



**Antique Caterpillar Machinery Owners Club
(ACMOC) – Chapter 19
Committee Meeting
Date: 20st January 2022
Location: ZOOM virtual meeting**

Attendees: G. Slocombe J.Loaring **Copies:** ACMOC office, Peoria
M.Hutchings D.Robins International Director
B.Cornfoot R.Bassett-Smith Chapter 18 secretary
Chapter 28 secretary
Chapter 29 secretary
Chapter 30 secretary

Guests:

Apologies: L.Rees P.Hughes
D.Hagen S.Jackel
B.Jackel

Quorum: Yes

Item	Notes	Voting	Action
	<p>Meeting commenced at 7.00 pm. D.Robins opened the meeting and thanked everyone for attending. The committee acknowledged the recent passing of Karen Jackel, and that their thoughts were with Steve and Ben and their family.</p>		
1	<p>Present/Apologies The secretary called for apologies which were noted.</p>		
2	<p>Correspondence in - 12/1/22 email from NHMA about quarterly meetings being introduced to keep clubs updated - 28/11/21 email from NHMA about contact details being updated - 19/10/21 email from NHMA about their new contact details</p>		

<p>2 cont.</p>	<p>- 10/10/21 email from NHMA about resignation and appointment of new secretary - 30/9/21 confirmation from CAV of lodgement of 2020/21 financial statements</p> <p>Correspondence out - Nil of significance</p> <p><i>Motion: That correspondence in/out as detailed is accepted as true and accurate.</i></p>	<p>Moved: GS Seconded: DR Motion passed unopposed</p>	
<p>3</p>	<p>Confirmation of minutes from the previous meeting. The President called on members present to review the minutes of the previous committee meeting dated 19th August 2021 of which there were copies emailed prior to the meeting.</p> <p><i>Motion: That the minutes of the previous annual general meeting have been read and are true and accurate.</i></p>	<p>Moved: JL Seconded: DR Motion passed unopposed</p>	
<p>4</p>	<p>Business arising from the previous minutes</p> <p>- Spousal Insurance G.Slocombe confirmed this was now in place and set up on the ACMOC website, just need to update our membership forms to accommodate this new category along with junior membership.</p> <p>-Tail seat high tea G.Slocombe has spoken to Eric Thiele, and we agreed still too uncertain to plan anything with confidence.</p> <p>- Junior member sponsorship G.Slocombe has sent several reminder emails to NHMA still no answer on insurance. S.Jackel has had correspondence with NHMA they are looking at doing something similar, so we have requested more details. Would not make sense to duplicate this program, and if we can share some of the administrative burden this would be preferable.</p> <p>- Membership cards NClydsdale advised that no real progress had been made on this at BoD level, need to have current Directors raise this again.</p> <p>- Honour board plaques G.Slocombe advised that first quote back for 20 units of each design in brass was \$30 each, so this is very expensive need to look at other options. Mike Meyer has contact with replica serial plates for US\$10 each plus postage, but these are 'tractor' plates so not perfectly suited. D.Robins also will look for an alternative supplier.</p>		<p>GSlocombe to update Chapter membership forms.</p> <p>GSlocombe to raise this with NHMA for follow up.</p> <p>Sitting Directors to put this back on the BoD agenda.</p> <p>GSlocombe & DRobins to look for alternative suppliers.</p>

5	Directors report No report																																				
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7	Finance report The treasurer (GS) presented the finance report as at 20th January 2022. <table border="1" data-bbox="204 521 994 1406"> <tr> <td>Funds in cheque account</td> <td>\$15,867.16</td> </tr> <tr> <td>Funds in cash account</td> <td>\$ 50.39</td> </tr> <tr> <td>Inventory merchandise (approx.)</td> <td>\$ 5,460.70</td> </tr> <tr> <td>Inventory replica parts</td> <td>\$ 745.21</td> </tr> <tr> <td>Banking yet to clear</td> <td><u>\$ 0.00</u></td> </tr> <tr> <td>Total assets</td> <td>\$22,123.46</td> </tr> <tr> <td colspan="2">Plus debtors</td> </tr> <tr> <td>Merchandise orders</td> <td><u>\$ 0.00</u></td> </tr> <tr> <td>Total assets</td> <td>\$22,123.46</td> </tr> <tr> <td colspan="2">Less liabilities</td> </tr> <tr> <td>Memberships</td> <td>\$ 0.00</td> </tr> <tr> <td>Insurance (pre-paid)</td> <td>\$ 18.00</td> </tr> <tr> <td>Postage</td> <td>\$ 0.00</td> </tr> <tr> <td>Replica parts</td> <td>\$ 1,243.30</td> </tr> <tr> <td>Creditor invoices</td> <td><u>\$ 0.00</u></td> </tr> <tr> <td>Total liabilities</td> <td>-\$ 1,261.30</td> </tr> <tr> <td>Net financial position</td> <td>\$20,862.16</td> </tr> </table> <p>Motion: <i>That the finance report represents a true and accurate account of the Chapters financial position as at 20th January, 2022</i></p>	Funds in cheque account	\$15,867.16	Funds in cash account	\$ 50.39	Inventory merchandise (approx.)	\$ 5,460.70	Inventory replica parts	\$ 745.21	Banking yet to clear	<u>\$ 0.00</u>	Total assets	\$22,123.46	Plus debtors		Merchandise orders	<u>\$ 0.00</u>	Total assets	\$22,123.46	Less liabilities		Memberships	\$ 0.00	Insurance (pre-paid)	\$ 18.00	Postage	\$ 0.00	Replica parts	\$ 1,243.30	Creditor invoices	<u>\$ 0.00</u>	Total liabilities	-\$ 1,261.30	Net financial position	\$20,862.16	Moved: GS Seconded: BC Motion passed unopposed	
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8	Membership report G.Slocombe advised that a full reconciliation of memberships was not done but that; We have six new members; <ul style="list-style-type: none"> • Mrs Janet Dennison of Middle Ridge, QLD (Karen's sister) • Neil Dumesny of Hawkesdale, Vic • Dave Tilly of Brighton, Tas • Bob Smith of Pipers Brook, Tas • Travis Laurien of Yellingbo, Vic • Melanie Clark of Yellingbo, Vic 																																				

<p>8 cont.</p>	<p>Unfortunately it has been a terrible period of time with the following members passing away;</p> <ul style="list-style-type: none"> • Mrs Karen Jackel of Yellingo, Vic • Bill Wall of Glenburn, Vic • Peter Squire of Bordertown, SA • Jim Lamont of Lauderdale, Tas 		
<p>9</p>	<p>Merchandise</p> <p>As at January 20, 2022 we had stock valued (at cost) of approximately \$5,460.70. Sales very slow and limited new products to order. Calendars were not available before Xmas which was missed revenue opportunity.</p>		
<p>10</p>	<p>Replica Parts</p> <p>D.Robins has provided advertising costs for TOMM magazine but these were considered excessive. Darryl to look at smaller classified advertising.</p> <p>G.Slocombe suggested that it would be a good member service and resource if we could keep a list of recommended suppliers and trades that specialise in works required of tractor restorations i.e. sheet metal fabricators, piston ring manufacturers, casting or foundries, fuel system testing/repairs etc. This list could be made available for members to access via our landing page.</p> <p>DRobins has had replica track gauges made, D2, D4, D6, D7 & D8 based on original samples. They are laser cut from stainless steel with laser etching and will be available soon for the Chapter to sell.</p> <p>GSlocombe advised a number of shipments of replica parts and gaskets had been sold and successfully sent to the USA & Canada. Members advising that they like the construction type, quality and price point.</p> <p>GSlocombe has been able to contact with the wholesale importer of GripEx tyres. They are able to supply a traditional 'leg of mutton' style bias ply tyre in hard to get 10.00 24 and 13.00 24 sizes to suit early graders. They are prepared to sell to Chapter 19 at wholesale prices as follows based on minimum order of 4. But may do better if we order larger quantity.</p>		<p>D.Robins to get price for TOMM classified advertising.</p> <p>D.Robins to collate a list of handy suppliers and trades.</p>

<p>10 cont.</p>	<p>10.00-24 12PR GRIPEX GT222-TL RRP \$673+GST Our price \$457+GST</p> <p>13.00-24 12PR GRI GRIP EX GT222 TL-G2 RRP \$751+GSR Our price \$512+GST</p> <p>13.00-24 16PR GRI GRIP EX GT222 TL-G2 RRP \$852+GST Our price \$579+GST</p> <p>Garry Cotton had looked at sourcing this exact same tyre from US retailer and they would have worked out at A\$1000 plus shipping.</p> <p>Question is whether Chapter wishes to purchase's several sets to resell – how do we fund this?</p> <p>Alternatively, do we go to members and promote and get them to pre-order pay then place an order on their behalf?</p> <p>MHutchings suggested we both promote the tyres to the members and seek pre-orders/pre-payment and then also order a set of each for the Chapter to stock. NClydsdale suggested we could also advertise these for sale in TOMM. This was agreed to be a good idea.</p>		<p>GSlocombe to promote to the membership and collect pre-orders.</p>
<p>11</p>	<p>Challenger 65 Project</p> <p>D.Hagen advised that next working bee planned for March on a Saturday with BBQ, at Dick Beckett's all welcome.</p> <p>BCornfoot advised that post Covid they will start on the engine rebuild, including getting the block and parts cleaned in acid baths at Headhunters.</p>		
<p>12</p>	<p>Shed & Facilities</p> <p>No further report since last significant works were completed. Mark is planning to tidying up at little bit before the next rally. Others agreed to assist if Mark confirms date.</p>		
<p>13</p>	<p>Technical Library</p> <p>Karen's sister Janet as taken over the cataloguing. The spreadsheets Karen had completed were forwarded to the secretary, and GSlocombe wanted to formally acknowledge the work Karen and Steve had done to start this process and preserve the library.</p> <p>Bassett-Smith advised he has donated a second filing compactus to provide additional storage and has delivered it to the Jackel residence. The committee acknowledge the donation from Rob.</p> <p>A short discussion was had about the long-term storage requirements to ensure the library is protected from humidity, fire and vermin.</p>		

<p>13 cont.</p>	<p>A further short discussion was had about the digitisation, preservation and overall policy of the library. DRobins is looking into special scanners that do not require the book spine to be stressed or disassembled.</p> <p>GSlocombe reminded the committee that a motion was already in place that describes the Chapters position to retain, lend and sell items from the library. A formal policy should also be developed.</p>		<p>Committee to consider a formal technical library policy be developed.</p>
<p>14</p>	<p>Lake Goldsmith Rally 30th April & 1st May 2022</p> <p>At this stage 'all systems go', LGSPA are keen to push this to generate income.</p> <p>GSlocombe advised that he has not seen a LGSPA membership renewal for the Chapter.</p>		<p>MHutchings to follow up on our membership renewal</p>
<p>15</p>	<p>NHMA rally 2023, Mudgee</p> <p>No report but need to look at rebooking the hotel rooms.</p>		<p>GSlocombe to try and book rooms again.</p>
<p>16</p>	<p>Caterpillar 2025 centenary celebrations</p> <p>D.Hagen advised that they would host a Tassie event at Dick Becketts 28-30 March 2025. Lions and Rotary have already agreed to assist in principle. Doug would like to see Cat provide some 100 year posters.</p> <p>G.Slocombe advised that Group Chapter meeting had been called for 27th Jan to gauge other Chapters views on whether the collective wished to run a National Rally, separate state-based rallies or otherwise, as discussions were already happening with NHMA for 2025. This meeting included a guest speaker from the previous NHMA National Rally to give those at the meeting and understanding of the workload to host such an event.</p> <p>R.Bassett-Smith suggested that we leverage whatever Caterpillar themselves are doing. GSlocombe agreed that we will do this, but that it was also prudent for us to take the lead on this in discussions with Cat and the dealers.</p> <p>MHutchings said he believes ACMOC need to put a business/show plan and present it professionally to Cat & dealers. He expressed concern about the amount of logistics required behind the scenes to operate such an event and recounted his experiences at LGSPA 100 year rally as an example, including cash flow/financial risks.</p> <p>NClysdale also recounted experience from the 'Man from Snowy River Festival' and the importance of starting planning early.</p>		

<p>17</p>	<p>General business</p> <ul style="list-style-type: none"> - SJackel has had a conversation with NHMA about their junior sponsorship program. Need to discuss further. - DHagen wished to formally acknowledge and thank NClydsdale for his leadership in starting the 2025 discussions with NHMA and the Chapters. - Thankyou letter. Brendan to provide details of the contractor that donated time to sandblast and paint the mezzanine frame for a thankyou letter. - NClydsdale reminded the committee that ACMOC has a scholarship program and that Australian Chapters were entitled to use this program. Chapter 19 should look at nominating someone entering University if they think worthy. - MHutchings acknowledged NClydsdale's dedication and contribution to the Club and Chapter in light of his tenure as Director of the Club, which had now come to an end. - GSlocombe advised that he had arranged flowers to be provided to the Jackel family at a cost of \$124.90 to the Chapter, and that in discussions with the family, that the Chapter consider covering the costs associated with providing the afternoon tea to assist in their funeral arrangements. <p><i>Motion: That the Chapter arrange and cover costs, estimated to be \$300-\$400 for the provision of afternoon tea at the wake to be held for Karen at the Jackel family home.</i></p>	<p>Moved: BC Seconded: JL Motion passed unopposed</p>	<p>B.Cornfoot to provide details to the secretary to provide a letter of thanks.</p> <p>GSlocombe to promote this program to the membership.</p> <p>GSlocombe to organise catering for the wake.</p>
<p>18</p>	<p>Next meeting: End of Feb/early March</p>		
<p>19</p>	<p>Meeting closed at 8.30pm D.Robins thanked everyone for their attendance.</p>		