



**Antique Caterpillar Machinery Owners Club
(ACMOC) – Chapter 19
Committee Meeting
Date: 12th December 2024
Location: William Adams**

Attendees: G.Slocombe M.Hutchings **Copies:** ACMOC office, Peoria
P.Hughes D.Robins International Director
R.Bassett-Smith R.Fern Chapter 18 secretary
J.Loaring L.Rees Chapter 29 secretary
S.Jackel B.Jackel Chapter 30 secretary

Guests:

Apologies: B.Cornfoot N.Clydsdale

Quorum: Yes
(½ committee + 1)

| Item | Notes | Voting | Action |
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| | Meeting commenced at 5.57 pm. M.Hutchings opened the meeting and thanked everyone for attending. | | |
| 1 | Present/Apologies The secretary called for apologies which were noted. | | |

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| <p>2</p> | <p>Correspondence in - 19/11 Email confirmation from RSM about self-assessment lodgement. - Correspondence out - Nil</p> <p><i>Motion: That correspondence in/out as detailed is accepted as true and accurate.</i></p> | <p>Moved: GS Seconded: DR Motion passed unopposed</p> | |
| <p>3</p> | <p>Confirmation of minutes from the previous meeting. The secretary called on members present to review the minutes of the previous committee meeting dated 14th November 2024 which have been available on the Chapter website and a copy was available at the meeting.</p> <p><i>Motion: That the minutes of the previous annual general meeting have been read and are true and accurate.</i></p> | <p>Moved: MH Seconded: DR Motion passed unopposed</p> | |
| <p>4</p> | <p>Business arising from the previous minutes - ATO income tax emption (GS)</p> <p>G.Slocombe advised that during his review of the requirements, it appeared that only associations that had an ABN were required to self-assess under the new federal requirements and had emailed RSM, the tax advisers retained by the NHMA on this matter seeking clarification.</p> <p>The RSM advisor confirmed that indeed this requirement related to ABN holders.</p> <p>Currently the Chapter is not registered for GST because our turnover is less than \$50k and not required to hold an ABN because our turnover is less than \$75k.</p> <p>R.Bassett-Smith had spoken to his contacts, but they could not offer specific advice relative to our situation.</p> <p>The committee were asked if they felt a second opinion should be sought on this matter, and it was agreed to accept the advice of RSM. No further action needed.</p> | | |
| <p>5</p> | <p>Presidents Report No Report</p> | | |

6**Finance report**

The treasurer (GS) re- presented the finance report as at 9th December 2024.

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| Funds in cheque account | \$10,494.20 |
| Funds in cash account | \$ 7,549.49 |
| Funds in Paypal account | \$ 1,634.09 |
| Petty cash | <u>\$ 130.00</u> |
| Total unrestricted cash | \$19,807.78 |
| Inventory merchandise | \$35,300.80 |
| Inventory replica/used parts | \$ 1,661.55 |
| Banking yet to clear | <u>\$ 0.00</u> |
| Total cash & assets | \$56,770.13 |
| Plus debtors | |
| William Adams | \$ 00.00 |
| Replica Parts | \$ 00.00 |
| NHMA insurance (unpaid) | <u>\$ 00.00</u> |
| Total debtors | \$ 00.00 |
| Total cash & assets | \$56,770.13 |
| Less liabilities | |
| Memberships | \$ 00.00 |
| Other Chapter fees | \$ 00.00 |
| Short term loan | \$ 5,000.00 |
| NHMA Insurance (pre-paid) | \$ 00.00 |
| Tractor repairs | \$ 00.00 |
| Replica parts | \$ 1,341.40 |
| Creditor invoices (100 yr models) | \$ 6,930.00 |
| Creditor invoices (2024 calendar) | <u>\$ 1,605.57</u> |
| Total liabilities | -\$14,876.97 |
| Net financial position | \$41,893.16 |

Motion: That the finance report represents a true and accurate account of the Chapters financial position as at 9th December 2024

Pre-orders of merch were generating cash flow to enable us to continue to purchase inventory for the 2025 event sales.

Still no invoice for the 2024 calendars, this will roll back into profit after June 30, 2025.

Moved: GS
Seconded: SJ

Motion passed unopposed

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| <p>7</p> | <p>Membership report</p> <p>G.Slocombe advised that there are currently 157 financial members.</p> <ul style="list-style-type: none"> - 26 members will be due to renew at the end of current December 2024 quarter. - There are 6 members that were due to renew at the previous September 2024 quarter which remain outstanding and are now considered overdue. The names being <p>Martin Dean of Landsborough West VIC Greg Hillier of Corryong VIC Lawrence Hose of Naringal VIC Anthony Meechan of Daylesford VIC Brent Mekis of Altona VIC Geoffrey Palmer of Drouin VIC</p> | | |
| <p>8</p> | <p>Merchandise</p> <ul style="list-style-type: none"> - G.Slocombe confirmed that the remaining ACMOC merchandise has been delivered to MTS in Iowa and they have recreated it for shipping purposes. Committee members to seek opportunity to have this shipped back as containerised freight at most economical means. - 100-year merchandise <ul style="list-style-type: none"> - ACMOC/100-year caps have been ordered. - ACMOC/100-year/wavey Caterpillar jackets and polos, pre-order forms now distributed. - 100-year merchandise & scale models have been ordered and pre-order forms now distributed. - Calendar <p>Finally got a response from printer in USA with price to direct ship 50 units. Have given them the go ahead, but they won't arrive before Xmas unfortunately.</p> - Printing <p>Have quotes from US & local printer for SN books and Antique Diesel Handbook – will consider re-order early in 2025 due to other priorities. Also working with local printer to get magazine binders produced and potentially recreate the Tractor Family tree digitally.</p> - Models <p>We have purchased additional stock, including last of the following CCM models in country.</p> <ul style="list-style-type: none"> - 1:48 D9G - 1:48 D9L - 1:48 PR660 with wagon <p>Also purchased stock on the new Twenty-Five scale model.</p> | | <p>G.Slocombe to send crate size/weight and for committee to explore options to have this shipped back.</p> |

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| <p>8 cont.</p> | <p>N.Clydsdale is looking at getting some jigsaw puzzles created.</p> <p>New merchandise price list to be sent our shortly.</p> | | |
| <p>9</p> | <p>Replica Parts No report</p> | | |
| <p>10</p> | <p>Club tractor projects D.Robins has gasket for D337 engine in USA, will send it to MTS to be packaged with merchandise.</p> | | |
| <p>11</p> | <p>Shed & Facilities Looking to have the mezzanine door installed prior to the November rally.</p> | | |
| <p>12</p> | <p>Technical Library Digitised library is stored on a separate server not on the ACMOC website, D.Robins is going to see if a backup copy should be stored separately and whether that resides with Chapter 19.</p> <p>M.Hutchings advised LGSPA has expressed interest in taking making use of the former Beaufort School library as this facility is heritage listed, and Council are looking to repurpose this facility. Would serve to be secure archive.</p> | | <p>D.Robins to provide update on digital tech library back up</p> |
| <p>13</p> | <p>Lake Goldsmith Rally 3-4 May 2025 No report</p> | | |
| <p>14</p> | <p>Rally & event reports and updates G.Slocombe confirmed funding to the total value of \$30,000 had been secured from William Adams & Caterpillar to help with event costs and expenses for 2025.</p> <p style="text-align: center;">Rallies & events upcoming</p> <p>- Geelong have formally requested confirmation of our attendance for 2025. G.Slocombe will attend as William Adams is sponsoring. Looking for members to attend with tractors please. Date is 11-12 January 2025</p> <p>- Hamilton 17-18th May, 2025 is promoting their rally theme as 100 years of Caterpillar even though it is not one of our official rallies. Jenkins family are leading this involvement and looking for support from the Chapter.</p> | | <p>Members to confirm if they can exhibit tractors for Geelong.</p> |

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| <p>14 cont.</p> | <p>- Diesel, Dirt & Turf NSW 16-18th May, 2025 No commitment to attend yet, and this clashes with Hamilton event. Need to understand what Chapter 29/WesTrac are doing and don't want to be competing with WesTrac merchandise sales again.</p> <p>- Eastern Hills, Hartly SA 23-25th May, 2025 Chapter 30 is keen for support for their key event, this will clash with Cat Melbourne event. Will continue to discuss expectations, is Chapter 19 merchandise required?</p> | | |
| <p>15</p> | <p>Caterpillar 2025 centenary celebrations</p> <p>- Caterpillar update Looking to hold a staff, family, retirees' special event at Tullamarine, 23-25 May 2025 and looking for ACMOC to bring tractors and support.</p> <p>Rollout of public marketing and promotion will be staggered and subdued until official anniversary date of 15th April 2025.</p> <p>G.Slocombe showed 5 different samples of spec boards that will be offered free to exhibitors who pre-register as a limited-edition collector's item to incentivise pre-registration and exhibition, committee members present at the meeting voted on their preference. Potential for optional version with additional free space to add images will be considered.</p> <p>Paper single use printed options to be considered for use 'on the day' in same artwork.</p> <p>Melbourne Steam & Tractor STEAMFEST Rally – Ferntree Gully, Vic 8-10 MARCH</p> <p>R.Fern gave an update, he will be putting together a site map shortly to satisfaction of MSTEC. G.Slocombe advised not sure if William Adams are bringing machines at this point. TBC. Close to the date will we also need to advise of any campers wishing to stay onsite.</p> <p>Korumburra Working horse & tractor rally – Nyora, Vic 15-16 MARCH</p> <p>No further update.</p> <p>ACMOC event @ Beckett's – Exeter, Tas 4-5 APRIL</p> <p>G.Slocombe advised he heading to Tassie in the morning for a sub-committee meeting.</p> | | <p>G.Slocombe to prepare spec board registration forms and process.</p> <p>R.Fern to prepare proposed layout map.</p> |

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| | <p>Wheatlands Ag. Museum Rally – Warracknabeal, Vic 19-20 APRIL</p> <p>No further update.</p> <p>Lake Goldsmith 'Caterpillar' rally – Lake Goldsmith, Vic 1-2 NOVEMBER</p> <p>M.Hutchings advised discussions still in play about layout and use of extra paddock.</p> <p>G.Slocombe asked if the November flyer could be issued early to be included in PLUS magazine.</p> <p>Additional ACMOC blurb to be included in Lake Goldsmith magazine.</p> <p>G.Slocombe asked is there an expectation that William Adams/Caterpillar provide financial sponsorship of the event the same as they did for 2014, or is our role is to simply promote the event and drive attendance ticket sales. This would be funded from the overall committed support previously detailed.</p> | | <p>M.Hutchings to get rally flyer early for promotion.</p> <p>G.Slocombe to submit blurb.</p> <p>M.Hutchings to discuss expectations with LGSPA.</p> |
| <p>16</p> | <p>General business</p> <p>- 2025 AGM</p> <p>M.Hutchings suggested there is a quarry located in Raglan that is happy for us to use for a 'play-day' and could use Cave Hill Creek camp/event facilities for accommodation, dinner close by.</p> <p>www.cavehillcreek.com.au</p> <p>Potential for tractors to be stored from this event in preparation for November Lake Goldsmith rally as well.</p> <p>Committee to consider option for further discussion.</p> <p>- Committee name badges</p> <p>Discussion about identification of show committee persons for events determined that special name badges be issued with "2025 SHOW COMMITTEE" label be issued to current committee and key members responsible for individual rallies.</p> <p>- D.Robins showed example of calendar created by Alan Wilson.</p> | | <p>G.Slocombe to prepare artwork concepts and get pricing.</p> |
| <p>17</p> | <p>Next meeting:. 9th January 2025 (virtual/face to face TBC)</p> | | |
| | <p>Meeting closed at 7:15 pm</p> <p>Mark thanked everyone for attending.</p> | | |