

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

# THE GENERATOR

February 2013 Vol 38 No 02



Australia Day at Mornington Peninsula

## 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](mailto:mmccv@morrisminorvic.org.au)

**NEXT CLUB MEETING: ANNUAL GENERAL MEETING**

14<sup>th</sup> February 2013 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 2<sup>nd</sup> THURSDAY OF EACH MONTH

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**Club Regalia**

**Clothing**

Short Sleeve polo Shirt	\$30.00
Long Sleeve Denim Shirt	\$40.00
Reversible Vest	\$45.00
Winter Jacket	\$70.00
Pit Crew Shirts Navy/White (Men And Ladies styles)	\$40.00
Tee Shirts	\$15.00
Club Logo Tri Colour Caps	\$15.00
Cloth Club Logo Patch	\$10.00

**Accessories**

Stubbie Holder	\$9.00
Promo Key rings	\$5.00
Pens	\$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**

**Gary Turner**

**CLUB PERMIT HOLDERS**

Club Permits & New Registrations may now be signed at General Meetings by the Secretary, Jeff Brumhead 9435 6220.

Renewals may also be sent by post to Wayne Cunningham direct at 4 Cullinan Court, Ballarat North 3350, 0407 994 642, together with a return stamped addressed envelope.

**DISCLAIMER**

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Anyone wishing to reprint an article can do so as long as the source is acknowledged..

**ANNUAL GENERAL MEETING MORRIS MINOR CAR CLUB OF VICTORIA INC**

**Thursday, 14<sup>th</sup> February 2013 Horrie Watson Pavilion Deepdene Park**

1. Apologies
2. No of Members Present (Quorum)
3. Confirmation of last AGM minutes
4. President's Annual Report
5. Treasurers Annual Report
6. Appointment of other club positions:
  - ❖ Public Officer
  - ❖ Librarian & Assistant
  - ❖ AOMC Delegates
  - ❖ Touring Club Delegate
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

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## **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
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Contact Kate on

**5944 4363 or 0418 386 181 [kate@qualitymotoringcollectables.com.au](mailto:kate@qualitymotoringcollectables.com.au)**

## Jayden's Adventures

As most of you may recall, after the Presidents Mystery Run, Jayden needed a little bit of tender loving care.

I enlisted the help of a good friend "Glen" to replace the modified doors back to standard morry doors; however things never go smoothly when your put things back to standard after extensive modifications. The "B"pillars had to be cut and the original morry door strikers were welded back in, then the doors where stripped back to metal, primed and rust proofed before they were fitted back on the car. This took about 40 hour's work, and all going well. Whilst I was still on holiday's, Percy and I spent a full day on Thursday fitting the window frames and glass back in the doors, and also we fitted a new electronic ignition system to do away with the troublesome points issues I have been experiencing. Finally Jayden was purring like a kitten, and the next step was to begin the preparation for the new paint job.

On Friday the 4<sup>th</sup> of January Jayden was on his way to have a rattle removed from the exhaust system, when the unthinkable happened! A car coming towards me on a straight road make a sudden right hand turn in front of me, nowhere to go, and no time to stop, we collided. I knew instantly this was not good, and once out of the Jayden my worst thoughts were confirmed. The other driver was nice enough, and with the necessary particulars exchanged it was time to have a good look at poor Jayden. With the bumper bar bent, the grill pushed back and the radiator hitting the fan , a bent bonnet and a smashed windscreen, Jayden wasn't going anywhere except home via a tow truck. A special thanks to Percy at this time, as he helped me out immediately after the accident, and made sure I was not injured.

With my head still spinning, I contacted Shannon's with whom I was insured. I must admit they were a pleasure to deal with and were excellent in their approach and advice. With the formalities out of the way, I had the weekend to ponder and speculate whether Jayden could be repaired. On Monday Shannon's contacted me, and advised me they were going to have the car towed to be accessed, then latter in the day another call saying they were able to access Jayden at my home the following day. This excellent service I was not expecting! Tuesday as organised, the assessor turned up on time, and unfortunately deem the damage to extensive, and fore warned me he was going to right the car off, even though it was repairable. Bugger! Shannon's assessor was very diligent, and had lodged all the paper work that afternoon, another call from Shannon's and they advised me they had authorised the pay out, and I would have the funds in the next couple of day, and indeed as promised the funds were in my account on Thursday morning, this all happened to easy, and my appreciation goes to Shannon's for making this truly a simple, no fuss settlement.

Now with all the insurance finalised, it was time to attend to Jayden's needs. Another call to Glen to see if he could undertake the work of straightening out the panel work , and enlist his son's help ( a spray painter) to prepare and paint the whole car. With Glen's assurance it would be as good as before the accident we agreed to go ahead and restore Jayden to his former glory.

With new parts ordered from England, and body parts coming from Bendigo, and you can't go past eBay for some items, most things are now covered for Jayden's repairs.

I would like to acknowledge the help from Percy and Cheryl Scicluna, John Parsons, and Glen.

Should you need any panel or rust repairs contact me for Glen's details, and his son is an excellent painter, so watch for Jayden's progress and judge the results for yourselves

Bill Zahra



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Mail: PO Box 107 Oakleigh, Victoria 3166.  
(Map Ref: 69 F8)



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### MEMBERS ONLY WEB ACCESS

Please note that access details for our Members Only Web Page have changed to:

**Username:** mmccv

**Password:** thrust

**RUN REPORTS**  
**AUSTRALIA DAY PARADE MORNIGTON**

With an early start in preparing the ute for the parade, I was out there polishing like crazy to make her shine. Steph & I headed off to the starting point at Mt Waverley to meet up with the others. Once there we had the normal chat and found out that Percy had told Cheryl not to bother wearing her name badge as they didn't need them. Well everybody else had them didn't they Percy. After a few laughs we got into convoy and headed down to Mornington, a fairly uneventful drive down along the new Peninsula Link. We met a larger group of fellow club members already at Marks place having some afternoon tea. A small group of members gathered under Red Barons bonnet to assess the situation with Graham having no wipers. No power to the motor was discovered, so with a length of wire in hand we jumped into the cars and headed for the starting point of the parade.

14 cars in total drove along Main Street waving and honking their horns. The crowd loved it, so much that I even heard them yelling out the names of the cars along the route. Once the parade was over we all gathered in the park and enjoyed a nice bay side dinner and a chat.

Once again it was a great day out and I can't wait till next year.

Stewart Carr



**Club Captain's Report February 2013**

Hi everyone,

What a great day out it was at the Australia Day Parade in Mornington. I'm sure all that attended had an absolute ball. February we are headed down to Gumbuya Park for a great day out. For the young at heart you can try the toboggans or any of the number of activities they have to offer.

We are going to Shepparton & Numurkah in April for a weekend away. There are a lot of places to see including the Shepparton Motor Museum, SPC Factory Outlet etc. It would be great to see a large turnout from the club. Come and enjoy a relaxing weekend away.

Keep On Morrying

Stewart

## President's Report February 2013

Hi to you all

It was great to see a good turn up for the Mornington Australia Day run considering it was overcast and quite cool. I did enjoy it as I had a chance to catch up with some old Morrie friends after the Christmas New year break and also get to know a number of new members attending for the first time. I hope next year we will be able to have the cars on display in Mornington Park as has occurred in previous years. I am going to write to the parade organiser and explain the problems that arose because we could not enter the park (The suggested alternative venue proved unsuitable, being some distance from Mornington Park and lacking toilets. I'll also point out the public like to look at our Morris Minors when they're on display. (This applies equally to the other car clubs denied display space this year).

I now have the results of the run survey we handed out at the Christmas Party and last month's meeting. I will read them out at the February Meeting. They make interesting reading.

After the General meeting this month we will have our Annual General Meeting so it is important many club members attend this meeting as it gives all of us a chance to see what we have achieved last year and have a say on what we will be doing in the coming year.

We have had only a few nominations for the committee for this year. Our main concern is we have not had any nominations for the vacant positions of Treasurer, Secretary and Regalia Officer. Please think hard about joining the committee as without it we do not have a club.

See you all at the next meeting.

Keep on Morrying

Mark

### **UP COMING EVENTS 2013**

#### February

February 10<sup>th</sup>

#### **Gumbuya Park Run**

Meet at McDonalds at the Corner of Springvale Road & Wellington Road Mulgrave (Mel Map 80 B1) 10:15 for a 10:30 start. B.Y.O Picnic Lunch, Tables & Chairs. Come along to revisit your childhood as you hurtle down the toboggan or just enjoy a great day out in the country.

Contact Jack & Joy Veers for more details 9560 6186

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#### March

9/10/11th March

#### **Geelong Club's Mad Hatters Car Rally**

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

**SATURDAY 9<sup>th</sup>** 10 am - 2 pm Hendy St Hall. Meet and greet rally packs

Cupper and eats, then short run to local museum.

B.B.Q. Dinner 6.00pm for 6.30 pm feed. (we hope)

**SUNDAY 10<sup>th</sup>** Rippleside Park. 9.00 am run. You will get morning play lunch, lunch, visit to 2 different venues then on to CUSTOM HOUSE GARDENS for static display, retail therapy in town or a ride on the carousel. Walk around the Beach. Dinner Sunday night will be at Clifton Springs Golf Club 6.30 pm for 7.00pm meal. **DONT FORGET YOUR MAD HAT** for this night, many Raffle prizes through out the night, even a couple of special door prizes drawn on your Rally Number so be prepared. If you know you are lucky, be ready and bring your trailer.

**SUNDAY 11th** Time for the goodbyes and cherios. It won't be at MACCAS but back to Hendy Street Hall for Eggs and bacon Breakfast. Start serving at 8.30 am. (If you want to get away earlier than this come past anyway and you will be on your own.) We hope to give you a good weekend again and all for the same cost as last time. **HAPPY MAD HATTERING** . for more info or entry forms. we can be contacted on [juneandronport@hotmail.com](mailto:juneandronport@hotmail.com) or [ronandjuneport@bigpond.com](mailto:ronandjuneport@bigpond.com)  
Some of the MMCCV members are staying at the Gateway Hotel Corio  
Entry Forms available from Graham Dines 0400893483

16<sup>th</sup> Morris Minor National Rally  
Southern highlands NSW  
March 29<sup>th</sup> to April 1<sup>st</sup> 2013  
Wed 27<sup>th</sup> March, Meet at BP Wallan, 1015 Hume Hwy Wallan at 10.30 am and leave at 11am  
Arrive home on Tuesday 2<sup>nd</sup> April  
Entry Forms available from Mark Parritt or Stewart Carr  
Or the Rally Website [www.shmmc.net](http://www.shmmc.net)  
Rooms are still available at the Poplars Motel Braemar

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**April**

April 7<sup>th</sup> & 8<sup>th</sup>  
Shepparton-Numurkah Weekend

There is a new Motor Museum in Shepparton which has a moving population of vehicles changed on a semi regular basis. The place is called Emerald Bank and it has a chocolate shop, a huge garden centre and a shop featuring local produce – cheeses, honey, oils, olives etc. Being on the Melbourne side of Shepparton, it would be a good place for lunch. Anyone wishing to camp/tent/caravan we have plenty of room for all those here, and one double bedroom first in best dressed!!

Contact Stewart 03 9808 5586 or 0409 215 907

April 14<sup>th</sup>  
Federation Pakenham Picnic at Pakenham Race Course  
**Celebrating 100 years of the Morris Car**

April 21<sup>st</sup>  
Classic Car Show

April 28<sup>th</sup>  
Cruden Farm Classic Car Display  
10:00am entry of McClelland Drive Mel Ref 103 D6  
Come along and have a great day in the sun while strolling through these magnificent gardens

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**May**

Bonnie Doon  
How's the serenity  
Contact Graham & Rosalee Harper 0438 010 551

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**June 8<sup>th</sup> -09<sup>th</sup> – 10<sup>th</sup> (Queens Birthday Weekend)**

**Albury Wodonga Mighty Morry Muster  
July 21<sup>st</sup>**

**Mid Year Lunch  
Bridges in Hurstbridge**

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**August 9<sup>th</sup>-10<sup>th</sup>-11<sup>th</sup>**

**Lakes Entrance Weekend**

**Other Events**

**3<sup>rd</sup> Isabella & Marcus Fund Classic Car Day**

**3 March 2013**

**8:30am Gates Open**

**Bonbeach Sports Reserve**

**Oval 5, Bondi Road, Bonbeach**

**FEDERATION'S PAKENHAM PICNIC, Sunday 14th April 2013**

**Pakenham Racecourse**

***This year featuring 100 years of Morris.***

**Come along and enjoy an old fashion country picnic. For vehicles 25 years and older or CPS registration eligible. BYO picnic lunch. Light BBQ Lunch available to buy on the day from the Scouts food stand.**

**Tea & Coffee provided inside the pavillion by the Federation.**

**Location: Pakenham Racecourse in Racecourse Road Pakenham. (Melway Edition 30 Map Ref: Map 317 G8) from 10.00am onwards.**

**For further information contact the Pakenham Picnic Organiser: Ian Clark on 0419312 304.**

**Morris 100 Canberra Celebration and Tour**

**The Canberra celebration is on between Friday 19<sup>th</sup> to 22<sup>nd</sup> April 2013.**

**It is open to all vehicles produced by firms which root back to Lord Nuffield.**

**There are two tours on between Monday 22<sup>nd</sup> to Friday 26<sup>th</sup> April 2013. They are called Battle of the Sites tours and will include towns leading up to the selection of the national capital.**

**Cost of entry is \$100. Contact John Inshaw, Convenor. (Morris Register of NSW), 0403076175 or email [bevjohn@iprimus.com.au](mailto:bevjohn@iprimus.com.au)**

**Morris Car Club of Victoria**

**Sunday 6<sup>th</sup> October**

**Centenary Day of the Morris Car - Show n' Shine**

**9am to 2.30pm**

**Caribbean Gardens Scoresby**

**MINUTES OF GENERAL MEETING OF THE MORRIS MINOR CAR CLUB OF  
VICTORIA INC. HELD AT THE HORRIE WATSON HALL, DEEPDENE  
10<sup>TH</sup> JANUARY 2013**

**The President opened the meeting at:-** 8.00 PM sharp with a welcome to those attending.

**Apologies:** Richard McKellar, Michael & Veronica Dobson, Barbara Urquhart, Neil & Sue Cheney, John Mason, Bill Zahra and Mal Baker

**Attendance:**

Approx. 37 members and visitors were present at the meeting as recorded in the attendance book.

**New Members & Visitors:** Tim and Julie Lengyel, No Car, was a member many years ago.

**Minutes of Previous Meeting:** as published in the Generator were accepted as printed.

Moved: Gary Turner Seconded: Stewart Carr - Carried.

**President's Report:** Mark Parritt reported As per the Generator.

**Correspondence:**

The following correspondence was presented to the meeting:-

**IN – GENERAL:-**

2013 National Rally Committee Certificate of Appreciation for \$250.00 Sponsorship.

2013 National Rally Committee Bulletin # 8

Cornwall Morris Minor 1000 Club Christmas and New Year Wishes.

RACV RACV Website and request for club information.

**OUT:-**

8 Unfinancial Members Club Permit Vehicles

**EMAIL**

Just Cars Dec / Jan Editions available.

Johannesburg Morris Minor Club. Christmas Greetings.

Mac from California NOS Lucas Parts for Sale

Isabella & Marcus Fund Classic Car Show Day Bonbeach Sports Reserve 3<sup>rd</sup> March 2013.

Auto Surplus Relocation Sale 34 Thornton Crescent, Mitcham 19<sup>th</sup> January 2013.

**EMAIL OUT**

RACV RACV Website and request for club information.

**NEWSLETTERS** As per Separate List.

**ADVERTISING:-**

Victorian Goldfields Railway Car Club Tours

**EVENTS:-**

Shannons Auction – Melbourne No Morries 26<sup>th</sup> November 2012

Macedon Ranges Motor Club Picnic at Hanging Rock 10<sup>th</sup> February 2013.

Shepparton Motor Museum 1<sup>st</sup> Birthday Motor Show 17<sup>th</sup> February 2013.

Shannons Classic Walk Phillip Island Festival of Sport 9 / 10<sup>th</sup> March 2013.

Morris Minor Car Club of Geelong Mad Hatters Rally 2013 9 / 10 / 11<sup>th</sup> March 13.

National Museum Sth Australia Rock & Roll Festival 14<sup>th</sup> April 2013.

Morris Minor Car Club of Victoria Centenary Day of the Morris 6<sup>th</sup> October 2013.

**Treasurer's Report:** John Druery reported that the Club Commonwealth Bank Account was closed on 6th December 2012, we now have only one working account with the Bendigo Bank.

See detailed statement in this Generator.

**Membership Officer:** Ken Urquhart delivered Barbara's report.

Renewals are being processed, currently 76 Financial Members including renewals.

49 Email magazine members, 27 posted magazine members. Unfinancial members with club plates 8.

**Club Captain:** Stewart Carr

Australia Day to Mornington Peninsula. – Mark Parritt explained arrangements for the day.

February Gumbuya Park with Jack & Joy Vears. – Joy spoke of the arrangements.

Cost would be \$16.00 entry, Concession \$12.00, Senior \$8.00.

March Geelong Mad Hatters.

Easter National Rally

April Shepparton / Numurkah.

May Bonny Doon Weekend – Graham & Rosalee Harper.

Cruden Farm, All arranged to August 2013. Members are invited to contribute by organising a day.

**Regalia:** Gary Turner All goods are available, plenty of stock.

**Editor:** Graham Dines Going well, no trouble filling 20 pages with plenty of run reports Graham spoke of using high resolution photos with good results..

**15<sup>th</sup> National Morris Minor Rally:** Mark Parritt reported that 15 cars were going from this club, would be travelling to Holbrook on 27<sup>th</sup> March and Mittagong on Thursday 28<sup>th</sup> March 2013. Rally based at Moss Vale Showgrounds. Not too late to enter, Closing date extended to 1<sup>st</sup> February 2013.

**Morris Minor Touring Club:** Geoff & Bev O'Donnell Next trip will be to Tasmania.

**A.O.M.C:** Nil Report.

**GENERAL BUSINESS:**

1. **National Rally Meeting:** Mark announced to those travelling to Moss Vale for the 13<sup>th</sup> National Morris Minor Rally, there would be a meeting at Graham Dines home to co-ordinate movement to the Rally. The meeting would be held on 7<sup>th</sup> February 2013.

2. **New Design to the Web Site:** Thanks go to Mark Roberts and Leigh Smith for work in this regard.

3. **Committee Positions Nominations:** Mark reminded members of the coming Annual General Meeting and that all positions were regarded as vacant. At this stage nominations for Treasurer, Secretary and Regalia were badly needed.

4. **Morris Centenary Regalia For Sale:** Gary Turner has a variety of grill badges, pins, stickers clocks and T shirts promoting 100years of Morris For Sale.

5. **Gazebo:** Jack Vears has a club gazebo at his home. Club arranged at the meeting to collect this.

6. **Survey:** Mark spoke of the survey forms about club outings which are still being received.

**For Sale:** as per Trading Places in the Generator.

Gary Turner has his 1953 4 door Series 2 For Sale.

Wanted: One Lowlite Front Panel.

**The Meeting Closed at** 8.55 pm.

**Raffle draw** took place under the control of Percy and Cheryl Scicluna followed by supper with thanks to Graham and Rosalee Harper.

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**MINUTES OF THE 35<sup>th</sup> ANNUAL GENERAL MEETING OF THE MORRIS MINOR CAR CLUB OF VICTORIA INC.**  
**HELD AT THE HORRIE WATSON HALL, DEEPDENE**  
**9<sup>TH</sup> FEBRUARY 2012**

**The President opened the meeting at:-** 8.45 pm. The Secretary then spoke and indicated to the meeting that the current president had indicated he would not stand for election this year. However, when the present committee stood down, it was appropriate for Frank to continue to chair the AGM as he was impartial to any appointment.

**Apologies were called:** : Graham (Editor) & Lesley Dines, Peter Luxmoore (Regalia), Catriona Bruce, Richard McKellar, Bill Zahra, Lyn Waites, Sue Parritt, Jessica Milne.

**Attendance:**

Approx. 51 members and visitors were present at the meeting as recorded in the attendance book.

**Minutes of Previous Meeting:** published in February 2012 Generator were accepted as printed.

**President's Annual Report:** Frank Borg:-

Basically as printed in February Generator but Frank continued and reiterated his thanks to:-

Cheryl & Percy Scicluna: for the raffle and all the other odd jobs that they volunteer for.

Sue & Gary Turner, and their monthly volunteers: for the suppers.

Ann Druery for taking care of the attendance sheet.

Cindy & Martin French: for setting out the Library each month.

Leigh Smith for looking after the web site.

Lesley & Graham Dines, for taking care of the Generator editing, printing and mail out.

I'd also like to thank everyone that organised a run this year, that is what keeps a club healthy.

And last but not least, a big thank you to the Committee, to Wayne Cunningham again for looking after the CPS cars and to our non-committee AOMC reps: Geoff O'Donnell and Stewart Carr and Jeff Brumhead.

I hope I haven't left anyone out.

**Treasurer's Annual Report:** John Druery:-

The Financial Statement showing Profit and Loss and the Balance Sheet has been distributed around the room. The Auditor's report covering this statement has been received.

John continued and discussed the Auditors Report and Statement.

**Membership Officer's Annual Report:** Barbara Urquhart

As shown in the Generator.

**Club Captain's Annual Report:** Mark Parritt

Mark thanked members who had assisted him during the year. In particular he thanked Gary & Sue Turner, Sue Cheney, Graham & Lesley Dines, Graham & Rosalee Harper, anyone who had organised runs. Thanks also to the Committee for their effort.

**Secretary's Annual Report:** Jeff Brumhead:-

Where has the year gone? It has been an active year with quite a bit of too and fro of correspondence. Changes occurring during the include club newsletters going email and 12 months since introduction of the 90 / 45 day club permit scheme.

With newsletters, the club is now receiving 14 newsletters from other clubs by email out of a total of 23 newsletters. We receive a couple of newsletters both by post and email but I expect that will soon dry up.

The advantage of receiving these magazines by email is that 20 members have indicated they want to receive these magazines and they do so within a day or so of receipt.

The disadvantage can be seen on the piano where 14 magazines no longer appear. It is good for members to browse these at meetings but I do think more members receive a benefit from emailed versions than from the posted copies.

As mentioned before, we have completed our first year of the new 90 / 45day club permit scheme. There were some minor hitches at the start but it appears members are happy with the scheme and it seems to work well. It has not had a big impact on club membership in the MMCCV nor has there been large increase in club permitted vehicles. I am aware of 2 or 3 new members who may have joined the club with the sole intention of obtaining a club permit and another 2 or 3 members who have transferred fully registered cars to the club permit scheme.

At the present time we have 25 members with 36 vehicles on the club permit scheme compared to some 20 members with 25 cars just over a year ago..

I have enjoyed my time on committee working with a great bunch of people. I must pass on a big Thank You to Cindy and Martin French for filling in for me while I was away. I must also thank my wife Gladys for her support in my secretarial duties.

#### Motion for Approval of Changes to Constitution:

John Druery, speaking on behalf of a subcommittee, confirmed a statement which had been emailed or posted to members as follows:-

There are 4 main issues to be put forward to the Agenda of the AGM of 9<sup>th</sup> Feb 2012.

1. The first one dealing with the treatment of funds of the Club.
2. The second is to determine the number of votes for a Family membership.
3. To define "statement" in the conduct of an AGM.
4. The last is to increase the number of ordinary members of the Committee from 4 to 8 as a safeguard in case of future need for additional functionality.

Suggested changes are in bold

#### *1. Role of the Treasurer and Financial Administration*

The following are our current Rules relating to financial administration

#### Funds

32(1)

The Treasurer of the Association must-

- (a) collect and receive all moneys due to the Association and make all payments authorised by the Association; and
- (b) keep correct accounts and books showing the financial affairs of the Association with full details of all receipts and expenditure connected with the activities of the Association.

32(2)

All cheques, drafts, bills of exchange, promissory notes and other negotiable instruments must be signed by two members of the Committee.

32(3)

The funds of the Association shall be derived from entrance fees, annual subscriptions, donations and such other sources as the Committee determines.

To change it as follows:-

#### Treasurer and Financial Administration

32(1)

The Treasurer of the Association must-

- (a) collect and receive all moneys due to the Association and make all payments authorised by the Association;
- (b) keep correct accounts and books showing the financial affairs of the Association with full details of all receipts and expenditure connected with the activities of the Association;
- (c) Shall submit a Financial Report at each Committee meeting; and

(d) Pay all accounts by cheque, or other means adopted by Committee resolution.

32(2)

No change

32(3)

The funds of the Association shall be derived from entrance fees, annual subscriptions, donations and such sources as the Committee adopts by resolution.

32(4)

The funds of the Association not required for short term operating expenses, may be invested in a term deposit, or similar, through a bank or other financial institution.

32(5)

The assets and income of the Association shall be applied solely in furtherance of the Aims of the Association and no portion shall be distributed directly or indirectly to the members of the Association except as bona fide expenses incurred on behalf of the Association.

## 2. *Voting at a General Meeting*

The current rule is

16(1)

Upon any question arising at a general meeting of the Association, a member has one vote only.

Changes

Change 16(1) to add in reference to the new 16(2)

16(1)

Upon any question arising at a general meeting of the Association, a member has one vote only, except as provided for in Section 16(2).

Add in a new 16(2), as below, and renumber the existing rules 16(2), 16(3) and 16(4) to 16(3), 16(4) and 16(5).

16(2)

The Committee shall determine the number of votes allocated to a multiple form of membership, e.g. Family type of membership, in conjunction with the determination of Membership Types in Rule 4(11)(b).

## 3. *Define statement in conduct of business at an AGM*

9(3)

The ordinary business of the annual general meeting shall be-

- (a) to confirm the minutes of the previous annual general meeting and of any general meeting held since that meeting; and
- (b) to receive from the Committee reports upon the transactions of the Association during the last preceding financial year; and
- (c) to elect officers of the Association and the ordinary members of the Committee for the coming 12 months; and
- (d) to receive and consider the financial statement submitted by the Association in accordance with section 30(3) of the Act.

## 4. *Increase Number of Members of Committee*

Change Section 20(3)(b) to read

- (b) up to eight ordinary members

It was moved, Jeff Stanyer, seconded Kevin Roberts that the amendments to the constitution be accepted in full. The President put the vote to financial members present who unanimously accepted the amendments.

### Milestone Membership Awards:

A list of those eligible for this award is printed in February Generator.

Barbara made the following presentations on behalf of the President and members:

15 Year Award to	Phil Plumbe.
20 Year Award to	Graham & Rosalee Harper.
25 Year Award to	Julie Stanyer accepted an award on behalf of Jessica Milne.
35 Year Award to	Tom O'Reagan.

### ELECTION OF OFFICE BEARERS

The President then stood all Committee Persons down and declared all positions vacant.

Frank Borg continued to chair the A.G.M. Jeff Brumhead continued to take AGM Minutes.

Ross Carr then thanked on behalf of members the outgoing Committee for their work during the past 12 months.

Frank then called for nominations to vacant positions of:-

**PRESIDENT**

Mark Parritt Nominated by Malcolm Baker, Seconded Frank Borg.

**VICE PRESIDENT**

Malcolm Baker Nominated by Mark Parritt, Seconded by John Druery.

**SECRETARY**

Jeff Brumhead Nominated by Mark Parritt, Seconded by John Druery.

**TREASURER**

John Druery Nominated by Ken Urquhart, Seconded Graham Dines.

**CLUB CAPTAIN**

Stewart Carr Nominated by Ross Carr, Seconded Frank Borg.

**MEMBERSHIP (Committee Person).**

Barbara Urquhart Nominated by Ann Druery, Seconded Graham Dines.

**EDITOR**

(Committee Person).

No nominations were received for Editors. Nominations or volunteers were called from the floor. No nomination was received and the position was declared vacant.

**REGALIA**

(Committee Person).

No previous nomination received for Committee Person Regalia.

Gary Turner Nominated by John Druery, Seconded Frank Borg.

No further nomination received.

**EDITOR**

Following communication with Graham Dines,

Graham Dines Nominated by Mark Parritt, Seconded by Barbara Urquhart.

The following non committee positions were then filled by the new committee through the chairman.

Library	Cindy & Martin French
Club Permit Administrator	Wayne Cunningham
Supper Co-ordinator	Graham & Rosalee Harper
Webmaster	Leigh Smith
Raffle Operators	Percy & Cheryl Scicluna

The elected Committee then took up their positions.

The Meeting Closed at 9.05 pm.

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## Centenary Day of the Morris Car Show n' Shine

Brought to you by the Morris Car Club of Victoria

**Sunday 6th October, 2013**

**9am - 2:30pm**

Caribbean Gardens, Scoresby, Vic

(Enter off Ferntree Gully Rd. Entry fee of \$5 per vehicle)

- Prizes
- Trade Displays
- Regalia

Enquiries - Gary Turner  
President MCCV (03) 5977 5686





## TRADING PLACES

February 2013

Contact: Graham Dines : 0400 893 483

Or email [editor@morrisminorvic.org.au](mailto:editor@morrisminorvic.org.au)



Greetings MM enthusiasts. I am soon to retire and considering which toys best fit my pending lifestyle. I have 3 to sell to any enthusiast –happy to separate or sell as a set .

1. Tourer, currently registered for normal on road. Believed imported 1949 sold and registered in Australia in 1950. New hood and side curtains, light green body no rust, about 600km since RWC. No problems or work to do but any enthusiast would find something to do. Runs well doesn't jump gear, no songs in the diff etc. Currently used for fair weather shopping and occasional country runs. Sits square on the road so no problems with geometry or torsions  
Very few MM LL SV tourers come up so this is the treasure in the set
2. Sedan . Same vintage. Fully resprayed a few years ago and under cover since . no emerging cancer. Some new window rubbers, Strong working motor and no issues with GB or Diff. Needs lights and wipers connected to complete restoration. Original head lining still in good condition for age and gives an indication of authenticity .Has the fundamentals to live for many years ahead.
3. Sedan – not under cover and bought for parts. Pretty much all complete – not yet stripped for any vitals Body not good but many panels restorable Motor has good compression on crank, no reason to believe to doubt previous owner that other mechanical parts are any less valuable incl all brakes wheels etc.

These are nearly as rare as the woody so I am keen to see their lives extended in a good home. Seeking a return on investment not a profit.

Ramps available for anyone wishing to check the undersides.

Contact details –Tony Pitman, 03 56295929, Mob 0417390290 ,or email [TPitman@ozchild.org.au](mailto:TPitman@ozchild.org.au) located in Bunyip (gippsland west) Vic -84 km from melb.

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My son who is overseas has left me with a number (pile?) of second hand Morris Minor parts. Would you be so kind as to advertise the following in your magazine, please? 3 motors (series 2, I think. one has the engine number 9M/U/H -----) parts of or a complete gearbox, starter motors and generators and lots of other mechanical parts like carburettors and distributors. I would prefer to dispose of these in one lot for \$400. I can deliver in my ancient trailer. Please contact on [tappers@iprimus.com.au](mailto:tappers@iprimus.com.au) or 0428 880 225.  
Cheers, Greg Taplin

---

Morris 1000 1962 2 door Aztec Blue 948cc

Current owner 30 years. Maintained by David Short Automotive 25 years.

In Hobart. Registered. Offers around \$2000

Phone 0457 929 560 or email [lprince@netspace.net.au](mailto:lprince@netspace.net.au)

Regards, Lewis Prince

---

## Wanted

Front LH Front Guard for Morris Minor 1000. Some repair work OK. Prefer filler free.  
Contact Jamie Fowler, 0418303219 or email [fowlers@dodo.com.au](mailto:fowlers@dodo.com.au)

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## For Sale

1959 Morris Minor 1000, Unregistered. Last registered in 2011 but hasn't been driven for 8 years. Reconditioned Morris engine and gearbox. Booster brake system. Original number plates Interior had been altered (Ford front seats and indicators), Cream exterior. Black interior Quite rusty but will suit someone who has time and enthusiasm to restore. Must sell by mid Feb. Very happy to sell as a car to be restored or to be used as parts. Any offer around \$800 considered and need to sell now. North eastern suburbs location. Contact: Phoebe 0409 016 866 or email [bbfriggs@hotmail.com](mailto:bbfriggs@hotmail.com)

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## Wanted

I would dearly love to buy a Morris ute. Does anyone know of any potential sellers or advise me on the best way to find one. Please contact me by email at [diane\\_dennis23@yahoo.com.au](mailto:diane_dennis23@yahoo.com.au)

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## Give Away

1960 2 door bare welded body shell no rust. Great if you have a rusted 2 dr with good running gear to swap over. It is very straight and no rust at all. Various panels, 948cc engine complete, 803cc engine, 2 of Series 2 gearboxes, axle, 5 wheels (tyres VGC),

All free to good home.

Guy Mob 0409 508 785 or home 9315 6743. Located at Altona Meadows.

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## For Sale

I have 2 new rear side rubbers for a 2 door Morry. Ordered inadvertently from UK. \$35.00 the pair. Excluding postage.

Also many engine parts, blocks and Cyl heads, brake drums etc. Offers?

Contact Jeremy Rodseth, 97896705, mob 0419030960.

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## MONTHLY MEMBERSHIP REPORT

Membership statistics as of January 30<sup>th</sup> are as follows:-

Standard- 33 Email standard -62 a total of 95 members. plus 9 life members.

If any member would like a membership card sent to them, please send a stamped self addressed envelope to the PO Box. Should you have any Membership queries or suggestions do not hesitate to contact me at

9817 5385, or email - [membership@morrisminorvic.org.au](mailto:membership@morrisminorvic.org.au)

Club Name Badges :- are available for \$7.50 per person, contact me to order a badge. Wear your badge to a meeting & be in the running to choose a prize from the raffle table.

## NEW MEMBERS

Loretta Beattie, member # 1619, owner of a 1958, 1000 light blue sedan reg # RJI124. Noel Reilly & Leanne Tessare, member # 1620, owners of a 1960 red sedan named Rhonda, reg# 325 NM Angie & Tony Foster, member # 1621, owners of a green traveller reg# SCJ 500.

A welcome to you all & 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 that are on the sick list, please let me know.

## \*\*\*\*\*MEMBERS BIRTHDAYS FOR FEBRUARY\*\*\*\*\*



Chris Langdon	01	Les Bradd	02	June Coote	02	David Harrison	02
Bob McGrath	05	Cheryl White	08	Julie Lengyl	12	Bob Terry	12
Dawn Irving	14	Geoff O'Donnell	14	Jeremy Rodseth	16	Stewart Carr	16
Stephen Dynes	16	Leanne Worley	18	Ralph Poppenbeek	21	Bruce Kimm	21
Margaret Bradd	21	Dianne Roberts	28				



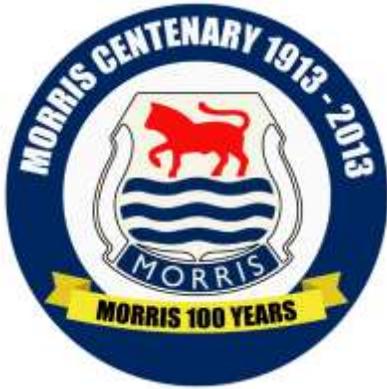
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Barbara Urquhart Membership Officer

# TREASURER'S REPORT

	<u>31 Dec 2012</u>		<u>Jan - Dec 12</u>
<b>ASSETS</b>		<b>Income</b>	
<b>Current Assets</b>		<b>Advertising Income</b>	660.00
<b>Chequing/Savings</b>		<b>AOMC CH Permit Books</b>	7.00
MMCC of Vic	4,784.68	<b>Club Raffles</b>	523.00
ANZ Term Deposit	<u>6,086.08</u>	<b>Events</b>	2,628.16
<b>Total Chequing/Savings</b>	<u>10,870.76</u>	<b>Interest Earned</b>	346.39
<b>Total Current Assets</b>	10,870.76	<b>Membership Dues</b>	5,939.00
<b>Fixed Assets</b>		<b>Regalia Sales</b>	<u>1,259.50</u>
<b>Library-books</b>	<u>283.61</u>	<b>Total Income</b>	11,363.05
<b>Total Fixed Assets</b>	<u>283.61</u>	<b>Expense</b>	
<b>TOTAL ASSETS</b>	<u>11,154.37</u>	<b>Advertising Costs</b>	451.00
<b>LIABILITIES</b>	<u>0.00</u>	<b>AOMC Permits</b>	200.00
<b>NET ASSETS</b>	<u>11,154.37</u>	<b>Bank Service Charges</b>	254.19
<b>EQUITY</b>		<b>Club Events</b>	3,051.85
<b>Opening Bal Equity</b>	12,393.10	<b>Communications</b>	235.00
<b>Retained Earnings</b>	-1,609.72	<b>Gifts and Donations</b>	23.00
<b>Net Income</b>	<u>370.99</u>	<b>Hall hire</b>	378.00
<b>TOTAL EQUITY</b>	<u>11,154.37</u>	<b>Insurance</b>	765.50
		<b>Library Expenses</b>	200.10
		<b>Licenses and Permits</b>	120.10
		<b>National Rally</b>	250.00
		<b>Newsletter costs</b>	1,283.96
		<b>Office Supplies</b>	245.86
		<b>Postage</b>	228.95
		<b>Professional Fees</b>	100.00
		<b>Regalia</b>	2,434.00
		<b>Repairs</b>	268.00
		<b>Subscriptions</b>	35.00
		<b>Supper</b>	287.55
		<b>Trophies</b>	<u>180.00</u>
		<b>Total Expense</b>	<u>10,992.06</u>
		<b>Net Income</b>	<u>370.99</u>

# Morris Centenary 1913 – 2013 Regalia



**70mm Sticker**  
**\$4.00**



**70mm Car Grille Badge**  
**\$35.00**



**20mm Lapel Pin**  
**\$15.00**



**20cm Timber Framed Clock**  
(Quiet Sweep Second Hand)  
**\$35.00**



**Mug \$15.00**



**T-Shirts \$15.00**  
Sizes – M-97, L-102, XL-107  
Regular Fit

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