



**Antique Caterpillar Machinery Owners Club  
(ACMOC) – Chapter 19  
Annual General Meeting  
Date: 3rd September 2026  
Location: William Adams, Clayton**

**Attendees:**

|                |                  |                                     |
|----------------|------------------|-------------------------------------|
| G. Slocombe    | B. Cornfoot      | <b>Copies:</b> ACMOC office, Peoria |
| M. Hutchings   | L. Rees          |                                     |
| D. Ashdown     | M. Turpin        |                                     |
| P. Bradley     | P. Hughes        |                                     |
| E. Bedwell     | R. Bassett-Smith |                                     |
| C. McGillivray | S. Jackel        |                                     |
| R. Keir        | B. Jackel        |                                     |
| Ms. M. Gabion  | J. Loaring       |                                     |
| C. Warrick     | R. Burns         |                                     |
| J. Davey       | R. Baker         |                                     |
| F. Simone      | R. Honess        |                                     |

**Guests:**

|             |                 |
|-------------|-----------------|
| T. Denereaz | Mrs S. Cornfoot |
|-------------|-----------------|

**Apologies:**

|              |              |
|--------------|--------------|
| D. Robins    | I. Heffernan |
| R. Fern      | R. Ewe       |
| N. Clydsdale | B. Toop      |
| F. Scott     | L. Jenkins   |
| M. Meyer     | D. Hagen     |
| E. Lane      | L. Norton    |
| G. Cotton    | N. Heritage  |
| M. Gearon    |              |

**Quorum:** Yes

| Item | Notes                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    | Voting                                                          | Action |
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|      | <b>Meeting commenced at 6.00 pm.</b><br>M.Hutchings opened the meeting and thanked everyone for attending.                                                                                                                                                                                                                                                                                                                                                                                               |                                                                 |        |
| 1    | <b>Present/Apologies</b><br>The secretary called for apologies which were noted.                                                                                                                                                                                                                                                                                                                                                                                                                         |                                                                 |        |
| 2    | <b>Entitlement to vote &amp; Quorum</b><br>The Chair advised that only financial members were entitled to vote at the AGM.<br>There was 0 proxy forms received prior to the meeting by the secretary.                                                                                                                                                                                                                                                                                                    |                                                                 |        |
| 3    | <b>Correspondence in</b><br>As it relates to the matters arising from the AGM;<br><br>- 9/7 CAV notice to provide annual statement online<br><br><b>Correspondence out</b><br><br>- nil<br><br><i><b>Motion: That correspondence in/out as detailed is accepted as true and accurate.</b></i>                                                                                                                                                                                                            | Moved: GS<br>Seconded: PB<br><br><b>Motion passed unopposed</b> |        |
| 4    | <b>Confirmation of minutes from the previous Annual General Meeting.</b><br><br>Minutes of the previous AGM dated 28th August 2025, were available online and at the meeting The Chair called for any questions from those present. There were nil.<br><br><i><b>Motion: That the minutes of the previous annual general meeting have been read and are true and accurate.</b></i>                                                                                                                       | Moved: RB<br>Seconded: MT<br><br><b>Motion passed unopposed</b> |        |
| 5    | <b>Business arising from the previous minutes</b><br>- Asset Register<br>The Asset register has been completed; copies were available at the Lake Goldsmith May 2026 rally for members to inspect. Due to the file size, we are looking at a cloud-based storage of the file so it can be updated from time to time. New decals and tags were ordered to be placed on our assets to identify them, and Rob Fern has accepted the responsibility to manage the asset register and identification process. |                                                                 |        |

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| <p><b>6</b></p> | <p><b>ACMOC Directors report</b></p> <p>The secretary read report provided by Earl Shanks.</p> <p>With Kurt stepping back from the presidency, and Gee taking up the role, the transition has allowed Club business to continue smoothly.</p> <p>Yes, we still have issues with the computer system, constantly being worked on in conjunction with ADCO. Some files have vanished from the library, and Tony Johnson is continuing to try and relocate them.</p> <p>Gee is promoting the use of committees to better manage Club activities. Looks like Gee and myself will be part of a decal committee.</p> <p>If anyone is looking for decals, let me know. Gee is going to do an order, mainly for the D2 line. So, if we put in a request they can come through Gee. (I want a set for my Cat 40 scraper). The decal maker will not send overseas. Most unco-operative. But Gee can forward them on. No idea of pricing at this stage.</p> <p>A Club AGM was mentioned at last Tuesday's meeting, but no date as yet.</p> <p>If any of the Chapter 19 members would like to offer themselves for the board, the opportunity is there.</p> <p>Kindest regards,<br/>Earl Shanks<br/>ACMOC sitting director</p> |  |  |
| <p><b>7</b></p> | <p><b>Presidents Report</b></p> <p>M.Hutchings read the following report.</p> <p>Well, another year around the sun and another year of keeping old Caterpillars alive, and what a year it's been.</p> <p>Firstly, as always, I must thank all our members for turning out and supporting Chapter 19 throughout the year. Once again, the willingness of members to get involved, bring machinery along, lend a hand and generally get stuck in is what makes this Chapter what it is.</p> <p>We've continued to have a good mix of events and activities throughout the year, and I think we can be pretty proud of the reputation Chapter 19 has built. Wherever we turn up, the response from organisers and the public is always positive, and it's a credit to everyone involved.</p> <p>One of the things I particularly enjoy about this Chapter is the variety of people and machinery we have involved. From the serious restorers to those who just enjoy getting an old Cat going, to the members more interested in the history, parts and technical side of things, there is a place for everyone.</p>                                                                                                 |  |  |

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Our Chapter tractor projects have continued to move along, with the DW21 D337 engine rebuild progressing, with Richard Keir able to use some of his recently acquired retirement time to assist Steve with the project. The donated 3306 engines are also being worked through to enable the CH65 project to advance. Thanks to the Tassie team, progress is continuing with inroads into extra replacement parts. These projects are a good example of what can be achieved when members put their knowledge and resources together, while preserving machinery that might otherwise have disappeared.

The same can be said for our used and replica parts activities. With the help of some of our Queensland members, the committee was able to purchase an assortment of used parts, and with a huge effort from Marty Turpin and Mike Meyer, we have managed to pack up the loose components, separate the valuable bits and prepare the balance for disposal. This is hardly glamorous work, but it is exactly the sort of thing that needs to happen to keep the Chapter moving forward. You should all see these items become available through the club shortly. Thank you to everyone involved.

Membership remains strong, with 183 financial members at the time of our last meeting. That's a bloody good result and something the Chapter should be proud of. Around 80 percent of our members are now on direct autorenewal, which certainly makes life easier for the committee.

This year also marks something of a changing of the guard for Chapter 19.

Glen is stepping back from his official duties, and I think it's important that we recognise just how significant that is for this Chapter.

Glen has played an enormous part in shaping both the club and the Chapter into what they are today. For many years he has been the person quietly keeping everything moving — membership, finances, correspondence, merchandise, events, insurance, ACMOC matters and probably a hundred other things that most of us never even knew needed doing.

There is no doubt that the Chapter we have today would look very different without the work Glen has put in over the years.

The good news is that we have managed to fill some of the roles and responsibilities Glen has carried, and there are members prepared to step up and take things forward. But we still have quite a few important positions to fill.

I would encourage all members to think seriously about putting their hands up. The Chapter doesn't run because of the President, Secretary or Treasurer — it runs because members contribute. If we want Chapter 19 to continue to grow and remain successful, we need more people prepared to take on some responsibility.

So, Glen, from all of us — thank you.

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And while you're stepping back from the official duties, I don't think any of us are stupid enough to believe that we've seen the last of you.

Despite the changes, I think Chapter 19 is in a very healthy position. We've got strong membership, a solid financial base, plenty of machinery and projects to keep us busy, and a great group of people passionate about Caterpillar machinery and the history that goes with it.

We've also got plenty to look forward to, including all of our usual events, Lake Goldsmith, MSTEC and numerous other rallies, further work on our tractor projects, continued development of our technical library and parts programs, and our ongoing relationship with William Adams and Caterpillar.

We also need to continue looking at the less glamorous but important things — our IT systems, storage, facilities and the practical infrastructure required to run the Chapter. These things aren't necessarily as exciting as starting, or trying to start, a D8, but they are what allow us to keep doing everything else.

On a personal level, one of the highlights of the past year for me has been the opportunity to travel around America with some of our members.

Travelling with people who share the same passion for Caterpillar machinery, seeing some amazing collections and meeting people from the other side of the world who are just as mad about old Cats as we are was a fantastic experience. Appreciating the odd glass of beer was delightful too.

The highlight for me was undoubtedly being in Elkader, Iowa, for the 100 Years of Caterpillar event. To see the machinery, the people and the scale of the event was something special, and being able to experience it with fellow Chapter 19 members made it even better.

It was a great reminder that although we are Chapter 19, we are part of something much bigger. The friendships and connections ACMOC create extend well beyond Australia, and experiences like this are a big part of what makes being involved in the club worthwhile.

Finally, I want to thank the committee and every member who has contributed during the year.

Once again, I'm really only the frontman for a group of people who do an enormous amount of work behind the scenes. Whether it's organising events, chasing parts, managing memberships, answering emails, sorting merchandise, rebuilding engines, maintaining the library or just turning up when something needs doing, there are a lot of people who make this Chapter work.

I think we can look back on what we've achieved with a fair bit of pride, but we've also got an opportunity now to bring some new people into the fold, share the workload and take Chapter 19 into the future.

Thanks again to everyone for your support over the past year, and I look forward to another successful year for ACMOC Chapter 19.

Thank you.

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| 8  | <p><b>Finance report</b></p> <p>The treasurer (GS) presented the finance report as at 30<sup>th</sup> June 2026. (Copy attached). Please note that the accounts are not independently audited, as we are not required to under CAV due to turnover threshold.</p> <p><b><i>Motion: That the finance report represents a true and accurate account of the Chapters financial position as at June 30, 2026.</i></b></p>                                                                                                                                                                                                                                                                                                                                                                                                                                      | <p>Moved: GS<br/>Seconded: BJ<br/><b>Motion passed unopposed</b></p> |  |
| 9  | <p><b>Membership report</b></p> <p>G.Slocombe gave account of membership status, reminding those present that the definition of Chapter 19 member is someone that is a financial member of ACMOC and has confirmed they wish to be associated with, and receive correspondence from Chapter 19. ACMOC financial members can be members of more than one Chapter.</p> <p>Chapter 19 currently has 185 members that are financial with ACMOC (up from 172 same time last year), of which the breakdown is as follows.</p> <ul style="list-style-type: none"> <li>• Vic = 117</li> <li>• NSW = 27 (+7)</li> <li>• SA = 18</li> <li>• Tas = 15 (+6)</li> <li>• ACT = 1</li> <li>• QLD = 4</li> <li>• UK = 1</li> <li>• WA = 2 (+2)</li> </ul> <p>Interestingly growth came from Tasmania and NSW.</p>                                                          |                                                                      |  |
| 10 | <p><b>Merchandise</b></p> <p>A massive year for the Chapter as previously reported, that could not have been relaised without the amazing support provided by Susanna, Marie, Kathryn and Bernie to operate the store at various events and rallies they were our 'golden girls'. Of course, you can't 'sell from an empty wheelbarrow' so we made significant investments in procuring inventory, include new lines, developing ACMOC exclusive lines and partnering with Caterpillar and William Adams on exclusive lines, some of which was donated product which contributed significantly to the improved gross profit realised.</p> <p>We are carrying a little more merchandise inventory than I would have liked into the new year due to lower sales that expected at the MSTEC event, which had proved to be very popular with kids in 2025.</p> |                                                                      |  |

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| <p><b>10<br/>cont.</b></p> | <p>The blue men's shirt was replaced with a new men's and women's grey tradie shirt, which looks great, has a 50SPF and has multiple pockets so is very useable shirt for outdoor activities but looks smart enough to be worn out. They are available to purchase here tonight.</p> <p>Serial number books sales increased significantly on the back of much more realistic pricing due to local printing in fact I have just received a second print run of 50 units. This same local printer also helped us recreate the yellow magazine folders, so they are now available again too.</p> <p>I will look to order a 2027 calendar again this year, again we have arrangements now to print these under license in Australia which improved pricing and availability.</p> <p>The US old stock models have also proven to be a great seller, particularly the remaining 2T and 7U tractor models, we still have the 2T military and some terracers to sell. Also, a section on rare models that we will be hosting a global online auction on behalf of the Club to ensure everyone gets a fair opportunity to purchase these. A reminder this was on a 50/50 profit split with the Club after our expenses.</p> <p>We did get access to some William Adams 100 years merchandise for the May LG rally and may yet get some more later this year.</p> <p>There will be a limited serialised edition of 100 the Twenty-Five model specially packaged for William Adams, if you are interested, please let me know. Images of this model were shone at the meeting.</p> |  |  |
| <p><b>11</b></p>           | <p><b>Replica Parts</b></p> <p>Still an important part of member services, we are very lucky to have Daryl Robins and Mike Meyer continue to provide stock on a consignment basis.</p> <p>New items added this year were the Sylphon gauge face kits and the radiator name plates have proven very popular.</p> <p>Mark advised that he is working with a local sticker provider, that has been able to reproduce the original ACMOC kits for D2, D4 and Twenty tractors.</p>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           |  |  |

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| 12 | <p><b>Used Parts</b></p> <p>Mark advised the Chapter had purchased a lot of parts left over from the Tilly collection in QLD. Mike Meyer and Marty Turpin went up to a few eeks back collated it together and brought most of it back to Shepparton, where will look to go and inspect and catalogue what is there. Members would recall an email seeking expressions of interest for parts. This is documented with parts being sold to those that made a formal offer. These parts will be on a separate accounting line to look at how successful it is as a program, but at this stage it is looking like it will have been a profitable activity for the Chapter. Once the remaining parts are catalogued it will sent to members, along with some D6 U series tractor parts that have been donated as well.</p> <p>The work that Mike &amp; Marty did mean we recovered more than we had expected, and we appreciate their efforts very much on behalf of Chapter, along with our QLD members John Reis and Kev Paulli for making the Tilly purchase possible and successful.</p>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              |  |  |
| 13 | <p><b>Caterpillar 2025 centenary celebrations reports</b></p> <p><b>- Lake Goldsmith 'Caterpillar' rally – Lake Goldsmith, Vic 1-2 NOVEMBER</b></p> <p>This event eclipsed our original 2014 rally, in fact this was the second highest attended rally at Lake Goldsmith, only their 100-year event (a 3-day event) has been larger. LGSPA were very pleased with the outcome, once the revenue from the pre-paid ticket sales were realised after a delay in this flowing through to their accounts.</p> <p>Mark confirmed that the land used for the demo area was happy with the remediation completed and it will be available again.</p> <p>Willams Adams paid Hutchings Plant Hire to complete the new culverts, driveways and gates as a donation to the event, resulting in a permanent site improvement.</p> <p>Our evening dinner had over 80 people attend with APEX being supported for a kids camp program. The awards and appreciation medals were also well received.</p> <p>As far as sales for the Chapter went, Glen talked about historically rally sales of \$3,000 was considered a good event. To put it into perspective we turned over \$25,000 through the merchandise tent at this event. Mark said LGSPA had similar merch turnover, and the overall rally turnover for the event was around \$100,000.</p> <p>Our Chapter was generously supported by William Adams and Caterpillar with donations.</p> <p>Special mention to Brendan Cornfoot for transporting the Williamson HOLT 75 to the event, and to Gary for making it available at this and several other events and well as everyone that made the effort to display machines or help out.</p> |  |  |

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| <p><b>13<br/>cont.</b></p> | <p><b>- 100 years of Caterpillar in Tasmania @ Beckett's – Exeter, Tas 15-16 NOVEMBER</b></p> <p>Glen spoke of his appreciation for the number of mainland members that came down to help in the days leading up to and during the event. This was the first event we had run in our own right, which places a lot of responsible of the Chapter for every aspect, like traffic management, permits, safety inspections, food vendors etc. The result of zero injuries, 3550 ticket sales, sold out day one, overwhelming great feedback was tremendously rewarding.</p> <p>It was also a real pleasure to catch up for breakfast with most of the members after the event, and celebrate the job well done. Of course, it wouldn't have been possible without the support of Dick Beckett and the Tassie members that did a fantastic job.</p> <p>At the dinner we had all the steaks donated and another great event with 100 people along including Dale and Cheryl Elphinstone, and once again there were some great presentations and awards.</p> <p>\$16,000 in sponsorship was received to offset our costs, from local contractors that then brought their machines and attended as well. A \$13,000 donation was made to the Make-A-Wish foundation, and because we had never had the merchandise tent in Tassie before it was all new down there. Sales were unbelievable, with the trailer almost empty on the way back, we turned over \$31,280 in a day and half!</p> <p>The tractor talks and interviews were really popular, as were the starting demonstration despite no live demos. All in all, a tremendous success in every aspect.</p> <p><b>- Warracknabeal Easter Rally, Vic</b></p> <p>Col Warrick provided comment that the committee there were very happy with our support and it was a very successful event as well, if not as large as some of the others. The efforts of ACMOC members were truly appreciated, despite its more remote location.</p> <p>Rob Bassett-Smith commented about how successful all the events over the 2025/26 season had been with ACMOC involvement.</p> <p>Glen also thought the spec board program was successful and lifted the professionalism of our displays.</p> |  |  |
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Honorary member inductions.

G.Slocombe read the following announcement to induct Leigh Rees to the Chapter Honour board. Congratulations Leigh!

- My very good personal friend
- Founding member & at first ever meeting
- Leigh said if I do it he'd do it with me and was the first Vice President
- Leigh made first \$300 donation that started our bank account
- Leigh would often say I can't always be there to help in person, but I can support the Chapter in other ways
- I don't want to betray Leigh's request for anonymity regarding the financial support, but I will say that whenever there a significant bill to pay, especially as we were setting up the shed, Leigh was there
- That said he put in a full day helping wash out the shed with others after the flood in 2022 and attended many a rally and event
- Those than know Leigh know he is a great story (and joke) teller and is always a welcome contributor to the tractor talk, early days earthmoving yarns and of course he can bullshit with the best of us.
- Leigh has been a great director of the Chapter, sharing his no nonsense, get it done attitude to business, and amazing life experience including being involved in other not-for-profit organisations.
- It just wouldn't have been as much fun, or as successful without members like Leigh, and we should all be truly grateful for his support to help make the Chapter what it is today.
- Hs is a very worthy name to be on the honour board into perpetuity
- For me personally, I just want to say thank you to my friend, Leroy or big papa bear!

M.Hutchings read the following announcement to induct Glen Slocombe to the Chapter Honour board. Congratulations Glen!

It is a great privilege, and for me personally, a very special one, to recognise Glen Slocombe as an inductee to the ACMOC Chapter 19 Honour Board.

Glen's contribution to ACMOC and, in particular, to Chapter 19 has been enormous. As a founding member and our inaugural Secretary/Treasurer, he was there from the beginning, working alongside Neil Clydsdale to establish Chapter 19 and help turn an idea into the organisation we have today.

The origins of Chapter 19 go back to the Caterpillar-themed rally at Lake Goldsmith in 2014. That event was the catalyst

for the formation of the Chapter, and Glen was right there helping turn the idea into reality. From those early days, he has played a major role in establishing the foundations and direction of Chapter 19.

One of Glen's great strengths has always been his ability to see the bigger picture.

He has been a major driver of the Chapter's financial position and merchandise operations, bringing a strong business focus and an understanding that a successful club needs to be financially sustainable. His work in these areas has helped put Chapter 19 in the strong position it enjoys today.

He has also been an integral link between Chapter 19 and William Adams, our local Caterpillar dealer. Glen's knowledge of the Caterpillar business and his relationships within William Adams have helped establish a connection between the Chapter, the dealer and Caterpillar that has opened many doors for us over the years.

On a smaller but equally fitting note, William Adams also recognises Glen as their resident archivist, a role that has been strengthened considerably through his association with ACMOC. His knowledge of Caterpillar history, old machinery, photographs, records and the people connected to them has made him a valuable source of information, not only within our Chapter but within the broader Caterpillar community as well.

And there is no question about Glen's passion.

He is Mr Caterpillar.

His knowledge of Caterpillar machinery, its history and the brand itself is something that anyone who has spent time with him will recognise. Glen doesn't simply have an interest in Caterpillar — he genuinely cares about preserving its history and keeping the connection between the machinery, the people and the company alive.

That passion has been matched by an incredible work ethic.

Glen has been tireless, organised and remarkably reliable. Memberships, finances, insurance, correspondence, merchandise, events, ACMOC matters and countless other jobs have passed across his desk over the years.

A lot of that work is invisible. When it is done properly, nobody notices — things simply happen.

Glen has been very good at making things happen.

But perhaps just as importantly, he has always understood that Chapter 19 is a club about people.

Despite his strong business focus, Glen has maintained an inclusive approach. He has listened to ideas, encouraged members to become involved and helped create opportunities for people to contribute, regardless of how much or how little Caterpillar machinery they own. That balance between business discipline and inclusiveness has been an important part of the Chapter's character.

Glen has also been a big thinker. He has never been afraid to look beyond what we are doing today and ask what Chapter 19 could become tomorrow. That outlook has helped the Chapter grow while retaining the things that make it a good club.

His contribution has also been recognised beyond Chapter 19, having been named an ACMOC Member of the Year — recognition of the wider contribution he has made to ACMOC and its members.

There is another part of this recognition that I think is particularly important.

Glen has been nominated for the Chapter 19 Honour Board on a number of occasions, but while he was still serving on the Executive Committee, he was reluctant to accept the honour himself. He didn't believe it was appropriate to put himself forward for recognition while he was still in an official position.

That says a great deal about Glen's integrity.

Now that he is stepping back from his official duties, we have finally managed to convince him to accept what is a very well-deserved recognition.

For me personally, Glen has also been a massive help throughout my journey as President.

He has been someone I could bounce ideas off, someone prepared to look at a problem from another angle, and someone who was always willing to put in the work to help make things happen. His experience, knowledge and common sense have been invaluable, particularly when an idea sounded good in theory but needed a bit of work to make it practical.

There have been plenty of times when running the Chapter has felt a bit like trying to start an old D4 on a cold morning — good intentions only get you so far, and it helps to have someone beside you who knows what lever to pull.

Glen has been that person on more than a few occasions. As he steps back from the official responsibilities, we will certainly miss having him carrying such a large part of the workload. But I don't think any of us expect him to disappear completely.

In fact, perhaps now is the perfect time for Glen to turn some attention to his own RD4, which has been patiently waiting for some love.

It will also give him the opportunity to remind us all that, underneath the business plans, spreadsheets, merchandise and committee work, he is actually a very capable diesel mechanic.

That skill sometimes gets forgotten.

The RD4 should provide a good opportunity to polish those skills again — although knowing Glen, there is every chance it will eventually involve a spreadsheet, a business plan and a merchandise opportunity before it gets finished.

Glen, Chapter 19 owes you a great deal.

You were there at the beginning, you have helped establish the foundations of the Chapter, and you have given an enormous amount of your time, knowledge and energy to seeing it succeed.

On behalf of Chapter 19, and personally from me, thank you for the countless hours, the ideas, the organisation, the knowledge, the passion and the commitment you have given over so many years.

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|    | <p>It is therefore with genuine pleasure and great pride that we induct Glen Slocombe into the ACMOC Chapter 19 Honour Board.</p> <p>A very well-deserved recognition of an outstanding contribution.</p> <p>And Glen — from me personally — thank you.</p> <p>Glen replied that it has been an amazing journey, and whilst the journey continues after 12 years, I need to step back and do some other things, I've done 52 sets of minutes and 12 AGM's and for me I take pride in if you going to do something to do it well. However, the most rewarding thing apart from the friendships and connections, at events like this one tonight you may have noticed me standing in the corner enjoying seeing people like Eddie or Richard Honess, catching up having a laugh, talking about the good old days and all the stories with a common interest. This has been the biggest reward for me to contribute to proving a format for these connections to occur. Neil Clydsdale always said the Chapter is more than just a tractor Club, it's like a men's shed, it's about bringing people together, with a common interest supporting each other and when you see how our members have supported each other through natural disasters and other life events it makes me so proud of the work, I've down for the Chapter and what that has made possible.</p> |  |  |
| 14 | <p><b>Spill of all current committee positions</b></p> <p>M.Hutchings spilled the current 2-year terms that had been completed. It was therefore announced in accordance with Clause 12 of the Chapter constitution; the following executive office position was now declared vacant;</p> <ul style="list-style-type: none"> <li>• Vice President (Ben Jackel)</li> <li>• Treasurer (Glen Slocombe)</li> <li>• Secretary (Glen Slocombe)</li> </ul> <p>And that the following committee members had served their two (2) year terms and would also be required to step down but were available for re-election.</p> <ul style="list-style-type: none"> <li>• Leigh Rees</li> <li>• Steve Jackel</li> <li>• Rob Fern</li> <li>• Neil Clydsdale</li> <li>• Daryl Robins</li> </ul> <p>For the purpose of electing a new committee It was proposed that President would act in the position of meeting Chairperson for the purpose of electing a new committee unless any member was opposed to this. There was no opposition.</p>                                                                                                                                                                                                                                                                                                                                     |  |  |

**Election of new committee**

G.Slocombe advised that there were 5 formal written nominations received prior to the meeting, being as follows;

For the position of Secretary,

M.Hutchings nominated R. Keir. Seconded by G.Slocombe.

The Chair called for any other nominations, there were nil.

The Chair asked if R.Keir would accept the nomination and he accepted.

R.Keir was therefore installed as the Secretary for a 2-year term.

For the position of general committee members,

G.Slocombe nominated S.Macdonald, N.Clydsdale, R.Fern and D.Robins. Seconded by M.Hutchings.

Whilst none of these 4 members were present, the secretary confirmed he had spoken with them all prior the meeting and they had all accepted the nominations, with Stuart to specifically represent the Tasmanian members at committee meetings.

S.Macdonald, N.Clydsdale R.Fern and D.Robins were therefore installed as committee members.

The chair then called for nominations from the floor for the following positions;

For the position of Vice President,

M.Hutchings nominated B.Jackel. Seconded by J.Loaring

The Chair called for any other nominations, there were nil.

The Chair asked if B.Jackel would accept the nomination and he accepted.

B.Jackel was therefore installed as the Vice-president for a 2-year term.

For the position of Treasurer

M.Hutchings call for nominations from the floor. There was nil.

Mark advised that committee had considered this as a possible outcome and had spoken about the requirement to have to pay a bookkeeper in the future if no other option presented. The Chapter is looking to accept an offer from an accounting firm that will support us to establish formalised online booking keeping.

For the position of general committee members,

G.Slocombe nominated S.Jackel. Seconded by R. Keir.

|    |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    |  |  |
|----|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--|--|
|    | <p>G.Slocombe nominated L.Rees. Seconded by R.Bassett-Smith.</p> <p>B.Jackel nominated G.Slocombe. Seconded by R. Keir.</p> <p>The Chair called for any other nominations, there were nil. The Chair asked if S.Jackel, L.Rees &amp; G.Slocombe would accept the nominations, and they all accepted for a 2-year term.</p> <p>Therefore, the executive committee of Chapter 19 installed for 2026/27 would be as follows.</p> <p>President – Mark Hutchings<br/> Vice President – Ben Jackel<br/> Secretary – Richard Keir<br/> Treasurer – vacant<br/> General Committee – Brendan Cornfoot<br/> General Committee – Steve Jackel<br/> General Committee – Rob Fern<br/> General Committee – Stuart Macdonald<br/> General Committee – Jamie Loaring<br/> General Committee – Phil Hughes<br/> General Committee – Rob Bassett-Smith<br/> General Committee – Neil Clydsdale<br/> General Committee – Daryl Robins<br/> General Committee – Leigh Rees<br/> General Committee – Glen Slocombe</p> |  |  |
| 16 | <p><b>Next meeting:</b> AGM to be set on or about Thursday 23rd September 2027</p>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 |  |  |
| 17 | <p><b>Meeting closed at 7:35pm</b></p> <p>M.Hutchings thanked William Adams for hosting the AGM and covering the costs for the catering.</p>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       |  |  |



# The Antique Caterpillar Machinery Owners Club in Australia Chapter Nineteen Incorporated

## FINANCIAL REPORT FOR YEAR ENDING 30 JUNE 2026

|                               | Cashflow    |              |              |
|-------------------------------|-------------|--------------|--------------|
|                               | Prior year  | Current year | Var.         |
| <b>Receipts</b>               |             |              |              |
| Donations                     | \$5.00      | \$5,546.90   | \$5,541.90   |
| Merchandise Sales             | \$61,442.78 | \$74,624.44  | \$13,181.66  |
| Technical library             | \$0.00      | \$0.00       | \$0.00       |
| Replica Parts Sales           | \$8,025.00  | \$9,579.22   | \$1,554.22   |
| Memberships                   | \$2,986.83  | \$4,046.83   | \$1,060.00   |
| Other Chapter fees            | \$20.00     | \$20.00      | \$0.00       |
| Interest Received             | \$36.04     | \$42.96      | \$6.92       |
| 2025 Projects                 | \$500.00    | \$0.00       | -\$500.00    |
| Rallies                       | \$0.00      | \$0.00       | \$0.00       |
| Catering & member services    | \$0.00      | \$0.00       | \$0.00       |
| Events                        | \$0.00      | \$37,613.51  | \$37,613.51  |
| Postage                       | \$1,496.96  | \$1,691.59   | \$194.63     |
| Other (temp loan)             | \$5,000.00  | \$0.00       | -\$5,000.00  |
| NHMA Insurance                | \$438.00    | \$1,034.00   | \$596.00     |
|                               | \$79,950.61 | \$134,199.45 | \$54,248.84  |
| <b>Payments</b>               |             |              |              |
| Catering & Member services    | \$334.67    | \$1,717.37   | \$1,382.70   |
| Club tractor parts & repairs  | \$434.92    | \$110.00     | -\$324.92    |
| Donation/auction              | \$0.00      | \$0.00       | \$0.00       |
| Membership                    | \$2,824.83  | \$3,736.71   | \$911.88     |
| Membership/fees of other org. | \$0.00      | \$1,045.00   | \$1,045.00   |
| Merchandise                   | \$49,069.68 | \$34,414.95  | -\$14,654.73 |
| NHMA insurance                | \$1,066.00  | \$1,066.00   | \$0.00       |
| Other                         | \$1,079.43  | \$111.00     | -\$968.43    |
| Other Chapter fees            | \$20.00     | \$20.00      | \$0.00       |
| PAYPAL fees                   | \$4.67      | \$29.06      | \$24.39      |
| Postage                       | \$1,482.14  | \$1,826.16   | \$344.02     |
| Rally expenses                | \$59.16     | \$698.99     | \$639.83     |
| Replica parts                 | \$4,958.80  | \$15,896.60  | \$10,937.80  |
| Shed & display expenses       | \$1,265.88  | \$3,828.21   | \$2,562.33   |
| Events                        | \$0.00      | \$23,166.93  | \$23,166.93  |
| SQUARE CC fees                | \$861.18    | \$1,183.88   | \$322.70     |
| 2025 Projects                 | \$0.00      | \$0.00       | \$0.00       |
| Used Parts                    | \$0.00      | \$6,000.00   | \$6,000.00   |
| Mobile data                   | \$0.00      | \$109.00     | \$109.00     |
| Technical library             | \$0.00      | \$0.00       | \$0.00       |
|                               | \$63,461.36 | \$94,959.86  | \$31,498.50  |
| <b>Surplus</b>                | \$16,489.25 | \$39,239.59  | \$22,750.34  |

|                            | <b>Profit and Loss</b> |
|----------------------------|------------------------|
| <b>Revenues</b>            |                        |
| Donations                  | \$5,546.90             |
| Merchandise Sales          | \$74,624.44            |
| Technical Library          | \$0.00                 |
| Replica Parts Sales        | \$9,579.22             |
| Memberships                | \$3,851.83             |
| Other Chapter fees         | \$20.00                |
| Interest Received          | \$42.96                |
| 2025 Projects              | \$0.00                 |
| Rallies                    | \$0.00                 |
| Catering & member services | \$0.00                 |
| Functions                  | \$37,613.51            |
| Postage                    | \$1,691.59             |
| Used parts                 | \$0.00                 |
| NHMA Insurance             | \$1,034.00             |
|                            | <u>\$134,004.45</u>    |
|                            |                        |
| <b>Cost of Sales</b>       |                        |
| Merchandise                | \$35,521.87            |
| Replica Parts              | \$7,946.60             |
| Memberships                | \$3,736.71             |
| Postage                    | \$1,826.16             |
| NHMA Insurance             | \$1,046.00             |
| Other Chapter fees         | \$20.00                |
| Technical Library          | \$0.00                 |
| PAYPAL FEES                | \$29.06                |
| 2025 Projects              | \$0.00                 |
| Events                     | \$23,166.93            |
| Used Parts                 | \$0.00                 |
| Mobile data                | \$109.00               |
| ACMOC                      | \$2,577.50             |
| Square CC fees             | \$1,183.88             |
|                            | <u>\$77,163.71</u>     |
|                            |                        |
| <b>Gross Profit</b>        | <u>\$56,840.74</u>     |

|                               |                    |
|-------------------------------|--------------------|
| <b>Overheads</b>              |                    |
| OTHER (CAV Fees)              | \$111.00           |
| LGSPA membership/Bank fees    | \$1,045.00         |
| Donations                     | \$0.00             |
| Catering expenses             | \$1,717.37         |
| Shed Expenses                 | \$3,828.21         |
| Giveaways                     | \$1,063.38         |
| Rally Expenses                | \$698.99           |
| Club tractor repairs          | \$110.00           |
| <b>Total Overheads</b>        | <u>\$8,573.95</u>  |
|                               |                    |
| <b>Profit/(Loss) for Year</b> | <u>\$48,266.79</u> |

|                         |                      |
|-------------------------|----------------------|
|                         | <b>Funds Held</b>    |
| <b>Made up of:</b>      |                      |
| Cash in bank            | \$35,450.83          |
| Cheque account          | \$33,939.13          |
| Cash float              | \$160.00             |
| Paypal account          | \$9,102.25           |
| <b>Total funds held</b> | <u>\$78,652.21</u>   |
|                         |                      |
|                         |                      |
|                         |                      |
|                         |                      |
|                         |                      |
|                         | <b>Balance Sheet</b> |
| <b>Assets</b>           |                      |
| Cash & bank accounts    | \$78,652.21          |
| Inventory @ cost        | \$40,729.69          |
|                         | <u>\$119,381.90</u>  |
|                         |                      |
| <b>Liabilities</b>      |                      |
| Memberships             | \$195.00             |
| ACMOC                   | \$2,577.50           |
| Temporary Loan          | \$5,000.00           |
| Accounts payable        | \$1,605.57           |
|                         | <u>\$9,378.07</u>    |
|                         |                      |
| <b>Equity</b>           |                      |
| Retained earnings b/f   | \$61,736.99          |
| Profit for the year     | \$48,266.79          |
| Retained earnings c/f   | <u>\$110,003.78</u>  |
|                         |                      |
| <b>Balance</b>          | <u>\$0.00</u>        |

## Treasurer's report

Caterpillar's centennial year celebrations carried over into the 2025/26 financial year, with our largest ever rally at Lake Goldsmith and hosting of our own dedicated event in Tasmania. Both were amazing successes on many fronts, attracting over 3500 visitors to each. While merchandise sales set new records at both events - gate and sponsorship revenues from our own event in Tassie, even when considering our donation of \$13,375 (by way of retained gate ticket sales) to the Make-A-Wish foundation was a major contributor to overall revenue and generated a \$15,546 profit contribution outside of merchandise.

Revenue of \$134,199.45 reflected this significant increase of activity across the year, up \$54,248.84 (+68%) from last year, a new record for the Chapter.

Merchandise including our own exclusive range of ACMOC licensed 100-year merchandise, items from the approved Cat 100-year range, and new lines and from Custom Originals including a much larger kids' selection was part of an overall deliberate strategy to have inventory to sell, and sell we did thanks to the efforts of all those that helped out in the store. Merchandise sales of \$74,624.44 was up \$13,181.66 (+20%) on the prior record year.

Replica parts revenue was also up at \$9,579.22 (+20%) and continues to be a staple for the Chapter, and pleasing Mike Meyer and Daryl Robins are replenishing and increasing our offering, while we have continued to source and add new options from suppliers in the USA as well.

A major restocking investment was made after the merch trailer came back from Tassie basically empty in anticipation of Steamfest Scoresby, but sales were not as strong as we would have hoped so we are carrying more merchandise inventory than planned into the new year valued at \$25,472.06. Replica parts inventory of \$9,257.63 reflects ordering of 6 grader tyres, which will be invoiced in July 2026, and new for the Chapter we purchased \$6000 of used parts from Andrew Tilly in QLD.

I'm pleased to report the Chapter made an overall profit for the year of \$48,266.79 up 101% from last year's \$24,041.32 and \$12,469.68 (+287%) the year prior. The Chapters goal was always to both celebrate and capitalise on this window and wave of Caterpillar celebrations, and the amazing financial results reflect the success of this, while positioning the Chapter to now reset and invest back into key projects as activity normalises.

Gross profit was driven by merchandise \$25,738.72 @ 52.26% gross profit, which is a 28% improvement in profit percentage realised thanks largely to donated items from Caterpillar and William Adams. Replica parts generated \$2,737.19 @ 45.56% gross profit also up year on year and with a stronger GP thanks to sales of some used parts. Going forward used parts will be managed separately in the financials. As expected, merchant fees (Square Credit Card and PayPal) were respectively up based on the sales activity to \$1,212.94.

Liabilities extend to our agreed profit split on the US models with ACMOC, outstanding membership payments, our short-term cash loan and accounts payable totalling \$9,378.07. Expenses were very well controlled, and recovered and included the purchase and registration of the merchandise trailer.

As at June 30, 2026 we had unrestricted cash funds of \$78,652.21 available, putting the Chapter in a very healthy financial state.

Prepared by Glen Slocombe, acting as treasurer as a true and accurate record of the financial performance and position of the Antique Caterpillar Machinery Owners Club in Australia Chapter Nineteen.



*Signed*

22nd August 2026

*Dated*