



**Antique Caterpillar Machinery Owners Club
(ACMOC) – Chapter 19
Committee Meeting
Date: 13th February 2025
Location: William Adams**

Attendees: G.Slocombe M.Hutchings **Copies:** ACMOC office, Peoria
 B.Jackel D.Robins International Director
 B.Cornfoot* R.Fern Chapter 18 secretary
 J.Loaring* N.Clydsdale* Chapter 29 secretary
 S.Jackel P.Hughes Chapter 30 secretary

* *Attended virtually*

Guests:

Apologies: L.Rees

Quorum: Yes
 (½ committee + 1)

Item	Notes	Voting	Action
	Meeting commenced at 6.30 pm. M.Hutchings opened the meeting and thanked everyone for attending.		
1	Present/Apologies The secretary called for apologies which were noted.		
2	Correspondence in - Nil of significance Correspondence out - Nil of significance Motion: That correspondence in/out as detailed is accepted as true and accurate.	Moved: GS Seconded: MH Motion passed unopposed	

<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 16th January 2025 which have been available on the Chapter website and a copy was available at the meeting.</p> <p>The secretary added comment that while the minutes are correct, they reflected an error in the finance report that has been amended in the report to follow.</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</p> <ul style="list-style-type: none"> - Specboards (GS) G.Slocombe confirmed program went live on 1st February. Everybody is encouraged to take up this offer and get in early! - MSTEC site plan layout (RF) R.Fern, J.Loaring, G.Slocombe & P.Slocombe attended a site meeting and visit on 26th January. Site layout and planning was developed, and this was presented back to the MSTEC committee at their meeting on 5th February where it was approved. - LG rally program blurb (GS) No update - LG rally sponsorship expectations (MH) M.Hutchings advised after discussion with LGSPA committee a financial sponsorship of \$5000 should be made by the Chapter towards the November event to cover additional logistics and public conveniences required for what is expected to be a larger than typical attendance. <p><i>Motion: That a contribution of \$5000 be accrued for payment to the LGSPA as sponsorship for the Caterpillar rally planned in November.</i></p> <ul style="list-style-type: none"> - Show committee name badges (GS) G.Slocombe advised badges had arrived and would be distributed at the events. 	<p>Moved: MH Seconded: BC Motion passed unopposed</p>	<p>Secretary to prepare blurb and send to LGSPA</p>
<p>5</p>	<p>Presidents Report No Report</p>		

6 Finance report

The treasurer (GS) presented the finance report as at 12th February 2025.

This report corrects an identified error whereby merchandise value incorrectly reflected goods not yet received or paid for, resulting in an overstated total cash & assets position. This was due in part to managing pre-orders and pre-payments for merchandise not yet invoiced. The treasurer apologised for the error.

Funds in cheque account	\$15,893.58
Funds in cash account	\$ 8,179.61
Funds in Paypal account	\$ 1,657.89
Petty cash	<u>\$ 130.00</u>
Total unrestricted cash	\$25,861.08
Inventory merchandise	\$29,903.05
Inventory replica/used parts	\$ 1,222.59
Banking yet to clear	<u>\$ 0.00</u>
Total cash & assets	\$56,986.72
Plus debtors	
Merchandise	\$ 4,185.00
Replica Parts	\$ 00.00
NHMA insurance (unpaid)	<u>\$ 00.00</u>
Total debtors	\$ 4,185.00
Total cash & assets	\$61,171.72
Less liabilities	
Memberships (credit to K.Butler)	\$ 125.00
Other Chapter fees	\$ 00.00
Short term loan	\$ 5,000.00
NHMA Insurance (pre-paid)	\$ 00.00
Creditor invoices (2025 calendars)	\$ 950.00
Creditor invoices (100 yr apparel)	\$10,047.13
Replica parts	\$ 1,562.20
Creditor invoices (2024 calendar)	<u>\$ 1,605.57</u>
Total liabilities	-\$19,289.90
Net financial position	\$41,881.82

Motion: That the finance report represents a true and accurate account of the Chapters financial position as at 12th February 2025.

Moved: GS
Seconded: SJ
Motion passed unopposed

<p>7</p>	<p>Membership report</p> <p>G.Slocombe advised that there are currently 155 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 still 6 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="margin-left: 40px;">Brendan Cornfoot of Wallan Vic Janet Dennison of Middle Ridge QLD Owen Moulds of Ingle Farm SA Steve Radford of Broken Hill 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="margin-left: 40px;">Alfred Eyre-Walker of Frankston, Vic</p> <p>P.Hughes has spoken to D.Tilly & D.Young and they both intend to renew but need assistance as not tech savvy.</p>		
<p>8</p>	<p>Merchandise</p> <ul style="list-style-type: none"> - G.Slocombe confirmed that the ACMOC merchandise has been delivered to Cheetah imports, paperwork was provided for the import, it's on its way from the USA expected lead time is 7 weeks. - 100-year merchandise <ul style="list-style-type: none"> - ACMOC/100-year caps have arrived. - ACMOC/100-year/wavey Caterpillar jackets and polos, have been ordered due late Feb - 100-year scale models have arrived. - 100-year merchandise ordered but ETA not known. - 100-year lapel pins ordered ETA not known. <p>Additional kids toys and models ordered to ensure plenty of stock for upcoming rallies.</p> <p>Might wait to get s/n books, handbook printed local plus binders in case any included in the merchandise shipped.</p>		
<p>9</p>	<p>Replica Parts</p> <p>D.Robins to see if the fuel glass bowls could be reproduced.</p> <p>S.Jackel to get some more water pump shafts made.</p>		<p>D.Robins to follow up.</p> <p>S.Jackel to follow up.</p>

<p>10</p>	<p>Club tractor projects</p> <p>D.Robins has located a D337 gasket in the USA, will look to send it back using Cheetah Imports as well.</p> <p>Parts have been ordered for the 933 D333 engine and were supplied to B.Jackel at the meeting.</p> <p>B.Cornfoot has located a complete running 3306 DI engine for \$1500.This would be perfect for the CH65 project.</p>		<p>D.Robins to procure gasket and arranged for it to be shipped to Cheetah's yard in the USA</p> <p>B.Cornfoot to procure the engine on behalf of the Chapter.</p>
<p>11</p>	<p>Shed & Facilities</p> <p>Mezzanine door – No update.</p>		
<p>12</p>	<p>Technical Library</p> <p>Digital backup status – No update</p>		<p>D.Robins to confirm ACMOC backup status.</p>
<p>13</p>	<p>Lake Goldsmith Rally 3rd-4th May 2025</p> <p>No report</p>		
<p>14</p>	<p>Rally & event reports and updates</p> <p>.</p> <p>Rallies & events upcoming</p> <p>- Hamilton event 17-18 May</p> <p>M.Hutchings, S.Jackel are planning to attend/exhibit and are aware of other members planning to exhibit as well.</p> <p>- Diesel, Dirt & Turf, Eastern Creek NSW 16-18 May</p> <p>After discussion of the clash with Hamilton, and other commitments that week it was agreed that we would be unable to attend this exhibition and support Chapter 29 unfortunately.</p> <p>- Eastern Hills, Hartley, SA 23-25 May</p> <p>M.Hutchings advised he has been asked to attend with V8 D8 and for Chapter 19 members to exhibit. Mark believes Col Warrick is planning to attend.</p> <p>Given the clash we expect with Chapter 19 to also support William Adams Global Operator Challenge event on evening of 22 May, and Caterpillar staff event on 23 May, this may be difficult to accommodate.</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 still TBC.

Also, Royal Melbourne Show have approached us. Details to come.

Need to supply tractors for Agfest 1-3 May 2025 in Tassie.

William Adams PLUS magazine will feature story promoting all events, but it may come out just after Steamfest unfortunately.

- 100-year decals

Additional 50 decals ordered ETA TBC.

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

R.Fern confirmed access throughout the week prior to the event, and bump in/set up to occur on Friday 7th March.

Volunteers to help move tractors, set up marquees, fencing, bollards, bunting, flag poles etc. required. Please let us know if you can help.

Expecting to work dozers in the demo area as well, R.Fern to confirm with MSTEC if any issues with this, and fact we may slot doze down to greater depth than they are used to but will reinstate post the event.

Some 35 machines already locked in + WAPL, + Leigh Rees + Chapter float shift or two + Marty Turpin + others – going to be a great show! B.Cornfoot agreed to float one of the Gearon 627's to the show and bring his latest 150 grader to do demos alongside vintage graders in the arena.

R.Fern to contact A.Eyre-Walker in regard to his 951 with side dump bucket.

M.Hutchings is currently thinking Diesel 60, Grey Twenty, R5 & Twenty-Eight, possible BEST Thirty or 2 TON as well will from the 'travelling set'.

WAPL will bring an as new Next Gen D6 for use in the demo area alongside older working dozers and will have 2 or 3 modern compact machines on the stand as well. Will

Volunteers needed for set up.

R.Fern to check with MSTEC about slot dozing.

R.Fern to contact for display.

consider bringing a new 627K for contrast with the Gearon machines.

B.Cornfoot will supply some 9kg water and ABE extinguishers and a first aid kit for the event.

Working With Children (WWC) required for public facing staff, can any members that have one please send details to Jamie Loaring.

If anyone wants to camp or attend Saturday dinner, please let R.Fern know.

R.Fern to organise a list of ACMOC exhibitors names at the gate, for free entry and the Chapter will need to cover these entry costs if required by MSTEC.

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

Planning well underway, static exhibits will be on the hill above the fencing working area, and this will be where marquee is also set up. D.Robins to confirm if there is access to power at this site or is a generator required.

Some early/rare tractors planning to be displayed including Williamson HOLT 75.

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

Need to discuss what we can use for event/display awards will discuss with Col.

Sunday night dinner \$25 per head – bookings essential.

Lake Goldsmith 'Caterpillar' rally – Lake Goldsmith, Vic 1-2 NOVEMBER

Extra paddock next door to be in used for the event close to the main arena.

ACMOC event @ Beckett's – Exeter, Tas 15-16 NOVEMBER

G.Slocombe confirmed event committee had agreed to new date of 15-16 NOVEMBER, flyer is in progress, Facebook event posted and posted on NHMA website. Have also requested budget from Exeter Show Society.

B.Cornfoot to bring extinguishers & first aid kit

Members to provide WWC check numbers.

Please confirm attendance.

D.Robins to confirm access to power.

Complete registration if you plan to attend the dinner.

<p>16</p>	<p>General business</p> <ul style="list-style-type: none"> - Len Beadell D8 <p>Opportunity to work with Ch29 regarding rehousing this historic tractor currently owned by Dick Smith. Secretary is monitoring the situation and will provide and update.</p> <ul style="list-style-type: none"> - Tractor Registry <p>M.Meyer has graciously started contacting members and collating a registry of early tractors pre-1960 for the benefit of all members. The committee extends their gratitude for this initiative. M.Hutchings advised there is also a lot of Australian tractors on the Chrisco machinery registry online that may assist.</p> <ul style="list-style-type: none"> - 3 x 3406 engines <p>B.Cornfoot has access to three complete engines if anyone interested.</p>		
<p>17</p>	<p>Next meeting:. TBC</p>		
	<p>Meeting closed at 7:45 pm</p> <p>Mark thanked everyone for attending.</p>		