

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

THE GENERATOR

March 2014 Vol 39 No 3



One of many Happy Hour's on the Nelson Run

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:

13th March 2014 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

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Richard McKellar Ph: 9830 5027

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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 \$20.00

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: qH27nfD7

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.
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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 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) Don't forget to send early.

With renewals, please send a stamped self-addressed envelope. ALL NEW APPLICANTS PLEASE SEND 3X60C STAMPS PLUS CURRENT R.W.C. AND VIC ROADS CLUB PERMIT APPLICATION. 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.
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Contact Kate on

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

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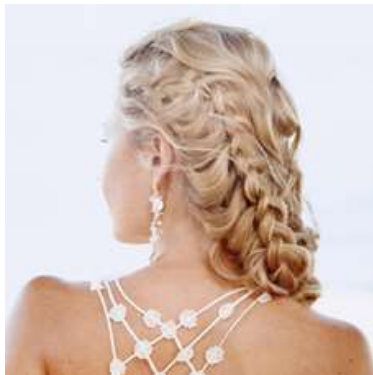


Hairdressers Glen Iris - Reds For Hair

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

Address: 23 High Street,
Glen Iris, Vic 3146

Phone: 03 9885 6290

Mobile: 0411 202 759

Email: caplan@iprimus.com.au

www.hairdressers-gleniris.websyte.com.au

Club Captain's Report March 2014

Hi everyone,

After a quiet February, March is going to be a busy one. This month we are off to McClelland Sculpture Park & Gallery on the 16th for a look around and a picnic lunch. More details are in the Coming Event pages.

Later in the month we have a couple of options on the last weekend, the Ballarat Invitational weekend, the meeting point on Saturday morning is the BP service station at Rockbank. I have entry forms for this wonderful weekend away or,

RACV classis showcase for something closer to home. This year it will be incorporating the Japanese Car show as well. There is no run to this event so all you have to do is make your own way to Flemington Racecourse.

Don't forget to think of run ideas for later in the year as we still have a few months free.

Keep On Morrying

Stewart

President`s Report March 2014

Hi to you all

First of all I would like to thank Mal Baker on behalf of the members for the great job he has done as Vice President and welcome our new Vice President Braidy Davies. I would also like to thank Martin and Cindy French for looking after the Library so well over the last few years and thank Henry Edwards for taking on the Library as from the next meeting.

February was a quiet month for runs unless you were on the trip to Nelson with the 5Cs. We had a great time there with lots of sightseeing, dinner and lunches, boat trip, fishing, and a special thanks to Gary and Judy Klingberg for showing us their wonderful collection of cars and for putting on afternoon tea. (More in the run report).

Now on to March, which is the opposite of February with plenty of runs to choose from. The run to McClelland Gallery is very interesting as a few of us know from the midweek run we had there early last year. My suggestion is to bring a picnic to have in the gardens. If you prefer to have lunch in the café, you will need to book a table as soon as you get there. This is a great day out and not a long run, so I hope to see plenty of you there. Sue and I are also off to Ballarat for the Morris Minor Club of Ballarat`s Invitation Weekend. We have been to the rally a number of times and would highly recommend it. Some of us are staying at the Avenues Motel in Ballarat for Saturday night. (Phone 5334 1303). For those not going to Ballarat, the RACV Showcase is always a good day out.

This year we will have to change the venue of our Christmas Party as the hall we have used for the past few years may not be available. The plan therefore is to revamp the Christmas party, so if you have any ideas or can suggest a good venue, please contact a committee member.

It looks as if the DOMM will be on this year after all. Since we announced that we were going to postpone the DOMM for another year, I have had two proposals for 2014. At our next committee meeting we will look at both proposals and choose one.

See you all at the next meeting or on a run.

Keep on Morrying

Mark.

AGENDA FOR GENERAL MEETING MORRIS MINOR CAR CLUB OF VICTORIA INC

**Thursday, 13th March 2014 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
-

COMING EVENTS 2014

March 16th

McClelland Sculpture Park & Gallery

The McClelland Sculpture Park + Gallery is at 390 McClelland Drive Langwarrin, (near Frankston). Entry to the Gallery is free but a donation is requested. There are over 280 sculptures indoors and 100 outdoors.

Those who live on the peninsular and are planning to come can make their own way there or meet at Mark & Sue`s home at 37 Prince St Mornington at 10.00 am. For those coming from Melbourne area meet at the McDonalds on the corner of Blackburn Rd and Waverly Rd at 9.15 am for a 10.00am start.

Lunch, Morning and Afternoon tea is available from the Gallery Café. Prices for lunch at the time of my visit ranged from soup at \$10.00 to a lunch meal at \$20.00 plus drinks. If you wish to bring your own food there are picnic facilities available. It would be good to know at the February meeting numbers intending to buy lunch so we can book a table or give me a call or email a few days before the event.

For any further details contact Mark Parritt on PH 03 59764437 or mobile 0403194021 or email president@morrisminorvic.org.au.

March 29th & 30th

Ballarat Invitation Weekend Rally

\$40.00 Entry Fee

For those going up on Saturday morning the Meeting place will be the BP service station at Rockbank at 9.30am.

Please see Stewart Carr for Entry Forms.

March 30th

RACV Classic Showcase

Flemington Racecourse – Members carpark 9:30am

\$15 entry per car

Come along and see some fantastic cars, this year it will also incorporate the Japanese car show.

April 9th

MID WEEK RUN

A great mid-week run to Waverley Antiques and further on to Jells Park for a Picnic Lunch.

April 13th

Bruno`s Gardens Marysville

This will be a great trip through the country to have a look at an amazing garden.
More details to come

May 17th & 18th

**Mechanical Weekend
Clifford Park Scout Activity Centre**

If you would like to come and show of your car and learn a little about your cars internal combustion engine this could be the run for you.

The display will run from 1pm till 6pm on Saturday and then 9am until lunchtime on Sunday morning.

7 Clifford Drive Wonga Park.

Please contact Stewart Carr 0409 215 907 if you are interested in coming.

May 18th

**National Motoring Heritage Day
Cavalcade to Yarra Glen**

Meet at McDonalds Nunawading, cnr Springvale Road & Whitehorse Road 8:45am for a 9:00am departure. A quite Sunday drive through the Yarra Valley to Yarra Glen Racecourse, Armstrong Grove Yarra Glen. This is an informal display picnic day.

Gold coin donation entry fee.

June 7th-9th

Morry Muster

A fantastic weekend away brought to you by the Albury Wodonga Morris Minor Car Club. More detail to come closer to the event.

July 20th

**Mid Year Lunch
Bridges Resturant**

Other Events

**Yarra Glen Swap Meet
March 9th**

**Seymour Swap Meet
May 4th**

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

Ann and John Druery receiving the Club Person of the Year Award



DR DAVE WARREN AO IS REMEMBERED

Canberra Airport will name a building after the Australian inventor of the black box flight recorder and Patron of the MMCCV, Dr David Warren.

The renaming of a building within the Fairbairn Precinct at Canberra Airport is to be called The David Warren Complex and the renaming will be held on Tuesday 25 March 2014, by the Assistant Minister for Defence, Mr. Stuart Robert.

Below is a photo of a plane named after Dr Dave.



Below is Dr Dave with his Black Box



TREASURER'S REPORT

28/02/2014		01/02/2014 to 28/02/2014	CM	YTD
<u>Opening Balance</u>		<u>Income</u>		
MMCCV Cheque A/C	\$5,900.67	Advertising	\$0.00	\$100.00
		Club Raffle	\$55.00	\$117.00
		Events	\$0.00	\$0.00
		Interest Earned	\$0.00	\$0.00
		Membership Dues	\$465.00	\$1,770.00
		Regalia Sales	\$0.00	\$125.00
		Badges	\$7.50	\$7.50
		Donations	\$50.00	\$50.00
		Library fees	\$0.00	\$36.50
<u>LIABILITIES</u>		<u>Total Income</u>		
Unpresented cheques	\$0.00		\$577.50	\$2,206.00
<u>Closing Balance</u>		<u>Expenditure</u>		
Undeposited Funds	\$0.00	Bank Service Charges	\$40.12	\$76.42
MMCCV Cheque A/C	\$6,144.30	Hall Hire	\$0.00	\$0.00
Bendigo Bank Term Deposit	\$8,000.00	Club Events	\$0.00	\$0.00
<u>Total Balance</u>	\$14,144.30	Licences & Permits	\$0.00	\$0.00
		Newsletter costs	\$72.93	\$181.61
		Office supplies	\$0.00	\$30.00
		Postage	\$18.00	\$36.00
		Professional fees	\$0.00	\$120.00
		Regalia	\$0.00	\$0.00
		Consumer Affairs	\$0.00	\$0.00
		Suppers	\$55.82	\$100.36
		Trophies	\$0.00	\$0.00
		Post office box rental	\$0.00	\$0.00
		BMC Experience Subs	\$83.00	\$83.00
		Webpage Hosting	\$44.00	\$44.00
		AOMC	\$0.00	\$0.00
		Insurance	\$0.00	\$0.00
		Refunds	\$20.00	\$20.00
		<u>Total Expenditure</u>	\$333.87	\$691.39
		<u>Net Income/Deficit</u>	\$243.63	\$1,514.61

RUN REPORTS

Caravan, Cabin and Camping Group (Nelson Sun 9th Feb—Fri 21st Feb)

On Sun 9th Feb the Dobsons and Harpers met up at the Kywong Caravan Park at Nelson as the advance party to the Bakers, Scicluna's, Parritt's with friends Eric & Eve (visitors from Scotland) and Gerry & Margaret (from Apollo Bay) Lyn & Wayne, Bruce Kerr and Graham & Joan Bulluss (all MMCCV members from Ballarat) who arrived on the following Thursday 13th Fri 14th and Sat 15th Feb. During the 1st week the adventurous advance party sussed out the local fishing spots and other attractions at Nelson and Mt Gambier which was only 34kms away; practised for the daily happy hours in advance of the more seasoned drinkers to follow, played their Ukuleles of an evening in preparation for the sing-alongs of the 2nd week. (Graham & Rosie took to their new instrument with great gusto after just one lesson).

During the 2nd week members of the full group, in between free time each day, enjoyed a range of activities including fishing in the Lower Glenelg River and Nelson Ocean Beach and walks at those locations, several visits to Mt Gambier and Port MacDonnell for sightseeing and meals, a happy hour each day and a number of evening sing-alongs featuring up to three guitars and six ukuleles. The 1st visit to Mt Gambier was on Sun 17th Feb to view the Umpherston sinkhole, the world famous Blue Lake, the Valley Lake (for afternoon Tea and a nana-nap for some), and other beauty spots culminating in a sumptuous meal with salad bar and hot vegetable bar for the budget price of \$11.90 at the well-appointed Western Tavern Hotel (recommended to all future visitors).

The 2nd visit was on the Tues (19th Feb) for lunch at the very historic and beautifully fitted out Jens Town Hall Hotel (great ambience and food including great salad bar at even more budget prices of \$6--\$12 pp) where we met our UK visitors, Alan & Margaret Darbyshire from Blackpool (owners of a 1957 MM soft top with 1300cc Marina motor) and Mt Gambier residents Gary & Judy Klingberg who had contacted the club to invite members to view their car display.

Following lunch we visited their home and were completely blown away by their magnificent car collection including a significantly modified Morris Minor with fully blown V8 engine. The display of vehicles restored and in many cases significantly modified by Gary were quite remarkable particularly as Gary had had no formal mechanical training and was a butcher by trade. We were also blown away by their very large purpose built sheds, trophy & memorabilia room, large aviary of budgerigars and their added hospitality of tea/coffee with homemade chocolate cake and biscuits. They were thanked by the President on behalf of the group and presented with a Generator and items of Club regalia.

That evening the UK visitors Alan & Margaret were welcomed by the President and others over drinks and presented with copies of recent Generators and some items of club regalia. (At the end of their stay at Nelson Alan & Margaret commented on the friendliness of all members they met and were obviously taken aback by the hospitality and warmth they had experienced from all)

On Wed (20th Feb) after free time including an early lunch at camp, we all had a most enjoyable river cruise to the Princess Margaret Rose Caves. The particular section of the Lower Glenelg River traversed there and back from the caves is considered to be the most beautiful and varied section of that river which we all enjoyed immensely. Those who viewed the caves were also greatly impressed by the natural beauty of same.

We had two trips to Port MacDonnell. The first on Monday 18th Feb. via Piccaninny Ponds and Ewen Ponds where we viewed their pristine waters and envied the young divers with their wetsuits (had we had a wetsuit I am sure we would have had a number of takers).

On Thursday 21st Feb the remaining members of the group again travelled to Port MacDonnell where we all enjoyed fish & chips by the sea followed by visits to the old lighthouse on rugged cliffs with fairy penguins, and the Adam Lindsey Gordon cottage. Unfortunately the Valiant museum was closed.

On our return we quickly got into happy hour and got our head around having to leave such a lovely setting the next day.

Thank-yous

1. Firstly to everyone who attended and enjoyed the wonderful Kywong caravan park setting and attractions of the Nelson and Mt Gambier area, for their camaraderie, friendliness and sense of humour.
2. Secondly to Gary and Judy Klingberg for their hospitality and provision of such an interesting display of cars

Michael Dobson





TRADING PLACES

March 2014

Contact: Graham Dines : 0400 893 483

Or email editor@morrisminorvic.org.au



For Sale - Two cars, one ute and a 2 door. Both have motors and heaps of spare parts. They were my Dad's project but Dad having brain cancer, he will never get to do them as the cancer is very aggressive and the Dr's has only given Dad a month to live. We are looking at around \$1200 each with the parts. My contact number is 0438946564

The sedan has no rust at all the ute has minor rust.

Kirsty Nuttall



For Sale - My Morris Minor, which has been in the family since 1957. It is a 1957 model, with four doors and a single front window. It is in average condition, and needs a bit of restorative work, but is otherwise quite solid, and the engine is still running satisfactorily.

I can be contacted either by email, or by phone on 98531351, for an inspection. Price is negotiable.

Regards,

Peter Whitehill. peter.whitehill@gmail.com

I have been given a 1958 Morris Minor sedan, everything is original. I was wondering if you think anyone involved within the club could be interested in a car for restoration.

Unfortunately I don't see myself having the opportunity to restore the car. It is in movable condition (it starts), however I'm not sure as to how well it mechanically runs.

The car is not registered, everything is original, it starts and has been driven at very low speeds, has quite an amount of rust and would be suitable for restoration or parts for another Morris.

Location: Tyabb - Home Phone: 59774244(after 4pm) - Mobile: 0419174498 - Price: Negotiable

Thanks,
Jaiden



I bought my 1960 Morris saloon sight unseen on Ebay eight years ago and had a friend fly me to Hamilton in his Cessna from where I drove it back to Melbourne. It is an original model on original Victorian plates HLV600 and I've used it frequently but having moved to the city I now have little use for a car at all and am finding fewer opportunities to drive the Morris making it an expensive but sentimental expense. Three years ago, I spent nearly \$3000 with Thorpe at Moorabbin on the car in order for it to be our wedding car (see pic)

Given my attachment to the car, I'd like to offer her to enthusiasts before going to the wider market. I have several boxes of spares, the original delivery papers and manuals and she comes with bespoke wheel trims and chrome stars added to the bonnet because apparently the original purchaser couldn't decide between this and a Holden so had the Holden stars added at delivery.

I haven't had it assessed to see what effort would be needed for a RWC but will ask Thorpe to do that and it may affect the price I'd like to achieve but hope for around \$4500.

Would you be able to give me any advice on price and on how to reach Morris enthusiasts through your club which I was briefly a member of when I first got the car?

Warm regards,

Carl Harman
Carl.harman23@gmail.com

0405 132 494



**FOR SALE
MORRIS MINOR COLLECTION**

**1 x Series II 2 door sedan
1 x Series II 2 door sedan – Datsun motor
1 x Series II 4 door sedan
1 x 1000 body shell – mint condition
2 x 1000 2 door sedans
2 x 1000 4 door sedans
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1 x 1000 utility – hydraulic tip tray**

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or email mk2bluegirl@bigpond.com

BEAUTY IS IN THE EYE OF THE BEHOLDER!!

Also shed full of Morris and Datsun parts and panels.

FOR SALE

This 1961 Morris Minor 1000, (Miss Molly), is presented in excellent condition, it was fully restored, except the motor, some twenty years ago but then spent most of the time on blocks in a garage and not used.

We have owned Miss Molly for four years, and found when we first bought her she needed to have all the rubbers on the brake system replaced, and new tyres, five KellyPA868, 175/75-14 are fitted, we also found the motor to be a little tired. Last year we had the motor rebuilt, with many improvements to make touring easier and more comfortable.

The motor was bored to 1100cc, new pistons ground flat top and fitted on Cooper S rods. The head is off an 1100, it was fully rebuilt, with Austin Healey Sprite Valves and steel seats, This makes the valves 2mm larger, and the steel seats allows it to run safely on unleaded petrol. We run it on Premium ULP, and it pulls very well on the open road, up and down hills, and is a joy to drive.

This is a reluctant sale but is forced due to family issues, in total, including our purchase, we have spent a little over \$22,000.00 on Miss Molly. We are asking \$12,500, for her, and she is definitely worth every bit of that. Call Dave Bamford, Ph 0419344683



For Sale

1954 Morris Minor Ute, Blue, Club Permit 22048H, Engine No. 03139961, Chassis No. 18510. Excellent Condition inside and out. Completely restored from bare metal. Price is \$7,500. Contact Lawrence Marshall. 0413332908 or 5986 3603. Car is at Rosebud.



FOR (reluctant) SALE

Morris Minor Panel Van...approx 1957.

Has been totally stripped down and many parts painted ready to reassemble.

Has little (if any) rust and is straight and has been stored in my garage for the past 10 years or so.

Always wanted to finish it off but run out of time so sadly have to let it go.

Lots of parts included, some being:

4 Brand new Morris Minor hub caps...still in original paper

- Morris Manuals
- Set of new rubber seals.
- Torana disc brake kit
- Datsun Motor & Gear Box

Most of the difficult and dirty work has been done and a nice project for someone who wants a good quality morry.

I will negotiate around the \$4000 mark (the value is in the buyers hands) and please only enquire to Leigh Cronin on 0409 420 021 if you are genuine. Email: blahp1@optusnet.com.au



I have a Kleinig head for sale on eBay. I would be grateful if you would be able to let your members know for me. The eBay item number is 281267605503 . They will be the end of my morris bits.

Many thanks

Kevin & Alison Barry
1136 Bungendore Road
Bywong, NSW 2621 Australia

0400 419 623 mobile
+61 400 419 623 from outside Australia

G'day

I have a 1953 Morris Minor for sale.

The car is as original as it gets. Never been touched. One owner its whole life and for the last 20 years has been in a barn (where I found it).

All it needs is coat of paint and it would be amazing. All trim, decals and chrome are there.

The car is currently in Launceston Tasmania.

Tim timothy.warren@bigpond.com



I have my mother's 1955 morris minor that is to be sold. It has been well maintained and is in good original condition, and although it has rarely been driven over the last 15 years, I believe it is in good running order. One owner, car located in Ardeer near Sunshine. Four door split screen. Blue in colour. In going order as car has been regularly started.

Not aware of any problems other than brakes needing attention.

Joanne Collins
joannercollins@bigpond.com
0407939770

MONTHLY MEMBERSHIP REPORT

Membership statistics as of February 28 are as follows:-

Posted 38 Email 105 - a total of 143 members plus 8 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

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

Tom Milligen member # 1643, owner of a Red 1952 MM Tourer not registered as yet.

Jill Townshend member # 1644 owner of a Red 1956 1000 sedan

Gavin Dyne member # 1645, owner of an unregistered & restored Valley Green series 2 sedan named The Count

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.

*****MEMBERS BIRTHDAYS FOR MARCH*****



Gwen Coleman	03	Paddy Morgan	03	Michelle Middlehaus	05	Greg Brown	05
Gerald Pocock	06	Jane Lovel	07	Bill Zahra	08	Ryan Desira	14
Henry Edwards	15	William Arp	15	Josefine O'Regan	19	Joy Wescombe	19
Therese Powell	19	John Tompkins	21	Margaret Sansom	22	Mitchell Park	26
Kaye Levey	26	Bruce Sherwin	27	Sue Cheney	28	Wendy Arp	29
Lesley Harrington	29	Cindy French	31				



Barbara Urquhart
Membership Officer

MINUTES OF MORRIS MINOR CAR CLUB OF VICTORIA INC. GENERAL MEETING HELD AT THE HORRIE WATSON HALL, DEEPDENE ON THURS 13th FEBRUARY 2014

The meeting was opened by the President at 8.04 pm

Apologies: Michael and Veronica Dobson, Graham and Rosalee Harper, Graham and Lesley Dines, Jack and Joy Veers, Jeff and Julie Stanyer. Phil Plumbe, Robert Mackie, John Barton, Lyn Waites

Welcome New Member: David St George owner of both a '58 and '59 two door was welcomed.

Confirmation of previous Minutes: moved Gary Turner, seconded Wayne Cunningham

President's Report: As per the Generator

Vice President's Report: As per the Generator.

Treasurer's Report: Current balance is \$5973.62. Club has received a strange letter from the ATO alleging a lack of tax returns and potential fines. Matter being followed up by Quinton Dines on club's behalf.

Secretary's Report: Correspondence contained various magazines, (on display for GM) and advertising material.

Membership Officer's Report: As per the Generator and advice that letters to be sent to unfinancial members with cars on permit scheme plates that club is bound to advise VicRoads of their financial status as the scheme requires permit holders to be financial, otherwise vehicles are excluded from the scheme.

Club Captain's Report: See Generator for details. Stewart thanked Mark and Sue for use of their home on Australia Day run and reminded members of runs to Nelson, Bairnsdale, McClelland Park, the Ballarat weekend and RACV event at Flemington as approaching runs, also to watch the generator for details of an April mid-week run.

Regalia Member's Report: As per the generator.

Editors Report: As per the Generator.

AOMC report: Report to next meeting, AOMC to meet next week.

National Rally Report: No updates to report. Richard advised efforts being made to attract an overseas visitor.

Touring Club Report: No updates to report.

Tips and Hints: Nil

For Sale: Nil

General Business:

1. Members advised that to have a vehicle listed on the Scheme it is a VicRoads condition that the owner be a financial member of the club with which the Vehicle is listed. The club is obligated to advise Vic Roads of unfinancial members with permit Scheme vehicles. Members advised to ensure they are financial now as we will be advising VicRoads.
2. Nominations required for positions of Vice President and also Librarian.
3. Day of the Morrie. If unable to get members interested in organising, may let this slip until 2015. Mark to put this to the GM tonight.

Meeting closed at 8.21pm

Minutes of the Annual General Meeting of MMCCV Inc., 13 February 2014, Horrie Watson Pavilion, Deepdene

The meeting was opened by the President at 8.23 pm

Apologies: Michael and Veronica Dobson, Graham and Rosalee Harper, Graham and Lesley Dines, Jack and Joy Veers, Jeff and Julie Stanyer. Phil Plumbe, Robert Mackie, John Barton, Lyn Waites

Quorum: There being 34 financial members present, a quorum as per the Constitution was formed.

Confirmation of previous Minutes: moved John Druery, seconded Ross Carr.

President's AGM Report February 2014.

I have enjoyed my 2nd year as president of the MMCCV. It's great that the club continues to grow and many more Morris Minors are getting back on the road.

We have had some good runs during the year and I would like to thank all the club members that have arranged a run. My highlight of the year was the National Rally at Mittagong. It was fantastic to see so many of our members attend the rally and for some to win trophies. Also thanks to the Southern Highlands club for putting a great event.

I would like to thank the committee for their help and work throughout the year in running the club. It has been a great team to work with. MB, MD, NC, BU, GH, SC, GD.

Thanks also to the following club members that have helped this year:

Graham & Rosalee for looking after the Supper.

Percy & Cheryl for looking after the Raffle.

Martin and Cindy for looking after the library. (new librarians required)

Wayne Cunningham for looking after the Club Permit Scheme.

Anne Druery for doing the doorkeeper's job.

Geoff O'Donnell, and Stewart Carr, our AOMC rep`s.

Lesley Dines for helping Graham Dines with the distribution of the Generator.

Looking at the 2014 run list, I believe that we are in for another great year. However, we need a few more members to arrange runs for later in the year. It would also be good to see more people on the runs this year so come along and join in the fun. If you Morrie is off the road please come in your modern.

Keep on Morrying

Mark

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MMCCV Inc Treasurer's Report

1/1/2013 to 31/12/2013

This report marks the completion of my first term as the MMCCV treasurer having effectively taken over the role in March 2013. In making this report it would be remiss of me not to acknowledge the work performed by my predecessor in this position over the past several years. I would like to both acknowledge and thank John Druery for the assistance he has so freely provided to me in the transition of office bearers.

The specific figures for the past year are to be found in the attached balance sheet which has been duly published in the January Generator newsletter. The 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.

I would like to bring the following points to the attention of all club members

- The club made a provisional operating profit of \$1696.73
- Advertising revenue was lower than expected as several sponsors apparently chose not to renew their advertising in the Generator.
- The club continued the practice of subsidising functions for the benefit of members with the two major events being the Mid Year Run and Xmas function. The subsidy rate for both events was slightly under \$5 per head of members attending.
- The viability of retaining EFTPOS facilities for the electronic payment of funds will be reviewed over the next 12 months. In 2013 we paid a total of \$454.69 in merchant fees for the convenience of utilising this payment method yet we only collected \$1040 by this means. It should be noted the capacity to use the machine was limited in that it was not working for almost 3 months and no money was received through the EFTPOS system during that time. A formal projected budget for our 2014 finances will be presented to the Committee and part of this assessment will include the viability of the EFTPOS facility.
- Without pre-empting the results of any such formal budget process, my initial analysis of the projected income and expenditure for the coming year – linked with our current cash and investment reserves – is that it will be unlikely for there to be any need to raise members annual dues.

In closing I would like to say that I have enjoyed my first year as Club Treasurer and, if the club members see fit, I am prepared to continue on in the role for the coming 12 months.

Neil Cheney

MMCCV Inc Treasurer

Length of Service Badges: Length of Service Badges were awarded to members who were in attendance.

Club Person of the Year: John and Anne Druery were awarded the MMCCV Club Persons of the year and were congratulated by acclamation.

Election of Office Bearers: The president invited Wayne Cunningham to conduct the election of office bearers for the coming 12 months and all positions were declared vacant. There being only one nomination for each position they were declared elected.

- President, Mark Parritt nominated by Graham Dines and seconded by Neil Cheney.
- Vice President, Brady Davies, nominated by Jeff Brumhead, seconded by John Druery.
- Treasurer, Neil Cheney, nominated by Mark Parritt, seconded Graham Dines.
- Secretary, Michael Dobson, nominated by Graham Harper, seconded Mal Baker.

Election of Ordinary Members:

- Membership Officer, Barbara Urquhart, nominated by Mark Parritt, Seconded Neil Cheney,
- Club Captain, Stewart Carr, nominated by Neil Cheney, seconded Mark Parritt,
- Editor, Graham Dines, nominated by Mark Parritt, seconded Neil Cheney,
- Regalia Officer, Graham Harper, nominated by Michael Dobson, seconded Mal Baker

Library Officer,

- Henry Edwards

Nominations for all positions except Vice President and Librarian had been lodged with the Secretary as per the constitution. Nominations for Vice president and Librarian were received from the floor of the meeting.

Raffle and Closure: The raffle was held and the meeting then closed at 8.39 pm

Meeting closed at 8.21pm