

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



Date: 10th October, 2025

Time: 7:31 pm

Meeting opened by: Vice-President Ron Elks

New Members:

- Nil

Visitors:

- Nil

Attendees:

- As per the attendance book.

Apologies:

- Bill Daws, Peter Huckstepp, Rebecca Ferguson, Joe Fitzgerald, Keith Smith, Bill Bryce, Rob Taylor, Ken Young, Craig Finney, Ron Cox, Ralph Steadman

Minutes of the previous meeting:

- It was moved that the minutes of the General Meeting of September 2025 that were circulated by Facebook & Posted on the club website for all members be accepted.

Moved: Josh Daws

Seconded: Ken Warburton

Carried

Business Arising from Previous Meeting:

- Nil.

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Correspondence Out:

- The minutes for the September General Meeting were distributed via Facebook & Posted on the club website for all members.
- The Flyer for August/September was distributed via Facebook, Posted on the club website & and post.
- Email regarding insurance renewal to insurer.

Correspondence Received:

- Various magazines from other clubs received via email.
- E-mail exchanges regarding insurance renewal to the insurer.
- Letter from Westpac confirming term deposit renewal.

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

Moved: Joshua Daws

Seconded: John Hyland

Carried

Business Arising from the Correspondence:

- Robert discussed our insurance renewal and the issues he had regarding this years renewal.

Treasurer's Report:

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

- General Account Balance: \$3493.46
- Term Deposit: \$40,000
- 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.

Moved: Robert Brown

Seconded: Col Bootle

Carried

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Past Events Report:

- The Sydney Historic Fleet was informative and inspiring, lightly attended but well worth making the trip into Sydney.
- Club event for this month has not yet taken place, to take place **19th October** – Memorial Run, Burnam Burnam Sanctuary, Woronora, Club will provide a BBQ.

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

- **19th October** – Memorial Run, Burnam Burnam Sanctuary, Woronora, Club will provide a BBQ, More info is in this months flyer.
- **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/>

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)

- **26th October** – Car Display at Arms of Australia Inn Museum. More details to come closer to the event.

Swap Meets:

- **November 15th-16th** - Bendigo Swap, gates open 6:30am.

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Wednesday Wanderers:

- Meet at Circular Quay 9:30am Wednesday 5th November

Library Report:

Was presented by Celine Elks.

- Library still exists.
- Celine thanked John Hyland for all his efforts with collating the magazine collection.
- Celine is working on a spreadsheet of all club library assets, to be released soon.
- If you have any suggestions for additional assets we can purchase please let Celine know.
- Bulli Quilt Show is coming up and celine invites anyone interested to attend, Friday 17th October and Saturday 18th.

CFC Report:

- No meeting last month as it was postponed to November.
- For next years All Fords Day if we can keep up the numbers we can continue to park in the same location as this year/last year.

CMC Report:

- Bill attended the recent CMC meeting, Nothing of importance worth passing on to our members was discussed.

General Business:

- 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.
- Ken Warburton told us a story about his recent health issues, numerous falls and his dire need for 10c.
- Memberships begin to be due from next month.

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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
- Col Bootle is after a Zenith Venturi

Lucky Door Prize:

- The raffle prize was won by Rod Wood.

Meeting Closed: 8:10 pm

Next Meeting: 14th November, 2025 at 7:30pm.

Attachment 1: Treasurer's Report

Model A Ford Club of NSW		Financial Report from 13th September 2025 to 9th October 2025		MODEL 'A' FORD CLUB OF NSW INC - Business bank	
		Oct-25			
Opening Balance	\$	9,493.49			
Deposits					
Raffle	\$	75.00			
Term Deposit Interest	\$	141.20			
		Total Deposits \$	216.20		
Expenses					
Council of Motor Clubs Affiliation	-\$	95.00			
Management Liability Ins - Arthur J Gallagher	-\$	201.25			
Two 100 years of Ford tickets	\$	50.00			
Postage	-\$	3.40			
Public Liability Insurance - Arthur J Gallagher	-\$	938.98			
Supper	-\$	27.60			
Transfer to term deposit	-\$	5,000.00			
		Total Expenses -\$	6,216.23		
Closing Balance	\$	3,493.46			
Bank Statement Balance A/C 212431	\$	3,493.46			
Check	\$	-			
Term Deposit	\$	40,000.00			
Membership					
Financial		114			
UnFinancial		0			
Deceased Widows		5			
		119			