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| **Present** | Phil Rye  Meredith Fleming  Neil Clydsdale  Gordon Henderson  Gavin Handley  Sylvia Golby  Tim Golby  John Watson  David Feely  Andy Divall  Darryl Jubb  Rob Temple  Jack Temple  Andy Divall | **Guests**  Graeme Shoard |  |
| **Apologie**s | Ray Wroe  Steve Muscat  Ken Bowerman  Roger Kershaw  Robert Boag |  |  |
| ITEM No |  | VOTING/ACTIONS | RESPONSIBLE MEMBER |
| 1 | **Confirmation of AGM minutes 14th March 2020**  **Confirmation General meeting minutes 29th October 2022** | Moved: Andy  Second: Gordon  Moved: Gordon  Second: Sylvie |  |
| 2 | **Finance Report:** as of 25th February 2023**:**  **Gift Memberships placed on Meredith’s MasterCard and reimbursed from ACMOC account**  **August and December 2022 statements provided via email**  **More statements on request**  **Closing balance December 2022**  **$1777.08** | Moved Meredith  Second: Phil |  |
| 3 | **Correspondence in:** Nil  **Correspondence out:**  Minutes October 2022 meeting to Chapter members and Australian secretaries |  |  |
| 4 | **Membership** continues to grow: Stands at 23 for Chapter 29  We welcome new members:  Roger Johnes from Mona Vale  Sylvie Golby from Ingebyra in the Snowy Mountains  Les and Glenn Rolleston from Forestrack in Canberra |  |  |
| 6 | **Business Arising:**  D9H Serial Number is 90V9393  Thanks to Andy and his team for bringing the D9H home to Divall’s facility in Goulburn  Andy will bring it to the NHMA Rally Mudgee  It was perused by members at the meeting  Agreed by all that the letter of appreciation to Veolia for the D9 be sent following the Mudgee Rally, and include pictures of the machine on show  NHMA Rally  Insurance cards for Mudgee needed please  Each exhibitor needs to complete a registration form  D9H going to Mudgee  Will be steam cleaned  Escort needed  Information board - to paid by Chapter 29 for D9H  Need to check loading facilities  Loading and unloading requirements are requested on registration forms  **Machines and equipment list for Mudgee Rally**:  Tim D4  Phil DW10  Andy D9H  Gavin maybe Best 25 and new dozer  John: D2 and 15  Tents – Gavin one, and Phil has two  Rob Temple maybe the D6 – working display with ripper?  Jack D9H  All for working displays except for Best 25  CAT show container booked out  Phil will try to source a grader  Les Rolleston – tilt tray and float  **Chapter 28 members with machines, info provided by Neil**  Attenborough Tottenham  Rob Grace North of Hunter River  Dan Ford Coolamon neat diesel 40, CAT 212 grader, 99C001, D8s  **Rally Dinner**  Ten dinner tickets so far  Phil  Meredith  Tim  Sylvie  Neil  Rob  Jack John  Meredith to Check with Glen Slocombe and his dad  Need to get spares  10 from Chapter 19 – check with Glen Slocombe  Important we turn up for dinner  Neil suggested we could auction something for Beyond Blue or similar  Neil will chat with Glen for more info | Letter of thanks to be provided to Andy  Letter of thanks to be provided to Veolia  Photograph insurance cards and send to Meredith and Phil  Meredith to email out registration forms to be completed and sent back to Meredith  Andy to provide Meredith with invoice  Call Rally organiser Jodie and inform members  Need to contact these members, Meredith to provide member list with contact details for follow up by Gordon  Contact Rally organiser Jodie | Meredith  Meredith  All exhibitors  Meredith  All exhibitors  Andy  Andy, Meredith  Phil  Tim  Phil  Andy  Gavin  John  Gavin, phil  Rob  Jack  Phil  Les Rolleston  Gordon, Meredith  Meredith  Phil  Neil |
| 7 | **Directors Report – Neil**  **Report from Neil**  **Membership**  Three-year memberships stopped due to financial management issues  Neil has completed six years as Director, from 1 Jan 23 he will also be a Director for 1 year  Automatic renewals available but not for gift memberships  Admin officer retired at the end of January  Discussed what we can do in Australia  Glen can get into the program and click on members name to make payment  Get as many people as possible to agree to automatic renewals will make Glen’s job easier  Any hassles, email Glen  Wasting $40 000 annually on admin to monitor and organise membership  Meredith will refer people who cannot join online to Glen for processing to enable automatic renewal  **Amalgamation of Chapters 28 and 29**  **All of NSW membership:**  51 active financial members  60 expired  Need to call expired members, inspire them, organise events  Chapter 19 has 150 members  Gordon nominated to rally expired members  More members will equal more momentum and help  2025 CAT centenary  100 years of Caterpillar April 15th  Leverage the date for current Mudgee show  Two years will go quickly, need to start thinking about it now  Number of shows across Australia throughout 2025 best approach rather than one event  Andy suggested we pick a weekend and have several shows on at once  Can create a social media page to register events suggested  Caterpillar dealers - advertising  Documentary about ACMOC Australia  Documentary maker – Glen Slocombe and Neil met with Mark Hutchins  $7000 AUD, Chapter to add $3000  Gina Rhinehart, Twiggy Forest, other large companies could provide funding, Phil will speak with Snowy 2.0 group  Three-part documentary cost is $950 000  It would promote chapters  Could produce a book to go with documentary, photos with paragraphs and pictures  Machines in predicaments as well as tractors at work  Westrac – nothing happening yet |  |  |
| 8 | **New Business**  Vale Terry Ford:  Previous member of ACMOC and caterpillar enthusiast  His wife Lynne has donated a quantity of Caterpillar manuals and books  Andy will keep them at the Divall’s museum | Letter of thanks to be sent to Lynne | Meredith |
| 9 | **Election of office bearers for 2023/2024**  All positions were declared vacant  **Office bearers elected as follows:**  **President:**  **Phil Rye**  **Vice President:**  Rob Temple  **Secretary/Treasurer:**  Meredith Fleming  **Committee members**:  John Watson  Andy Divall  Roger Kershaw  Gordon Henderson  Ken Bowerman  Stan Wilson  Tim Golby  **Safety officers:**  Phil Rye  Meredith Fleming  Ray Wroe  John Watson  Roger Kershaw  Gordon Henderson  Ken Bowerman  Stan Wilson  Tim Golby | All in Favour | Office bearers elected |
| 10 | **Next Meeting**: Time TBA it will held on the Saturday afternoon of:  The NHMA Rally, held every 2nd year and the next Rally will be hosted by [Cudgegong Valley Antique Machinery Club (CVAMC)](http://cvamc.com.au/) and held at the [Australian Rural Education](http://www.arec.com.au/nhma2021)[Centre (AREC)](http://www.arec.com.au/nhma2021) in Mudgee on **14th, 15th and 16th of April 2023.**Set up days **Wednesday 12th & Thursday 13th April 2023.** Camping available from Tuesday 11th to Tuesday 18th April. |  |  |
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