**Port Augusta Vehicle Restorer’s Club Inc.**

**Po Box 1992, Port Augusta, SA, 5700**

**Minutes – July 7th 2017**

**Meeting Opened:** By President Robert Righetti at 7:33pm

**Welcome to Guests / Visitors:** Nil

**Attendance:** As per attendance book

**Apologies:** Barry Press, Robert Tancock and others as per attendance book.

**Minutes of previous meeting:** Moved by Mark Taylor Seconded by Trevor Usher

**Business arising from minutes:** Kathy Taylor priced heaters for the club rooms. Big W had them on sale and item was purchased on the spot using petty cash.

**Correspondence Out:** Nil

**Correspondence In:**

* Magazines: The Grease Rag – July, Buzzer Box – June and July, Crank Talk – June
* 2 letters from ANZ (discussed by Treasurer later in meeting)
* Bay to Birdwood entry form (members to contact secretary of they wish to obtain a copy)
* Barry Press’ 80th Birthday Party Invitation to club members. Sunday 23rd July at Port Augusta Sporting Club, 3 Hannigan Street, 2pm-5pm. RSVP Kay on 0427 689 340 by the 17th. If you have a photo to share, please bring it along......no gifts please.
* Membership Renewals – Margaret Werlick and Greg McDonald

**Treasurer’s Report:**

Community Account   $   6360.88 ($1.24 Interest)

Rally Account              $     861.54

Investment Account    $17,000.00

Income:                       $  320.00 ($300 Membership Fees, $20 donation and)

Expenses:                    nil

Three accounts for payment:

* $50 secretary petty cash reimbursement
* $200 treasurer reimbursement
* $50 Max and Judy McLeod reimbursement for Orroroo Lion’s Club BBQ usage on club run

Letters received from ANZ were regarding the maturation of an investment account we had with them (this account was not recorded by the club and treasurer was not aware of this account’s existence). ANZ advised that we needed to contact them to organise release of funds via cheque and could be posted or collected from local branch. Treasurer collected the cheque, totalling $4,434 and deposited in to our community account (with the amount being added to our investment account once that reaches maturation later in the year).

Moved by Roger Shultz and Seconded by Robbie Holtham to accept Treasurer’s report and authorise payment of accounts.

**Historic Registrar’s Report:**

* Discussion to be had in general business regarding changes to historic registration and club responsibilities. Registrars feel all cars to be endorsed by club to go on to historic should be inspected physically or via photos.
* Historic Registrars are now known as Club Registrars.
* Any vehicle now legally modified can now be registered on Historic Registration.
* No more inspections required every 3 years. Federation may ask registrars to inspect a car.
* Registrars do NOT complete road worthy inspections, that is the owner’s responsibility. These changes MAY mean possibility of checks by SAPOL on roadside.

**Club Captain’s Report:**

Run to Orroroo had 11 cars from Port Augusta and 4 from Quorn, Meeting at Wilmington then on to Orroroo, Arriving at Geof Gibbs old garage at 11:20am. Geof had the doors open and a couple of his carts outside. To list a few: Dodge Phoenix, Austin 7, Valiant Charger, Graham Bro’s Truck, Standard 10, a couple of motor bikes and the mid 2o’s Overland his Grandfather converted in to a tractor in the early 30’s. After the blokes had a good look around (and a few women), the BBQ that Geof supplied fired up with most people cooking and sharing salads, cakes and conversation and enjoying the beautiful weather.

The next club run will be to Crystal Brook on SUNDAY 30th JULY to visit Ivan Vennings’ collection of vehicles and future restoration projects plus whatever else he has, from what I have been told is a fair bit. Meet at club rooms at 8:30am for a 9am departure. Meeting in Quorn/Hawker members at Wilmington. Morning Tea at Melrose, then on to Crystal Brook and BYO lunch to have in the park.

**\* PLEASE NOTE CHANGE OF DATE FROM CALENDAR FOR JULY RUN AND BYO LUNCH!!!!! \***

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| **Member Name** | **Vehicle** | **Remarks** |
| Brian and Linda Cottell | Leyland Mini S |   |
| Ron and Cheryl Hewett | Modern |   |
| Max and Judy McLeod | Fargo Ute |   |
| Roger and Helen Pearce | HT Holden |   |
| Mozzie McMahon | FJ Holden Panel Van |   |
| David and Shirley Tattingham | Ford F100 |   |
| Franz Heinrich | Ford Zephyr Mk 3 |   |
| Alan and Jenny Murphy | 1917 Model T | DNF major mechanical issues |
| Trevor and Pat Usher | VC Valiant |   |
| Ian and Denise Carpenter | Chrysler Sigma | With Janice McInnis |
| Geoff Williams | Modern |   |
| Roger and Pam Schultz | Rover |   |
| Graham and Annette Schwab | MGB |   |
| Paul and Vitti Smith | Modern |   |
| Paul and Meredith Green | Mini |   |

**General Business:**

* Peter Kelly requested another run to Orroroo to see the rest of Geof Gibbs’s collection
* Lengthy discussion surrounding changes to Historic Registration and the Club’s responsibilities, specifically; *what level of modifications will be accepted? Will registrars complete inspections of new cars?*
	+ Decision: *Vehicles will be accepted that have standard modifications (those cars requiring approval from the governing body to put their cars on historic registration due to modifications will NOT be accepted by PAVRC). All new cars being registered through PAVRC will need to be inspected by a club registrar, either by a photographic or physical inspection.*

Moved: Paul Smith, Seconded: Kevin Schwab. All in Favour.

**Next Meeting:** Thursday 3rd August at 7:30pm

**Cleaner:**         August – **CLEANER REQUIRED**

                        September – Robert Righetti

                        November – **CLEANER REQUIRED**

December – Kathy Taylor

**Meeting Closed:** 8:16pm by President Robert Righetti

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