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| **Present** | Phil RyeMeredith FlemingNeil ClydsdaleGordon HendersonGavin HandleySylvia GolbyTim GolbyJohn WatsonDavid FeelyAndy DivallDarryl JubbRob TempleJack TempleAndy Divall | **Guests**Graeme Shoard |  |
| **Apologie**s | Ray Wroe Steve MuscatKen BowermanRoger KershawRobert Boag |  |  |
| ITEM No |  | VOTING/ACTIONS | RESPONSIBLE MEMBER |
| 1 | **Confirmation of AGM minutes 14th March 2020****Confirmation General meeting minutes 29th October 2022** | Moved: AndySecond: GordonMoved: GordonSecond: 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 ValeSylvie Golby from Ingebyra in the Snowy MountainsLes and Glenn Rolleston from Forestrack in Canberra |  |  |
| 6 | **Business Arising:**D9H Serial Number is 90V9393Thanks to Andy and his team for bringing the D9H home to Divall’s facility in GoulburnAndy will bring it to the NHMA Rally MudgeeIt was perused by members at the meetingAgreed 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 showNHMA RallyInsurance cards for Mudgee needed pleaseEach exhibitor needs to complete a registration formD9H going to MudgeeWill be steam cleanedEscort needed Information board - to paid by Chapter 29 for D9HNeed to check loading facilitiesLoading and unloading requirements are requested on registration forms**Machines and equipment list for Mudgee Rally**:Tim D4Phil DW10Andy D9HGavin maybe Best 25 and new dozerJohn: D2 and 15 Tents – Gavin one, and Phil has twoRob Temple maybe the D6 – working display with ripper?Jack D9HAll for working displays except for Best 25CAT show container booked outPhil will try to source a graderLes Rolleston – tilt tray and float**Chapter 28 members with machines, info provided by Neil**Attenborough TottenhamRob Grace North of Hunter River Dan Ford Coolamon neat diesel 40, CAT 212 grader, 99C001, D8s**Rally Dinner**Ten dinner tickets so farPhilMeredithTimSylvieNeilRobJackJohnMeredith to Check with Glen Slocombe and his dadNeed to get spares 10 from Chapter 19 – check with Glen SlocombeImportant we turn up for dinnerNeil 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 AndyLetter of thanks to be provided to VeoliaPhotograph insurance cards and send to Meredith and PhilMeredith to email out registration forms to be completed and sent back to MeredithAndy to provide Meredith with invoiceCall Rally organiser Jodie and inform membersNeed to contact these members, Meredith to provide member list with contact details for follow up by GordonContact Rally organiser Jodie | MeredithMeredithAll exhibitorsMeredithAll exhibitorsAndyAndy, MeredithPhilTimPhilAndyGavinJohnGavin, philRobJackPhilLes RollestonGordon, MeredithMeredithPhilNeil |
| 7 | **Directors Report – Neil****Report from Neil****Membership** Three-year memberships stopped due to financial management issuesNeil has completed six years as Director, from 1 Jan 23 he will also be a Director for 1 yearAutomatic renewals available but not for gift membershipsAdmin officer retired at the end of JanuaryDiscussed what we can do in AustraliaGlen can get into the program and click on members name to make paymentGet as many people as possible to agree to automatic renewals will make Glen’s job easierAny hassles, email GlenWasting $40 000 annually on admin to monitor and organise membershipMeredith 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 members60 expiredNeed to call expired members, inspire them, organise eventsChapter 19 has 150 membersGordon nominated to rally expired membersMore members will equal more momentum and help2025 CAT centenary 100 years of Caterpillar April 15thLeverage the date for current Mudgee showTwo years will go quickly, need to start thinking about it nowNumber of shows across Australia throughout 2025 best approach rather than one eventAndy suggested we pick a weekend and have several shows on at onceCan create a social media page to register events suggestedCaterpillar dealers - advertisingDocumentary about ACMOC AustraliaDocumentary maker – Glen Slocombe and Neil met with Mark Hutchins $7000 AUD, Chapter to add $3000Gina Rhinehart, Twiggy Forest, other large companies could provide funding, Phil will speak with Snowy 2.0 groupThree-part documentary cost is $950 000It would promote chapters Could produce a book to go with documentary, photos with paragraphs and picturesMachines in predicaments as well as tractors at workWestrac – 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 booksAndy 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 WatsonAndy DivallRoger KershawGordon HendersonKen BowermanStan WilsonTim Golby**Safety officers:**Phil RyeMeredith FlemingRay WroeJohn WatsonRoger KershawGordon HendersonKen BowermanStan WilsonTim 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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