



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

To be held on Saturday 1st May 2021 @ 5.00 pm AEST

Venue: Club Shed, Lake Goldsmith

- 1. Present / Apologies**
- 2. Correspondence in/out**
- 3. Confirmation of Minutes from previous meeting held on 7th Feb 2021**
- 4. Business arising from the previous minutes**
 - + *Spousal Insurance (GS)*
 - + *Tassie Trip (SJ)*
 - + *Tail seat high tea (GS)*
 - + *Junior member sponsorship (GS & SJ)*
 - + *Computer software (GS)*
- 5. Presidents Report (Steve Jackel)**
- 6. Finance Report (Glen Slocombe)**
- 7. Membership (Glen Slocombe & Phil Hughes)**
- 8. Merchandise (Glen Slocombe)**
- 9. Replica Parts (Darryl Robins)**
 - + *TOMM advertisement (DR)*
- 10. Challenger 65 project (Glen Slocombe)**
- 11. Shed & facilities (Mark Hutchings)**
 - + *Mezzanine floor (SJ)*
- 12. Technical library (Keren Jackel)**
- 13. NHMA Rally April, Mudgee 2023**
- 14. Caterpillar 2025 Centenary celebrations**
- 15. General business**
- 16. Next meeting**
- 17. Close for dinner**