



**Antique Caterpillar Machinery Owners Club
(ACMOC) – Chapter 19
Special Committee Meeting
Date: 19th September 2021
Location: ZOOM virtual meeting**

Attendees: G. Slocombe J.Loaring
M.Hutchings D.Robins
L.Rees S.Jackel
Mrs. K Jackel B.Jackel
P.Hughes

Copies: ACMOC office, Peoria
International Director
Chapter 18 secretary
Chapter 28 secretary
Chapter 29 secretary
Chapter 30 secretary

Guests:

Apologies: B.Cornfoot

Quorum: Yes

Item	Notes	Voting	Action
	<p>Meeting commenced at 7.00 pm. S.Jackel opened the meeting, and thanked everyone for attending. G.Slocombe advised the purpose of this special meeting was to review the nominations received for membership recognition.</p>		
1	<p>Present/Apologies The secretary called for apologies which were noted.</p>		
2	<p>Review of constitutional guidelines G.Slocombe reminded the committee of the constitutional guidelines and criterion for awarding of membership recognition onto the membership honour board. It was also agreed that whilst not specifically called out in the constitution, sitting committee members should not be able to be awarded such recognition. Instead a future committee service board should be considered to capture records of service in time.</p>		

<p>3</p>	<p>Review of nominations</p> <p>G.Slocombe read out the list of formal nominations received, being in no specific order;</p> <ul style="list-style-type: none"> • Ed Bedwell • Max Loaring • Neil Clydsdale <p>The merits and contribution of each member was considered and discussed in accordance with the criterion as well as the number of awards that should be announced.</p> <p>It was agreed unanimously that all three members should be recognised in this our inaugural year of the program.</p> <p>M.Hutchings agreed to introduce E.Bedwell, J.Loaring his dad, M.Loaring and G.Slocombe to introduce N.Clydsdale at the AGM.</p> <p><i>Motion: That the following members, being Ed Bedwell, Max Loaring & Neil Clydsdale be award recognition on the members honour board.</i></p>	<p>Moved: MH Seconded: DR</p> <p>Motion passed unopposed</p>	
<p>4</p>	<p>Definition of ‘founding member’</p> <p>For the purposes of clarity, G.Slocombe proposed that a founding member shall be defined as;</p> <ol style="list-style-type: none"> 1. A person named on the original Chapter formation paper work submitted to ACMOC; 2. or a person that attended the informal meeting at the November 2014 rally meeting; 3. or a person that attended the first official recorded Chapter meeting for the formation if a committee on 22nd November 2014. <p>While records exist for items 1 & 3, beyond photographic evidence there is no official attendance records for item 2. Therefore any claim for founding member status would need to be taken on its merits at the time.</p> <p><i>Motion: That the definition above for ‘founding membership’ status be employed.</i></p>	<p>Moved: GS Seconded: MH</p> <p>Motion passed unopposed</p>	

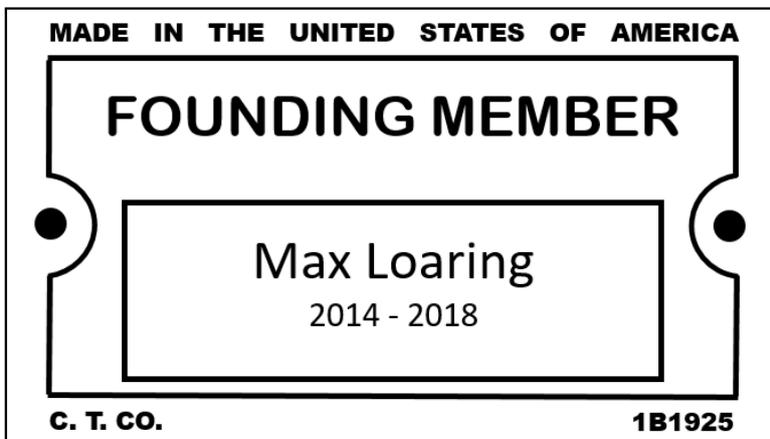
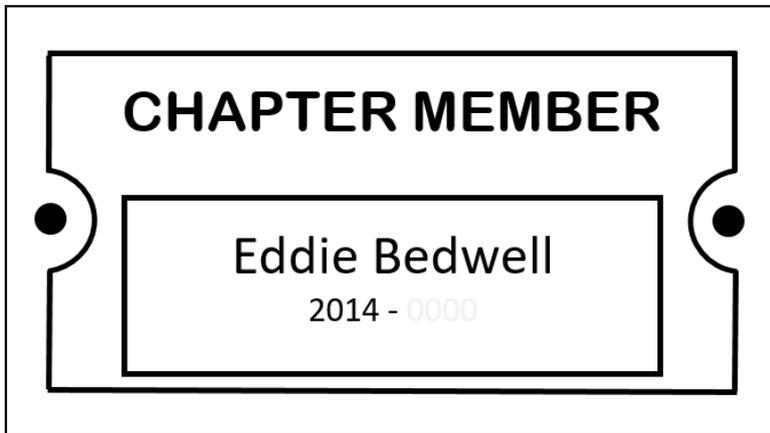
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Honour board

G.Slocombe presented artwork of the proposed name plates, to be used for names on the honour board based on the previous agreed tractor serial number plate design. Several different versions were reviewed and discussed, with final agreement being on a 'standard' version for members and a more detailed version to identify 'founding members'.

There was also discussion about whether the date on the plate should reflect the year they were nominated or years of Chapter membership – with end dates left open for current and living members, that later being agreed to.

Sample designs.



Honour board artwork and plaques to be finalised and procured.

Meeting closed at 8.04pm

S.Jackel thanked everyone for their attendance.

Next meeting: AGM on 23rd September 2021