



**Antique Caterpillar Machinery Owners Club
(ACMOC) – Chapter 19
General Meeting
Date: 4th May 2019
Location: Lake Goldsmith Shed**

Attendees:	G. Slocombe N.Clydsdale J.Loaring Mrs. K Jackel B.Addison R.Marshall K.Butler E.Thiele Mrs M.Thiele	P.Slocombe D.Robins S.Jackel B.Jackel D.Marshall M.Turpin Mrs S.Turpin R.Bassett-Smith P.Hughes	Copies:	ACMOC office, Peoria International Director Chapter 18 secretary Chapter 28 secretary Chapter 29 secretary
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Guests: Mrs I.Slocombe Mrs Hughes

Apologies:	I.Heffernan M.Meyer G.Henderson E.Lane H.Hillerman	P.Morell C.Warrick C.Black P.Johanson L.Rees
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Quorum: Yes

Item	Notes	Voting	Action
	Meeting commenced at 5.00 pm. N.Clydsdale opened the meeting, and thanked everyone for attending.		
1	Present/Apologies The secretary called for apologies which were noted.		

<p>2</p>	<p>Correspondence in</p> <ul style="list-style-type: none"> - 24/4 email Peter Garnham, President NHMA re: membership application. - 29/4 email Ken Bock, secretary NHMA re: membership application and insurance. - 3/5 email Chantell Bunning, Adroit Insurance, re: LGSPA insurance coverage <p>Correspondence out</p> <ul style="list-style-type: none"> - 23/4 email to Peter Garnham, President NHMA re: membership - 24/4 email to CAV seeking clarity around voting for special resolution - 28/4 email to Rebecca Young, Adroit Insurance re: clarity around LGSPA insurance coverage <p><i>Motion: That correspondence in/out as detailed is accepted as true and accurate.</i></p>	<p>Moved: DR Seconded: JL</p> <p>Motion passed unopposed</p>	
<p>3</p>	<p>Confirmation of minutes from the previous meeting.</p> <p>The President called on members present to review the minutes of the previous committee meeting dated 6th February 2019 of which there were copies available for the members present, and called for questions from the floor. Nil were received.</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: JL Seconded: DR</p> <p>Motion passed unopposed</p>	
<p>4</p>	<p>Business arising from the previous minutes</p> <ul style="list-style-type: none"> - Insurance <p>GS advised that consistent with the correspondence previously minuted, progress had been made in regards to reviewing our insurance options. He advised that the Chapter was a financial member LGSPA, the therefore we were covered under the LGSPA policy for events at LG and sanctioned events like the NHMA, where we provided a copy of the insurance Certificate of Currency.</p> <p>Additional information is being sought to clarify if this insurance coverage extends to ACMOC sanctioned events, and what level of cover is provided to individual members. Currently the insurance broker has indicated individual financial members of Chapter 19 are considered members for the purposes of the LGSPA policy, but is going to confirm this in writing for us. There are some notable differences between the NHMA and LGSPA policies, especially as they relate to volunteer workers, which again we are seeking clarity on.</p>		

<p>4 cont.</p>	<p>In regards to our approach to the NHMA for membership, this is still pending our confirmation that we will adopt the NHMA insurance policy and operational guidelines. There are some concerns about how restrictive these can be, and we will need to consider this once we have the full details of the LGSPA (or other) options.</p> <p>- ACMOC Shed</p> <p>GS referred all members to the newly installed Chapter sign on the shed. The executive committee on behalf of all members extends their appreciation and gratitude to Mr Leigh Rees for the donation of the sign, and providing labour to install with the assistance of Mr Mark Hutchings.</p> <p>With regards to the mezzanine we have not been able to get an update from John that had previously committed to assist with the design of this, and it was agreed that we should explore other options to generate compliant design of this structure. Question was asked on members present if they knew anyone that could assist, but there were nil responses.</p> <p>- 2 year executive terms</p> <p>GS advised he had reviewed our constitution and spoken with CAV to review along with the standard model rules, and confirmed per clause 17.3 of our constitution as follows; <i>The provisions of this Constitution about general meetings apply, with necessary changes, to annual general meetings.</i></p> <p>In relation to a Quorum there therefore per clause 18.4; <i>The quorum for a general meeting is a minimum half of the Committee Members plus one.</i></p> <p>CAV rule that for special resolution to pass; <i>at least 75 per cent of members voting at the meeting (either in person or, if the rules of the association allow, by proxy) vote in its favour,</i></p> <p>It is therefore confirmed that so long as a Quorum is present at the AGM, and that advance notice (21 days) of the resolution has been given, it can be passed at the AGM with 75% of voting in favour. There is no minimum number of members that need to vote outside of these rules as previously thought.</p> <p>- Tail seat high tea</p> <p>GS advised that the previous date of 11th May, which would appear in the ACMOC magazine Chapter report had been changed to 13th July 2019. The Lake View Hotel in Bendigo had been booked and formal invites would be sent out shortly. This is a social event specifically aimed at partners and wives.</p> <p>- Past Members recognition</p> <p>No update given</p>		<p>G.Slocombe to prepare policy comparison for submission to executive</p> <p>Explore options for the design of mezzanine.</p> <p>Flyer invitations to be sent to all members.</p>
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<p>4 cont.</p>	<p>- Next Tassie Trip NC advised that we were deferring this until we have some clarity around the Challenger 65 acquisition.</p> <p>- Group Chapter Meeting NC confirmed he is attending the next Chapter 29 meeting and will speak to all Chapters to arrange the next meeting.</p>		<p>NC to confirm date for next meeting.</p>
<p>5</p>	<p>Presidents Report</p> <p>NC advised he would give a trip report on the Stars of Sandstone adventure, with photos at the conclusion of the BBQ for those interested.</p> <p>In regards to the activities of the Chapter he reinforced how progressive and active we are and that Chapter 29 is progressing well. Members were encouraged to support other Chapters and reminded they can be a member of more than one Chapter, just not on multiple executives.</p> <p>MT asked about communication between Chapters and GS confirmed that he sent minutes of our meetings and merchandise price lists and other reciprocated. MT added that we could not support them if we didn't know what they were doing. NC agreed this was good point and would raise this at the next Group Chapter meeting.</p>		
<p>5</p>	<p>Directors report</p> <p>NC gave a verbal report in his capacity as a Board Director, giving an overview of some key changes being made to improve the financial performance of the Club. One initiative is to move the office to Mary Clark's personal residence, so there is no longer a shopfront office for members to visit, but this has made significant savings.</p> <p>The new secretary Sue Westwood has been very busy reviewing the financial books of the Club and a detailed report and set of financial statements was expected to be available in the next 2 months. He was most complimentary of her work.</p> <p>Primary objective of the current board is to contain costs and improve services, which will result in every aspect of the Club being looked at including, the magazine structure/quantity/ mailing logistics and separating this from the annual membership fee structure. NC sought feedback from the floor in regards the way magazine is currently being shipped, several members confirmed their copy had arrived water damaged or damaged.</p> <p>NC confirmed he has approached TOMM about printed and distributing the magazine locally and there is consideration to reduce number from 6 per annum to 4 per annum, but have greater content of interest to the members.</p> <p>Nominations for Directors are currently being accepted with two vacancies existing.</p>		

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Finance report

The treasurer (GS) presented the finance report as at 27th April 2019.

Funds in cheque account	\$14,229.59
Funds in cash account	\$ 50.37
Inventory (approx.)	\$ 7,041.57
Banking yet to clear	<u>\$ 0.00</u>
Total assets	\$21,321.53
Plus debtors	
Merchandise orders	<u>\$ 30.00</u>
Total assets	\$21,351.53
Less liabilities	
Memberships	\$ 0.00
N.Clydsdale (loan)	\$ 2,000.00
Merchandise (not invoiced)	<u>\$ 0.00</u>
Total liabilities	-\$ 2,000.00
Net financial position	\$19,351.53

Moved: PS
Seconded: SJ

Motion: That the finance report represents a true and accurate account of the Chapters financial position as at April 27, 2019.

Motion passed unopposed

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Membership report

G.Slocombe advised he has processed 13 new memberships since the last meeting and would like to welcome;

- Andrew Kuipers of Shepparton, Vic
- Brian Kotz of Port Lincoln, SA
- Peter Jenkinson of Horsham, Vic
- Les Fry of St Agnes, SA
- Vic Haeusler of Dongara, WA
- Allan McInnes of Milang, SA
- William Toop of Victor Harbor, SA
- Lyndon Jenkins of Mt Gambier, SA
- Robert Michelmole of Strathalbyn, SA
- Peter Saint of Meningie, SA
- Chris Reed of Milang, SA
- Clay Williams of Macclesfield, SA
- Andreas Bresler of Kingston, Tas

<p>8 cont.</p>	<p>With exchange rate via Paypal of 0.6763, even at A\$85 per annual membership, we are losing slightly as US\$58 = A\$86.50. Proposal is to maintain this membership rate unless exchange rate drops significantly as a member service.</p> <p><i>Motion: That the Secretary be authorised to maintain the current rate of membership fees despite potential for small cost to the Chapter due to exchange rate fluctuations.</i></p>	<p>Moved: DM Seconded: KB</p> <p>Motion passed unopposed</p>	
<p>9</p>	<p>Merchandise</p> <p>As at April 27, 2019 we had stock valued (at cost) of approximately \$7,041.57 made up of \$3,963.49 of ACMOC/Custom originals products and \$3,078.08 of locally produced merchandise.</p> <p>The next release in the Evolution series, being the No:12 Motor grader and D7 dozer have been released and orders placed.</p> <p>In paying invoices for stock ordered for the NHMA rally it is becoming increasingly expensive to ship models from the US, sometimes cost is A\$70 per unit! Perhaps we need to order in advance and sea-freight?</p>		<p>GS to speak with Mary Clark about lower cost sea freight options.</p>

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cont.

MENS POLO	12
WOMENS POLO	5
MENS SHIRT	5
CAT RALLY CAP	62
ACMOC RALLY CAP	65
KIDS BLUE CAP	18
KIDS PINK CAP	20
CAT CAP	0
MUG	6
BUMPER STICKER	131
STUBBIE HOLDER	46
TWENTY FIVE SILVER (LIMITED EDITION SCALE MODEL)	0
BOOK - BEER AND DIESEL FUEL	1
BOOK - SERIAL NUMBER REFERENCE MANUAL	10
TWENTY FIVE SCALE MODELS	3
CATERPILLAR METAL SIGNS	1
D4 2T SCALE MODEL	5
D4 2T SCALE MODEL ARMY (LIMITED EDITION)	1
25TH ANNIVERSARY PIN	20
BOOK - ANTIQUE DIESEL HANDBOOK	0
D4 7U SCALE MODEL	-1
FAMILY TREE FLYER	11
PARKING SIGN	11
ACMOC BINDERS	-1
CLOTH PATCHS	2
EVOLUTION SERIES 966A/966M MODEL SET	1
EVOLUTION SERIES 977D/963K MODEL SET	4
TWENTY TWO MODEL	3
TWENTY TWO TERRACER COMBO	0
No 4 TERRACER	1
2019 CALENDAR	2

10 **Replica Parts**

DR advised that he had received a call from Lance Jones that Chapter 18 are making replica idler covers for D2, and to let him know if anyone would like more information.

JL asked if the gasket material being used for the imported replica parts had been determined, which DR confirmed whilst non asbestos, he is still seeking confirmation.

NC mentioned that he has members requesting decompression cocks for Sixty and Thirty tractors. He is aware there are members in the US making these, and he is looking at the Chapter purchasing four (4) sets and then reselling them at a profit through the Chapter.

Motion: That the Chapter purchase 4 sets of the decompression cocks for resale.

D.Robins to provide details of gasket materials being used.

Moved: KB
Seconded: SJ

Motion passed unopposed

<p>10 cont.</p>	<p>GS reported that he had prepared a statement in regards to the warranty and liability applicable to replica parts. This wording had been distributed to the committee; there was no feedback, so this wording is currently featured on the replica parts price list. If anyone has any concerns or comments of this wording please let the committee know.</p>		
<p>11</p>	<p>Challenger 65 Project GS reported the legal contract had been drawn up, thanks to the support of Steve and Karen Jackel, who had a legal contact that assisted us to prepare the contract, at no cost to the Club. A letter of appreciation and a small gift will be provided to them. The contract has been handed to the French Antarctic in person and we await approval, but understand it has gone back to France for execution.</p>		<p>GS to follow up with Mark Wiggins on contract signing</p>
<p>12</p>	<p>Technical Library GS advised materials are now in secure storage.</p>		
<p>13</p>	<p>Lake Goldsmith Rally Nov 2nd & 3rd 2019 NC advised Wilfred Mole, the owner of the Sandstone Estate in South Africa, will be attending this rally and is looking for ACMOC to host him over the weekend. We should make every effort to tidy up the shed and put on a working display while he is here and make good impression.</p>		
<p>14</p>	<p>NHMA National Rally Mar 22nd to 24th 2019 GS called for those present at this meeting that attended the NHMA rally to raise their hands. These persons were thanked for their assistance during the rally. Members were asked to provide their feedback. Bob Addison gave a verbal report on his experience travelling with Mark Hutchings and commented on how much he enjoyed the weekend, recommending that members travel with others. JL spoke about having members in same hotel and the hosted dinner was great idea and worked well. In regards to the 2021 NHMA Rally NC advised he had already made approaches to the Henty Club, but was surprised to be told that the Club itself had not endorsed the nomination to host the next National Rally. NC expressed a view that the NHMA needs to support the hosting Clubs by providing a paid event co-ordinator. GS advised that we need to look to having a more co-ordinated approach to working demonstrations, as much of the displays are static. This is our point of difference at these events. GS drew attention to the fact the Marty Turpin spent most of the rally working on the Thirty carby, and a round of applause was given for his efforts.</p>		

<p>15</p>	<p>New business</p> <p>- 933 donation</p> <p>SJ advised that he had arranged for the 933 as donated by Richard Ewe to be picked up and requested a letter of thanks to Richard and D&L Transport for their assistance. The track loader is located at his yard currently and is in need of some repairs. Steve suggested that he would be prepared to host a day or two at his yard for members to come and assist with the repairs, both for those that are experienced in such works or would like to learn.</p> <p>B.Addison agreed to donate a new set of batteries to the project and K.Butler donated a 20 litre drum of truck cleaner to the project, which was appreciated.</p> <p>JL raised concern about the machine being used for operator training purposes, as it current has no ROPS. The committee agreed to look at this risks in line with other tractors used at rallies that also have same issue.</p>		<p>SJ to provide details for transport company for letter of appreciation.</p> <p>SJ to nominate a weekend that would be suitable to host a weekend to work on the machine.</p>
	<p>Meeting closed at 6.02pm</p> <p>N.Clydsdale thanked everyone for their support and attendance. GS thanked Ida and Susanna for cooking BBQ.</p>		
	<p>Next meeting: Committee meeting TBA</p>		