

Port Augusta Vehicle Restorer’s Club Inc.

Po Box 1992, Port Augusta, SA, 5700

**Minutes: General Meeting – 1st September 2016**

**Meeting Opened:** by President Mark Taylor at 7:30pm

**Welcome to Guests / Visitors:** Jason Westall – interested in cars and has an LC Torana. Works for the District Council of Mount Remarkable.

**Attendance:** As per attendance book

**Apologies:** Robert Righetti, Robert Holtham and others as per attendance book.

**Minutes of previous meeting:**  moved by: Franz Heinrich, seconded by: Ray Clancy

**Business Arising from the minutes:** nil

**Correspondence Out:** August Minutes and email to Quorn Probus Club re: Display.

**Correspondence In:**

* Federation Minutes (June), Federation Subscription for 2016/17, Just Auto Feedback request, Shannon’s Classic Auction (Winter 29/8), NARC Burra to Morgan Run October 8th & 9th, Crank Talk (August) and SA Motor (Spring)

**Business Arising from correspondence:** nil

**Treasurer’s Report:**

**Community Account Balance $ 12,604.56**

Interest $ 3.17

**Income $ 192.00**

Membership Fees $ 180.00

Badge Sales $ 12.00

**Expenses $ 0.00**

Petty Cash Treasurer $ 200.00

**Rally Account $ 861.47**

Interest $   0.01

**Investment Account $ 8981.33**

**Invoices for Payment:**

Federation Subscription 2016/17 $ 50.00

Reimbursement to Barry Press – BBQ $110.36

Motion that Treasurer can reimburse own Petty Cash without needing authority at each meeting.

MOVED: Cec Scholar SECONDED: Max McLeod

 Moved by Franz Heinrich that the Treasurer’s Report be accepted and Seconded by Paul Smith.

**Club Captain’s Report:**

The Club Run was on Sunday 21/8/2016 for Morning Tea at park in Stirling North , then a run around town and return to Club Rooms for a B B Q. Participants Were:-

|  |  |  |
| --- | --- | --- |
| **NAME** | **VEHICLE** | **REMARKS** |
| Owen Gray | Falcon X W G T | With daughter Eleshsa |
| Trevor Usher | Valiant V C |  |
| Ray Clancy | Chevrolet | With Paul Smith |
| Mozzie & Marlene McMahon | F J Sedan |  |
| Ron & Cheryl Hewett | Modern |  |
| Barry Press  | Modern |   |
| Dave & Shirley Tattingham | Valiant A P 6 |  |
| Mark & Kath Taylor | Falcon X P |  |
| Brian & Linda Cottell | Toyota Celica |  |
| Val Marden | Modern |  |
| Robert Righetti | Modern |  |
| Russell Morgan | B M W Motorcycle |  |
| Kevin Rose | M G B |  |

Barry cooked the B B Q – thanks Barry! I think an enjoyable day was had by all who attended.

**UPCOMING EVENTS**

TUESDAY 6th September Display at Quorn for Probus Club from 10am to 3pm Depart Clubrooms at 9.00am.

CLUB RUN Saturday 17th September. Meet at Clubrooms at 9.30 am for a 10.00 am for departure to Russell Martin’s at Mambray Creek for a B B Q. Russell will supply the fire and B B Q please bring your own food and drinks.

DISPLAY 25th September for Quorn Agricultural Show. Meet at Club Rooms at 9am for 9:15 departure. MUST be at oval before 10am...gates close.

October run will be on Sunday 23rd. Details will be advised at next meeting.

Franz Heinrich

Club Captain

**Historic Registrar’s Report**:

* Bay to Birdwood on 25/9/2016 is open to all cars to join but if your car doesn’t meet the specific date restrictions for judging – you can’t enter the competition.
* Salisbury City Council donated money to the Military Vehicle Museum to keep it open.
* What vehicles/etc can go on historic? *1978 and earlier. Must be factory standard, then historic registration will be issued.*

**General Business:**

* Cec wanted to know who has been doing what?
	+ Mark and Kathy went to Beltana Station to research for a run option etc. They are able to organise 4WD tours, Llama farm and dinner in their restaurant.
	+ Neville is back on board
	+ Ron & Cheryl are at Ayers Rock/Uluru and going via Kings Canyon on their way home. Got to see it raining on the rock.
	+ Horrie has items for sale: Oakland, XP and Baby Austins. He’s not doing well health wise. Club to send card to Horrie.
* Upholsterer in Whyalla is good if anyone needs one or Tilbrook in Clare.

**Next Meeting:** October 6th 2016 and Roger Shultz is down for cleaning.

**Meeting closed**: 8:45pm