

MINUTES OF THE MODEL A FORD CLUB (NSW) INC
GENERAL MEETING MINUTES SEPTEMBER 2025



Date: 12th September, 2025

Time: 7:30 pm

Meeting opened by: President Bill Daws

New Members:

- Nil

Visitors:

- Greg Sutcliffe - Sydney Heritage Fleet, Josh Dalton, David Meneguzzo

Attendees:

- As per the attendance book.

Apologies: secretary

- Ivan Gibson, Trevor & Pat Davis, Ken & Jan Shepherd, Mal Bradley, Dennis Ashton, Steve Leet, Keith Smith, Ken Warburton, Celine Elks.

Minutes of the previous meeting:

- It was moved that the minutes of the General Meeting of August 2025 that were circulated by e-mail & post to all members be accepted.

Moved: Josh Daws

Seconded: Rob Taylor

Carried

Business Arising from Previous Meeting:

- Nil.

MINUTES OF THE MODEL A FORD CLUB (NSW) INC
GENERAL MEETING MINUTES SEPTEMBER 2025



Correspondence Out:

- The minutes for the August General Meeting were distributed to all members via email.
- The Flyer for June/July was distributed via e-mail and post.
- Various other club magazines distributed via email to members.
- E-mail exchanges with Merrylands RSL re venue availability

Correspondence Received:

- Various magazines from other clubs received via email.
- E-mail exchanges with Merrylands RSL re venue availability.
- Model T Mag via post.

It was moved that the correspondence in and out be received.

Moved: Joshua Daws

Seconded: Col Bootle

Carried

Business Arising from the Correspondence:

- Bill discussed possible venue change - More information below in General Business.

Treasurer's Report:

Was presented by Robert Brown, as summarised below, also refer Attachment 1.

- General Account Balance: \$9295.89
- Term Deposit: \$35,000
- Membership:
 - 114 Financial members.
 - 5 widows of late members are also included in the membership.
 - Total membership 119.

It was moved that the Treasurer's report be accepted.

- An additional \$5000 will be added to the term deposit when it matures on 20/09/2025 making the total \$40,000 which will be reinvested.

Moved: Robert Brown

Seconded: John Hyland

Carried

MINUTES OF THE MODEL A FORD CLUB (NSW) INC

GENERAL MEETING MINUTES SEPTEMBER 2025



Past Events Report:

- **Display Day at Silverdale Shopping Centre** – Shopping centre is amazing however the guest speakers (Polititians) ran long. 7 Cars attended of various makes.
- **St Marys Spring Festival** – Robert Brown advised that he was very grateful for those that attended to enjoy the day and the parade. Cars were on display until 11:30am and then moved to the marshalling area for the parade down Queen Street. Col Bootle led the procession of Model A's in the parade. Following the parade the cars were again on display. There was plenty to do and see and everyone enjoyed the activities and the great weather. Photos can be seen on our Facebook Group.
- **Shannons CMC Day** - Only 4 Model A's made the trip out of the 10 tickets we purchased.
- **Maroota Muster** - 9 Model A's attended, Ken Young won 2nd Prize, \$21,500 was raised for the school. The school passes on their thanks for our members who attended.
- **Flathead Day at Menangle Steam Museum** - No report for this event.

Future Club Events: (Log Book Entries **ARE NOT** required for these events)

- **21st September** – Sydney Heritage Fleet Museum, James Craig Road, Rozelle Bay. Parking available across the road from the museum. Meet at 9:45 am for 10:00am guided tour. Tour cost is \$25:00 per head. Lunch at tram sheds after a guided tour. Contact Robert Brown if you wish to attend (MUST RSVP).
- **19th October** – Memorial Run, Burnam Burnam Sanctuary, Woronora, Club will provide a BBQ.
- **16th November** - International Truck Museum – Peter Wigzell to arrange, More information to come.
- **14th December (2nd Sunday)** – Bar-B-Q at Bill & Linda Daws house, 3 Stonequarry Creek Road, Picton, meeting at 11:00am. Club to provide a sausage sizzle lunch.
- **17th May 2026 National Motor Heritage Day.**
- **2026 - October 18th – 24th - 29th Australian National Meet**, Albany, WA. Refer, early bird entry form previously distributed via e-mail and in The Flyer.
- **2028 – September 15-17 100th Anniversary of the Model A Ford** – Gulgong.

Join the following Facebook Group for information as it becomes available:

<https://www.facebook.com/groups/692601982181569/>

MINUTES OF THE MODEL A FORD CLUB (NSW) INC

GENERAL MEETING MINUTES SEPTEMBER 2025



If you have suggestions and/or are willing to arrange an event then please contact Peter Wigzell or Michael Melville.

Invitation events: (Log Book Entries ARE required for these events, See our website for more details)

- **14th September** – Wollondilly Heritage Centre, 43 Edward St, The Oaks. Rare Trades, Arts & Crafts Day, 10:00am – 3:00pm. Entry Fee \$5 per person. Morning tea available at \$5 per person. Lunch also available at \$5 per person.
- **20th September** – Clarendon Classic Truck & Machinery Show, Hawkesbury Showground. Gates open at 8:00am.
- **20th September** – Vietnam Veterans Support Centre, 10:00am 107 Mamre Road, St Marys. Contact Robert Brown 0439-731-066 if you wish to attend.
- **Sep 29th – Oct 5th – Red Dust Revival**, Lake Perkolilli, Western Australia.
<https://www.motoringpast.com.au/red-dust-revival>
- **26th October** – Car Display at Arms of Australia Inn Museum. More details to come closer to the event.

Swap Meets:

- **September 21st** - Picton Swap Meet 2, Picton Showground, gates open 6:30am
- **November 15th-16th** - Bendigo Swap, gates open 6:30am.

Wednesday Wanderers:

Was presented by Ron Cox.

- Kurnell for coffee involved a lot of talking and was very enjoyable, Lunch at GyMEA has 14 people attend.
- Next event is not yet organised, Info to come once planning is completed.

MINUTES OF THE MODEL A FORD CLUB (NSW) INC
GENERAL MEETING MINUTES SEPTEMBER 2025



Library Report:

Was presented by Ron Elks.

- Ron says "Its still there".

CFC Report:

- CFC was very pleased with our club's roll up to All Fords Day.
- We have been offered the same location for next year's AFD which was greatly appreciated by members at the meeting. Phill will accept this offer at the next meeting in October.
- Phil will enquire about the club visiting CFC presidents personal collection.
- 1891 cars attended All Fords Day 2025.
- 28,000 Spectators came through the gate at All Fords Day.
- Next year will be the 50th anniversary of the CFC, There will be a special event for this at All Fords Day 2026.

CMC Report:

Nil report – Next Meeting is 30th September.

General Business:

- **Meeting Venue Options** - Bill Daws has been exploring alternative venues for our meetings.
 - Merrylands RSL(directly across the street) has advised that they could accommodate our meetings on the third Friday of each month.
 - This would mean a change in meeting night from the second Friday to the third Friday.
 - They are willing to host the meetings at no cost to us.
 - However, they are unable to provide a storage space for the club library or equipment so we would need to make alternative arrangements for these items.
 - Also, it is unlikely that we would be able to bring food/drink into the club, so would need to utilise one of the cafes for supper at our individual cost. (this is still being explored).
 - The venue is modern and has very good facilities and eating venues, so people could have a meal prior to the meeting is they so wished.
 - Does the club wish to remain where we are or move our meetings to Merrylands RSL and change the meeting night to the Third Friday of each month?

MINUTES OF THE MODEL A FORD CLUB (NSW) INC

GENERAL MEETING MINUTES SEPTEMBER 2025



- The AGM is approaching and will be held in November, so please consider if you wish to stand for a position on the committee for next year.
- Email Issues - There has been a change in the majority of email providers when it comes to "Spam", Both Joshua Daws and Bill Daws have had their email accounts limited and are now unable to send out mass emails to club members. Alternatives are being investigated however we may be forced to move to club correspondence being distributed via the club website and Facebook only.
- Greg Sutcliffe - Sydney Heritage Fleet gave a talk about the history of the museum and their current fleet in preparation for our visit planned for later this month.
- Ford official store is selling Official Merchandise at a discount currently.

For Sales & Wanted:

- Rod Wood is after side curtain fasteners for a Phaeton - 0433 410 588
- 1928 A Ford Utility, Runs/Drives, needs Doors finishing, \$18,000, Ron Cox 02 9743 5955 or 0408-254-485
- 1930 A Ford Luggage rack & Brackets, \$35, Ron Cox 02 9743 5955 or 0408-254-485

Lucky Door Prize:

- The raffle prize was won by Rod Wood, Rob Taylor, Jim Haling.

Meeting Closed: 8:37 pm

Next Meeting: 12th September, 2025 at 7:30pm.

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Attachment 1: Treasurer's Report

Model A Ford Club of NSW		Sep-25	
Financial Report from 9th August 2025 to 12th September 2025			
Opening Balance		\$	9,295.89
Deposits			
Badges		\$	46.00
Raffle		\$	70.00
Term Deposit Interest		\$	141.20
	Total Deposits	\$	257.20
Expenses			
Postage		-\$	34.00
Supper		-\$	25.60
	Total Expenses	-\$	59.60
Closing Balance		\$	9,493.49
Bank Statement Balance A/C 212431		\$	9,493.49
Check		\$	-
Term Deposit		\$	35,000.00
Membership			
Financial	114	Reinvested for 11 months @ 4.75% interest	
UnFinancial	0	Term 20/10/24 To 20/09/25	
Deceased Widows	5	Best rate now is 3.9% for 11 months	
	119	Add \$5,000 from operating account.	