

RETURN ADDRESS:
MMCCV Inc
P.O. BOX 354
BALWYN, VIC. 3103

THE GENERATOR

February 2015 Vol 40 No 2



Mornington Peninsula Australia Day Parade

MEMBERSHIP FEES WERE DUE AS OF 1st JANUARY 2015. IF YOU HAVE NOT PAID YET, THIS WILL BE YOUR LAST MAGAZINE.

**Official Club Newsletter of
THE MORRIS MINOR CAR CLUB OF VICTORIA INC.**

Member of the A.O.M.C. A.R.N. A0001386N ABN 47 849 670 294

Send all correspondence to:- P.O. Box 354, Balwyn. Vic. 3103.

Web Address: <http://www.morrisminorvic.org.au>

Email mmccv@morrisminorvic.org.au

NEXT CLUB MEETING IS THE AGM

12th February 2015 7.30pm for 8.00 pm at Horrie Watson Pavilion, Deepdene Park,
Whitehorse Road, DEEPDENE. 3103. (Melways Map 46 Ref. A8)
MEETINGS ARE HELD ON THE 2nd THURSDAY OF EACH MONTH

Club Committee & Contacts

PRESIDENT: Mark Parritt

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Ph: 5976 4437 Mob: 0403 194 021

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AH: 9439 5791

NATIONAL RALLY DELEGATE

Richard McKellar Ph: 9830 5027

Mark Parritt Ph: 5976 4437

WEBMASTER:

Email: webmaster@morrisminorvic.org.au

Club Regalia

Clothing

Short Sleeve polo Shirt \$30.00

Long Sleeve Denim Shirt \$40.00

Reversible Vest \$45.00

Winter Jacket \$70.00

Tee Shirts \$15.00

Club Logo Tri Colour Caps \$25.00

Cloth Club Logo Patch \$10.00

Accessories

Stubbie Holder \$9.00

Promo Key rings \$5.00

Lapel shirt pins \$5.00

MMCCV Metal Grille Badge \$20.00

Stickers for cars

MMCCV Round Logo Sticker \$2.00

BMC Rosette Sticker \$4.00

Keep on Morrying (chrome) \$2.00

Keep on Morrying (white) \$2.00

MMCCV \$1.00

I Love my Morry \$1.00

Magnetic MMCCV [round) Lge \$15.00

Magnetic MMCCV [round) Sml \$10.00

Morris Logo Vinyl Sticker \$3.00

For Purchases Contact Regalia Officer

Graham Harper

MEMBERS ONLY WEB ACCESS

Please note that access details for our Club Magazine (Members) Web Page have changed to:

Username: mmccv

Password: qNv4VDRP

BANK ACCOUNT DETAILS FOR ELECTRONIC FUNDS TRANSFER:-

BSB No: 633 000

ACCOUNT No: 1469 35168

ACCOUNT NAME: Morris Minor Car Club of Victoria INC.

In the reference field, please quote what the payment is for and by whom it is from

DISCLAIMER

This publication contains general information which does not necessarily reflect the views of the Club, its Committee or Editor and should not be relied upon without specific advice from a qualified professional.
The Morris Minor Car Club of Victoria Inc. expressly disclaim liability for anything done, or omitted to be done by any person in consequence with the contents of this publication.
The Club and its Officers shall not be responsible for any transactions begun as a result of information published herein nor any misrepresentation made by an advertiser
Anyone wishing to reprint an article can do so as long as the source is acknowledged..

CLUB PERMIT SCHEME HOLDERS

Notice to all club permit holders.

New applications and renewals are to be sent to WAYNE CUNNINGHAM at 4 CULLINAN CRT, BALLARAT NTH, 3350.

(5332 7474 or 0407 994 642) email: cpsregistrar@morrisminorvic.org.au

Don't forget to send early.

**With renewals, please send a stamped self-addressed envelope. ALL NEW APPLICANTS PLEASE SEND 3X70C STAMPS PLUS CURRENT R.W.C., VIC ROADS CLUB PERMIT APPLICATION, VEHICLE ELIGIBILITY AND STANDARDS DECLARATION FOR CLUB PERMIT VEHICLES AND 6 SIGNED RECENT PHOTOS
THANK YOU**

Holiday house at Smiths Beach Phillip Island for rent

Situated with in easy walking distance of both beaches, for safe play and great surfing.
Close to Phillip Island race track.

- Three bedroom accommodation
- 2 space under house parking
- Reasonable weekend/weekly rates



Contact Kate on

5944 4363 or 0418 386 181 kate@qualitymotoringcollectables.com.au

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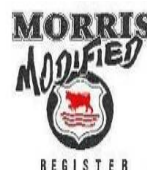
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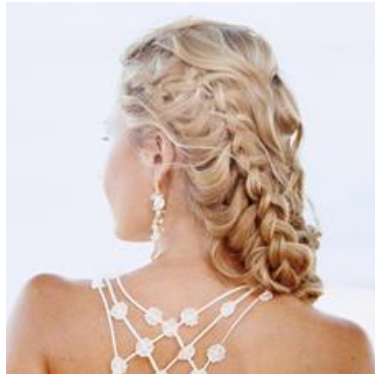




Hairdressers Glen Iris - Reds For Hair

The leading hairdressers located in Glen Iris, Reds For Hair, has been operating for 15 years.

John Mason, Nicole Brnjak and staff at Reds For Hair specialise in the careful management of hair, as well as Wedding, Formal and Photo shoot hairstyling. Their happy and comfortable Salon offers the latest colours, techniques and styles with caring and attentive attention to detail.
Special discounts for Morris Minor Car Club Members



Hairdressers Glen Iris - Reds For Hair

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Glen Iris, Vic 3146

Phone: 03 9885 6290

Mobile: 0411 202 759

Email: caplan@iprimus.com.au

www.hairdressers-gleniris.websyte.com.au

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MM003 RMD

President`s Report February 2015

Hi to you all

The February club meeting will be a busy night with the AGM (agenda further on in the Generator) and discussions on the new Club Permit Scheme. (Details of the changes further on in the Generator).

The Australia Day Run went well and it was great to see a lot of club members stay for the whole day including the fireworks at 9.30. A few members came down on the Sunday had happy hour at my place and then dinner at the Dava Hotel on the Esplanade - a most enjoyable evening. Although Australia Day this year was cool for a summer's day, especially for those of us that stayed in the park for the fireworks, I enjoyed the run through the Mornington Peninsula hinterland, which looked great due to the recent rain. The parade and the afternoon tea went well and it was good to see some new members join in this year. (More in the run report).

If you have a Morris Minor on Club Plates and you have not paid your MMCCV membership fees that were due on the 1st January, you are driving an unregistered vehicle. If your club fees have not been paid by the February meeting or we have not been advised that you are changing your CPS to another club, we are required to advise Vic Roads you are no longer a financial member of our club. Also, please remember to sign your logbook before you drive your car. If you are caught driving without the logbook being signed, it is the same as driving an unregistered vehicle. There are heavy fines and demerit points for this offence.

Our next run is again in Mornington. The RACV Classic Showcase is held at the racecourse on the Mornington Tyabb road. As I live very close to the venue, I will not come on the run down and plan to be at the racecourse about 10.00am to set up our banners and pergola. So anyone making their own way to the venue can join me from that time.

Looking forward to seeing you all there or at the club meeting.

Keep on Morrying

Mark

Club Captain's Report February 2015

It was an excellent start to the year with another fantastic Australia Day Run on the Mornington Peninsula. I would like to thank everyone that attended and to Mark who organised this great day out.

This Month we are headed back to Mornington for the RACV Classic Showcase, we will be leaving from the Mt Waverley McDonalds at 8:30am, further details in the coming events pages.

Please think of runs to do and stick your hand up to help organise them, contact me with any questions or suggestion for this coming year.

Keep On Morrying

Stewart

AGENDA FOR GENERAL MEETING MORRIS MINOR CAR CLUB OF VICTORIA INC

**Thursday, 12th February 2015 Horrie Watson Pavilion Deepdene Park
Deepdene 3103.**

1. Apologies
 2. No. of Members Present (Quorum)
 3. Confirmation of last minutes
 4. President's Report
 5. Treasurers Report
 6. General Business
 7. Close of Meeting
-

AGENDA FOR ANNUAL GENERAL MEETING MORRIS MINOR CAR CLUB OF VICTORIA INC

Thursday, 12th February 2015, Horrie Watson Pavilion Deepdene Park

1. Apologies
2. No of Members Present (Quorum)
3. Vote on Notice of Motion to adopt the new Club Rules
4. Confirmation of last AGM minutes
5. President's Annual Report
6. Treasurers Annual Report
7. Length of Membership Badges
8. Club person of the year award
(Vacate Chair)
9. Election of Office Bearers:

Officers

- | | |
|---|----------------|
| ❖ | President |
| ❖ | Vice President |
| ❖ | Treasurer |
| ❖ | Secretary |

Ordinary Members

- | | |
|---|-----------------------------------|
| ❖ | Committee Member - (Club Captain) |
| ❖ | Committee Member – (Membership) |
| ❖ | Committee Member – (Editor) |
| ❖ | Committee Member _ (Regalia) |

10. Close of Meeting
-

UP COMING EVENTS 2015

February 22nd **RACV Classic Showcase**

A great day out to view some of Victoria's classic cars. This year the venue has changed to Mornington Racecourse, Racecourse Road, Mornington. Gates open 9:00am, entry fee \$15.00 per car. Food and refreshments will be available to purchase on the day.

Meet at McDonalds Cnr Blackburn Rd and Waverley Rd at 8:30 am for a 9:00am departure.
Any further questions contact Stewart Carr, mob 0409 215 907 ah5626 6383

March 7th, 8th, 9th **Geelong Mad Hatters Rally**

Meet at United Service Station, Todd Rd, Westgate Freeway at 10am.

Come along for a great weekend away.

Over the Labour Day long weekend, in excess of 40 Morris vehicles, and over 100 people from interstate and across Victoria will showcase their cars

Contact Ron 0407 502 487 or Paul 0412 147 274 email

happy40000@bigpond.com

See Back Page for Entry Form

March 15th **Australian National Aviation Museum**

Come along and see a collection of some very rare and unique examples of Australian made aircrafts. Meet at McDonalds Cnr Blackburn Rd and Waverley Rd at 10:00 am for a 10:30am departure. Arriving at Moorabbin Airport at 11am Entry fee is \$5 adult. After the museum we will head to Braeside Park for a picnic lunch at the Telford Picnic Area. BYO picnic lunch, BBQ available.

For more details contact Stewart Carr, mob 0409 215 907 ah 5626 6383

3rd – 6th April **Easter Weekend**

17th Morris Minor National Rally

The Morris Minor National Rally is being held in Albury/Wodonga. This is the first two state National Rally and as it will be one of the closest national rally you could go to, now is your chance to place your entry and enjoy a fabulous weekend away with the club.

For more details and entry forms just go to www.17thmorrisnationals.org.au/ or see Stewart Carr
ah 5626 6383 mob 0409 215 907

There will be a National Rally Meeting on Thursday 26th February at 6.30pm for all of those club members planning to go.

The meeting will be at Richard McKellar's home (10 Golding St Canterbury). It will be a BBQ so please BYO meat, drinks and a salad to share.

This is a chance to get to know who is coming to the rally, convoy times and what days, advise first timers to rally on what to expect, judging, helping Albury club with the rally and any other queries' anyone may have.

Also to have a good social night out.

Please let Richard McKellar or Mark Parritt know if you are coming either at the meeting in February or by email or phone.

Mark Parritt: 0403194021 president@morisminorvic.arg.au

Richard McKellar 98305027 rmdesign5@bigpond.com

June 5th, 6th, 7th, 8th

Hamilton & District Veteran, Vintage & Classic Driver's Club Rally

Annual Queens Birthday Rally

- Friday - 5 to 8pm Registration
- Saturday will be spent in Casterton (Part of the Casterton Kelpie Muster-Parade begins at 10am)
Happy Hour and Dinner at HEC
- Sunday - A run to a local homestead (Building built late 1800's in the Penshurst Area)
Gala Dinner at HEC
- Monday - Farewell Brunch at the Clubrooms

More details to follow later

August 3-5 (3 nights)

Seacombe House (circa 1847) Port Fairy

Travel free and relaxed by train using your free seniors voucher and stay for 3 nights in this very historical and iconic former hotel in Port Fairy for 3 nights from Mon 3 August. Mention Secretary's name and MMCCV for discounted accommodation from \$85 per double room per night including continental breakfast for two (2) .

Phone 55681082 for bookings. For those travelling by car there is ample offstreet parking at the premises.

Queries contact Michael Dobson on 0400 273 328 or Stewart Carr mob 0409 215 907 ah 5626 6383

Other Events

Australia's Largest Swap Meet

Ballarat Swap Meet is on Friday Feb 20th 7am-8pm, Saturday 7am-6pm

Ballarat Airport, Airport Road, Ballarat. (over 2500 sites)

58th Annual Kalorama Rally

Sunday 22nd March 2015

Kalorama Recreation Reserve, Mt Tourist Rd, Kalorama

Australian Motoring Festival

26th March to 29th March 2015

Melbourne Showgrounds

Please think of runs you would like to do this year.

TREASURER'S REPORT

31/01/2015		01/01/2015 to 31/01/2015	CM	YTD
<u>Opening Balance</u>		<u>Income</u>		
MMCCV Cheque A/C	\$4,500.52	Advertising	\$0.00	\$0.00
		Club Raffle	\$0.00	\$0.00
		Events	\$0.00	\$0.00
		Interest Earned	\$0.00	\$0.00
		Membership Dues	\$1,235.00	\$1,235.00
		Regalia Sales	\$0.00	\$0.00
		Badges	\$0.00	\$0.00
		Donations	\$100.00	\$100.00
		Library fees	\$0.00	\$0.00
		Refunds	\$0.00	\$0.00
		<u>Total Income</u>	\$1,335.00	\$1,335.00
Undeposited Funds				
MMCCV Cheque A/C	\$0.00			
	\$5,379.58			
Bendigo Term				
Deposit		<u>Expenditure</u>		
	\$8,320.00	Bank Service Charges	\$0.00	\$0.00
<u>Total Balance</u>		Hall Hire	\$0.00	\$0.00
	<u><u>\$13,699.58</u></u>	Club Events	\$0.00	\$0.00
		Licenc & Permits	\$0.00	\$0.00
		Newsletter costs	\$158.99	\$158.99
<u>LIABILITIES</u>				
Unpresented		Office supplies	\$42.65	\$42.65
cheques		Postage	\$46.80	\$46.80
	\$0.00	Professional fees	\$120.00	\$120.00
		Regalia	\$0.00	\$0.00
		Badges	\$87.50	\$87.50
		Consumer Affairs	\$0.00	\$0.00
		Suppers	\$0.00	\$0.00
		Trophies	\$0.00	\$0.00
		Post office box rental	\$0.00	\$0.00
		BMC Experience Subs	\$0.00	\$0.00
		Webpage Hosting	\$0.00	\$0.00
		AOMC	\$0.00	\$0.00
		Insurance	\$0.00	\$0.00
		Refunds	\$0.00	\$0.00
		Donations	\$0.00	\$0.00
		<u>Total Expenditure</u>	\$455.94	\$455.94
		<u>Net Income/Deficit</u>	\$879.06	\$879.06

RUN REPORTS

Australia Day Run

Several members met at McDonalds at Mt Waverley at 9:30am and departed in convoy towards Mornington Peninsula.

They arrived at Mark and Sue's home and were joined by some Mornington Peninsula people and others for a run to the hinterland ending with a picnic lunch at Seawinds Park. Some went walking while Percy and Graham attempted to fly their kites with very little success.

After lunch, the group went to Mark & Sue Parritt's home for afternoon tea.

At about 4pm, the group headed off to the Australia Day parade which began at 5:00pm.

After the parade, we parked in Schnapper Point Drive where we set up in the park near to where our cars were on display.

We had a great spot and Mark set up his BBQ which was put to good use except we couldn't find a match or lighter to fire it up. We had to search for a smoker to assist.

The Park boys had fun running around kicking a ball and making friends.

Others wandered around the park to check out the entertainment and food stalls while others were just happy to sit and chat.

It was quite chilly but the fireworks at Schnapper Point at 9pm took our minds off the weather.

After the fireworks, those who stayed for the display made their weary way home after enjoying a brilliant event.

Attendees

Phil Plumbe & Liz Sambell, Mark & Sue Parritt, Stewart & Stephanie Carr, Michael & Veronica Dobson, Lesley & Graham Dines, John & Ann Druery, Percy & Cheryl Scicluna, Mark & Therese Powell, Henry & Marlene Edwards, Graham & Rosalee Harper, Jeremy & Maeve Rodseth with Grandson Daryl Coffey, John Mason, Jim & Helen Gourlay, Andrew & Jude Park with Hudson, Mitchell & Lucas, Mario & Teresa di Pilla, Rob & Trish Smith.





TRADING PLACES

February 2015

Contact: Graham Dines : 0400 893 483

Or email editor@morrisminorvic.org.au



For Sale - Morris Minor Series 2, 1956, Green. Chassis No. 363355/55347

Car completely stripped. Many parts restored. includes \$7,000 of new UK sourced parts including complete trim. Panels to bare metal. New sills supplied. Asking price \$3500 ono.

Not registered, No RWC. Can be viewed at Footscray.

Geoff Denning 0433677017 geoffdenning@gmail.com



**David at Launching Place has a 950 motor and gear box that he wants to get rid of for a carton of beer. I am not sure what condition it is in. He gave me an engine number APJM-H-77196
Phone number 03 5967 3313**

I have an elderly Morris 1100 Saloon which regrettably has been parked on our front garden/lawn for some years. It is not road worthy and although it has not been driven for some years going I am sure one of your expert Morris mechanics will find some merit in the car. Because the car has been continuously outside rust is starting to get into the body work but if acted on fairly soon this condition could be treated. I was wondering if any of your members or Club may consider having a look at this car with the possibility of restoration or using it for spare parts, be as it may we would be grateful if there was some interest.

My name is Joan Baden-Powell

Contact: - 03 9889 5009, 0417 512 164, email: baden.p@bigpond.com Location: Camberwell, Victoria

Old Morris Minor 1956 to sell for restoration

Hi, I bought the morris about 15 years ago as is and it has sat in the shed covered for that length of time. It doesn't run and wheels are locked. We have never tried to do anything with it. The plan was always one day to do it up. Unfortunately I don't think that will happen.

**\$1,000.00 or offers. Contact Sandy Bucello
sandy.bucello@promcountryagedcare.com.au**



Membership statistics as January 25th are as follows:-

66 cars registered with the Club Permit Scheme. These members must be financial by 01/01/2015

9817 5385, or email - membership@morrisminorvic.org.au

NEW MEMBERS,

A welcome to you & hope you have a long & enjoyable association with the Club



To those members of our Club who are not well, we wish you the best & hope you recover quickly. If you know of any member/s who are on the sick list, please let me know.

A decorative border at the bottom of the page featuring a row of colorful balloons (red, yellow, green, blue, purple) and a shower of multi-colored confetti.

Chris Langdon	01	Les Bradd	02	David harrison	02	Bob McGrath	05
Cheryl White	08	Bob Terry	12	Jeff Woodbridge	13	Dawn Irving	14
Geoff O'Donnell	14	Stephen Dynes	16	Jeremy Rodseth	16	Stewart Carr	16
Leanne Worley	18	Peter Langton	22	Margaret Bradd	22	Olivia Wolstoncroft	27
Deirdre Erickson	27	Dianne Roberts	28	Joan Bulluss	28		

[illegible]

Club Plate registrar

YEARLY MEMBERSHIP OFFICERS REPORT 2014

Milestone Membership Badges will be presented at the AGM

See list elsewhere in the Generator

Membership fees for 2014 were due & payable on the 1st of January 2014

Forms were available on the web site, or at the January meeting.

Renewal forms need to be completed each year with all details.

Membership numbers for 2014 were 172 plus 8 Life members 16 new members
68 cars were registered with the Club Permit Scheme. An increase of 7 cars.

Stats for the previous 7 years:-

	2008	2009	2010	2011	2012	2013	2014
Email standard	37	29	42	48	discontinued		
Now email				`	104	110	127
Email family	24	25	24	24	discontinued		
Now posted					54	49	45
Standard	35	35	30	38	discontinued		
Family	15	22	18	18	discontinued		
Life members	9	9	9	9	9	8	8
 Total	 120	 120	 123	 137	 167	 167	 180
 New	 16	 15	 17	 24	 36	 20	 16
Retained	10	9	13	21	25	15	

Should you have any Membership queries or suggestions, please don't hesitate to contact me

Barbara Urquhart

Member # 1345

Membership Officer

membership@morrisminorvic.org.au

9817 5385

Occasional weekday lunches

**Next lunch is somewhere in the Northern Suburbs
(venue TBA) on Friday 20th March**

The last one in Kew was a great success

Contact Barbara Urquhart membership@morrisminorvic.org.au

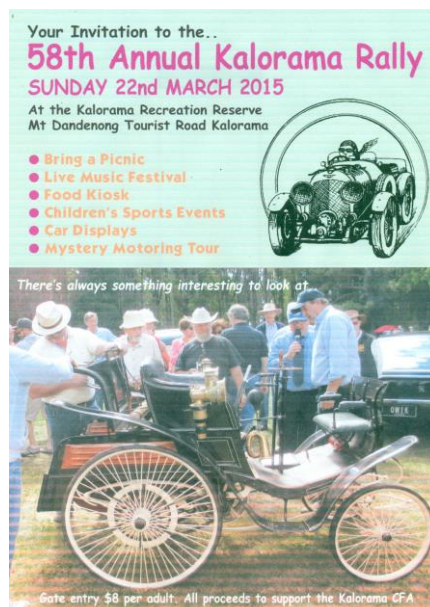
Milestone Memberships - 2015
These will be presented at the AGM

Years	Membership #	Name	Partner name
5	1552	Lance Simmons	Janet Simmons
5	268	Frank Van Groeningen	
5	1563	Rosemary Dowling	
5	1556	Jim Gourlay	Helen Gourlay
5	1555	Bob McGrath	Judi McGrath
5	1554	Gary Ikin	Tracey Moulang
5	1549	John Irving	Dawn Irving
5	1548	Kelvin Hawkesworth	Jo Hawkesworth
5	1543	Gary Turner	Sue Wilson
5	1533	Brian Moore	Karin Moore
10	1458	Graham Dines	Lesley Dines
10	1463	Martin French	Cindy French
10	1466	Des White	Cheryl White
10	1464	David Harrison	Wendy Harrison

15	1374	Noel Theodore	Sybil Theodore
15	1656	Ian Kuhne	Janet Kuhne
15	1310	Mark Roberts	Sue Roberts
15	1015	Libby Franke	
15	603	Moray Hughes	Andrea Hughes
15	1354	Ken Urquhart	Barbara Urquhart
15	1366	Jane Lovel	Philip Lovel
15	1371	Les Hender	Margaret Hender

20	1171	Peter Bowes	Sheri Bowes
20	1112	Ern Miller	June Miller
20	1147	Wayne Cunningham	Lyn Waites

25	862	John Druery	Ann Druery



MMCCV Inc Annual Treasurer's Report

1/1/2014 to 31/12/2014

This report marks the completion of my second term as the MMCCV treasurer having effectively taken over the role in March 2013. Detailed figures for the past year are to be found in the attached balance sheet which has been duly published in the February 2015 edition of the "Generator" newsletter. The club's books and accounts have all been subjected to an audit by a registered book-keeper and found to represent a true record of the financial affairs of the club for the past 12 months.

The club made the small provisional operating profit of \$190.83 as compared with an operating profit of \$1696.73 for the 2013 financial year. Some points of explanation for this difference area as follows -

- Advertising revenue remained somewhat lower than previous years and several sponsors chose not to renew their advertising in the Generator.
- Following a review of the EFTPOS facility it was decided by the committee to return the EFT machine to the Bendigo Bank. In doing so we incurred an early return fee of \$440. It was considered economically prudent to take this loss now thereby no longer incurring the monthly fee charge of \$40 per month for a service that was generating no real income to the club. Had the machine been retained until the end of the fee-based period the club would have incurred a further \$600 loss. Hence by terminating the facility early an effective cost of an additional \$160 was avoided.
- The club continued the practice of subsidising functions for the benefit of members with the two major social events being the Mid Year Run and Xmas function. The subsidy rate for both events was slightly over \$7 per head of members attending.
- The DOMM event held in November 2014 was also subsidised by the club. There was an increase in regalia sales at the event to slightly offset the loss, however, the event cost the club around \$800 to facilitate.

The coming year holds a number of challenges for the administration of the club, not least being the need to gain approval from the Australian Tax Office to be recognised as a "not for profit" organisation. Currently the club does not have this status and received notification from the ATO in early 2014 advising us of a large potential tax obligation. The Committee has worked very diligently on your behalf to rectify this situation and the first formal stage in gaining "not for profit" status is to change our current Constitution to align our processes with the Model Rules for Incorporated Associations under the new Victorian legislation. A motion to adopt the new model rules will be put to the members at the AGM. I urge you to support the work already done by the Committee on your behalf and vote in favour of the motion.

In closing, if the membership sees fit to re-elect me, I am prepared to serve another year as the Club Treasurer.

Neil Cheney

MMCCV Inc Treasurer

18 January 2015

MANUALS

Just wondering if there might be anyone in your Club chasing a Workshop Manual, for Series MM Series II and Minor 1000? This is in a white binder.

I am 61 years of age, grew up in Boronia and my first car was a Morris Minor. I've had this Manual since then I got my license at 18. I'm moving to smaller accommodation and have this.

My phone number is 0438574479. Kind regards and thank you.

Sharon Hughes. email: venomleathers@yahoo.com.au

**MINUTES OF MORRIS MINOR CAR CLUB OF VICTORIA INC. GENERAL MEETING
HELD AT THE HORRIE WATSON HALL, DEEPDENE ON THURS 8th JANUARY, 2015**

Present:- President, Mark Parritt, VicePresident, Braidy Davies; Secretary, Michael Dobson; Regalia, Graham Harper; Membership, Barbara Urquhart; Club Captain, Stewart Carr, Editor, Graham Dines

The President welcomed the members present and opened the meeting at 8.05pm.

Apologies: Treasurer, Neil Cheney; Ross and Ann Carr, Joy Vears, Mal Baker, Sue Cheney, Ann Druery, and Lyn Waites

Attendance: Approx 31 members were present at the meeting as recorded in the attendance book

Visitors and New Members; Rob and Trish Smith were warmly welcomed by those present.as new members (Rob has recently purchased a 1960 MM with Datsun motor which will shortly be registered on Club plates)

Minutes of the previous meeting: were accepted on the motion of Ian Kuhne seconded by Mark Powell

President's Report as per the Generator

Vice President's Report nil

Secretary's Report The Secretary advised the meeting of the following items of correspondence:

1. Letter from Kane Gebert, vehicle co-ordinator, Mollie Meldrum tele movie, seeking approx. 65 vehicles from 1964 to 1980 models for filming between 2/02/15 and 27/03/2015 . Those interested contact Kane on mob 0400169086 or e-mail: kanegebert@bigpond.com
2. Christmas Card from Cornwall Morris Minor Club (UK)
3. E-Mails and flyer advertising the following events: Black Saturday Remembrance Cruise between Lilydale, Yarra Glen and Healesville on Sat 7th March , Geelong Mad Hatters Car Rally on 7th, 8th and 9th March, 28th Annual Picnic at Hanging Rock on Sun 8th Feb, 5th Isabella and Marcus Fund Classic Car Day at Chelsea Heights on 15th Mar, Beaut Utes theme and Open Display Day at Gippsland Vehicle Collection at Maffra on 1st Mar and 39th Historic Winton cars, motorbikes and sidecars display from 1920s to 1980s on 30th and 31st May

Treasurer's Report: In the absence of Neil Cheney the President reported on his behalf a current balance of \$ 4852.02

At the President's request John Druery gave the meeting a brief overview of the background to recent discussions with the Australian Taxation Office identifying the need to update the Club's Constitution to include 2 crucial points stating Club not for profit organisation and the distribution of profits not be to individuals should the Club disband. At the suggestion of Jeff Brumhead it was recognised that in future it would be preferable to no longer refer to the Constitution in that term but as Model Rules. At the conclusion of the overview John Druery proposed a motion to consider changing the Club's Rules to to the 2012 Model; Rules that incorporate the two above points on a vote at the AGM in February. Jeff Brumhead seconded the motion which was carried unanimously at the meeting.

Membership Officer

Barbara reported that club fees were due on 1st January and that as of the date of the meeting 95 of the approx. 163 members were unfinancial 25 of which were on club plates. She also advised that where possible card membership cards postage costs would be reduced by encouraging members to forward stamp and self addressed envelopes.

Club Captain: Stewart gave a brief run-down of recent Club events and mentioned future events as listed in the Generator including the Australia Day event at Mornington on 26th January.

Stewart also indicated that he was looking for members to volunteer to organise club runs in the year and asked members to give some thought of possible runs they could put forward and assist in running in 2015. Barbara asked members to let her know whether they would be interested in attending a lunch she was organising at a Kew hotel on 15th January.

Regalia: Graham reported all going well and drew members attention to a form to be used when ordering further regalia items

Editors Report: Graham reported all going well and also mentioned Bulletin No 7 for the Nationals appearing in the January edition of the Generator. Also advised application for the Geelong Club's Mad Hatters event will appear in next month's edition. He also mentioned the Ballarat Swap Meet as a big event coming up and the recent sale of Phil Plumbe's Traveller

A O M C- Stewart advised that not much to report from the AOMC meeting in November and went on to briefly summarise the 3 categories of Club vehicle registrations and mentioned the significant increase of club permit vehicles since the inception of the scheme from 2500 to 44,000 registrations. In a discussion which arose concerning the oversight of vehicle roadworthiness he indicated that the primary responsibility rested with the owner although Club's are duty bound to draw RW issues to the owner's attention and then to VicRoads if not acted upon.

National Rally

Mark advised that meeting of representatives of our club and the Albury/ Wodonga Club will take place in March to discuss further arrangements including our Club's assistance at the event. Mention made of vehicle display in an Albury park on the Sat morning and a rocker cover race on concourse day

GENERAL BUSINESS.

- 1 lease documents have been signed and retained by Secretary for filing
- 2 Barbara advised that any smudged red name badges will be replaced for free
- 3 Meeting advised of soon to be introduced requirement for CPS plated vehicles documentation when first registering or first renewing to include 5 photos of the vehicle (front, back, both sides and engine bay) Timing and form of photos yet to be finalised and subject to advice//direction by VicRoads

Tips and Hints

- 1 Michael seeks advice as to whether a temperature gauge with faulty sender (screw into block type) can be repaired
- 2 Graham Dines indicated he would let members know how a recently installed cruise control performs in ' Baby Blue'

For Sale / Parts

Wayne has 5 MM wheels he is offering free to a good home
There being no further business

The Meeting closed at 9.10pm after the drawing of the raffle by Percy and Cheryl Scicluna (thanks Percy and Cheryl)

Michael Dobson
(Secretary)

MINUTES OF THE LAST AGM WERE IN THE JANUARY GENERATOR

Changes to the Club Permit Scheme 2015

The following changes apply to club members seeking to put their Morris Minors on the Vic Roads Club Permit Scheme for the first time. (It does not apply to renewals of existing Club Permits).

The changes to the CPS commence 31st January 2015.

- 1/ Complete a Club Permit Application and a form titled "Vehicle eligibility and Standards Declaration for club permit vehicles" available from a Vicroads Office Or on Line from the Vicroads Website and send to the Club Permit Scheme (CPS) Registrar for Certification.
- 2/ You must be a financial member of the MMCCV Inc (which has been approved by Vicroads for the club permit scheme.)
- 3/ A Roadworthy Certificate (RWC) must be provided by the applicant for the Vehicle from any authorised Vicroads Licenced Inspector.
- 4/ A VASS Club Permit Approval Certificate must be provided by the applicant if the car has been modified more than is permitted in Vehicle Standards Information No.33 (VSI 33) and Vehicle Standards Information No.8 (VSI 8). If it is modified above these standards, a New "M" category and number plate for modified vehicles will apply.
- 5/ Six signed and dated recent photos of the car are required.
Front of vehicle.
Rear of Vehicle.
Driver's side of the vehicle.
Driving Position (side on with the driver's door open).
Engine Bay showing the Engine.
Vehicle Identification such as VIN, Chassis number or Engine Number.
- 6/ The photos, application and declaration must be with the authorised CPS Registrar before any paperwork can be considered.

The CPS Registrar is to examine the photos, RWC and permit application for complete details and authenticate the information between the RWC and permit application. The "Vehicle Eligibility and Standards Declaration" is to be completed and signed by the CPS Registrar. All documents are then submitted to Vicroads within 30 days of the date shown on the RWC, together with the required sum of money. Vicroads have advised that all new club permit applications are to be accompanied with a document of proof of ownership or management of the vehicle. This can be provided in the form of an original receipt or contract of sale. The document must show the VIN or chassis number; engine number; name, address and signature of previous owner; name and address of the new owner and date of the transaction. It is suggested that a previous registration certificate would also be acceptable.

After the paperwork is submitted, you will be issued with your permit number plates, a windscreen sticker and log book with a capacity of 45 days or 90 days, depending on what you requested
When issued, the member is to advise the CPS Registrar of the permit plate number and the expiry date shown on the permit.

Applications are to be sent to the CPS Registrar, Wayne Cunningham at 4 Cullinan Crt, Ballarat Nth, 3350.
(03 5332 7474 or 0407 994 642) email: cpsregistrar@morrisminorvic.org.au

Don't forget to send early.

ALL NEW APPLICANTS, PLEASE SEND 3X70C STAMPS PLUS CURRENT R.W.C.

6 PHOTOS, VEHICLE ELIGIBILITY AND STANDARDS DECLARATION FOR CLUB PERMIT VEHICLES AND VIC ROADS CLUB PERMIT APPLICATION.

To see full details of the changes to the Club Permit Scheme, go to the MMCCV web site where all the information that has been sent to the club from Vic Roads and AOMC is available. Also look at the AOMC web site

(<http://www.aomc.asn.au/>) or the VicRoads website at

(<http://www.vicroads.vic.gov.au/registration/limited-use-permits/club-permit-scheme/changes-to-the-club-permit-scheme-from-31-january-2015>)

Please note this is all new to us and to Vic Roads so please allow a few extra days when applying for your new club permit.

If you require any further clarification, please contact either

Wayne Cunningham cpsregistrar@morrisminorvic.org.au ph 0407 994 642

Mark Parritt president@morrisminorvic.org.au ph 0403 194 021

Changes to MMCCV Club Rules – 2015

You may be aware that the Australian Tax Office (ATO) has been conducting compliance audits on Clubs and Not for Profit organisations around the country and one aspect they are looking at is in the definition of a Not for Profit organisation.

This highlights the issue that there is no specific reference in our documentation to support the commonly held perception of our "Not for Profit" status. The ATO is seeking two main rules in a Constitution to define that organisation as a "Not for Profit" and the following rules, while not word for word, are acceptable.

“Example rules

Non-profit rule

'The assets and income of the organisation shall be applied solely in furtherance of its above-mentioned objects and no portion shall be distributed directly or indirectly to the members of the organisation except as bona fide compensation for services rendered or expenses incurred on behalf of the organisation.'

Dissolution rule

'In the event of the organisation being dissolved, the amount that remains after such dissolution and the satisfaction of all debts and liabilities shall be transferred to another organisation with similar purposes which is not carried on for the profit or gain of its individual members.'

A non-profit organisation can still make a profit, but this profit must be used to carry out its purposes and must not be distributed to owners, members or other private people.”

Our current rules were approved on 9 February 2012 and does not contain these definitions as they were not part of the Associations Incorporation Act of 1981, nor in the associated Model Rules it was based on.

However, this Act was reviewed in November 2012 which included more than 30 new rules for the guidance of Incorporated Associations. Two of these are for the rules that the ATO is seeking for the definition of the “Not for Profit” status of the Association.

Incidentally, refinement of tasks and general governance were greatly improved in the new Act and the MMCCV would benefit from the adoption of the new rules.

The new model rules reveal that they are entirely suitable for the operation of the MMCCV and could be adopted without any change apart from the three rules we need to modify:- our name, financial ending as well as formally incorporating our aims and purposes into the body of the Constitution. These latter points are stipulated on the cover of our current document which does not form part of the rules under which we are currently formally governed.

A copy of the proposed MMCCV rules with the proposed changes can be viewed or downloaded from our website. A formal notice of motion was presented to the January 2015 General Meeting. The vote on the proposed changes will occur at the AGM in February 2015.

President

Ron Smeelie
34. Fairfax St.
Portarlinton.
Victoria. 3223.



Secretary

Paul Lawrence
69. Geelong Rd.
Portarlinton.
Victoria. 3223.

GEELONG MORRIS MINOR CLUB INC.

PO. BOX . 109 . NORTH GEELONG. 32

VICTORIA . AUSTRALIA.
GEELONG MAD HATTERS CAR RALLY

7TH/8TH/9TH MARCH 2015

RALLY REGISTRATION FORM



SURNAME.....

FIRST NAME(S)

ADDRESS.....

STATE..... POST CODE.....

PHONE..... MOBILE.....

EMAIL.....

Number of adults attending.....Number of children attending.....

MORRIS MINOR CLUB/CAR CLUB

Rally open to all car clubs for Morris or BMC related vehicles.

Please enclose \$70.00 per person (children \$35.00) with your registration form
by the 14th. February 2015.to Rally Secretary Elaine Chapman . PO Box. 170.
Drysedale. Vic. 3222.

Entry fee will cover Saturday, morning tea, entry to the Geelong Motoring
Museum ,Smorgasbord dinner, Sunday, morning tea, Lunch, 2 Course dinner,
Monday morning breakfast.

Don't forget your mad hatters hat for Sunday night.

