



AGENDA FOR COMMITTEE MEETING
OF THE
ANTIQUE CATERPILLAR MACHINERY OWNERS CLUB
IN AUSTRALIA, CHAPTER NINETEEN INC.

To be held on Wednesday 16th July 2025 @ 6.00pm AEST

Venue: William Adams, Clayton or via Teams virtual meeting (let me know if this is your preferred option so I can email you a link)

Enter via main reception please.

- 1. Present / Apologies**
- 2. Correspondence in/out**
- 3. Confirmation of Minutes from previous meeting held on 13th February 2025.**
- 4. Business arising from the previous minutes**
 - + LG rally program blurb (GS)
 - + Len Beadell tractor (NC)
 - + Asset registry (GS)
- 5. Presidents Report (Mark Hutchings)**
- 6. Finance Report (Glen Slocombe)**
- 7. Membership (Glen Slocombe & Phil Hughes)**
- 8. Merchandise (Glen Slocombe)**
 - + cataloguing shipment of surplus & damaged bulk stock from US. (GS)
- 9. Replica Parts (Darryl Robins)**
 - + Glass fuel bowls (DR)
 - + Water pump shafts (SJ)
- 10. Club tractor projects(All)**
 - + D337 head gasket (DR)
 - + Ch65 3306 replacement engine (PH)
- 11. Shed & facilities (Mark Hutchings)**
- 12. Technical library (Daryl Robins)**
 - + Technical Library back-up (DR)
- 13. Lake Goldsmith Rally 1st – 2nd Nov May 2025 (Mark Hutchings)**
- 14. Other Rally updates (All)**
 - + Henty 23-25 Sept (NC)
- 15. Caterpillar 2025 Centenary celebrations (All)**
 - + Earthmoving Legacy Centre, Iowa USA 13-14 SEPTEMBER (GS)
 - + Lake Goldsmith 'Caterpillar' rally – Lake Goldsmith, Vic 1-2 NOVEMBER (MH)
 - + ACMOC event @ Beckett's – Exeter, Tas 15-16 NOVEMBER (GS)
- 16. General business (All)**
 - + 2025 AGM
- 17. Next Meeting**