



**Antique Caterpillar Machinery Owners Club
(ACMOC) – Chapter 19
Committee Meeting
Date: 16th January 2025
Location: William Adams**

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

* *Attended virtually*

Guests:

Apologies: P.Hughes B.Cornfoot
 N.Clydsdale

Quorum: Yes
 ($\frac{1}{2}$ committee + 1)

Item	Notes	Voting	Action
	<p>Meeting commenced at 6.09 pm. M.Hutchings opened the meeting and thanked everyone for attending. As he was joining virtually from cab of a grader, handed over meeting to be chaired by the secretary.</p>		
1	<p>Present/Apologies The secretary called for apologies which were noted.</p>		

<p>2</p>	<p>Correspondence in - 13/12 Email from Jann Meermans declining offer to travel to Australia. - 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: SJ 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 12th December 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: DR Seconded: LR Motion passed unopposed</p>	
<p>4</p>	<p>Business arising from the previous minutes - Specboards (GS) G.Slocombe gave an updated on the spec board program, final format and design, and discussions with Supersigns that will provide them. Requirement will be to have them submitted 2 weeks prior to being required. Registration forms will be ready shortly for members to complete.</p> <p>R.Bassett-Smith spoke about additional blank space option for images, and it was agreed to offer the extended version with blank space for this purpose, and limit boards to two sizes only.</p> <p>Program is funded with monies from Cat/WAPL sponsorship.</p> <p>- MSTEC site plan layout (RF) R.Fern is meeting with MSTEC and they would like a layout plan for how we intend to set up our display and what interaction we will have with Pete Morris's working area. Need to start communicating with members for rally logistics.</p> <p>- LG rally program blurb (GS) No update</p>		<p>Secretary to release details of program to members</p> <p>Rob to produce plan for distribution</p> <p>Secretary to update blurb for LG magazine</p>

<p>4 cont.</p>	<p>- LG rally sponsorship expectations (MH) Need to determine if there is a financial donation expectation from the Chapter towards the event. Mark to confirm at LGSPA next meeting.</p> <p>- Show committee name badges (GS) G.Slocombe presented two artwork options for the badges, and option 1 was voted as preferred by the committee, with traditional pin type. L.Rees agreed to cover the cost of the plates @ \$15 each, for committee + C.Warrick + J.Hutchings + Tassie event committee.</p>		<p>Mark to advise post meeting with LGSPA.</p> <p>Secretary to order name badges.</p>
<p>5</p>	<p>Presidents Report No Report</p>		

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Finance report

The treasurer (GS) presented the finance report as at 15th January 2025.

Funds in cheque account	\$22,535.56
Funds in cash account	\$ 8,179.55
Funds in Paypal account	\$ 1,634.09
Petty cash	<u>\$ 130.00</u>
Total unrestricted cash	\$32,479.20
Inventory merchandise	\$38,704.45
Inventory replica/used parts	\$ 1,222.59
Banking yet to clear	<u>\$ 0.00</u>
Total cash & assets	\$72,406.24
Plus debtors	
Pre-ordered merchandise	\$ 4,250.00
Replica Parts	\$ 00.00
NHMA insurance (unpaid)	<u>\$ 00.00</u>
Total debtors	\$ 4,250.00
Total cash & assets	\$76,656.24
Less liabilities	
Memberships	\$ 00.00
Other Chapter fees	\$ 00.00
Short term loan	\$ 5,000.00
NHMA Insurance (pre-paid)	\$ 00.00
2025 calendars	\$ 950.00
Creditor invoices (100 yr apparel)	\$10,047.13
Replica parts	\$ 1,436.40
Creditor invoices (100 yr models)	\$ 6,930.00
Creditor invoices (2024 calendar)	<u>\$ 1,605.57</u>
Total liabilities	-\$25,969.10
Net financial position	\$50,763.08

Moved: GS
Seconded:LR
Motion passed unopposed

Motion: That the finance report represents a true and accurate account of the Chapters financial position as at 15th January 2025.

<p>7</p>	<p>Membership report</p> <p>G.Slocombe advised that there are currently 150 financial members.</p> <ul style="list-style-type: none"> - 20 members will be due to renew at the end of current March 2025 quarter. - There are 10 members that were due to renew at the previous December 2024 quarter which remain outstanding and are now considered overdue. The names being <p style="padding-left: 40px;">Tony Carmelito of Ingham QLD Brendan Cornfoot of Wallan Vic Janet Dennison of Middle Ridge QLD Peter Mekis of Echuca Vic Owen Moulds of Ingle Farm SA Steve Radford of Broken Hill NSW Leigh Rees of Drouin, Vic Phil Rye of Berridale NSW Dave Tilly of Brighton Tas Dave Young of Mt Direction Tas</p> <ul style="list-style-type: none"> - We have one new member <p style="padding-left: 40px;">Ian Collins of Geelong, Vic</p>		
<p>8</p>	<p>Merchandise</p> <ul style="list-style-type: none"> - G.Slocombe confirmed that the ACMOC merchandise has been delivered to MTS and they have recreated it for shipping purposes. R.Fern had contacted Cheetah Imports and looking at \$1000 to ship it back as containerised freight from Indianapolis. Transport from Iowa to Indianapolis is expensive, however. Glen suggested MTS can assist with inland freight. Glen also needs to get an invoice from ACMOC for the goods to satisfy the export paperwork. - 100-year merchandise <ul style="list-style-type: none"> - ACMOC/100-year caps have been ordered due mid Feb. - ACMOC/100-year/wavey Caterpillar jackets and polos, have been ordered due late Feb - 100-year merchandise & scale models ordered. - Other generic 100-year caps in 3 colours have been ordered - Trying to order 100-year lapel pins. - Calendars <ul style="list-style-type: none"> - Arrived and have been posted. - CCM models <ul style="list-style-type: none"> - Arrived and a number already sold <p>Will look to get s/n books, handbook printed local plus binders.</p>		<p>R.Fern to provide contact details for Cheetah to confirm arrangements.</p>

9	<p>Replica Parts</p> <p>T.Whelan has a number of genuine Cat clutch plates these have been posted on the forum with a list of applicable machines.</p> <p>D.Robins to see if the fuel glass bowls could be reproduced.</p>		D.Robins to look at having fuel bowl glasses re-moulded.
10	<p>Club tractor projects</p> <p>D.Robins has located a D337 gasket in the USA, will look to send it back with the merchandise from Iowa.</p> <p>S.Jackel asked for head gasket kit for the 933 D333 engine. Daryl will send Glen the part numbers.</p>		<p>Glen to send Daryl the shipping address.</p> <p>Order the required parts for 933.</p>
11	<p>Shed & Facilities</p> <p>Mezzanine door – No update.</p>		
12	<p>Technical Library</p> <p>Digital backup status – No update</p>		D.Robins to confirm ACMOC backup status.
13	<p>Lake Goldsmith Rally 3rd-4th May 2025</p> <p>No report</p>		
14	<p>Rally & event reports and updates</p> <p>.</p> <p style="text-align: center;">Rallies & events upcoming</p> <p>- Geelong successful again thanks to Marty, John and Rohan. Three tractors and a grader displayed along with two new machines. New banners looked great. Report and images on our website. Weather was not great too hot, then wet. \$2000 of sales.</p> <p>- Hamilton event 17-18 May to be promoted alongside sanctioned events. Mark is keen to support this event.</p> <p>- Diesel, Dirt & Turf, Eastern Creek NSW 16-18 May No commitment made to attend as very busy week and clashes with Hamilton in our area.</p> <p>- Eastern Hills, Hartley, SA 23-25 May Mark has been talking with Chapter 30 about bringing tractors, not sure what other support they want from us, and as they have their own merchandise sales whether they are looking for us to bring this. May not be able to if we have to assist for Cat event at Tullamarine at the same time.</p>		

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Caterpillar 2025 centenary celebrations

- Caterpillar update

Looking to hold a staff, family, retirees' special event at Tullamarine, 23-24 May 2025 and looking for ACMOC to bring tractors and support as are WAPL as part of their Global Operator Challenge event that week on 22 May 2025 at Melbourne Showgrounds with potential VIP 100-year customer dinner. Above details TBC.

- 100-year decals

R.Bassett-Smith asked if we should consider making 100-year logo decals available for members to stick on their tractors. Glen advised that he had purchased a number of licensed decal sets featuring the approved logo – and upon seeing this the committee requested additional decal sets be ordered.

Melbourne Steam & Tractor STEAMFEST Rally – Ferntree Gully, Vic 8-10 MARCH

R.Fern will have a site meeting with MSTEAC before next meeting. Plenty of space and float parking available.

J.Loaring advised persons manning display stands at this event should have a current Working With Children (WWC) card. We will be required to have at least some volunteers provide proof of this, several committee members already have this, other committee encouraged to get it in time.

www.vic.gov.au/working-with-children-check

Korumburra Working horse & tractor rally – Nyora, Vic 15-16 MARCH

S.Jackel advised they have a working bee 25-26th January at the venue site, which they will be attending. Looking to plan to have static and working tractors separated. Chasing up several special machines for the display.

Wheatlands Ag. Museum Rally – Warracknabeal, Vic 19-20 APRIL

Per previous meeting report from C.Warrick planning well underway.

ACMOC event @ Beckett's – Exeter, Tas 4-5 APRIL

G.Slocombe advised due to the multitude of events, including his responsibilities with events for William Adams and Caterpillar between MAR-APR-MAY that he is in discussions with the event committee to potentially move this event to later in the year.

Secretary to order additional approved decals.

Committee encouraged to get their own WWC card.

15 cont.	Lake Goldsmith 'Caterpillar' rally – Lake Goldsmith, Vic 1-2 NOVEMBER No update.		
16	General business - No new business		
17	Next meeting:. 13 th February 2025		
	Meeting closed at 7:07 pm Mark thanked everyone for attending.		