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| **Meeting opened at 12:15, present:** | * Phil Rye * Meredith Fleming * John and Maree Watson * Ray Wroe * Brendan Cornfoot * Darryl Jubb * Graeme Shoard * Roger and Lynne Kershaw * Ken Bowerman * Tim Golby | **Guests** |  |
| **Apologie**s | * Neil Clydsdale * Lachlan Bowerman * Andy Divall * Gordon and Faye Henderson * Dave Hartwig * Morris and Barry Kershaw |  |  |
| ITEM No |  | VOTING/MOVED | ACTIONS |
| 1 | **Confirmation of Minutes**  **March 14th 2020** | * Moved: Roger Kershaw * Second: John Watson |  |
| 2 | **Finance Report:** **as of 8th May 2021:**  Balance at bank: $ 1,209.64  Cash float held by Meredith: $209.00  Statement available on request  **Closing balance:** **$1,148.64** | * Moved Meredith Fleming * Second: Phil Rye |  |
| 3 | **Correspondence in:** Nil  **Correspondence out:** Minutes of March 2020 and agenda May 2021 meeting to chapter members |  |  |
| 4 | **Membership** currently 29  We welcom**e** new members since March 2020:   * Dave Hartwig * Darryl Jubb * Peter Connell |  |  |
| 5 | **Business Arising**   1. Roger has kindly arranged the plaque and display case with dozer model as a memorial to Kevin Purcell. Kevin’s membership number is needed to add to the plaque. 2. The finished product will be displayed at Chapter 29 events. 3. Kevin’s auction was held in March 2021. 4. Trees will be planted at Kevin’s property near Adelong, day, and time TBC. |  | * Meredith has emailed Mary Clarke to obtain Kevin’s membership number. * John will update Meredith when the tree planting date is known |
| 6 | **President’s Report:**  It has been a quiet year due to COVID 19 and we are pleased to be organising events again.  Welcome and Thank You to Brendan -ACMOC Director for attending our meeting.  Phil noted the value of old tractors is increasing. |  |  |
| 7 | **New Business**   * Merchandise: Brendan reported on merchandise experience. Obtaining orders is preferred over having stock, especially for clothing due to size variations. Thermometers and calendars are popular. Meredith has some stock bought from Glen Slocombe of Chapter 19, listed on an invoice, and has order forms and catalogues. * Future directions for Australian Chapters: Brendan reported on the board of Directors discussions about having the one chapter for Australia.   **Events**   * Chapter 29 attends Lake Goldsmith twice per year. Events can be organised at any time between. Moving machinery displays are popular and encouraged. Next meet is in November 2021 and Brendan will advise dates, it is hoped all Chapters can be part and Chapter 29 members are keen. * The Clarendon Rally will be our next event 17-19th September 2021. * Taralga tractor show will be in November and John/Roger will advise. * John attended a Gundagai event, that is also a swap meet, he took three tractors in February 2021 and members were interested in attending the next event on 26th February 2022. * Chapter 29 to join the Snowy Mountains Historic Equipment Association (SMHEA) event on the 2022 Easter weekend at Bredbo -between Canberra and Cooma. |  | * Meredith to order thermometers, 2022 calendars and other popular items to have in stock, all other items can be ordered individually. * Brendan to advise Meredith of November dates. * Meredith will source Clarendon details and send out to members and all Chapter Secretaries. * John/Roger will advise Meredith of Taralga dates. * Gundagai to be discussed at the next meeting. * Bredbo to be discussed further at future meetings |
| 8 | **Next Meeting**: Our next meeting will be held at the **Clarendon Classic Rally held from Friday 17-19 September 2021 at 40A Racecourse Rd Clarendon 2756. Set up is on the Friday from 7am. The meeting will be on the Saturday evening in the shade marquee at 5:00pm.**  If you would like to come, please have think about whether you need a camp site and dinner for Friday and Saturday as numbers are needed for registration by **1st September 2021:**  What machines you would like to bring.  Camp sites are $10 per night.  Friday night BBQ $10.  Saturday rally dinner $25 adults and $10 young people up to 16. |  |  |
| 9 | **Meeting closed at 1:15 followed by lunch, a tour of Phil’s collection and dinner.** |  |  |