

Date:	14 th November 2025	Time:	7:35 pm
Meetin	g opened by: President Bill Daws		
New M	embers:		
•	Nil		
Visitors:			
•	Nil		
Attendees:			
•	As per the attendance book.		
Apolog	ies:		
•	Rob Taylor, Ken Warburton, Peter	· Huckstepp, Jim Allingham, Cra	aig Finney, Bill Bryce.
Minute	es of the previous meeting:		
•	It was moved that the minutes of the General Meeting of October 2025 that were circulated by Facebook & Posted on the club website for all members be accepted.		
Moved	: Josh Daws Sec	onded: Tom Virgona	Carried
Business Arising from Previous Meeting:			

• Nil.



Correspondence Out:

- The minutes for the October General Meeting were distributed via Facebook & Posted on the club website for all members.
- 2024 AGM Meeting Minutes distributed to all members via email
- Membership renewal forms sent out via e-mail
- E-mail to Cumberland Council re the hot water system not producing enough flow of hot water.
- Get well card to Jim Allingham.
- E-mail to Richard Thomas re nil receipt of invoice for Our Car Club database.

Correspondence Received:

- Various magazines from other clubs received via email.
- Newsletter No.1 and Accommodation listing from MARC WA re 29th National Rally to be held in Albany, WA 18-25 October, 2026. This has been placed on Facebook group.
- Acknowledgement e-mail from Cumberland Council re hot water system and stating that they will review and repair the system.
- Invoice from RET re Our Car Club database for years 2024, 2025, 2026.
- Letter from ATO regarding the PAYG system

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

Moved: Joshua Daws Seconded: Peter Wigzell Carried

Business Arising from the Correspondence:

Nil

Treasurer's Report:

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

General Account Balance: \$3,004.19Term Deposit: \$40,000

• Membership:

- o 115 Financial members.
- o 5 widows of late members are also included in the membership.
- o Total membership 120.

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

Moved: Robert Brown Seconded: Mark Tait Carried



Past Events Report:

• Burnum Burnum sanctuary run was a great day out, We luckily secured the BBQ and covered area, perfect weather and a large roll up.

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

- 16th November International Truck Museum. Meet at 9:00am at 632 Old Pitt Town Road, Oakville. Entry fee \$5.00 per person.
- 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 January Twilight Run, Deepwater Park, Webster street, Milperra. Note change in venue, commencing @3:00pm. Note also that this on Saturday, not Sunday. Club will provide a sausage sizzle.
- 17th May National Motor Heritage Day. East Kurrajong School of Arts or The Richmond Club or National Motorlife Museum.
- 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/

Please note that the club event calendar is wide open for 2026 so if you have suggestions and/or are willing to arrange an event then please contact Peter Wigzell.

Invitation events: (Log Book Entries <u>ARE</u> required for these events, See our website or Facebook Group for more details)

- **18**th January All American Car Day, Macarthur Square, Campelltown @9:00am. Hosted by Mustang Owners Club \$20.00 entry per car. All proceeds go to Charity.
- 21st 22nd February Berrima Car Rally, Mittagong. Contact Robyn Betts 0439-714-431 robynbillbetts@gmail.com for details and entry forms
- 16th 17th May Thirlmere Festival of Steam.
- **30**th **31**st May Bathurst Gold Country Tour. Entry forms available from mid-late January, contact Greg 0415-258-512 or bhccrally@outlook.com or www.bathursthistoriccarclub.com



Swap Meets:

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

Wednesday Wanderers:

- Morning tea at circular quay then a trip on the light rail to lunch, 10 members attended and the day was well enjoyed.
- The next event will be February 12th (Thursday). Tour of Government house in Sydney then a light lunch will be provided. Please RSVP ASAP by contacting Ron Cox.

Library Report:

Was presented by Celine Elks.

- Library still exists.
- Celine thanked members for their activity over the last 12 months with the library.
- 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.

CFC Report:

- Meeting on 17th October, the CFC Committee was re-elected with no changes in positions.
- CFC has gifted the club \$1000 as a thanks for our support of All Fords Day.
- Phill thanked the CFC Committee for the gift on the night.
- The MAFC NSW will send a letter of thanks to the CFC.
- Next meeting will be in February 2026.

CMC Report:

• Nil report – next meeting 25th November.



General Business:

- Memberships are due as of this month, a flat fee of \$30 applies. If you have a car on HVS with the club then please ensure that you renew your membership no later than 31st December.
- Please remember to bring along a plate to the December meeting, where we celebrate Christmas.
- Please note that there will not be a meeting in January 2026 due extremely low numbers attending the past 2 January meetings.
- A motion was moved that the MAFC NSW donate \$1000 to MARC WA to assist with the 2026
 National Meet.
 - o Moved: Bill Daws Seconded: John Hyland Carried
 - o Bill to contact MARC WA and then Bill & Robert to arrange payment.
- Peter Thompson is interested in organising a group drive over to the National Mee. Contact
 Peter if you are interested in joining along. Peter suggested that the BIG4 be the preferred
 accommodation venue.
- John Hyland advised that former member Alf Haddock recently passed away.

For Sales & Wanted:

- 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:

No raffle this month.

Meeting Closed: 8:14 pm Next Meeting: 12th December, 2025 at 7:30pm.