SPIAND POLISH

PATRON

His Excellency General The Honourable David Hurley AC DSC (Ret'd)
Governor of New South Wales

The Journal of the VETERAN CAR CLUB OF AUSTRALIA (N.S.W.) INC.



Print Post Approved PP 100005065



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All letters, advertisements, articles are to be sent to "The Editor Spit & Polish" preferably by **Email:** nevpreston@gmail.com or by **Mail:** 18 Byron St. Wyong, NSW 2259

Articles to be received by the **First Wednesday** of the month.

Cover Photo:-

Rod and Ruth Holmes' 1915 Ford T, at the start at McFeeter's Museum, for the run to Bedgerabong, during the National Tour, Forbes. September 28th 2018

Committee of I	Management
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VETERAN CAR CLUB OF AUSTRALIA (N.S.W.) Inc.

134 Queens Road, Five Dock, 2046

PATRON:

His Excellency General The Honourable David Hurley AC DSC (Ret'd) Governor of New South Wales

Minutes of Monthly Meeting of VCCA (NSW) Inc.

Minutes of Monthly Meeting of VCCA (NSW) Inc held on Thursday 25th October 2018

ATTENDANCE

Committee: 9 Members: 21 Family members: 3 Visitors: 1

APOLOGIES: Andrew Benoit, John Grant, Don Liddle, Norm Mitchell, Sam Movizo,

Marilyn and Michael Trethowan.

MEETING OPENED AT 8:25 PM.

PRESIDENT'S OPENING REMARKS

The president welcomed all members and visitors to the meeting. Keith Edwards, a former president, has asked to be remembered by members. The President sadly announced vale for Colleen Liddle.

MINUTES PREVIOUS MEETING

Matters arising: Nil

Moved: Graham Weekes Seconded: Phil O'Loan

INWARDS CORRESPONDENCE

Invitations:

Orange District Antique Motor Club Pre-1931 Autumn Tour 3-5 May 2019

CARnivale 2019 – 26 January 2019

Berrima District Rally 16 February 2019

Motorfest Tea Gardens Hawks Nest Motor Club 9 March 2019

Other Club publications:

Brass Notes x 2 Retronauts(online) The Edwardian (online) Antique and Classic

Small Torque x 2 Early Auto x 2 Veteran Torque x 2

Other:

CMC report and AGM minutes

MotorLife News

2018 Shannons Melbourne Spring Auction

Paul Daley – application for membership

VCCA(Vic) – Vale for Lorn McManamny, and Graham Edwards

Pewter Badge Caster

Don Liddle

Willys Overland Roundup

CMC minutes

Council of Canada Bay – nominations for Citizen of the Year

Dementia Prodest

OUTWARDS CORRESPONDENCE

Rob McCarthy and Allan Foy – thanking them for their donations to library

Chris Gray and Ben Rose – pre-membership

Australian Pork – thank you

Cards to Don Liddle and Arthur Garthon

Emails: Drive for drought aid, meeting reminder, vale Colleen Liddle.

Moved: Peter Martin Seconded: Barry Shinfield

TREASURER'S REPORT

Balances are: \$

Ordinary account: 66,023.26 Term deposit 1 29,168.18 Term deposit 2 30,295.89

Accounts have been paid to MIE Print, the cleaner, Fordham Lawyers and Albook Bindery. Income has been from rents and membership dues.

Moved: Phil O'Loan Seconded: Ian Streatfeild

MAGAZINE Nothing to report

EVENTS

Graeme Newman highlighted some events held over the last two months: The President's Picton Rally, Northern Sydney Breakfast Run, the National Rally at Forbes and the Willy's Overland Rally at Bathurst. The President thanked drivers for participating in the Sunday activities at Camden as part of the Picton Rally. It raised money for charity and generated contacts for future rallies. Les Johnson reported that 30 cars out of a possible 50 cars attended the Willy's event. One car which had not been started for over one hundred years was on the road around the caravan park. Based in Orange, the rally visited Millthorpe, Yeoval, Abercrombie, Blayney and Lake Canobolas. A book and USB will be available. It was very friendly and has created interest in getting more cars on the road. Geoff Yeomans enjoyed the Drive for Drought Aid to Windsor and Richmond. It was easy driving and lovely country. Doug Fulford appeared on TV in the Clement Bayard and Neville Preston appeared in a film clip about Forbes as a heritage town!

Future events include the Coffee Run on 26 October, Newcastle Branch Inspection day is 3 November, Sydney North Breakfast Run to McKell Park is on 4 November and Sydney Registration Day will be held on 2 December. A request has been received from HMAS Waterhen for cars to be exhibited at their Christmas function on Friday 7 December from 8am to 2 pm. Members interested in participating need to contact Graeme Newman for details. CARnivale will be held on Australia Day. On 16-17 February Berrima Car Club will hold its annual rally which includes a visit to Craig Robson's Fairground Follies. On 3-5 May is the Pre-1931 Orange and District Car Club rally. Next March the annual Blue Mountains will be held.

PERMIT TO MOVE/REGISTRATION Nothing to report

LIBRARY

A compactus will be installed and the safe needs to be moved to a new home. Anyone interested in buying the safe needs to contact Peter Weir.

DATING Nothing to report

MEMBERSHIP

Ben Rose and Chris Gray were voted in as members and an application was received from Paul Daley.

CMC

It was noted that the RMS doesn't accept emailed documents. The registered operator of a vehicle is the registered owner but the driver doesn't need to be a club member.

HALL

The Secretary has the title deeds for the building and arrangements are being made for the safe keeping of these documents. The contract with *Sydney Voice* has been signed and registered. For better security, the keying system will be changed and arrangements are being made for new locks and replacement keys. Robert Fordham will be away next month but hopes to mail *Spit and Polish* before he goes.

WEBSITE See General Business

GENERAL BUSINESS

Techie Talk

Barry Shinfield shared some amazing biological information.

Tour of the website

Abbey Newman demonstrated how to navigate the VCCA(NSW) website and requested more articles and photographs. See outlined future directions for the website. The President thanked Abbey and Graeme for their work with the website especially for keeping it current.

MEETING CLOSED AT 9:30 PM.

Doug Fulford Louise Yeomans President Secretary

President Doug is planning to bring a few razors and associated items to show at the next club meeting on 22nd November

Events Calendar - Club Events

NOVEMBER 2018

20^{th}	Newcastle Branch Meeting at Westlakes Mining Museum, Teralba at 7.30pm
20	110 weastic Dranen Meeting at Westiakes Minning Mascuin, Teraiba at 7.30pm

22nd Committee Meeting starting at 6.45pm

22nd Monthly Club Meeting at Club Rooms, Fivedock at 8pm *Also our Christmas Party. See Page 6*23rd MaSH Branch Coffee run. 10.45am Curry Reserve, Camden Valley Way, Elderslie. *Check with Doug Fulford*

DECEMBER 2018

2 nd	Sydney Registration Day.	See Page 6	for details
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7th MaSH Branch Morning Tea run. Check with Greg Roberts
9th Newcastle Branch Christmas Party. See Page 7 for details

JANUARY 2019

11 th	MaSH Branch Morning Tea run.	Check with Greg Roberts
	\mathcal{E}	O

13th Newcastle Branch Outing to Rathmines See page 7 for details

15th Newcastle Branch Meeting at Westlakes Mining Museum, Teralba at 7.30pm

24th Committee Meeting starting at 6.45pm

24th Monthly Club Meeting at Club Rooms, Fivedock at 8pm.

25th MaSH Branch Coffee run. 10.45am Curry Reserve, Camden Valley Way, Elderslie. *Check with Doug Fulford*

26th **CARnivale 2018**, to be held in Parramatta Park.

Events Calendar - National Rallies

MARCH 2019

10th - 16th National Veteran Motorcycle Rally (Ulverstone Tasmania)

SEPTEMBER 2019

17th - 23rd 2019 National Veteran Vehicle Rally. Bundaberg/Bargara, Qld. See Page 18 for EOI Form

APRIL 2020

1st - 7th 1 & 2 Cylinder National Rally - Charleville Qld. Hosted by the VCCA (Qld)Inc. *Expression of interest form in May 2018 Spit and Polish.*

Events Calendar - Invitation Events

FEBRUARY 2019

16th - 17th Berrima District Historic Vehicle Club Rally Entries close 31st January 2019. *Entry Form on Page 21* All starts and meals from Mittagong Public School. ENTRYLee Street Mittagong. Enquires: Bill Betts 0429 333 769 robynbillbetts@gmail.com

Eric Worner 0428 282 070 eswoner@bigpond.com

28th - 6th Cracked Plug Run (Tasmania). 28th February - 6th March. Contact Doug Fulford for further information

MARCH 2019

9th - 11th VCCA (Tas) Tasmanian State Rally Contact Doug Fulford for further information

MAY 2019

3rd - 5th Pre 1931 Autumn Tour at Orange. (Details on VCCA web site.) For all Veteran & Vintage vehicles. Registrations: Thursday 2nd 2pm - 5pm & Friday 3rd 9am - 1pm Two half day runs on Friday 3rd Full day run & Presentation Dinner Saturday 4th Breakfast Sunday 5th Contact Rally Director: Peter Amos (02) 6366 3152 Email: orangedamc@gmail.com Website: odamc.org.au

AUGUST - SEPTEMBER 2019

30th August - 6th September 2019

HCCA International TOUR 2019 BATHURST, NSW, AUSTRALIA

For Petrol, Steam & Electric, Veteran Cars & Motorcycles produced prior to December 30th, 1916. Hosted by the HCCA 5th Eastern Australia Region Invitation to ALL Veteran Car Clubs worldwide. Rally headquarters will be the famous Mt Panorama Raceway Pit and Corporate area. With Hotel accommodation adjacent to the raceway.

Any questions, please contact: Russell & Chris Holden (Rally Directors)

Ph 61 422 219 911 or email: russell@oldworldlamps.net

Further information and Entry Form in October 2018 Spit and Polish

Coming Event



Sydney Christmas Party

22nd November 2018

At the club rooms after the club meeting.

Bring your partner and a plate of Christmas fare to share!

Sunday 2nd December 2018

9am to 12 Midday

At 'Smiley Power' 45 Railway Street

YENNORA

(Between Orchardleigh Street and Junction Street)
UBD 230 G9

Enquiries to Neil Martin on 9632 5047.

DON'T FORGET TO BRING YOUR REGO PAPERS AND INSURANCE DETAILS

SYDNEY

REGISTRATION DAY

ONE DAY ONLY

Newcastle Branch Christmas Party



Sunday 9th December 2018

Held at Bargoed House (Nesca Oval)

Old Pacific Highway, Swansea.

Gate open between 9.30am & 10.00am

Contact John Burke 0412 821 945



Newcastle Branch Outing to Rathmines

Saturday 13th January 2018

Meet at Rathmines Park at 8am to 8.30am Where you can have Breakfast, Brunch or Lunch. Depending on the weather we could then go for a drive after lunch.

If the weather is extreme Graeme Newman will be in contact

Sydney North Breakfast Run

3 March 2019

Come and join us for breakfast at Estuary Restaurant Kangaroo Point, 1420 Pacific Hwy, Brooklyn NSW 2083. Breakfast starts at 9 am. The views are panoramic and the food delicious!

Last year it was about \$30 a head.

As a booking needs to be made in advance please notify Louise Yeomans by 17 February if you plan to come.

Email: louise.yeomans1@gmail.com or mobile 0488 082 611

Welcome New Members

Benjamin Steven Rose (1140) 10 Saturday Street WYONGAH 2259 1914 Douglas 350cc M/c (M) 0423 985 953 (E) brose3801@gmail.com Chris Gray (1141) 10/75 Darling Point Road DARLING POINT 2027 **1912 Ford T** (M) 0400 806 001

Applications for Membership

Paul Daley
6 Freemans Road
Mt ELIZA Vic 3930
PO Box 95
SURREY HILLS Vic 3127
1913 Overland

Nominated: Geoffrey Yeomans Seconded: Phil O'Loan

Voting for the above membership will take place at the meeting on the 22nd November 2018

As this is the last edition of Spit and Polish for 2018 I would like to wish all members all the best for Christmas and the New Year and enjoy your Veteran Motoring in 2019

The Editor

Editorial

Thanks to the members for the articles, supplied for this edition of **YOUR** Spit and Polish.

A few reports on events and other things this month. Outing reports from Doug, on MaSH northern coffee run, from Geoff on the Drive for Drought Aid and from Louise on the Sydney North Breakfast run, which was a well patronized event with 8 veterans in attendance. A few articles, one from Doug, one from Andrew and one from Bryan about his Oldsmobile. The report from the annual meeting of TAVCCA from John Burke.

Coming events for the next month or so are: **Firstly our Christmas Party after the general meeting on Thursday 22**nd **November** (see page 6 for details). MaSH Branch Morning Tea run and Northern Coffee run. Sydney Registration Day, then the Newcastle Branch Christmas Party, to finish of the year.

Just remember that if you wish to compete for the Hattersley' Cup, articles on outings and a list of those attending must appear in Spit and Polish.

At the moment I have a **very small** supply of material, but it is always handy to have a little extra just incase things get quiet. I would prefer to get more reports on outings attended. So if you have something it would be appreciated.

Just remember a short article can be made into a page presentation with a couple of photos as I have stated before.

Remember this is "YOUR MAGAZINE".

Enjoy your Veteran motoring

New Prestow



Low Expectations and a High Degree of Tolerance

(or The Secret to a Long and Happy Marriage)

I am indeed a lucky man. Before I proposed to my now wife, Vivian, I admitted to a single, but essentially incurable vice, namely a passion for veteran and vintage vehicles. Its history now that when I did propose she asked me was I kidding and then accepted. Some years in we were told by a lady who had been married for much longer than us that the secret to a long and happy marriage is "a combination of low expectations and a high degree of tolerance". Now in the early years of our marriage all I had in the way of veteran vehicles was the remains of a 1915 Studebaker. It would be fair to say that Vivian didn't expect to get much out of my interest in veteran vehicles back then. So it was very much a case of tolerance. That changed fairly dramatically when we were invited to go on the then annual Blue Mountains Rally by the late Jim and Winsome Campbell. It was perhaps the wettest Blue Mountains rally ever with only about eight cars (including ours) making it up the mountains on the day. Although Jim and I got soaked through in the front seat, Vivian and Winsome stayed relatively warm and dry in the rear. Despite what one might have expected Vivian loved the experience. The following year Vivian and I took my parents on the Blue Mountains rally in the same vehicle, our beloved 'Marmaduke'. It's less of a case of tolerance these days as Vivian now owns two veterans of her own: 'Clem", a 1911 Clement Bayard and 'Tizzie Lizzie', a 1916 T Ford. The ownership does somehow seem to magically revert to me when we are discussing how much room my hobby takes.

Veteran motoring is great fun. But its even more fun when the pleasure is shared with someone else – especially when that someone is the love of your life. There are many wonderful ladies in our club who share, or maybe in some cases tolerate, their partner's passion. Many, indeed, have made great contributions to the running of the club and many continue to do so. Despite this the current membership rules and processes of our club effectively mitigate against our partners being full members and participating to the maximum. That is, of course, unless they join independently and pay a second subscription. Its not even a matter of tradition as, prior to incorporation, our club recognised 'wife members'. Interestingly our cars originate from the age of the suffragette. Australia was the second country (after New Zealand) to give women the vote and the first to allow them to stand for parliament – both as a result of the Commonwealth Franchise Act of 1902. It took longer in the UK where women's suffrage was only partially achieved in 1918 and not fully achieved until 1928. Whilst our current rules do not preclude partners from being members they do effectively discourage it. Hopefully we can correct this by preparing changes to our current club rules and submitting them for approval and adoption at the 2019 annual general meeting.

As a foot note to the above I should add that Vivian and I are looking forward to once again participating in a Blue Mountains rally which will hopefully be revived in late March 2019. Stay tuned for more information.

Doug Fulford

Drive for Drought Aid - 21 October 2019

Geoff Yeomans

The VCCA(NSW) was invited to the Drive for Drought Aid by the Vintage Motor Club. It was organised by Jenny Fawbert, a member of both clubs.

The rally began at Jenny Fawbert's property at Oakville where a delicious morning tea was provided by the VMC. Most of the participants came from the VMC and with Cherry-Spackman clan and the Yeomans family representing our club.

I drove to Dundas and collected Richard and his sons Angus and George for a boys' day out. Louise was busy at an embroidery course. After morning tea Richard drove the Wolseley and I became the navigator. I thought that I drove the Wolseley fairly fast but hadn't realised how much faster it could go with Richard driving!

The route was from Oakville to Kurrajong through easy driving roads. With the rain of previous weeks, the country looked green but the dams were still low. The produce stalls were disappointing with limited supplies reflecting the extent of the drought.

The lunch stop at Kurrajong Comleroy foothills was hosted by Bryan Wyborn who has an extensive collection of veteran and mainly vintage cars and a wonderful garden. Bryan is after some information on 2-cylinder Albion's.

If you can help him please contact Bryan on 0428 256 058. After a picnic lunch, George and the other children, enjoyed climbing the trees while the adults toured the sheds. It was an uneventful drive back on the motorway.

The run raised almost \$1000 so thank you to Jenny for organising the event in a beautiful country close to Sydney. The money will be donated to the Country Women's Association of NSW's Drought Aid appeal which helps drought affected families with household expenses, grocery bills, vehicle maintenance, school, medical and other support initiatives.

Geoff, Richard, Angus and George Yeomans - 1914 Wolseley Betty Cherry, Narelle and Kevin Spackman – modern Jenny Fawbert

MaSH Branch "Northern Coffee Run" to Warragamba Dam. 26 October 2018

Doug Fulford

We were blessed with a lovely spring day – an ideal day for a picnic at Warragamba Dam. Indeed the weather was so inviting that Graham Weekes "chose" to travel to the start via a scenic route through Picton. Kevin Boardman figured that the weather was so nice he should return home after our traditional morning tea at Curry Reserve to paint the beaver panel of Barry Shinfield's TC. The Grants had commitments that meant they couldn't travel with us to Warragamba Dam but made the trip to join us for morning tea. So a slightly depleted mob set off for the dam. Once close to the dam Vivian and I followed the "Warragamba Dam" signs which I gather took us via a slightly shorter route to our destination picnic area. Never trust untested instructions even if you did write them yourself. Vivian often can't join us because of work commitments so it seemed better for her to simply enjoy the day out and not have to navigate. Confused the Ron Hattersley Cup winner, Allan Miller, in the process as he knew he was in the lead and no-one had passed him yet he wasn't the first to our destination. He rightly pointed out that he was the only one to travel the "full official route". My apologies Allan and thanks for establishing that the official instructions did in fact lead to the correct destination. I doubt that Graeme Newman will deduct Hattersley Cup points from me for veering off the "official route" but you never know.

We had a very pleasant picnic lunch at the Haviland Park picnic area adjacent to Warragamba Dam. Vivian and I had been marvelling how well the Studebaker was running on its rebuilt motor. But after lunch the starter clutch refused to engage so we had to push start it. Then it felt like it was running on three cylinders which, as it turned out, it was. Vivian and I were treated to an inspection of a nice original veteran Studebaker ED 6. No its not for sale or I would have bought it. It is owned by a lovely couple who also have a beautiful 1920 electric and a high wheeler that they used for their wedding car amongst other treasures.

Vivian and Doug Fulford – Studebaker Allan Miller – Oakland Robyn and Bill Betts, Bill Bishop, Geoff Small, Peter Small, Graham Weekes – modern Kevin Boardman, Jan and John Grant – modern (morning tea only)

Sydney North Breakfast Run. 4-11-18

Louise Yeomans

Was there a whiff of magic from Halloween left in the air, the electric blue of the jacarandas or was it the promise of longer warmer summer days? Whatever! It was a day to be enjoyed and perfect for veteran motoring!

Travelling in convoy with David and Kate Norton we decided to try the freeway to Brooklyn. The traffic restrictions regarding the changing speed limits on the freeway didn't worry us as even going downhill we don't make 60 km an hour. Following the recent rain, the bush along the freeway was masses of white flowers of the tea trees and Christmas bush within tense red bottlebrushes and the occasional yellow of eggs and bacon.

On arriving at McKell Park the parking was tight with a couple of vans for some itinerants. The bush turkeys were very curious about our morning tea. Soon the table looked festive with a bright red sparkly table cloth and some Christmas decorations. It was loaded with food to share.



Morning tea

Soon the place was buzzing with conversations as more people arrived to enjoy the glorious morning. The table groaned under the weight of the food. The rain did threaten but no one was in a hurry to rush home. More and more people did arrive. The Talbots outnumbered any other veterans.

For the return trip we took the old Pacific Highway watching



Some of the group.

enviously how the motorcyclists leaned into the corners at fast speeds in comparison to the optimistic cyclists who appear to struggle on the bends.

What a wonderful start to the festive season! It was our best attended Northern Sydney Run so far. It was great to be able to share the morning with so many members and their families.

Dates for next year's runs to mark in your diary are 3 March, 5 May 7 July 1 September, and 3 November 2019.



Dianne, Nev & Brett



Kate, Louise, Karyn & Graeme

Participants:

Ian, Jenny, Tim, Emma, Aurora-Belle and Phoebe Steatfeild, and Chris Simons 1915 Overland

Mike, Denise and Jeanette Bendeich and Andrew 1913 Chalmers Dianne Gotley and Brett Corrigan 1914 Talbot Phil O'Loan and David McCredie 1910 Talbot Graeme and Karen Newman 1914 Talbot David and Kate Norton 1915 Ford T Neville Preston 1913 Talbot Geoff and Louise Yeomans 1914 Wolseley Betty Cherry, Kevin and Narelle Spackman modern modern

John and Sue Wards

Bill and Carol Heeney



One of the locals





Vauxhall (ACMC)

David & Geoff

Nev's Talbot

Ian's Overland

From the Antique and Classic Motor Club:



Mike's Chalmers

Malcolm Lind (1935 Dodge), Andrew Yeend (Mustang), Julian Atkinson and Ligia (Mini Moke) Apologies from Les Watton and Phil Haberle

Some photos courtesy of Andrew Yeend



David's Ford & Graeme's Talbot



Phil's Talbot & Dianne's Talbot



David McCredie



Geoff's Wolseley

Chasing Zebras

Andrew Benoit

During a business trip to the USA in September I caught up with Webster Peterson, a classic car appraiser in Minnesota. Webster has an interesting collection of cars, including a 1911 Le Zebre Rotonde that he drives regularly, most recently in the annual New London to New Brighton One and

Two cylinder rally in Minnesota.

The car is essentially the same as my Le Zebre except it is the Rotonde body style whereas mine is a Torpedo. It is in very original condition and has quite a few features that are missing on my car such as Le Zebre branded hubcaps, the correct Le Zebre carburettor and the original Bosch DU magneto. Illumination is provided by a pair of very nice French acetylene headlights.

Webster picked the car up at the annual Hershey auction a few years ago. Interestingly he was the only bidder and acquired the car for a very good price. One of the things that worked in his favour was that no one at the auction knew of Le Zebre and quite a few people assumed the car was a Shriner car rather than a genuine veteran car.

Researching the car after he acquired it, Webster learned that the car had spent several decades in a museum in the Netherlands before being imported into the USA some time in the

90s. He has restored the headlights, replaced the rings in the motor and rebuilt the wheels, including new rims, which interestingly came from Vintage Rims in Christchurch.

Webster was kind enough to take me for a drive in the car and also let me drive the car. It was interesting how differently it drives to my car. The performance seemed to be slightly better than my car which surprised me as I was expecting the Amal Concentric carburettor I had fitted to mine would perform better than the original carburettor.

I acquired unfinished castings in France last year for the correct carburettor for my car. The drive in the Rotonde has given me the motivation to machine them up and fit them to my car. All in all it was a worthwhile visit.

I trust the National Rally went well in Forbes.









1903 Curved Dash Oldsmobile

Bryan Inder

I purchased this 1903 Curved Dash Oldsmobile #17394 in 1985. This vehicle was very complete and original. I drove it on a number of extensive trial runs and then on some weekend runs with the local Veteran Car Club. I took it to England in 1986 and successfully completed the London to Brighton Run in glorious winter sunshine. A very exciting day for me!

The Oldsmobile had been purchased in 1956 from a property in Launceston, Tasmania, a southern island state of Australia. It had been delivered there new in 1903. The purchaser, Rex Turner, from NSW then took it on the 1956 London to Brighton Run, being the first British Commonwealth entry in that event. It then completed two more successful runs with the new Australian owner Laurie O'Neil. So mine was the fourth time it had been taken on this run from Australia.



This photo of the group of vehicles was taken about 1905 at a property known as Woolmers Estate near Launceston, Tasmania. Near where my car was purchased in 1956. It was of a group of like minded car enthusiasts of the day. Note that there are two Curved Dash Olds present so I feel sure that one would have been mine!

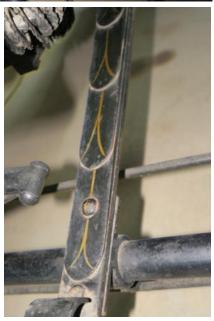
Also I believe the paint design work on leaf springs is original.













The Association of Veteran Car Clubs in Australia (TAVCCA)

http://avcca.veterancarclub.org.au

The Association of Veteran Car Clubs in Australia

2018 Annual General Meeting

Sunday 23 September, 2018

Meeting opened at 9.07am AEST

Forbes Shire Council Chambers, 2 Court Street, Forbes

- 1. **Welcome and apologies** The Chairman John Burke opened the meeting and welcomed all delegates and observers to the TAVCCA Annual General Meeting and the National Rally.
 - 1.1. **Attendees.** John Burke outlined the role of the state delegates and that of the observer. Delegates and observers were introduced around the table.

	Delegate	<u>Observers</u>
QLD	Peter Arnold	Glynn Hackshall
NSW	John Burke (Chairman)	Doug Fulford
ACT	Rob Woolley - Apologies	Nick Nowack - Apologies
VIC	Paul Daley	Daryl Meek
TAS	Francis Ransley	Tony Thompson
SA	Julian McNeil	Peter Templer
WA	John Smith	Peter Nicholson
	_	

Also in attendance:

Andrew McDougall FIVA/TAVCCA Liaison Officer

Hamish McDonald – Secretary/Treasurer 0488 142 159

Several unsuccessful attempts were made to contact Rob Woolley (ACT) via mobile phone.

- 1. Acceptance of previous 2017 AGM Minutes Moved: Tas, Seconded: WA, Motion Carried
 - 1.2. Business Arising from Minutes of September 2017:
 - 1.2.1. Roster Publication Action item To be discussed in General Business
 - 1.2.2. List of potential vehicles for the significant historical list No discussion re this item suggest carry over to 2019.
- 2. National Chairman's Report John Burke. Chairman's report circulated for comment including the midterm report as circulated March 2018.

QLD; the midterm report is a good initiative that should be ongoing, all states agreed

- Define a clear purpose moving forward around our core business (National Rallies)
- Having a theme or focus at a National Rally
- Clear TAVCCA branding on all events
- Support with sponsorship and signage at events /National sponsor
- Rally calendars and member roster publications
- Montagu Trophy

Ratify items from Midterm report:

a. That TAVCCA purchase a quality of direction signs to be used by each state at all TAVCCA endorsed National Rallies. Note: This proposal removes the cost of organising state clubs to prepare and purchase these items in the future – a huge impost for organising clubs.

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In Favour: WA, NSW (late support - QLD and ACT)

Against: Vic, Tas

Abstain: SA MOTION CARRIED

b. That all TAVCCA Events is branded accordingly, e.g. the Annual All Veteran & 1 & 2 Cylinder Rallies are branded as "TAVCCA Rallies." So it would be something like this – TAVCCA National [all veteran/1 & 2 Cylinder] Rally, hosted by the [insert state club name here].

In Favour: SA, WA, NSW (late support - QLD and ACT)

Against: Vic, Tas MOTION CARRIED

3. Accounts:

3.1. Audited Annual Accounts 2017/18 presented:

Closing Balance (as at 30/6/2018): Cash in bank - \$4,399 Term Deposit - \$63,351

Total income 2017 - \$2,335

Total Expenditure 2017 - \$2,017

Surplus for the year 2017 - \$318

3.2. Approval of accounts: Moved: Tas, Seconded: SA, Carried

Question over the accounts and FIVA expense per annum. Item deferred to FIVA report Andrew McDougall Roster; account for printing still to be presented.

100 Year badges – These have been paid for and will be an income/asset when sold.

Peter Templer - Despite the listing as an expense to TAVCCA in the auditor's report, these are actually income generating. For simplicity, it is too difficult to show them as this for auditing purposes. TAVCCA to record that the badges are income moving forward.

Moved: SA, Seconded: WA. MOTION CARRIED

ACTION: 100 year badge held in stock by TAVCCA to be recognised as income and not expense.

4. Club/Section Annual Reports

- Delegates may highlight matters in a report or inquire in order: TAS, VIC, SA, WA, ACT, QLD, NSW.
 - > TAS quiet year 2018, Cracked Plug Run, Membership hovers around the same.
 - > Vic Signature runs, Membership 10% increase (Spouses are also members), Launch of VCCA-Vic club history book
 - > SA Cooperation between the clubs is good, as evident through the Clare rally. Mannum state rally very successful, Membership stable
 - > WA Age of membership is an issue and reluctance for members to travel. Major event is the Perth to Armadale.
 - > QLD Good year, membership stable (Spouses are also members), Put cars on trailer and head out into the country for quiet roads. Organised a location for 2019. Social club and cars are the conduit for this. Members who like to restore and drive. Develop a banner and enthuse younger people to join. Re-enactment run in 2018.
 - > NSW Membership stable. Challenge driving in the city and regional group are very strong and active. Looking at spouses as members. Linking with community groups and looking at doing historical re-enactments and need to make general public to see these vehicles as parts of our ongoing history. Looking for ways to get younger members involved. 2018 TAVCCA rally has all children (up to 18) free entry with all options included.

State reports be accepted as circulated - Moved: Tas, Seconded: WA, Motion Carried

5. Club Agenda Items:

5.1. WA - Moved: WA, Seconded: Vic

5.1.1. Chair Rotation to be re-aligned with National Rallies: Proposes that the TAVCCA chair rotations be adjusted to coincide with that of the State holding the National Veteran Rally/ Tour for that year.

WA - Travelling is the distance for this to occur.

Vic – Supports this proposal

QLD – Question over the difficulties being TAVCCA chair and running a national rally.

SA – Question over the purpose of this, as a delegate from each state is still required regardless.

TAS – need for the person to attend prior to being a chair to gain an insight to the working of TAVCCA and positions. NSW – Support proposal.

MOTION CARRIED

ACTION: TAVCCA Chair rotations to match years of National TAVCCA Rallies.

5.1.2. In line with 5.1.1. TAVCCA passed a special resolution to record the decision for chair rotations to coincide with the proposed rotation table as shown below:

Current rotation	New rotation
NSW - 2018	NSW - 2018
ACT - 2019	QLD - 2019
WA - 2020	Vic - 2020
TAS - 2021	WA - 2021
Vic - 2022	ACT - 2022
SA - 2023	TAS - 2023
QLD - 2024	SA - 2024

The following will occur to support this re-alignment:

- 1) ACT will skip the role of Chair for 2019 this will need to pass to QLD
- 2) 2019 will see Vic as Vice chair
- 3) 2020 will see Vic as Chair and WA as Vice
- 4) 2021 Will see WA as Chair and ACT will then fill the vice chair role (with chair in 2022)
- 5) It could be that ACT becomes Chair in 2019 if Qld is prepared to forgo this role until 2026!

MOTION CARRIED

ACTION: TAVCCA Chair for 2019 will be Peter Arnold from QLD

VIC - Moved VIC 5.2.

5.2.1. Montagu Trophy: Motion: That the criterion for the Montagu Trophy be amended to read "the contribution to the movement must have been of significant duration (e.g. a minimum of 10

Responses collected on Padlet

In Favour: Vic.

Against: SA, WA, Tas, ACT, NSW

No Response received: QLD

MOTION - resolved in the negative

5.2.2. Governance: Motion: That delegates of the Association have the opportunity to discuss the merits or otherwise of any proposals/special resolutions via a telephone hook-up.

Responses collected on Padlet

In Favour: Vic,

Against: SA, WA, Tas, ACT, NSW

No Response received: QLD

MOTION - resolved in the negative

5.2.3. Communication and Discussion of Proposals/Special Resolutions: Motion: That only those clubs/delegates who respond to a proposal or special resolution shall be counted as either 'yes' or 'no' to the said proposal or special resolution.

Responses collected on Padlet

In Favour: Vic. WA

Against: SA, Tas, ACT, NSW

No Response received: QLD

MOTION - resolved in the negative

5.2.4. Chairman of TAVCCA: Motion: That the term of appointment for the Chairman should be extended from 12 months to three years, and that the Chairman shall be the President of the nominated club.

Responses collected on Padlet

In Favour: Vic,

Against: SA, WA, Tas, ACT, NSW

No Response received: QLD

MOTION - resolved in the negative

5.3. NSW - Moved NSW

5.3.1. Proposal 1: That the default delegate to TAVCCA for each member organisation is the current president/chair of that member state organisation. If the president can't attend, then another representative - as nominated by the president/chair - be authorised to act on that state's club behalf (or as outlined in the joint SA club agreement).

NSW - Need for a better flow of agreement between TAVCCA and the states.

SA - overkill. Up to the states to determine who should be sent. Some clubs don't have just veteran vehicles.

TAS - challenge of getting a veteran car owner to be the chair (as they are a multi era car club)

Those for: 3 Those against: 3 Casting vote - No

MOTION - resolved in the negative

Proposal 2: to establish a national committee to consider both the role of TAVCCA and the way in which it should operate moving forward. With terms of reference to be finalised, but to include communication between the various state clubs (and broader) as well as considering possible revenue streams.

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NSW - SWOT analysis showed we should do something like this. But it didn't work. Looking for a small think tank to consider this in detail. TAVCCA should be more active given the environment in which we operate our cars should be considered. WA - Need more face to face contact. More than an email or Padlet to achieve this. There is a need to fund it. QLD in favour of concept but concerns over funding this to bring this in place.

Those for: 6 Those against: 0

MOTION CARRIED

ACTION: TAVCCA Secretary to ask for recommendations of interested Delegates or people outside to support this sub-committee

5.3.3. *Proposal 3:* To *look* at establishing a classifieds section on the TAVCCA website. Need for a dedicated person to run this. Webmaster consultation. Need for a person to initiate this. Hamish spoke to the vic website. Legal and operational. Develop TAVCCA website. Those for: 6 Those against: 0 **MOTION CARRIED**

ACTION: TAVCCA Secretary to consider this as part of establishing a national TAVCCA website outside of the VCCA-Vic current hosting arrangement

5.3.4. Proposal 4: That whilst national rallies are to be designated as TAVCCA rallies that member clubs who are able to secure a major sponsor for such events can give sufficient naming rights to said sponsor, such as "The NRMA presents the 2020 TAVCCA National Veteran Vehicle Rally Timbuktoo. Hosted by the VCCA(State)" or similar

Need to push the brand of TAVCCA and generate more of a discussion of our purpose.

QLD feel that TAVCCA should not be prominent, as states carry the cost and duty.

TAVCCA coordinate and delegates the responsibility to the states to manage the event on behalf of TAVCCA Those for: 5 Those against: 1 MOTION CARRIED

Motion from the floor - Moved QLD, Seconded TAS, Rally committee do its best to ensure TAVCCA is prominently promoted. MOTION CARRIED Those for: 6 Those against: 0

ACTION: Where possible TAVCCA brand to be made prominent in all future rally material

5.3.5. Proposal 5: The National Member Roster should now be converted online. . . . subject to privacy and a way to search/sort vehicles and members being created and included.

Responses collected on Padlet In Favour: Vic, NSW, QLD, WA, ACT, SA

Against: Nil

No Response received: Tas

MOTION CARRIED

ACTION: TAVCCA Secretary to consider this as part of establishing a national TAVCCA website outside of the VCCA-Vic current hosting arrangement

- 5.4. QLD - Nil
- 5.5. SA – Moved: SA, Seconded: NSW
 - Advocacy: The SA propose TAVCCA invites recommendations from peak bodies prior to inviting FIVA to make representations to the Australian Government on the issues of adopting the Charter of Turin as a national policy and to address the question of LVT, import/export red tape, GST on vehicles and parts to maintain out motoring heritage fleet (and other matters as required, etc. Asbestos.)

SA – aware that we might not achieve a positive outcome, but our members are worried that TAVCCA is pulling out of advocacy. Need for our membership to know that we are pushing points for them to ensure our special requirements are heard and actioned. Question over this question never goes anywhere. FIVA involvement, we are the Australia representative, get FIVA to intercede for us. Daryl spoke that AHVIG was set up to tackle the LVT. Next step a group established to bi-partisan support the motion of Charter of Turin. AHVIG to make some recommendations for TAVCCA/FIVA to consider.

Capacity to support these organisations, but we are the FIVA authority. We need to ask AHVIG to put forward recommendations for our consideration and then forward to FIVA.

Those for: 6 Those against: 0

ACTION: TAVCCA Secretary to write to AHVIG requesting their recommendations TAVCCA should take to FIVA.

- 5.6. ACT - Nil
- TAS Nil 5.7.
- 6. Dates for major tours
 - 6.1. National events summary (circulated)
 - 6.1.1. Update on National All Veteran QLD 2019
 - QLD: advised an afternoon information session is scheduled for Tuesday 25th Sep 5pm in the Apex caravan park. All interested asked to attend.
 - 6.1.2. Update on National All Veteran VIC 2020

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- ➤ VIC: Michael and Claudia Holding are the Rally directors and searching for locations. Looking at November 2020 following Bendigo swap, Location is undecided at present.
- 6.1.3. Update on National All Veteran WA 2021
 - WA: Preparing committee and looking for dates and locations
- 6.1.4. Update on 1 & 2 QLD 2020
 - QLD: Expressions of interest are now out. All owners of 1 and 2 cylinder vehicles have been contacted. Council on side and very supportive. Coming together very well and should be great and very different. Clash with AHMF event in Albury. People need to make a choice. Really only effect a small number. AHMF has shifted its date.
- 6.1.5. Looking ahead:
 - TAVCCA All Veteran National Rally: 2022 ACT / 2023 Tas / 2024 SA
 - TAVCCA 1 & 2 Veteran National Rally: 2022 NSW / 2024 WA
 - Need to coordinate dates between WA and SA in 2024 to have back to back events to maximize involvement and participation in both.
 - QLD looking at a large combined event in 2021.
- 7. **Lord Montagu Trophy:** John Burke handed chair over to Peter Arnold and left the room for the discussion and vote.
 - Nominations have been received from

VIC:- None

SA:- Kelvin Callahan

NSW :- None

ACT:- None

WA:- John Burke

QLD :- None TAS :- None

Selected - Kelvin Callahan

- 9. FIVA passports Andrew McDougall (Report circulated in advance)
 - 2x more identify cards have been processed since the report
 - Andrew has requested new blank passports and historic passports that are incomplete and need to be amended and/or replaced. Awaiting a response.
 - Vintage drivers' club in Victoria are looking to join FIVA to seek support.
 - Blank passport cost \$30 from FIVA.
 - Merit in TAVCCA circulating to other clubs to be aware that TAVCCA is the representative of FIVA here in Australia. Perhaps through Restored
 Cars Magazine. Perhaps share this through the various state motoring federation bodies.
 - Daryl to share at AHMF this week. TAVCCA to send a letter to AHMF and state clubs to forward to their various federation representatives (to include your state contact is. . . .).

ACTION: TAVCCA Secretary send a letter to AHMF and forward template to state clubs to forward onto their various Federation representatives (to include your state contact is. . . .)

10. Office Bearers for 2018-19

Chairman - Peter Arnold

Vice Chairman – Paul Daley

Secretary/Treasurer – Hamish McDonald (In final year of 3 year tenure. Extension was sought in line with TAVCCA Constitution for a further 3 years, subject to personal work situation)

Proposed: NSW John Burke, Seconded: SA Julian McNeil, Motion Carried

Appointment of Auditor for coming year - Jeff Hobson

Donation to charity in lieu of Auditor Fee still acceptable - \$200

Moved: NSW, Seconded: SA, Motion Carried

11. Any Other Business:

11.1. Date/location for next AGM 2019. TBC - Sunday 22 Sept in Bundaberg,

John Burke spoke Re; the failings of the phone hookup in the past, this meeting is an example of what can be achieved with delegates present and no phone hookup.

11.2. Update: FIVA World Rally (2021) (SA Clubs)

SA Change of government not as support as the previous government. Propose to push back the event to 2024 (link with the SA national TAVCCA veteran rally in 2024, the WA 1 & 2 event, and coincide with the 2024 Bay to Birdwood)

11.3. **Roster:**

John Burke read Michael Holding's written roster report where he had some challenges with production and sponsorship. Daryl Meek (RACV) spoke that this was last year's money and not spent and there is no further dollars for this year. We can consider RACV sponsorship in the future, should TAVCCA request. The final cost of the proposed roster is still not confirmed. 2020 production for the roster and a proposal and request for funding by the 1st April 2019.

TAVCCA Secretary to speak with Michael about a production and proposal deadline. RACV \$2000 cost (that does not compromise their commercial interests). Funding for just the one edition. States to approach their various motoring groups to request funding for the 2020 roster. TAVCCA to underwrite production shortfall. With a view to move to the electronic version very soon – subject to the creation of a TAVCCA owned website and formats to ensure security, privacy and various requirements.

ACTION: 1) TAVCCA to underwrite the production on one printed Roster in 2019.

- 2) Daryl Meek to confirm \$2000 sponsorship for 2019 production in writing.
- 3) States to write to their various motoring groups to request sponsorship
- 4) TAVCCA secretary to write request to RACV for sponsorship NLT 01 April 2019

11.4 **100** year badges

Must be paid for and recorded on the spreadsheet. Email Hamish McDonald and Rob Wooley with updated spreadsheet. TAVCCA Secretary requested to maintain a central spreadsheet and forward copy to Rob.

ACTION: States to forward an updated 100 year badge spreadsheet to Rob and Hamish

11.5 **Pioneer Run** (Rally for pre 1905 vehicles)

VIC Paul Daly requested endorsement for a TAVCCA pre-1905 rally on a bi-annual year basis.

Moved: VIC, Seconded: SA

MOTION CARRIED

11.6 Rally Notifications

NSW John Burke requested that future rally details don't get lost in the mix of paperwork, ie future events published before the due rally, as there could be a potential crossover and confusion over which rally is which. QLD advised that early publication of rally event details were due to the needs of securing accommodation accessibility – this is a peak time.

11.7 Technical Committee.

Are there any requirements for national dating: John Burke spoke about the failed efforts of the past to link all states as states run their own dating committees. TAVCCA uses the Charter of Turin as a guide only. Concern that states are not communicating as desired. We tried this for dating and sharing of newsletters and it hasn't been successful across all states.

ACTION: Suggested that dating chairs forward dating policies and certificates through the secretary to each club. Due date Dec 1st

11.8 Closing Remarks.

John Burke thanked all present for attending and for their contribution to the meeting. He extended a thank you to Hamish McDonald for the work he carries out for the organisation and in particular the assistance given to the chair position. TAVCCA needs to be presented and sold to the wider veteran vehicle membership in all states; hopefully, the banners and signs used on the FORBES rally will further promote the Association.

Meeting closed 11:30am

RACV 1 & 2 CY	LINDER RALLY
Entrant	
Address	
	Postcode
Phone Mobile (dur	ring the event)
Email	
I am a member of a TAVCCA club YES / NO	Which Club
VEHICLE	
Year Make	Model
Body Type	Permit/Reg
	YES / NO
VEHICLE OCCUPANTS	
Driver/Rider	
Names of all Passengers (Please state age if under 13)	
Please advise of any special dietary requirements:	
CATERING	Please advise numbers for catering

CATERING	CATERING Please advise numbers for catering purposes Number		Per Person	Amount	
Entry fee: (includes driver/rider and	d 1 passenger)		\$50	\$ 50	
Additional passengers:			\$20	\$	
Children U13:			No Charge	Free	
Thursday Welcome Dinner	Adult		\$32.00	\$	
Pioneer Park (2 Courses)	Child U13		No Charge	Free	
Friday Morning tea & Lunch	Adult		\$19.00	\$	
	Child U13		No Charge	Free	
Saturday Lunch	Adult		\$20.00	\$	
Red Stag (2 courses)	Child U13		No Charge	Free	
Saturday Dinner	Adult		\$45.00	\$	
Pioneer Park (3 courses)	Child U13		No Charge	Free	
Sunday Brunch	Adult		\$15.00	\$	
(Includes entry to Shady Brook Gardens and Mining Museum)	Child U13		No Charge	Free	
TOTAL				\$	

PAYMENT and ENTRY FORM

Signed_

Payment can be made by: Direct Deposit to the club's Westpac rally bank account, using the entrant's name as a reference. Account Name -- VCCA (Vic), BSB -- 033 038, Account Number -- 359271

Date _

Cheque made payable to VCCA (Vic) and sent with this completed and signed entry form to

Claudia Holding, 16 Willowtree Drive, Werribee 3030 or

Scan this form and email to claudia_holding@hotmail.com if using Direct Deposit



Berrima District Historic Vehicle Club Inc



Berrima Rally 2019

Entry Form

Saturday 16th & Sunday 17th February 2019 Rally Entries Close 31st January 2019

PASSENGER	S NAMES		
SUBURB			POSTCODE
		ЕМА	
	,	VEHICLE DETAILS	
MAKE	N	MODEL	STYLE
	YEAR	REGO NO	
PRIMARY	CLUB		

PLEASE RETURN THE ENTRY FORM PLUS CHEQUE MADE OUT TO BDHVC RALLY

PO BOX 145 MITTAGONG, NSW, 2575

BANK TRANSFER

ACCOUNT NAME - BDHVC - BSB 062572 - A/C 00902244

REFERENCE YOUR SURNAME & INITIAL

IF PAYING BY BANK TRANSFER PLEASE FORWARD ENTRY FORM TO ABOVE PO BOX.

DAY	EVENT	CHARGE	ADULTS	/CHILDREN	COSTS	
Sat 16th	Entry Fee	Per Car	Includes		\$ 40.00	
Sun 17 th		Morning Tea	Saturday & Sund	day		
	Rally Badge	\$20.00ea			\$	
Sat 16 th	Lunch	A \$10.00		Adult	\$	
		C \$5.00		Child	\$	
Sat 16 th	Dinner	A \$25.00		Adult	\$	
		C \$12.50		Child	\$	
Sun 17 th	Lunch	A \$15.00		Adult	\$	
		C \$7.00		Child	\$	
Special Die	ets available. F	Request on this for	rm.	TOTAL	\$	

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If you wish to have a photograph with your Advertisement please Email (Email ONLY!!) the photo and I'll include it next to your ad. Advertisements will only run for 3 months then will be removed unless requested otherwise.

For Sale:



For Sale: (cont.)

BUICK hubcaps, from Buick factory in Artarmon NSW Small ones are 2 3/4"

Large ones 3 1/2"

\$10 each

Contact: Laurie O428 254 029

[9-18]



Wanted:

T Ford magneto conversion to use a du4 bosh magneto.

<u>Contact:</u> Adam Marwood email <u>marwooda@yahoo.com.au</u>

[9-18]



Give Away:

White dust coat and matching cap **Contact:** Keith Edwards 0417 286 976 [11-18]

Wanted for our Web Site

Early rally flyers (entrant lists) of major rally's such as the Blue Mountains event for events prior to 1960. We have a number of old photo's of cars in events. It would be nice to be able to identify the events the cars were taking part in.

'Before and After' photo's of any veteran vehicles members may have restored, along with some details of the car and restoration. We want to add a section to the Website to highlight what can be achieved with the persistence and talent (or money) our members possess.

Any other articles or ideas to publish on the website.

Please contact us on the details below or talk to me at a Club meeting.

<u>Contact:</u> Graeme & Abbey Newman Ph: 4392 1035 (H) 0412 138 063 (Mob) <u>kazngrae@bigpond.com</u> or <u>events@vccansw.org</u> or contact us via the website.

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See the link on Club Website

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Please remember support those that support the club!

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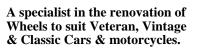
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