



**Antique Caterpillar Machinery Owners Club
(ACMOC) – Chapter 19
Committee Meeting
Date: 14th November 2024
Location: Virtual**

Attendees: G.Slocombe M.Hutchings **Copies:** ACMOC office, Peoria
 B.Cornfoot D.Robins International Director
 R.Bassett-Smith R.Fern Chapter 18 secretary
 N.Clydsdale

Guests:

Apologies: P.Hughes

Quorum: Yes
 (½ committee + 1)

Item	Notes	Voting	Action
	<p>Meeting commenced at 7.13 pm. M.Hutchings opened the meeting and thanked everyone for attending. The secretary noted that as there was not a quorum at the recent General Meeting so motions put forward would be repassed at this meeting.</p>		
1	<p>Present/Apologies The secretary called for apologies which were noted.</p>		

<p>2</p>	<p>Correspondence in</p> <ul style="list-style-type: none"> - 29/9 Confirmation of CAV annual report - 4/10 Information from NHMA about new Tax self-assessment and reporting - <p>Correspondence out</p> <ul style="list-style-type: none"> - 29/9 Submission of CAV annual report - 13/11 Email to RSM about income tax assessment <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.</p> <p>The secretary called on members present to review the minutes of the previous committee meeting dated 13th June 2024 and 2nd November 2024 which have been available on the Chapter website and a copy was available at 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: DR Seconded: NC Motion passed unopposed</p>	
<p>4</p>	<p>Business arising from the previous minutes</p> <ul style="list-style-type: none"> - ATO income tax emption (GS) <p>The secretary updated the committee to the investigation around the implication of the Chapter not having and ABN and whether this impacted our requirement to self-report. No response from the Tax Agent retained by NHMA on this question was received in time for the meeting.</p> <p>The committee also review the information provided by RSM about what constitutes a “community service organisation” and its applicability to the Chapter.</p> <p>As we are a member of LGSPA M.Hutchings is seeking to get clarity on how they are self-reporting for tax exemption as we operate fundamentally the same.</p> <p>A review of our constitution around activities of the Chapter and Not-for-profit requirements was also completed.</p> <p>If applicable, we have to self-asses for the 2023/24 FY by March 2025. Further advice needed.</p> <p>M.Hutchings suggested that given the situation with the Club in the USA we should wait before making any structural changes to the Chapters affairs. G.Slocombe indicated that while no action is required immediately it would be prudent to at least have a plan on how we may proceed.</p>		<p>M.Hutchings to contact LGSPA to provide understanding on their income tax exemption status.</p> <p>R.Bassett-Smith has a contact through another organisation and will approach them for advice.</p>

- Jann Meermans invitation (GS)
 Committee was reminded of the discussion at the prior General Meeting to formally extend and invitation to Jann and his wife to attend the Tassie event and visit us in 2025. Some members have already volunteered to support him financially and with accommodation.

G.Slocombe to extend formal invitation to Jann.

6 Presidents Report
 No Report

7 Finance report
 The treasurer (GS) re- presented the finance report as at 29th October 2024.

Funds in cheque account	\$15,355.96
Funds in cash account	\$ 6,740.78
Funds in Paypal account	\$ 1,634.09
Petty cash	\$ 130.00
Inventory merchandise	\$15,047.86
Inventory replica/used parts	\$ 1,661.55
Banking yet to clear	<u>\$ 0.00</u>
Total assets	\$40,570.24
Plus debtors	
William Adams	\$ 00.00
Replica Parts	\$ 00.00
NHMA insurance (unpaid)	<u>\$ 00.00</u>
Total debtors	\$ 00.00
Total assets	\$40,570.24
Less liabilities	
Memberships	\$ 00.00
Other Chapter fees	\$ 00.00
NHMA Insurance (pre-paid)	\$ 00.00
Tractor repairs	\$ 00.00
Replica parts	\$ 1,341.40
Creditor invoices	<u>\$ 1,605.57</u>
Total liabilities	-\$ 2,946.97
Net financial position	\$37,623.27

Motion: That the finance report represents a true and accurate account of the Chapters financial position as at 29th October 2024

Moved: GS
 Seconded: MH
Motion passed unopposed

8	<p>Membership report No report</p>		
9	<p>Merchandise</p> <ul style="list-style-type: none"> - G.Slocombe advised that we believe the balance of the ACMOC merchandise that was in storage would be delivered to MTS (Moyna) facility in Iowa, USA so that we can look to get it shipped back to Australia. He reiterated that it is imperative we treat this inventory as property of ALL ACMOC members and that we have a responsibility to ensure any profits and opportunity to purchase is fairly distributed. This package may or may not include the Logue patterns, and if it does we would seek BoD of how they want to handle these. - 100 year merchandise <ul style="list-style-type: none"> - ACMOC/100-year caps we are looking at having the patch sewn into the cap peak before the cap is made because we are ordering 500 units which will end up with a much better product. - ACMOC/100-year truckers cap – have samples to confirm product will order 100 units. - The ACMOC/100-year/wavey Caterpillar jackets and polos, are ready to go. A draft member pre-order form was shown to the committee and once completed members will have the opportunity to pre-pay and pre-order before Xmas. It is expected UK & USA might wish to purchase this unique and exclusive merchandise. - 100-year models, motion needed to be removed so orders could be placed. Chapter 18 and WAPL have also placed orders. - Printing <ul style="list-style-type: none"> - G.Slocombe has meet with a local printer that will give us a quote to print locally calendars/tractor & grader serial number books/family tree flyer/magazine binders & Antique Engine Handbook - Either way the pricing from USA or local will be much more cost effective for these products. Glen shared unit cost per current quotes. <p><i>Motion: That the secretary order 40 x 1:50 and 30 x 1:16 limited edition 100-year scale models.</i></p>	<p>Moved: GS Seconded: BC Motion passed unopposed</p>	<p>Secretary place orders for the models.</p>
10	<p>Replica Parts No report</p>		

11	<p>Club tractor projects No report</p>		
12	<p>Shed & Facilities No report</p>		
13	<p>Technical Library No report</p>		
14	<p>Lake Goldsmith Rally No report</p>		
16	<p>Rally & event reports and updates G.Slocombe shared a prospectus he has prepared to request financial sponsorship from Caterpillar/William Adams to support the Chapter's 5 key sanctioned events, other rallies and event marketing materials. Support requested totally \$26,000 + in kind marketing support.</p> <p style="text-align: center;">Rallies & events upcoming</p> <p>- Geelong have formally requested confirmation of our attendance for 2025. G.Slocombe is happy to attend so will confirm.</p>		
17	<p>Caterpillar 2025 centenary celebrations - Caterpillar update G.Slocombe gave an update on the limited-edition grey machines that will be released and other Cat updates for the benefit of committee that were not in attendance at the last General meeting.</p> <p>Melbourne Steam & Tractor STEAMFEST Rally – Ferntree Gully, Vic 8-10 MARCH</p> <p>R.Fern gave an update flyers have been printed and will start to be distributed shortly. Planned well underway.</p> <p>Korumburra Working horse & tractor rally – Nyora, Vic 15-16 MARCH</p> <p>G.Slocombe advised their flyer had been updated with ACMOC logo, and D.Robins will attend their next meeting on 24th November.</p> <p>ACMOC event @ Beckett's – Exeter, Tas 4-5 APRIL</p> <p>G.Slocombe advised he was the hold up trying to secure the funding and resolve insurance, before organising committee can meet again and get going with promotion.</p>		

	<p>Wheatlands Ag. Museum Rally – Warracknabeal, Vic 19-20 APRIL</p> <p>Per previous meeting report from C.Warrick planning well underway.</p> <p>Lake Goldsmith 'Caterpillar' rally – Lake Goldsmith, Vic 1-2 NOVEMBER</p> <p>M.Hutchings advised that they believe an extra paddock next door was going to be made available (beside the arena/creek side) for either dedicated Cat area or extra carparking.</p> <p>M.Hutchings discussed the original idea of having a set collection of early tractors that would be made available to travel to all the 5 key sanctioned events, including more rare or unique tractors. Discussion ensued with no specific agreement made.</p>		
<p>18</p>	<p>General business</p> <p>- Resignation of Treasurer</p> <p>G.Slocombe advised that he has spoken with S.Bell who had been nominated from the floor at the AGM for the role of Treasurer, and accepted it, but subsequently had indicated he was not able to commit to this role or a position on the committee and be effective but was happy to help on any specific projects the Chapter may have.</p> <p>Having held the position of Treasurer since 2014 G.Slocombe was happy to take back the Treasurer role until then next AGM if the committee agreed, subject to any other process for handling such resignations detailed in our constitution. The committee present agreed with this arrangement.</p>		
<p>19</p>	<p>Next meeting:.. 12th December 2024</p>		
<p>20</p>	<p>Meeting closed at 8:23 pm</p> <p>Mark thanked everyone for attending.</p>		