

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

THE GENERATOR

May 2017 Vol 42 No 5



Some Morris Minor's on the Run to Warburton

NEXT CLUB MEETING IS THE AGM

11th May 2017 - 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

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

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Mark Parritt Ph: 5976 4437

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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 \$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

MMCCV Windscreen Banner \$7.00

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: Fq8Nv4vD2P

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

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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.

Phone 0407 994 642 or email: cpsregistrar@morrisminorvic.org.au Don't forget to send early.

Renewals: please send a stamped self-addressed envelope plus Vic Roads Forms. (No photos required)

ALL NEW APPLICANTS: PLEASE SEND 3 X \$1.00 STAMPS PLUS CURRENT R.W.C., PROOF OF OWNERSHIP, VIC ROADS CLUB PERMIT APPLICATION, VEHICLE ELIGIBILITY AND STANDARDS DECLARATION FOR CLUB PERMIT VEHICLES AND 6 SIGNED and DATED RECENT PHOTOS of Front, Rear, Driver's side, Driving position (Side-on with driver's door open) Chassis number or ID plate, Engine Bay. Club rules are that a person must be a club member for more than 6 months before they can apply for a permit. All new applicants to also send \$5 in cash, cheque, or stamps to cover costs of an A.O.M.C. booklet. All amendments can be down loaded from the AOMC site www.aomc.asn.au/. All renewals between June 20 and the 18 July to be sent to Neil Cheney P O Box 21 Riddells Creek Vic 3431.



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The leading hairstylists 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.

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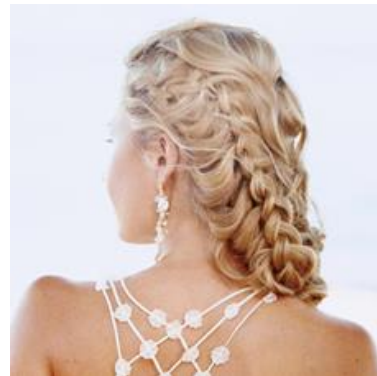
Address: 23 High Street,
Glen Iris, Vic 3146

Phone: 03 9885 6290

Mobile: 0411 202 759

Email: masonwallace66@gmail.com

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sales@minormagic.com.au



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MM003 RMD

President`s Report May 2017

Hi all

I am pleased to announce that R.A.C.V will be the major sponsor of the 18th Morris Minor National Rally. We are very grateful for their sponsorship and the next bulletin will address what changes this will make to the National Rally. Many thanks to Daryl Meek of the R.A.C.V for arranging it.

**The Warburton run was most pleasant and as I was near the back of the convoy, I enjoyed watching eight colourful Morris trundle up from Lilydale. It has been a long time since Muriel and I have been to Warburton; I think it was a Winterfest a few years ago. The weather was mild enough to sit in the park to have a picnic and catch up with fellow Morry friends and meet some new club members. Thanks to Stewart Carr for arranging the run.
(more in the run report)**

I am looking forward to our May run to Scienceworks. Although I have lived in Victoria for 18 years, I have never been there. My understanding is that it's a wonderful day out and not too long a run. Braidy has advised lunch at the Altona R.S.L is great. It would be good to see a considerable number of club members turn up for this run after the poor attendance of the last few runs.

The following weekend is the Clifford Park Scout Mechanics weekend. I went for one of the days last year and had a great time; the scouts showed great interest in our Morris Minors and how they worked. If you are thinking of going please contact Stewart Carr, so he can fill you in on what happens on the day.

This is my final President's report after 5 years, as I am not standing for the committee this year. It has been a privilege to be the President of our great club. I would like to thank all the committee members and club helpers for the work they have done over that time. Their commitment and support to the club throughout my presidency has been magnificent and made my job easier. (I will give a full report on the above in my AGM report).

**I look forward to seeing you all either at the next Club Meeting / A.G.M or at the club run.
Keep on Morrying
Mark**

Club Captain's Report May 2017

Hi Everyone,

This month we are going to Scienceworks and then to the RSL for Lunch. We are meeting at the meeting hall in Deepdene at 10am. If you wish to meet us at Scienceworks we will arrive at 11:00am.

This month is the AGM and we are still looking for a Club Captain. If you would like to help the club and become part of the committee please speak to myself or any other committee member. The position does not require a large amount of work approximately 2hrs a month. Hope to see you on the run.

**Keep on Morrying
Stewart**

UP COMING EVENTS 2017

Sunday 14th May 2017

**Come along to Scienceworks Museum before heading to the Altona RSL for lunch.
Meet at Horrie Watson Pavillion, Deepdene Park, Whitehorse Rd Deepdene at 10:00am
Tickets to Scienceworks are \$14.00 for Adults.
Lunch at the Altona RSL \$12.00ea**

Saturday & Sunday 20th-21st May 2017

Clifford Park Scout Mechanics Weekend

Over the weekend we instruct the scouts about automotive practices. We strip apart a Morris Minor engine and then show the scouts how an internal combustion engine works before reassembling the engine.

**The weekend is held at Rowallan 1 shelter, Clifford Park Scout Activity,
7 Clifford Drive Wonga Park.**

**There will be no run to this event so just drop in and say hello,
Saturday 9am till 5pm, Sunday 9am to 12pm.**

For more information contact Stewart Carr, 0409 215 907 or 5626 6383.

10th, 11th, 12th June (Queens Birthday Weekend)

Hamilton & District Veteran, Vintage & Classic Driver's Club Annual Queens Birthday Weekend Rally (40th Anniversary "The Ruby Rally")

**Weekend begins with registration at HECC (Hamilton Exhibition and Conference Centre) on
Saturday morning around 10am**

A display of our vehicles in decades for public viewing at 11am. Lunch will be available.

We will go on a short run at 2pm. Saturday Happy Hour and dinner will be at HECC

Sunday is a run to a homestead. This will be a full day activity followed by the Gala Ruby

Anniversary Dinner at HECC where the theme is "Red" so come dressed appropriately

Farewell Brunch on Monday at the clubrooms at the Pastoral Museum, Ballarat Rd, Hamilton.

For further information contact Rally Directors

Lorraine Wilson 0427 724 572 or Richard Neaves 55 711340

For more info go to <http://hamiltondistrictvcdclub.driversclub.webs.com>

Accommodation is available at the Lake Hamilton Motor Village & Caravan Park (Top Tourist), 8 Ballarat Hwy, Glenelg Hwy, Hamilton 3300. 03 5572 3855.

Some are meeting on Friday 9th June at the BP Servo at Rockbank on the Western Freeway at 10.30am for an 11.00am departure then we will drive to Ballarat for lunch at the “Heritage Diner” located on the Western Hwy on the Melbourne side. (9389 Western Hwy, Warrenheip). Whether you want a famous meat pies, take away food, or want to take a break and sit down to a scrumptious meal, they will tantalize your taste buds!
We then drive on to Hamilton

Others are going to Hamilton on Saturday morning to get there in time for registration which starts at 10am and goes through to 1.30pm

Contact Graham Dines for more info and entry forms. 0400 893 483.
Please let Graham know if you are going.

Sunday 30th July 2017

Christmas in July

Donegan's Farm - 309 Butter Factory Rd, Gordon VIC 3345 (30 min from Melton).
3 Course sit down meal. Cost will be \$25 per person to be paid in advance to the Treasurer.
Final numbers are required by the June meeting. There will be a prize for every Morris Minor that attends.

Contact Wayne Cunningham (03 5332 7474 or 0407 994 642) for more information.
Meet at the BP Servo at Rockbank on the Western Freeway at 10.30am for an 11.00am departure. (40 minute leisurely drive from Rockbank)

Sunday 20th August 2017

Werribee Park / Mansion

The club will be heading along to Werribee Park for a Picnic lunch and look around the ground. Entry is free to the ground, if you wish to look around the mansion the prices are as follows:

Adult \$9.80, Concession/Child (4 to 15 years) \$7.30, Family (2 Adults 2 Children) \$31.30,
Audio guides are available for the mansion and gardens. \$6.20

More details closer to the date.

Sunday 17th September 2017

National Steam Centre

1200 Ferntree Gully Rd Scoresby (Melway 72 D9) adjacent to the Eastlink Tollway

Join us on a trip back in time to see the world of steam

More details closer to the date.

Sunday 22nd October 2017

Morrykarna

More details closer to the date.

17th – 19th November 2017

Morris Minor National Rally

Please see our website for more details.

Thursday 14th December 2017

Christmas Party

More details closer to the date.

Please thinks of runs you would like to do this year.
Other Events:

National Motoring Heritage Day
21 May 2017



<http://www.morrisdownunder.com/forum/index.php>

This forum is the common portal to link all the clubs together and where Morris Minor owners from all over the country can swap information, search for parts
And make new friends.

RUN REPORTS

Warburton - Sunday 30 April 2017

Firstly, a big thank-you to Stewart for organising such a beautiful run to the iconic location of Warburton with good weather to match. Despite some dark clouds there was no rain and occasional sunshine so how lucky were we?

Most of us gathered at the starting location of McDonalds on the corner of Whitehorse Road and Springvale Road, Nunawading, for the customary coffee /toilet break around 10am and after catching up with news shared of morries and other exciting topics. We eventually dragged ourselves away from the ambience of McDonalds and hit the road around 10.50am.

The eight morries and two moderns in the initial convoy did well staying in convoy despite the many separations at the numerous sets of lights as they passed through Ringwood, Croydon, Chirnside Park and Lilydale before the turn-off onto the Warburton Highway where the beautiful part of the run began.

We all took in the beautiful scenery as we passed through some lovely little country towns yet to be spoilt by Melbourne's suburbia as we gradually made our way to our destination , sharing the road with other red plated vehicles mainly of the "muscle " variety and many many (that's many) motor bikes.

Shortly after passing the sign at Launching Place telling us that we had 13 kms to go before getting to Warburton we were pleasantly surprised to see Gwen and Stephen Coleman patiently waiting on the side of the road in their lovely green Morrie to join the convoy. The configuration of the convoy had changed somewhat by that stage with "Ruby"MM convertible deciding that she wanted to reach her favourite destination as soon as possible and was not going to hang about.

On reaching Warburton the convoy slowly drove through the bustling main street before turning left over the historic and ornate bridge that crosses the fledgling Yarra River (only a few K's from it's source) near the former service station now a bakery/café.

After choosing a nice picnic spot near said bridge the initial Group were shortly joined by new members Bill & Linda Butler (great that you could join us Bill & Linda) and Henry Edwards' brother Stan and his wife Linda.

A great afternoon by the river was had by one and all before breaking up for their return journeys from mid-afternoon.

Twenty-five people in nine morries and three moderns attended the event comprising Cheryl & Percy Scicluna, Graham & Rosalee Harper, Michael & Veronica Dobson, Mark Parritt, Phil Plumbe & Liz Sambell, Jim & Helen Gourlay, Henry & Marlene and Stan & Linda Edwards, Graham, Lesley & Carly Dines and children William & Emily Fahy, Stewart Carr, Bill & Linda Butler and Gwen & Stephen Coleman.

Michael Dobson





TRADING PLACES
May 2017

Contact: Graham Dines: 0400 893 483

Or email editor@morrisminorvic.org.au



WANTED

I am looking to update my Morris Minor. I am looking for a morris minor 1000 motor (948cc), gearbox and also a diff.

Kelvin Hawkesworth 0427878559.

Email:- johawkesworth@gmail.com

ROTISSERIE TO LEND

Last year I had a rotisserie fabricated, based on the design of the one that Mark and his gang built and have used at the Mornington Men's Shed. Mine doesn't have the natty plate which allows you to set it at one of eight (maybe more) positions but anyone who can weld could attach one easily enough. The front attaching bracket fixes onto the firewall where the dampers attach and the rear bracket attaches to the body in the spare wheel well, just behind the fuel tank. There were already two holes in mine and another two were easy to drill. The two stands require a trailer or ute for transport and of course the pipe itself is the length of a sedan. It would be easier to transport the pipe if it were cut in half and fitted with a sleeve, which I shall do. I have finished with it on the current project (giving our 1956 four door sedan, which we have owned since 1987, a refurbish) but don't really want to sell it. I would be happy to lend it for free to club members as long as the user had a realistic time frame in mind (less than six months say but negotiable – I doubt that there is going to be a queue a mile long!). In between times it can be stored at my place. I can send photos of it to anyone interested.

Call me on 0407 098 980 or peter.tilyard@gmail.com



FOR SALE

I have decided to let my two morris minors go due to lack of time and a preoccupation with other interests like caravanning around australia. I think it is only fair to let the members of the club have a chance to purchase them before I put them on the open market. You should have all the details on your files but if you want to know anything else just ask me . The green morris (1952) is club registered and is very original and roadworthy. The cream one (1960) is

not fitted with the original motor but it will be supplied with it. The motor in it does run but my intention was to recondition the original motor and refit it. The green morris came from South Australia and has 34000miles on the clock and runs well and has no rust. Everything works well and I'm sure will pass a roadworthy easily. The only work I have had done to the cream morris is the exhaust system. If anyone is interested they can contact me and I will forward more, in detail photos, and they are free to make an offer on the vehicles.

Peter Hogan

Member 1676 - Phone 0351497422 - 0418998843



FOR SALE

Morris Minor Traveller

1956 (1955)

VIN/Chassis Number 51091

Engine Capacity 950.0

Engine Number 9MUH119522

Registered until December 2017

We are only the second owners of this car. Originally found in Launceston. Asking price \$21,000

Paul Webb 0408 830 633, Lin Webb 0408 004 197 - 02 4862 2812



For Sale

Morris Minor 1950 MM

The car is a 1950 CKD (Completely Knocked Down) MM from the UK first registered in Australia in 1951. Last registered and on the road 1968. Engine Number 44137. Car Number 40772/4826. Number stamped on the body 4826

I have driven the car a short distance and the motor and gear box appear to be OK. The engine has a new Coil, Points. A new brake master cylinder has been fitted and one wheel brake cylinder has been replaced. The brakes work but require further attention.

This car is complete and has never been restored. The body and interior are in good condition considering its age. There is a small amount of rust in the driver's side front guard, both doors have rust in the bottom and require a lot of attention. There are only a couple of dents in the rest of the car. It will need a complete repaint.

The car comes with new, full set of suspension rubbers, front windscreen rubber and new chrome centre piece, rear windscreen rubber, side window rubbers, plus spare second-hand doors in pieces and a few other spare parts.

Only selling due to lack of time, as I am restoring another Morris Minor at the Mornington Men's Shed.

Price \$900.00 O.N.O

Contact Mark Parritt. 0403194021 or markparritt@gmail.com



FOR SALE.

MORRIS MINOR 1000 PANEL VAN PROJECT

includes cabin, van body, chassis, doors, bonnet, guards etc. all separate, some painted in red lacquer, some in primer.

All parts are in excellent condition, with no rust. Also includes Morris Minor 1000, 2 door rolling shell

(no engine or gear box) includes all running gear, steering, gauges etc.

Perfect project for anybody with a rusty panel van body and good mechanicals or rebuild from parts available.

Prefer to sell as one lot. Priced at \$1,100 or near offer for the lot.

PAIR OF FRONT GUARDS to suit MM low light

Small rust area professionally repaired and in excellent condition – need painting.

\$100 for the pair.

PAIR OF PANEL VAN REAR DOORS

Large window type, painted in primer and in very good condition (no glass)

\$100 for the pair.

Items located in Bairnsdale area but may be able to assist with transport to Melbourne.

Phone: Les Bradd on (mobile 0408 957 488)

For Sale

1956 two door, Binda blue colour, excellent original condition.

12 months full Registration. New tyres. Rear brakes, battery, plugs, wipers suspension, rubbers, radiator, re core heater, recore new carpet, recent re Trim. \$6,000.00 Ph Colin Johnson 0356222022 Thankyou Marie Johnson

MONTHLY MEMBERSHIP REPORT

Membership statistics as April 26th are as follows:-

114 Members plus 8 Life members

85 cars registered with the Club Permit Scheme.

The financial year has been changed from December 31st to 31 March 2017

All cars on the CPS Scheme will need an updated membership card, this can be collected at a meeting/run or send a stamped self-addressed envelope to the PO Box

Fees were due on the 1st of April 2017

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 \$9.00 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

Wayne & Tina O'Donnell, member # 1716, owners of a 1971 Polar white restored traveller not reg as yet

Bill & Linda Butler, member # 1717 owners of a 1959 light blue original 2 door sedan not reg as yet.

Greg & Pam Dowd, member # 1718, owners of a 1959 Crooma Cream 4 door sedan not reg as yet

We welcome you to the Morris Minor Car Club of Victoria Inc & 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 MAY



Freddie Arp	02	Jim Gourlay	02	Dearne Jackson	02	Christine Tilyard	04
Karen McKay	05	Malik Zaveert	05	Bernadette Witcombe	07	Rose Balestra	07
Stuart McLeod	07	Lily Milligan	09	Russell Witcombe	10	Robert Mackie	13
Darryl Clark	13	Sheri Bowes	15	Lesley Grigg	20	Faye Barrow	22
Mark Parritt	23	Andrew Martin	28	Anthony Buc	29		



Barbara Urquhart

Membership Officer

Milestone Memberships - 2017

5 1590 Rachel Backway, Wayne Backway
5 1600 Gino Balestra, Rose Balestra
5 1595 Barry Chambers, Helga Grzona
5 1608 Carrie Collett, Martin Collett
5 1596 Colin Files, Judy Files
5 1589 Peter Jackson, Dearne Jackson
5 1605 Pemasiri Kathriachchige, Sriyalatha Kathriachchige
5 1618 Adam Kenner, Charmaine Kenner
5 1617 Tim Lengyel
5 1614 John Mason, Nicole Brnjak
5 1615 Wayne McKay, Karen McKay
5 1599 Chad Nash, Jane Porter
5 1602 Michael Scala, Coralie Bell
5 1611 Giuseppe Scarmozzino, Marie Scarmozzino
5 1604 Mark Snaddon, Delia Tobin
5 1606 David Wood, Janice Wood
10 1510 Dr Ruary Bucknall
10 1509 Neil Cheney, Sue Cheney
10 1494 Warren Corlett
10 1505 Leon Deutsch JP, Michelle Deutsch
10 1419 Douglas Gower, Joy Gower
10 1506 John Grigg, Lesley Grigg
10 1501 Hugo Jhuboo
10 1507 Garry Kerr, Joyce Kerr
10 1497 Brian Levey, Kaye Levey
15 1427 Frederick Arp, Wendy Arp
15 1429 Bill McKellar, Claire McKellar
15 1080 John Tompkins, Eve Tompkins
15 1432 Russell Witcombe, Bernadette Witcombe
20 883 Grant Bell, Susan Bell
20 1221 Lachlan Garrett
25 956 Daryl Lloyd
25 977 Anne McPherson
40 103 Tom O'Regan, Josefina O'Regan

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

Thursday, 11th May, 2017, 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. (No Changes)
4. Confirmation of last AGM minutes
5. President's Annual Report
6. Treasurers Annual Report (Fee's to remain the same)

7. Length of Membership Badges
 8. Club person of the year award
 - 9 Dave Warren Trophy Awarded.
(Vacate Chair). Wayne Cunningham to oversee the election of Office Bearers.
 10. Election of Office Bearers:
Officer
 - ☐ President
 - ☐ Vice President
 - ☐ Treasurer
 - ☐ SecretaryOrdinary Members
 - ☐ Committee Member - (Club Captain)
 - ☐ Committee Member – (Membership)
 - ☐ Committee Member – (Editor)
 - ☐ Committee Member _ (Regalia)
 10. Close of Meeting
-

MINUTES OF MORRIS MINOR CAR CLUB OF VICTORIA INC. GENERAL MEETING HELD AT THE HORRIE WATSON HALL, DEEPDENE ON THURS 13 APRIL, 2017

Present:- President, Mark Parritt, Vice-President, Braidy Davies,, Secretary, Michael Dobson; Regalia, Graham Harper; Membership, Barbara Urquhart; Club Captain, Stewart Carr, Treasurer, Neil Cheney, CPS Officer, Wayne Cunningham, Club Historian, Jim Gourlay, Club Librarian Henry Edwards

The President welcomed the members present and opened the meeting at 8.03pm.

Apologies, Graham and Lesley Dines (standing apology) , Ross & Ann Carr, Ken Urquhart, Veronica Dobson, Sue Cheney, Stephanie Carr, Trish Smith.

Attendance: Approx 28 members were present at the meeting as recorded in the attendance book

Visitors and New Members Nil

Minutes of the previous Meeting accepted on the motion of Henry Edwards seconded John Drury

President's Report as per the Generator

Vice President's Report Nil.

Secretary's Report, Nothing to report with the exception of the receipt of two other Club newsletters and a letter from the Malmsbury Fire Brigade inviting the Club to attend the Malmsbury Motor Festival on Sat 2nd September, 2017

Treasurer's Report: Neil reported current balance \$2775.88 and term Deposit \$8948.75 with grand total of \$11724.63. Also reported Committee decision not to raise membership fees and that paperwork to be submitted to Consumer Affairs as Club Annual Report is all in order.

Membership Officer Barbara reported that accurate current membership figures could not be given as a result of computer glitch compounded by members not submitting membership renewal forms at the time of payment.

Club Captain: Stewart gave a brief run-down of recent Club events and mentioned future events as listed in the Generator including Clifford Park Mechanics Weekend and run to Warburton in May, the trip to Hamilton on long weekend in June and Christmas in July to Gordon (\$25 pp to be paid by next meeting). Stewart also indicated volunteers are required to arrange mid-week runs. (To this end the Secretary suggests that members may wish to include others when they go on their own runs in their area from a contact list of members potentially open to ad hoc or impromptu mid-week run invitations. Members open to this suggestion are invited to give their contact details of mob number and e-mail address with their suburb location to the Secretary or Club Captain in order for a mid-week contact list to be created)

Regalia Graham reported all going well and plenty of regalia available for sale including the new hoody coat @\$43ea.

Editors Report: Mark reported all well and indicated that the May Generator will be Graham's last and recorded the Club's appreciation for Graham's dedication and hard work in producing this publication over so many years.

A O M C- next AOMC meeting to be held in May

National Rally Mark reported RACV to be major sponsor donating funds up to \$2000 which will cover much of the expense of grill badges and signage (and possibly also towards rally bags and small prizes). He also reported that Richard had recently advised that 30 people had applied to attend activities at Harcourt. He said smaller sponsors were required for the donation of trophies.

Touring Club: (Geoff & Bev O'Donnell): Plans currently on hold due to health issues

Historian, Jim reported he is currently awaiting conversion of USB of 40th Anniversary lunch to DVD which will shortly be available for sale to members @ \$2 each.

Librarian nil

CPS Officer Wayne advised 86 cars on CPS at present including 2 vehicles added in past month. Mark indicated that from advice by Gary Turner of Southern Peninsula Car Club Police were at that stage targeting CPS vehicles for roadside inspections, a reminder to members to always have their log books filled in prior to driving CPS vehicles.

GENERAL BUSINESS.

1 Barb thanked all those members who had given and continue to give support following Ken's recent incident where he broke his femur. Barb also mentioned her and Ken's trip to Tasmania before Ken's mishap where they caught up with two old Club members.

2 Mark advised the meeting of the recent deterioration in Jeremy's health and all members wish him well.

3 Wayne offered to arrange a future speaker from a contact he has with a distributor of a rust preventative product(s). Wayne to arrange in due course.

Tips and Hints

1 In answer to a question from Mark re the correct way of fitting a MM gear-box mount Percy demonstrated same on a mount brought to the meeting by Mark.

2 A number of small cars were suggested to Braidy including a Suzuki as a source of modern seats for MM's

For Sale / Parts

1 Barbara advised that Ken has a garage full of stuff including whitworth tools which members are welcome to inspect and make an offer.

2 Mark advised that Akoonah Men's Shed were looking for a rear MM passenger door

There being no further business

The meeting closed at 850pm following the raffle (thank-you Percy and Cheryl)

Michael Dobson
(Secretary)

MINUTES OF ANNUAL GENERAL MEETING OF MORRIS MINOR CAR CLUB OF VICTORIA INC. HELD AT THE HORRIE WATSON HALL, DEEPDENE ON THURS 11TH FEBRUARY, 2016

The meeting was chaired by Wayne Cunningham who opened the meeting at 8.35 pm and advised that there being 39 financial members present the requirements for a quorum was met.

Apologies: Jeff Brumhead moved and Ken Urquhart seconded that the apologies recorded in the previous meeting a few minutes before be taken into account

Confirmation of Previous AGM Minutes

Acceptance of the Minutes of the 2015 Annual General Meeting was moved by Wayne Cunningham and seconded by Braidy Davies. The motion was carried unanimously.

President's Annual Report

I have enjoyed my fourth year as president of the MMCCV and it has been a great to see club membership still growing and many more Morris Minors back on the road .

During the year we had some great runs, so I would like to thank those members who arranged them.

Highlights of the year for me were the 5C camp at Paynesville and the Christmas Party.

I would also like to express my appreciation to the committee for all their help and hard work throughout the year. Braidy Davies, Michael Dobson, Neil Cheney, Barbara Urquhart, Graham Harper, Stewart Carr, Graham Dines, with assistance also from Jim Gourlay and Tim Lengyel. We have had a few challenges this year, e.g. Changes to the Club Permit Scheme.

Other members who have helped run the club this year and deserve thanks are as follows:

- John Druery –looking after the website
- Rosalee Harper and her helpers – providing supper
- Percy and Cheryl – organising the raffle
- Henry – library duties
- Wayne Cunningham – Club Permit Scheme
- Ann Druery – doorkeeper
- Stewart Carr and Phil Plumbe, our AOMC reps
- Lesley Dines – assisting Graham with the distribution of the Generator

Looking at the 2016 run list, I notice we have a great start but are short of runs for later in the year. If you have an idea for a run, please contact the club captain. It would be helpful if members could think of original run ideas. More members have been coming on runs, which is good to see, but we would welcome greater numbers. No need to sit at home if your Morrie is off the road, come in your modern and join in the fun!

Keep on Morrying Mark

Vice President's report

Braidie indicated that she greatly enjoyed her involvement as Vice-President over the 12 months and had many memorable moments, the main one being the longest drive in her Morrie to the 2015 National Rally in Albury and her involvement in the judging. She is looking forward to this year's activities including her new role as Vice-Editor with the production of the March Generator being her first challenge.

Treasurer's Report

Neil reported that the Club's books have been fully audited for 2015 and that apart from two minor oversights which Neil stated he had corrected on the spot, they have received a complete clean bill of health. He tabled many copies of his report which included the relevant Audit Report for 2015

for perusal of the members after the meeting. He then advised the meeting of a decision at the earlier Committee Meeting to increase the Club's postal membership from \$45 pa to \$50 pa and the joining fee for new members from \$10 to \$15. Such proposals would require a majority approval of the general membership but no formal motion was put forward in this regard.

Annual Presentation of Length of Membership Badges

Barbara presented the badges for the various lengths of service as listed below:

Club Person of the Year Award

The President presented Henry Edwards with this award for his work as Club Librarian and in the organisation of Club runs to the great applause of those present

Election of Office Bearers

The following positions having been declared vacant were filled, in each case only one nomination had been received:

OFFICERS

- a. President, Mark Parritt, nominated by Neil Cheney, seconded Wayne Cunningham
- b. Vice President, Braidy Davies nominated by Jim Gourlay, seconded Graham Harper
- c. Treasurer, Neil Cheney, nominated by Barbara Urquhart, seconded Wayne Cunningham
- d. Secretary, Michael Dobson, nominated by Graham Harper, seconded Stewart Carr

Ordinary Members

- a. Club Captain, Stewart Carr, nominated by Jim Gourlay, seconded Braidy Davies
- b. Membership officer, Barbara Urquhart, nominated by Wayne Cunningham, seconded Graham Dines
- c. Editor, Graham Dines nominated by Braidy Davies, seconded Michael Dobson
- d. Regalia, Graham Harper, nominated by Michael Dobson, seconded Mark Parritt

Close of Meeting

Following the raffle, Wayne closed the meeting at 9.07pm

Michael Dobson

TREASURER'S REPORT

01/01/2016 to
31/03/2017

		Advertising	\$50.00
		Club Raffle	\$1,062.00
		Events	\$4,818.00
		Interest Earned	\$345.87
		Membership Dues	\$5,485.00
		Regalia Sales	\$515.00
		Badges	\$52.00
		Donations	\$476.00
		Library fees	\$0.00
		Refunds	\$97.00
		40 Birthday Raffle	\$500.00
		<u>Total Income</u>	\$13,400.87
<u>Closing Balance</u>			
Undeposited Funds	\$0.00		
MMCCV Cheque A/C	\$2,775.23		
	\$8,948.75		
<u>Total Balance</u>	<u>\$11,723.98</u>		
<u>LIABILITIES</u>			
		<u>Expenditure</u>	
		Printing (non-Gen'tr)	\$126.50
		Hall Hire	\$426.00
		Club Events	\$9,158.39
		Disputed Transaction	\$97.00
		Newsletter costs	\$1,920.79
		Office supplies	\$414.08
		Postage	\$130.00
		Professional fees	\$150.00
		Regalia	\$243.00
		Badges	\$306.00
		Consumer Affairs	\$228.70
		Suppers	\$508.53
		Trophies	\$139.50
		Post office box rental	\$245.00
		Subscriptions	\$20.00
		Webpage Hosting	\$44.00
		AOMC	\$235.00
		Insurance	\$999.50
		Refunds	\$360.00
		Presentations	\$20.44
		Equipment	\$164.00
		<u>Total Expenditure</u>	\$15,936.43
		<u>Net Income/Deficit</u>	<u>-\$2,535.56</u>