Shoalhaven Heads in December has been cancelled and a replacement event is needed.

The Northern A's run on the 28th August is to Kariong and thence to Mt Penang Parkland for morning tea followed by lunch at the Gosford waterfront.

Wednesday Wanderer's report:
Co-ordinator Trevor Davis reported that he was unable to go on Wednesday 3rd August to the exhibitions at the NSW State Library. However a report by Don Bailey stated that the venue exhibits were most interesting. Morning tea and lunch at the venue also worked out well particularly as it being a cold and wet day. The next event on the 7th September is to the Museum of Contemporary Art which hopefully might be a cultural and uplifting experience. Two major exhibitions will be on show.

Library report:
In the absence of curator Carolyn Butler, the acting curator Jim Allingham gave his usual informative address on the state of the library collection.

CFC report: Phil Dalton reported a good attendance with awards going to Brett Smith and Jim Gauci in the general presentation section with Bill Brice winning 3rd prize in concourse judging. Phil announced that he wish to donate to the club a very large roundel on which appeared club insignia. This had been made for display at the Xmas in July lunch and as there was limited storage at the meeting room he suggested that he store it at home on behalf of the club.

CMC report: Phil Dalton advised that Model A's will be in section B at the CMS Shannons Classic at Eastern Creek on 14th August. RMS require that Historic registered vehicles have two rear reflectors.

General business: Ron Williams enquired about the progress of the 40th Year History of the club and asked if it was intended that the $500 donation by Darren Cook in memory of his parents be used to publish this history for members. Trevor Davis advised that the history had been finished about 6 weeks ago and had been forwarded to Alan Hale to place on the website. He had sent an email the previous day and discovered that Alan had not received the article. The committee has yet to consider what formats of the history apart from the website should be available to members. Tom Virgona explained how he recovered his finger intact when it became jammed inside a Model A motor and help was unavailable.

For Sale & Wanted:
Bob Alexander of the ACT has a 28 Tudor and Ute both unrestored for sale.
Bill Brice wants an electric windscreen wiper manufactured by Owen-Dyneto or any associated parts.
Des Fitzgerald has a 1929 Model A closed cab ute for sale.
Peter Wigzell wants two 16 inch bicycles.
Model AA wheel parts are wanted in Perth. Phone number is 0447 745 714.

Raffle draws:

Kevin Sherson won the raffle prize and Ron Williams won the badge prize.

The meeting closed at 8.55 pm

J Davis

Secretary - Trevor Davis