



**Antique Caterpillar Machinery Owners Club
(ACMOC) – Chapter 19
Committee Meeting
Date: 23rd January 2020
Location: William Adams**

Attendees: G. Slocombe L.Rees
 N.Clydsdale D.Robins
 (telecon)
 B.Cornfoot S.Jackel
 Mrs. K Jackel B.Jackel
 P.Hughes M.Hutchings
 (telecon)
 D.Hagen
 (telecon)

Copies: ACMOC office, Peoria
 International Director

 Chapter 18 secretary
 Chapter 28 secretary
 Chapter 29 secretary

 Chapter 30 secretary

Guests:

Apologies: J.Loaring

Quorum: Yes

Item	Notes	Voting	Action
	Meeting commenced at 6.10 pm. N.Clydsdale opened the meeting, and thanked everyone for attending.		
1	Present/Apologies The secretary called for apologies which were noted.		
2	Correspondence in - 7/10, 2/11 & 26/11 email Ken Bock, secretary NHMA re; membership and insurance. - 3/12 email Melsteel with quote for steel -13/1 email Comfort Inn Aden Mudgee confirming accommodation for 2021 rally.		

<p>2 cont.</p>	<p>Correspondence out - 5/10, 6/10, 16/10, 26/10 & 16/12 emails to Ken Bock, secretary NHMA re: insurance</p> <p><i>Motion: That correspondence in/out as detailed is accepted as true and accurate.</i></p>	<p>Moved: BC Seconded: LR</p> <p>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 20th June 2019 of which there were copies available for the members present, and called for questions from the floor.</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: MH Seconded: DR</p> <p>Motion passed unopposed</p>	
<p>4</p>	<p>Business arising from the previous minutes - ACMOC Shed S,Jackel confirmed that the steel for the mezzanine had been delivered to his shed and he intended to work through pre-fabrication to assist in easy assembly on site at later date.</p> <p>- Insurance G.Slocombe advised that he needs to send a notification out to all current members to determine which members wish to purchase insurance, or provide evidence of existing insurance or decline insurance.</p>		<p>G.Slocombe to send notification to all members regarding insurance</p>
<p>5</p>	<p>Presidents Report N.Clydsdale gave a verbal report confirming that while our membership numbers had plateaued, we should still be pleased with how we have grown and that our retention rate suggested we are still active and relevant for members.</p>		
<p>6</p>	<p>Directors report N.Clydsdale gave a verbal report advising that he had accepted the position of ACMOC President, with tenure of 2 years. In terms of succession planning, he is keen to see another Australian member nominate for a director's position to allow for some overlap while he is on the board and to ensure continuity of representation from Australia on the board. Options to nominate will be this year or next, with a number of positions (up to 3) becoming available and he encouraged everyone to consider if they were able to take this on. In terms of Club finances they have stabilised but still not great. Membership is down around 2400 so this is an ongoing area of focus. He is actively soliciting feedback or ideas or suggestions for the Club and how to improve it. B.Cornfoot asked if board nominations were required to be submitted by other members or if members can self-nominate- to which NC confirmed either is fine.</p>		

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Finance report

The treasurer (GS) presented the finance report as at 23rd January 2020.

Funds in cheque account	\$16,686.80
Funds in cash account	\$ 50.39
Inventory (approx.)	\$ 5,872.27
Banking yet to clear	<u>\$ 0.00</u>
Total assets	\$22,609.46
Plus debtors	
Merchandise orders	<u>\$ 250.00</u>
Total assets	\$22,859.46
Less liabilities	
Memberships	\$ 0.00
Merchandise (invoiced by ACMOC)	<u>\$ 1,507.44</u>
Total liabilities	-\$ 1,507.44
Net financial position	\$21,352.02

Motion: That the finance report represents a true and accurate account of the Chapters financial position as at 23rd Jan, 2020.

We are yet to receive invoices for calendars and thermometers from ACMOC, so liabilities are only an estimate at this time.

N.Clydsdale suggested that we need to complete an asset register so we have an idea of value of net assets. G.Slocombe confirmed this was an action item from the AGM that needed to be done.

Moved: DR
Seconded: SJ

**Motion passed
unopposed**

Seek nominations from a member to conduct asset review and generate a register.

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Membership report

G.Slocombe advised there were two new memberships processed since last meeting, but that several renewals were processed on behalf of members.

- **Norm Stewart of Horsham, Vic**
- **Robert McClure of Castlemaine, Vic**

G.Slocombe provided a copy of a proposed new membership form to be used that would cater for the revised electronic only or hardcopy magazine options. It also reflected an exchange rate of \$0.65 for conversion to AUD. The new form also captures Chapter fees (if applicable) and all Chapters are listed on the one form, The form also includes insurance information and ability to pay for this through the Chapter and it is designed to be used nationally regardless of which Chapter/s you wish to join.

<p>8 cont.</p>	<p>Feedback from other Chapters on the form has been mixed, with Chapter 18 not likely to offer ACMOC membership renewal services, instead steering all members to the ACMOC website. Chapters 29 & 30 like the concept.</p> <p><i>Motion: That the new membership form as tabled be approved for use going forward to collect new memberships and renewal payments.</i></p>	<p>Moved: BC Seconded: MH</p> <p>Motion passed unopposed</p>																							
<p>9</p>	<p>Merchandise</p> <p>As at Jan 23, 2020 we had stock valued (at cost) of approximately \$5,872.27.</p> <p>G.Slocombe advised that we had sold a selection of merchandise at wholesale cost to Chapter 29 to help them get started.</p> <p>We are now out of stock of some of the polo tops, and while trying to order more, we were advised they are no longer available. G.Slocombe presented options for two different replacement polo tops designs. Members considered merits of both options. A vote was held that was unanimous for the 'renegade' design. A sample will be provided at the next meeting.</p> <p>D.Hagen advised that he has contacts that may also be able to help and that we should be pushing more toys and t-shirts in addition to current products. G.Slocombe advised there are some restrictions due to TML, but appreciated the suggestions. G.Slocombe to speak with Doug outside of the meeting.</p> <p>The first batch of thermometers has arrived, and one was available for the committee to inspect. These would be priced at \$120 for members.</p> <p>Current stock as follows;</p> <table border="1" data-bbox="204 1272 986 1695"> <tr><td>MENS POLO</td><td>11</td></tr> <tr><td>WOMENS POLO</td><td>1</td></tr> <tr><td>MENS SHIRT</td><td>9</td></tr> <tr><td>CAT RALLY CAP</td><td>56</td></tr> <tr><td>ACMOC RALLY CAP</td><td>46</td></tr> <tr><td>KIDS BLUE CAP</td><td>9</td></tr> <tr><td>KIDS PINK CAP</td><td>10</td></tr> <tr><td>CAT CAP</td><td>0</td></tr> <tr><td>MUG</td><td>3</td></tr> <tr><td>BUMPER STICKER</td><td>129</td></tr> <tr><td>STUBBIE HOLDER</td><td>29</td></tr> </table>	MENS POLO	11	WOMENS POLO	1	MENS SHIRT	9	CAT RALLY CAP	56	ACMOC RALLY CAP	46	KIDS BLUE CAP	9	KIDS PINK CAP	10	CAT CAP	0	MUG	3	BUMPER STICKER	129	STUBBIE HOLDER	29		
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9
cont.

TWENTY FIVE SILVER (LIMITED EDITION SCALE MODEL)	0
BOOK - BEER AND DIESEL FUEL	0
BOOK - SERIAL NUMBER REFERENCE MANUAL	6
TWENTY FIVE SCALE MODELS	2
CATERPILLAR METAL SIGNS	0
D4 2T SCALE MODEL	3
D4 2T SCALE MODEL ARMY (LIMITED EDITION)	1
25TH ANNIVERSARY PIN	19
BOOK - ANTIQUE DIESEL HANDBOOK	0
D4 7U SCALE MODEL	0
FAMILY TREE FLYER	4
PARKING SIGN	11
ACMOC BINDERS	0
CLOTH PATCHES	0
EVOLUTION SERIES 966A/966M MODEL SET	1
EVOLUTION SERIES 977D/963K MODEL SET	0
TWENTY TWO MODEL	3
TWENTY TWO TERRACER COMBO	0
No 4 TERRACER	4
2019 CALENDAR	1
EVOLUTION SERIES 12/12M MODEL SET	2
EVOLUTION SERIES D7C/D7E MODEL SET	3
ACMOC DECAL	15
THERMOMETERS	0
ACMOC PIN	5

10 **Replica Parts**

D.Robins advised that he has additional exhaust rain traps and is looking at replacement toolboxes and D4 rain traps. Additional 'Balls' jars and sparkplugs to be ordered.

G.Slocombe advised he had several referrals from William Adams parts counter staff, which is helpful. He also reminded all that we have Sixty decompression cocks in the USA we need to get back to Australia.

11 **Challenger 65 Project**

G,Slocombe advised that he had been given some of the original documentation from the trials that were conducted in the field on this tractor for the Club to digitise and keep from Gordon Hellsten.

D.Hagen gave a verbal update on the project. The machine is in his workshop with hood and cab back on. He is looking for input on how far the Chapter wants to go with the restoration, for instance the engine. There are some repairs being done on the hood, and the cab interior needs a fair bit of work to at least make it acceptable for static (non-running) display. The chassis still needs to be straightened. He is planning to take it to the 2020 Steamfest. He also confirmed he has an insurance cover note on the tractor.

<p>11 cont.</p>	<p>G.Slocombe advised that the committee had previously recommended a sub-committee of Tassie members be formed to assist Doug in the management of the restoration project, and asked if thought this was a viable option. D.Hagen indicated that he was happy to continue to manage this himself at this time with support from others as needed.</p> <p>G.Slocombe also suggested that the Chapter consider organising a special trip to Tassie, with a view to bringing Gordon Hellsten and Eddie Bedwell down for this event as part of an overall celebration of the project but to also have them talk to the group about the history of the tractor.</p> <p>It was agreed that in the interim Doug would keep the secretary updated on works and this would be shared with the committee. If anyone has any objections or advice along the way, Doug would welcome this.</p>		
<p>12</p>	<p>Technical Library</p> <p>G.Slocombe advised that he had received a donation of manuals and parts books from former William Adams employee Jim Davy which he would give to S.Jackel to add to the current library.</p>		
<p>13</p>	<p>Lake Goldsmith Rally Nov 2nd & 3rd 2019</p> <p>M.Hutchings advised there was a working bee there this weekend, but no further updates at this time.</p>		
<p>14</p>	<p>General business</p> <p>- NHMA rally 2021</p> <p>This would a standing agenda item from next meeting, but that accommodation had been booked.</p> <p>- Wheels on Wanaka 2021</p> <p>A previous proposal for an organised ACMOC trip being planned by Chapter 18, does not appear to have been followed up.</p> <p>-Tassie trip</p> <p>The original proposal for members to attend the Sheffield Steamfest, however this event clashes with MSTEC rally which would make it difficult. M.Hutchings indicated that whilst it would be good to assist at Sheffield, he was unable to attend.</p> <p>N.Clydsdale indicated he is considering attending as part of a week long holiday.</p> <p>The suggestion of getting Gordon and Eddie to Tassie, was well received but we need to consider their ability and willingness to travel.</p>		<p>G.Slocombe to follow up with Chapter 18.</p> <p>G.Slocombe to discuss dates and timing with D.Hagen for Tassie trip</p>

<p>- Tail seat high tea</p> <p>G.Slocombe advised that he is looking for someone to take ownership to organise the next event. Echuca was suggested as an alternative location in the August timeframe.</p> <p>- Donation to Beyond Blue</p> <p>K.Jackel suggested that the Chapter consider a financial donation to Beyond Blue in light of the recent bushfire events. N.Clydsdale confirmed that in time mental health would become a larger issue once the initial aftermath is over.</p> <p><i>Motion: That the Chapter make a donation of \$500 to Beyond Blue and that an auction be held at the proposed Tassie trip to raise further funds.</i></p> <p>- Injector reconditioning</p> <p>D.Robins advised he has a new contact that specialises in early injector reconditioning. In Dolby, QLD.</p>	<p>Moved: KJ</p> <p>Seconded: BC</p> <p>Motion passed unopposed</p>	<p>G.Slocombe to speak to E.Thiele to see if he can assist with organising this event</p> <p>Secretary to make a donation on behalf of the Club.</p> <p>D.Robins to speak to the provider to see if he is happy to be promoted through the Chapter.</p>
<p>Meeting closed at 7.00pm</p> <p>N.Clydsdale thanked everyone for their support and attendance.</p>		
<p>Next meeting: 27th February 2020</p>		