



NOTICE OF ANNUAL GENERAL MEETING
OF THE
ANTIQUE CATERPILLAR MACHINERY OWNERS CLUB
IN AUSTRALIA, CHAPTER NINETEEN INC.

To be held on Sunday 25th September 2022 @ 11.00 am AEST followed by homemade pizza lunch

Venue: Brendan & Sue Cornfoot residence aka 'the mancave'
1955 Old Sydney Road, Wallan

As lunch will be provided, please RSVP by 20th September 2022.

There is powered camping/van sites available and some spare rooms if required.

- 1. Present / Apologies / Proxies**
- 2. Entitlement to vote & Quorum**
- 3. Correspondence in/out**
- 4. Confirmation of Minutes from previous AGM held on 23rd September 2021**
- 5. Business arising from the previous AGM minutes**
 - + Junior member sponsorship (Glen Slocombe)*
 - + Tail Seat High Tea 2023 (Eric Thiele)*
- 6. ACMOC Directors report (Brendan Cornfoot)**
- 7. Presidents Report (Steve Jackel)**
- 8. Finance Report (Glen Slocombe)**
- 9. Membership Report (Glen Slocombe)**
- 10. Merchandise Report (Glen Slocombe)**
- 11. Replica Parts Report (Daryl Robins)**
- 12. Club Tractor Projects**
 - + Challenger 65 (Doug Hagen)*
 - + DW21 (Steve Jackel)*
 - + 933 (Steve Jackel)*
- 13. Technical Library (Steve Jackel)**
- 14. Lake Goldsmith & shed (Mark Hutchings)**
- 15. NHMA National Rally 2023 (Glen Slocombe)**
- 16. Caterpillar centenary 2025 (Mark Hutchings)**
- 17. New Business**
 - + Recognition of honorary members*
 - + General business from the floor*
- 18. Spill of the following committee positions**
 - + President (Steve Jackel)*
 - + Committee (Ben Jackel)*
 - + Committee (Leigh Rees)*
- 19. Election of vacant committee position**
 - + President*
 - + General committee members*
- 20. Next meeting**
- 21. Meeting close**