

## OFFICE BEARERS 2020-2021

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Address for Correspondence:- Hon Secretary, VVCCA ACT (Inc), PO Box 3394, Manuka ACT 2603

## **MEETINGS & MEMBERSHIP**

## HELD EVERY 3RD WEDNESDAY OF THE MONTH AT 7.30PM.

The club has commenced regular meetings at an alternate venue (Unit 7, 12 Quilpie Street, Fyshwick) until the Shannon's rooms are reopened for club use. Meetings are usually followed by a talk on some interesting theme, a film or other entertainment and supper. Visitors are always welcome at our meetings. Standard membership fees are \$50 per year.

## NOTE: Meetings and events are currently cancelled due to COVID lockdown

Life Members – Ian Irwin O.A.M, Alan Higgisson (D'csd), Garth Fisher (D'csd), Alan Pickup (D'csd)

Like our Front Cover? The radiator badges and scripts shown have been specifically chosen as each depicts a marque of which a veteran and/or vintage example has been represented in our Club over the years. At last count there were 116.

## **OUR CLUB**

The Veteran and Vintage Car Club of Australia ACT (Inc) was formed in 1963. Its Objectives are;

- To sponsor and encourage the preservation, restoration and use of Veteran and Vintage vehicles
- To engage in rallies, exhibitions and other events suitable for Veteran and Vintage vehicles
- To encourage the retention of Veteran and Vintage vehicles in Australia
- To collect and disseminate technical and historical information as shall be of interest to the members
- To offer the services of the Club, its members and vehicles to such charitable organisations as may be decided upon from time to time
- To engage in such other activities associated or allied with all or any of these Objectives which are intended to promote a better and wider knowledge and understanding of Veteran and Vintage vehicles among club members and the public generally

## SAVE THE DATE

## (DATES MAY BE SUBJECT TO CHANGE)

Wednesday 18th August, 2021	Monthly general meeting at Unit 7, 12 Quilpie Street, Fyshwick until the Shannon's rooms are reopened for club use. Starts 7:30pm. CANCELLED DUE TO COVID LOCKDOWN
Sunday 22nd August, 2021	Club run / Presentation day to be held at Silk Café, Fyshwick. CANCELLED DUE TO COVID LOCKDOWN
Future	Future events details will be provided by email once lockdown has been lifted and the specific details have been confirmed.

**RETREADS**—'Re-tyred' members of many ACT Car Clubs meet informally for lunch at the Southern Cross Club Woden, 12 noon, on the 1st Friday of each month. On the 3rd Friday of each month a lunch is also held where members, partners, and friends of all car clubs are also welcome to attend, but are asked to contact Graham on 0407 199 019 by phone or text to confirm details / attendance so bookings can be increased if necessary. The group is known as "The Retreads". Outings in their old cars are often arranged. The VVCCA (ACT) recognises these outings as legitimate events for any of its members who wish to participate.

SUSPENDED DUE TO COVID LOCKDOWN (until at least 7 days after the lifting of current restrictions on indoor dining)

## EDITORIAL

I hope everyone is staying safe and avoiding the most recent cases of COVID around the country.

Life in my household has been busy, with both of my wife's and my own work lives very hectic at present, all while juggling a 2 year old at home from day care. My extra time at home however has given me ample opportunity to demonstrate my advanced train track building and magnetic tile ball run building skills. I have also been trying to finish a bit of final painting from some renovations we had done 18 months ago.

No work has been done on the car however, which I was running out of time on leading up to the National Veteran Rally at Swan Hill I was attending with my family and other members of the club. However with the current situation facing all states around the country this unfortunately has been cancelled. A big thank you to Michael and Claudia Holding of the Victorian Veteran Car Club who were organising

this rally. The last few years have been a big up and down for you, and for it to come to an end so close to the event is very unfortunate.

See you all on the road again soon. Mathew.



# Some Highlights of This Issue National Calendar Farewell Barry Roberts Club Run and Soup Lunch Bay to Gulf Vintage Car Bash Coffee Run to Tulip's Cafe in Piallago Club Run to Queenie's Café in Kingston For Sale / Wanted Did you Know? June Meeting Minutes July Meeting Minutes



# WEBSITE

Visit out website to find out about club news, upcoming events, and digital copies of The Edwardian. You will many previous editions of The Edwardian here, with more to come in the future as we digitise printed copies of the magazine dating back much further.

# http://vvccaact.org.au/

# VIDEO OF THE ISSUE

The 2019 London to Brighton Veteran Car Run, filmed from Buckingham Palace and along The Mall to Whitehall. See the did you know section of this edition for more information on this event celebrating its 125th year this November.

# https://www.youtube.com/watch?v=aYgTrAxC87U

# **AUTOMOTIVE NOTES**

## THE NATIONAL CALENDAR

10—16 October, 2021	RACV National Veteran Vehicle Rally - Based in Swan Hill on the Murray River, the rally will
	celebrate Rural Edwardian Australiana. Suitable for both large and small veterans, 1&2's will
	easily cope with the terrain and the runs. The rally starts on Sunday afternoon (October 10th) and
	finishes on Saturday morning (October 16th). Rally Directors Michael & Claudia Holding 0407 008
	895 or email <u>mholding@netspace.net.au</u> for the spiel: <u>claudia_holding@hotmail.com</u> for the
	facts! Website is <u>https://veterancarclub.org.au/?page_id=2408</u>
	CANCELLED DUE TO COVID. See recent emails from the organisers Michael and Claudia for information relating to refunds
1—4 April, 2022	Council of Historic Motor Clubs (Bush Council) National Rally to be held in the lower Hunter region of NSW at Singleton utilising the facilities of the Singleton Show ground and Singleton Diggers Bowling Club. Hosted by the Newcastle District Vintage & Classic Car Club Inc. Entries will be capped at 140 registrations due to the limited space available at the convention venues. Whilst in Singleton we are looking to keep you all occupied with some in house rallies that may include visits to the Singleton Military and Historical Society Museums, Hunter Vineyards and Gardens, and possibly tours of local Water resources and/or tours through the lower Hunter rural landscapes.
8—14 May, 2022	1 & 2 Cylinder National Rally—Narrandera, NSW. Hosted by the Veteran Car Club of Australia (NSW). Sunday 8th May 2022 will be a registration day and Saturday 14th May 2022 will be a farewell breakfast. Any enquiries to <u>narrandera2022@gmail.com</u> or visit the website <u>https://www.vccansw.com/narrandera2022</u>
18 July—11 August, 2022	The Heritage Motorcycle Club of Western Australia is partnering with the Veteran Car Club of Queensland to host the 2022 Brisbane to Broome Rally for a total of 4680km.
25 September- 1 October, 2022	Model T Ford National Rally 2022 (20 <b>T</b> 2)Rally in Dubbo, sponsored by the Model T Ford Club of Australia (NSW) Inc. For more information look under the tab "National Rally" on the Model T Club of Australia (NSW) Inc. website <u>http://www.modeltfordclubnsw.org.au/national-rally-2022.html</u> or email <u>rally20t2@gmail.com</u>
23—28 October, 2022	2022 National Veteran Vehicle Rally, held in Busselton of south-west of WA (2 hours south of Perth), for all roadgoing vehicles build before 31 December, 1918. For more information visit the website <a href="https://veterancarclubofwesternaustralia.wildapricot.org/2021-National-Veteran-Rally">https://veterancarclubofwesternaustralia.wildapricot.org/2021-National-Veteran-Rally</a> or email <a href="https://website.com">busselton of south-west of WA (2 hours south of Perth)"&gt;busselton of south-west of WA (2 hours south of Perth), for all roadgoing vehicles build before 31 December, 1918. For more information visit the website <a href="https://website.com">https://website.com</a> busselton of south-west of WA (2 hours south of Perth), for all roadgoing vehicles build before 31 December, 1918. For more information visit the website <a href="https://website.com">https://website.com</a> busselton of south-west of WA (2 hours south of Perth), for all roadgoing vehicles build before 31 December, 1918. For more information visit the website <a href="https://website.com">https://website.com</a> busselton of south-west of WA (2 hours south of Perth).</a>

Is the calendar missing any major events?

Please email me at <u>mathew.spackman@outlook.com</u> with the details for inclusion in the next issue.

# FAREWELL BARRY ROBERTS 5 MAY 1932–12 AUGUST 2021

It is with very much regret that we record the passing of Barry Roberts in his 90th year. Barry was one of our Club's long-time members.

Barry joined the club in the 1970s, some fifty years ago. He had pursued a professional career for much of his life, but embarked upon entry into the car movement with the purchase of the ex-Alan Higgisson 1913 4-cylinder Single-Seater FN.

This car had been purchased new by a grazing family near Harden. Although intact when found by 'Higgo' in the 1960s, it was in need a full restoration. In the early years of our Club, this was one of the restorations that gave rise to the halcyon days of the small but growing club. It was later acquired by Jim Norman, one of our Goulburn members, but Barry loved it, and purchased it as his first Edwardian car.

Barry showered the car with enthusiasm, and used it regularly. His next car was his 1927 6-cylinder Buick Tourer, which he bought as a going concern, but Barry set to and undertook a substantial refurbishment. It was a delightful car, and much used. Then came his 'piece de resistance', the 1909 Brasier. The earliest years of this car in our club were not widely known, nor its discovery. It was passed between several owners, including one of the Higgisson boys, Bill Bruce and John Ham. It had a stunning Roi Des Belges body, but until it reached the hands of Barry, it had not ever come to anything. Meanwhile the body had been sold separately and is now fitted to an early 1910 Rolls-Royce in Victoria, shortly to emerge from a lengthy restoration.

Many will recall the Brasier when it emerged. It had seemingly put the lie to the old proverb that 'You can't make a silk purse out of a sow's ear.' Gleaming brasswork, and with subtle cream replica Roi des Belges coachwork, complemented by green buttoned leather upholstery it was magnificent. I'm sure that Barry looked upon this car as his magnum opus, his crowning achievement.

In later years, Barry shifted his motoring stock to post-war sports cars. These included a fine example of the Jaguar Mk IV, and a lovely P1800 Volvo Coupe Sports. These offered enclosed bodywork with open-road comfortable driving.

Ida and I lived not far from Barry and Robyn and shared many hours in their company. When Barry had experienced anguish for some months regarding the FN carburettor, and I had told him that Francis and Elayne Ransley would be staying with us shortly, he said make sure you bring him around.

And so this happened. Francis spent about 60 minutes in the driveway in Birdwood St, and the car sailed off like it had never done since Barry had acquired it. Barry was thrilled.

Always an active and committed member Barry was involved with roles on the Club Committee over many years. He was still serving as an Authorised Club Vehicle Inspector up to the time of his passing.

We will long remember Barry as a quiet personality, an enthusiastic member, and a kind and generous person. Within our club he held various roles, was always one for giving back to the club for the enjoyment that it gave him in his hobby.

On behalf of our membership, we offer our condolences to Keryn, Kyle, and Rebekah and the grandchildren on the loss of their much-loved father and grandfather.

# CLUB RUN AND SOUP LUNCH 27 JUNE, 2021

The original plan was to meet at Armadillo's Café at Gold Creek for coffee followed by a 75 klm run through Hall and Sutton to Don and Beverley's Watson home for the soup lunch. Things changed slightly as no one really wanted to go over the border into NSW with the latest Covid problem. Instead, those of us meeting at Armadillo's, had a couple of coffees and headed from the coffee shop directly to lunch. It was a nice choice as a coffee spot and we were indoors where it was warm.

Old cars were brought out by the Hogan family, Wayne and Silvia, Darrell and Mathew. Unfortunately Mathew's 1913 Model "T" suffered serious transmission problems which couldn't be sorted out roadside and required towing home. I hope the job is not too serious Mathew. Chris and Simone were unable to attend lunch and Greg & Mary drove their Talbot Darracq directly to lunch.

On arrival at the Doering's we were treated to a cup of mulled wine which was the perfect way to warm up on a cold day. This was followed by a choice of six soups and French stick bread. Don suggested that we try each soup which I think most of us did. All of the soups were exceptionally nice. After soup we sat around, talked and had cake and slices for dessert kindly provided by Carol, Mary and Vilay. It was a wonderful lunch. Prior to leaving for home Darrell officially thanked Don and Beverley for having put so much effort into the lunch. A fair bit of soup was left over and a few of us took home a container full to have later.

The following members were involved:

Chris, Simone & family, Wayne & Silvia, Darrell, Mathew, Nick & Carol, Greg & Mary, Don & Beverley, Roy, John Cadona and Gerard & Marie.

**Cheers Nick** 





# CLUB RUN AND SOUP LUNCH 27 JUNE, 2021

















## BAY TO GULF VINTAGE CAR BASH 2021

Lynne and 150 others have just completed the week long charity 'Cairns to Karumba' cycling in aid of distance education. Resting in Karumba today we were surprised and pleased to see these four vintage cars completing a Bay to Gulf Vintage Car Bash. There are a Ford, Rugby, and two Chevrolet's all in excellent condition.

John Prentice



# VINTAGE ADVERTISEMENTS

I came across this great website containing a collection of vintage advertisements all the way through the 1900's, and thought readers may be interested to have a look. They are all categories, so you can also restrict to just 'Cars'.

# https://www.vintageadbrowser.com/

# COFFEE RUN TO TULIP'S CAFÉ IN PIALLAGO 8 JULY, 2021

Yet another nice coffee get-together. It was a cold day and we had a slightly smaller group than usual. The log fire in the café certainly cheered us up.

Attending: Gerard, Ian & Ida, Wayne & Sandra, Greg & Mary, Simon, Nick & Carol, Wayne Young and his friend Mark (who builds model trains).

**Cheers Nick** 







# CLUB RUN TO QUEENIE'S CAFÉ IN KINGSTON 25 JULY, 2021

Only six of us ventured out for coffee at Queenies Café at Southlands on Sunday. The weather was wet and bitterly cold. Wayne and Silvia showed how tough they actually are by coming in the A Model.

However we had a great chat and a couple of coffee's so all was not lost. It has been a particularly cold and wet year and I think everyone is looking forward to some finer and drier days.

Attending: Gerard, Wayne & Silvia, Darrell and Nick & Carol.

**Cheers Nick** 



**Upcoming Swap Meets and Shows** 

5th September 2021—Cootamundra Antique Motor Club's Fathers Day Swap Meet. Cootamundra showground corner of Pinkerton Rd and Bethrong St. Gates open 6am. CANCELLED DUE TO COVID

7th November, 2021—The Veteran Vintage and Classic Motorcycle Club of ACT Swap Meet. A jumble sale catering for all interests. Exhibition Park in Canberra (EPIC).

6th March 2022—Shannons Wheels—Queanbeyan Show. Hosted by the Canberra Antique and Classic Motor Club. 2021 saw 671 vehicles on display, the most for quite a few years. 1913 Sunbeam 12/16hp 'Short Chassis' Restoration Project

Chassis no. 6400 Engine no. 6174

Our Sunbeam was found in a COR garage in North Richmond in 1959. At that time it had a light truck body (discarded except for the windscreen), but retained its original factory running gear, bulkhead, pedals, mudguards, bonnet, radiator, running boards with spare tyre brackets, acetylene headlights and generator.

The car is utterly original and unmolested. It comes with a replica timber tourer body frame, yet to be assembled and clad. Included are boxes of new and restored parts including door fittings, hinges and hood fittings, as well as several Sunbeam specific books.

The car is on its original Sankey 815x105 wheels. However included, and obtained from UK Sunbeam specialist Ian Polson, are fine replicas of the factory option bolt-on centres for wire wheels.

The original radiator has been totally restored with a new core of the correct square-tube type from Replicore NZ.

The car is located in Canberra. More photos on request.

Price \$42,000

John Prentice john.prentice33@gmail.com ph 0408 476 644









## WANTED

# Did you know?

In 1896, Harry Lawson formed the first motoring club in the UK. This Club celebrated the passing into law on 14 November 1896 of the Light Locomotives on the Highway Act by driving 60 miles from London to Brighton. The 1896 Act of Parliament raised the speed limit for 'light locomotives' not exceeding 3 tons, from 4 mph to 14 mph. The Act abolished the requirement for the cars to be preceded by a man on foot with a red flag.

This year on Sunday 7th November a commemorative run marking 125 years since this famous Emancipation Run of 1986 is set to take place again from London to Brighton, making it the world's longest running motoring event.

The annual event today attracts over 400 automobiles with an eligibility criteria that requires the cars to be of three or four wheel design and certified that their build took place prior to the 1 January 1905. While the route of the run is not always the same, and world events sometimes prevent it from being run at all, below is some of the history of the run.

1897—For the first annual Commemoration Run the Motor Car Club drove from Whitehall Place to the Sheen House Club adjacent to Richmond Park, south west of London, a distance of about eight miles.

1898—For the second annual Commemoration Run the Motor Car Club again drove to Sheen House. A much larger and better organised affair than in 1897, some 280 members of the Club enjoyed a concert and a five course luncheon with fine wines.

1899—This was The Motor Car Club's third Commemoration Run, but their first to Brighton. The newer Automobile Club (now the Royal Automobile Club) drove to Sheen House the day after.

1900—For the fifth Commemoration Run the Motor Car Club and Auto Club joined together and drove to Southsea.

1901—A rerun was made with 174 cars that started in Whitehall Place, London. "Non Stop Certificates" were awarded and the Run was advertised to take place irrespective of weather.

1902—1902 saw a Run to Oxford with 193 cars.

1903—The speed limit was raised to 20mph and with no further need to celebrate a 14mph limit the Run stopped.

1927—The Run, keeping as close to the original 1896 day as possible, was reintroduced by the DAILY SKETCH and the SUNDAY GRAPHIC.

1930—From 1930 to the present day the Run has been owned and professionally organised by the Royal Automobile Club.

1939-45—The Run was not run during the war years.

1947—The Run could not take place in 1947 when petrol rationing was in force. It took place every November thereafter. It has been reported that one car did the Run in 1947 using his precious petrol ration.

1971—More interest than usual was aroused, when Her Majesty the Queen entered (but did not drive) a 70year-old Daimler originally owned by her great grandfather King Edward VII and once driven by her father, King George VI. The car has been on many Runs since and completed the 60 miles driven by HRH Prince Michael of Kent and staff from the Royal household.

1996—Largest number of cars entered the Run as it was the centenary year. There were 680 cars in total.

2017—For the first time in the history of the Run veteran cycles were invited to join the Run, in a test of endurance to the finish line in Brighton

2018—Veteran motorcycles were invited to participate in the Run, leaving just before the veteran cars.

2020—The global covid-19 pandemic impacted on us all, and it was not possible to hold the Run in its traditional form.

Source—RM Sotheby's London to Brighton Veteran Car Run website (https://www.veterancarrun.com/)

Location: Meeting held at Darrell Leemhuis' office in Fyshwick

Meeting Opened: 7:32pm by President Darrell Leemhuis

Attendance: Members: 14. Apologies: 4. Guests: Nil.

## MINUTES OF LAST MEETING

Accepted – Moved: Bob Courtney, Seconded: Darrell Leemhuis

## SECRETARY'S REPORT

Correspondence In:

- Email from CHMC (Kathy Booby) with the Heritage Motor Club's electronic handbook. Copy of the handbook has been printed for our Club records.
- Advice from Roger Gottlob that Shannons have paid their \$100 for Edwardian Ad. paid into the Rally Account.
- Email from Kathy Booby re the CHMC Governance Workshop to be held in Tamworth on 3rd July '21. Not sent on to members.
- Email to Rob Woolley re Council meeting on Thursday 17th June '21. "New Rego Scheme" to be discussed by RTA. Rob unable to attend Nick to attend for Rob.
- Nick received the trailer rego. receipt. Given to the Treasurer.

Correspondence Out:

- Letter to Shannons Insurance re fee for their advertisement in the Edwardian.
- Letter to Robert Aernout re fee for his add for "Miroxol" polish in the Edwardian.
- Several emails about Club runs and the last coffee get together at Dirty Janes.
- Copy of May meeting minutes sent to members.

Secretary's report accepted - Moved: Nick Nowak, Seconded: Darrell Leemhuis

## TREASURERS REPORT

1. Balance tabled

- 2. Librarian Roy Bendall gave the Treasurer receipts for \$297 for bookbinding. Due to the thickness of "The Automobile" binding the magazine for 12 months might require two books. This will mean that the cost of binding will cost more than the cost of the magazine. Discussion was had as to whether or not we continue to purchase "The Automobile". The consensus was that the Club cease buying it when it next becomes due. Will be discussed again at renewal time.
- Secretary Nick Nowak said that Rick McDonough had spent \$199 of the previously agreed \$200 on rides at the recent Club visit to the Canberra Model Railway. Rick required a refund of \$199. Treasurer will refund Rick.
- 4. Carol Nowak gave the Treasurer \$110 for 100 year badges issued plus \$350 Club fees received from members.

Treasurer's report accepted - Moved: John Cadona, Seconded: Geoff Nicholas.

## EDITOR'S REPORT

Mathew Spackman was unable to attend the meeting. Nick read out his report – "Sorry I couldn't make it again this evening. If nobody has received the June edition at the time of the meeting, you should have it very soon. The Edwardian is currently being distributed to 44 other clubs across Australia, and I do get messages back praising its content provided to me by our members, so a big thank you for sending things through. Please keep them coming. I have received a number of digital magazines from other clubs around Australia as well and apologize for not sending them out for a while. I will try to get back on top of things for those members who like reading them".

## WEBMASTER

Mathew again – "Nothing major to report. I plan to get back to scanning more old Edwardian issues sometime in the future and get them on the Website. If anyone has any ideas etc. please let me know, but my current aim is to keep it fairly general as to not take content away from the Edwardian. Anything too fancy also takes considerably more time and sometime additional costs when compared to the design of the website currently used".

## **MEMBERSHIP SECRETARY'S REPORT**

Carol Nowak informed the Club that it had received an application to join the Club from Jim Hatton from Cowra. Proposed by Chris Hogan, seconded by Nick Nowak. The Club voted unanimously to accept Jim's application. Jim has a number of 1928 Chev's – some restored, some to be restored. Carol will send Jim the "New Members" package including a welcoming letter, the Club badge and a lapel badge.

The Club now has 60 members.

Carol reminded members that those who had not paid their membership fees that they were due by 30th June 2021. Roy Bendall mentioned that members having vehicles on concessional registration that their vehicles would be deemed unregistered after the 1st July '21 if fees remain unpaid.

## DATING OFFICER'S REPORT

Ian Irwin was unable to make the meeting – no report.

## **EVENTS REPORT**

- 1. Nick advised that the mid-week coffee meet at Dirty Janes was successful. 16 members turned up.
- 2. Rick said that the Club day out at the Canberra Miniature Railway was very successful. Quite a few children/grand-children and some "big" kids enjoyed train rides. We had around ten Club cars which were very popular with the public. The Railway Club President thanked our Club for attending and said the collection of cars was very impressive.
- 3. Chris Hogan has planned a 75 klm Club run for Sunday 27th June 2021 finishing at Don and Beverley Doering's home for a soup lunch. Both Chris (for coffee) and Don (soup lunch) require numbers who will be attending. Nick will send out an email to members, within the next day or two, asking for numbers. The email will also ask if any members could provide a cake or slice for dessert after the soup lunch.
- 4. Next mid-week coffee is on Thursday 8th July 2021 at Tulips in Pialligo at 10am.
- 5. July Club Run Sunday 25th July 2021. Morning tea at the Sutton Bakery (Crust) 10am. Nick to notify members nearer the time.
- 6. Presentation Day Lunch Sunday 22nd August 2021 at Silk Café in Fyshwick. Darrell to arrange details.

## LIBRARIAN'S REPORT

Apart from "The Automobile" binding and the discussion as to whether or not the Club continues to re-order the magazine (see Treasurer's report) Roy had no further news to report. He is looking forward to when we can return to the Shannons meeting room and again use the Club library.

#### **REGISTRAR"S REPORT**

- 1. Nick advised that he has not had many registrations in the last month.
- 2. Nick also mentioned that he and Carol had spoken with Robert McGuire and that Robert has decided to no longer be a Registration Compliance Officer. Robert is extremely busy with quite a number of non Club matters and feels that he cannot make the time to adequately do the job as registrar. Nick to talk to Rob Woolley, the Club Registrar, and send a letter of thanks to Robert for his help and advice to many members over a lot of years.

#### **GENERAL BUSINESS**

1. After talking beforehand, to both Darrell (President) and John (Treasurer), Nick advised members that he would be reviewing the Club financial arrangements. The "general day to day" Club account and the "rally" account are with St George Bank. The Investment account is with NAB. Presently there are several signatures of members able to sign cheques etc. who are not committee members as required by the Club Constitution. These signatures will be removed and replaced by current committee members. Nick will also look into adding internet and electronic banking to the Club accounts plus a debit card for use with the rally account (whenever the Club organizes a rally there are numerous small bills to be paid). The current Investment account with NAB matures on 6th August 2021. It is proposed to relocate the investment (NAB) account to St George so that all three Club accounts are with St George Bank.

Nick moved a motion: "that he be given authority to make changes to remove signatures not required, add signatures of current committee members to bank accounts as necessary, relocate the Investment Account from NAB to St George Bank when the current investment matures on 6th August 2021, alter the "day to day working" account and the "rally" account to include internet and electronic banking and find out what's required and take steps to include a debit card able to be used in conjunction with the rally account."

The motion was seconded by Rick – all members present were in favour.

- 2. Treasurer, John Cadona thanked Nick for taking the trouble to tidy up the Club banking.
- 3. Geoff Nicholas said that he and Bob Courtney attended the recent Motor Cycle Swap Meet at Goulburn.
- **4.** John Cadona mentioned that he has quite a collection of Meccano sets he wants to sell. Nick offered to help John photograph bits and pieces to sell. John may advertise the sets through the Club magazine.
- 5. Nick informed members that fellow member Barry Roberts was getting rid of a number of tools, nuts and bolts etc. and if anyone wished to look through what Barry has available to ring Barry first and arrange a time to visit him.

#### Meeting Closed: 8:15pm

MEETING ACTIVITY—no after meeting activity tonight.

**Location:** Meeting held at Darrell Leemhuis' office in Fyshwick

Meeting Opened: 7:31pm by President Darrell Leemhuis

Attendance: Members: 14. Apologies: 3. Guests: Nil.

## MINUTES OF LAST MEETING

Accepted – Moved: Rick McDonough, Seconded: Bob Courtney

## SECRETARY'S REPORT

Correspondence In:

- Info re next year's Bush Council Rally at Singleton, Lower Hunter region Forwarded to members.
- Two emails from St George re changes to banking.
- Council of ACT Motor Clubs minutes for June received.
- Several magazines received.
- Letter from Gallagher's Insurance and an "Event Declaration" form for the Chev 4 Tour being run by the Club Chris Hogan.

## **Correspondence Out:**

- 25-6-21 Letter to Robert McGuire thanking him for his many years as a Club Rego. Compliance Officer.
- Couple of Club reports sent to Editor soup run and mid-week coffee.
- Two letters to St George Bank re signature changes.
- Sympathy card sent to Sandra Smith re the death of her father.
- Email to Gallagher's Insurance notifying them of the Chev 4 Rally being organized by our Club will be held in Goulburn in September 2021.

Secretary's report accepted - Moved: Nick Nowak, Seconded: Darrell Leemhuis.

## TREASURERS REPORT

Balance: Balances for both the general and rally accounts tabled.

No claims for refunds were presented.

Nick Nowak advised members that St George bank accounts had been altered to include Internet and Electronic banking and that signatories from previous Committee's had been removed and replaced with current Committee members. Changes were made on 7th July 2021.

Nick also advised that both the General Account and the Rally Account could now be operated by one of any approved signatories. He raised the fact that the Club Constitution required any two approved signatures to operate the accounts. To have any two members to operate the accounts with Internet banking is clumsy and requires signatories to use a "token" system to operate the accounts. Members discussed the pros and cons of one or two signatories and it was agreed that the Club permit the bank accounts be operated by one signature only. Nick will create a new by-law to permit one signature only. The By-law will be presented at the August 2021 AGM for final approval.

Nick moved the following Motion to formalize the above – "That the Club Constitution (Regulation 32-(2) requiring any two Club signatories to sign Club financial transactions) be amended to permit all financial transactions to be signed by any one of the approved signatories". Seconded by Rick McDonough – All members present agreed unanimously.

Treasurer's report accepted - Moved: John Cadona, Seconded: Gerard Frawley.

## **EDITOR'S REPORT**

Mathew Spackman reported that he had enough material for the next magazine. Mathew would always welcome any interesting articles etc. from members for future magazines.

## WEBMASTER

Mathew said that things on this front were quiet at the moment. He will continue adding information to the website when time permits.

## **MEMBERSHIP SECRETARY'S REPORT**

Carol Nowak reported that the Club now had 59 members (one resignation). Two lots of fees are still outstanding.

## DATING OFFICER'S REPORT

Ian Irwin reported that vehicle dating was quiet at the present time.

Ian also mentioned that Russell Holden, the only Australian Director, of the Horseless Carriage Club of America, is proposing a new vehicle dating system for US and Australia veteran vehicles. The proposal is in its early stages and Russell arranged a zoom meeting with Australian State Veteran Vehicle Dating Officers, including Ian, to explain how the proposal might work. Russell is seeking input from Australian Veteran car clubs. State Dating Officers will consider the proposal and details will be discussed further at a follow up meeting. Costs etc. have not been discussed at this point in time. Veteran car clubs in the UK, Canada and New Zealand have shown interest in the proposal and may be included in future discussions. Ian will keep our Club up to date as matters progress.

## **EVENTS REPORT**

The soup run to Don & Beverley Doering's and the Tulips mid-week coffee outing were briefly mentioned. Both were successful.

Darrell mentioned that he will talk to Silk Café regarding the Club Presentation lunch in August.

Nick mentioned that a number of members were meeting at "Queenies Café" in Southlands for coffee on Sunday 25th July at 10am. Weather looks bad so probably very few old cars.

Nick said that he requires several log books for rego. Rick will email Darrell a copy and Darrell will print off half a dozen or so.

## LIBRARIAN'S REPORT

Roy Bendall unable to attend the meeting – no report.

## **REGISTRAR"S REPORT**

Nick said that he had been busy with registrations.

## **GENERAL BUSINESS**

- Bob Courtney tabled several "car" posters for members to take if they wanted them.
- John Cadona said that he had a number or Mercedes brochures available if members wanted them.
- Gerard mentioned that Rob and Beth Woolley's grandson was part of Australia's Olympic team for skateboarding.
- Ian and Ida have recently moved house and Ian is disposing of certain "no-longer-required" items to make a bit of room. Ian displayed two large banners; one from the 1970 World Veteran Rally (owned by the Club) and the other from the 1988 World Veteran and Vintage Rally (privately owned by Ian). Both were offered to any member(s) who would be interested in keeping them. Both banners went to Peter Leemhuis who has a shed large enough to display them. Ian spoke briefly about other extensive collections of memorabilia that he has.
- Rick informed members that the Bendigo Swap has been cancelled for 2021.
- John Cadona was advised that the Council Pie Truck he was to store at his property is now housed in a shed in Weston Park.

Meeting Closed: 8:30pm

MEETING ACTIVITY – No activity tonight.



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