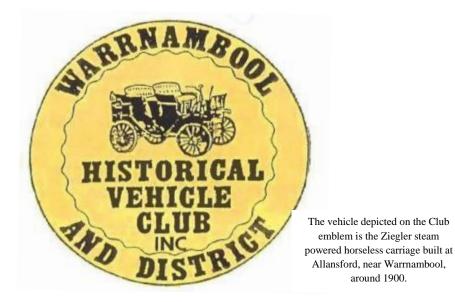
Club Newsletter – September 2021

Print Post Approved – PP00100002883

Inc. Assoc No: A0002694L





New in the Farley garage -1930 Buick series 40 sedan

Mail Address: W&D HVC P.O. Box 560 Warrnambool Victoria, 3280 Email Address: wdhvc@hotmail.com

Web Page https://wdhvc.com.au

Club Room Address:

134 Ziegler Parade, Allansford.



Member Club

Club Office Bearers for 2020-21				
Position	Name(s)	Home	Mobile	
President	Ken Perrett	55662220	0428527139	
Vice President	Bryan O'Meara			
Secretary	lan Rees		0418567579	
Assistant Secretary	Martin Dunstan			
Treasurer	Ross Millard		0438335173	
Assistant Treasurer	Annette Cuolahan - Phone After Hours Only		0477826430	
Prop Officer – Club Room	Ted Drake			
Prop. Officer - CheeseWorld	Graham Conn	55625803	0407041606	
General Committee	Graham Conn, Geoff Houston,			
	Ted Drake, Bryan O'Meara,			
	Peter Carter, Martin Dunstan,			
	Roy Begelhole, Ian Chislett, Karen Carter			
Newsletter Editor	John Nicholson - (john.a.nicholson@bigpond.com)		0437938090	
Webmaster	Frances Guyett - (fguyett@live.com.au)			
Assistant Newsletter Editor	Karen Carter	55692270		
Comm Service Co ordinator	Ken Perrett	55662220	0428527139	
Club Captain				
Mid Week Captain	Wally & Doreeen Mellis		55626259	
Promotions Officer	Martin Dunstan			
Membership Officer	Ian Rees		0418567579	
Safety Officers	Roy Begelhole	55628169		
•	Terry Mansbridge	55629223	0459292230	
	Peter Carter	55692270	0429692270	
	Daryl Jago		0407059469	
	Ken Perrett		0428527139	
	Mark Stephens		0415468799	
	Jacob Hinkley			
	Jason Hinkley			
Librarian	Roy Begelhole	55628169		
Engine Committee	Graham Conn, David Crowe-Owen,			
	Kelvin Boyle, Geoff Houston,			
	G McCleod. Ian Chislett			
Rambler Committee	Ken Perrett, Ray Smith, Ian Rees			
Federation Reps	Ashley Wright, Ian Chislett			
Club Permit Officers	Max Dumesny		0428123364	
	Rob Donohue		0408529296	
	Ken Perrett		0428527139	
	Ian Chislett		0438863236	
	Roy Begelhole	55628169		
	Graham Conn		0407041606	
	lan Rees		0418567579	
Club Plate Officer	Brian McGarvie			
Maintenance	Doug Byron, Ben Dinwoodie, Ted Drake			
Catering	Bev Conn			

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Disclaimer: Any opinion expressed in articles or features published in this journal should not be regarded as necessarily being the opinion of the Club or Committee, which cannot accept responsibility for the accuracy of material in the journal which is published in good faith as supplied to the Editor(s).

Events Calendar: September 2021 to December 2021						
Date	Event and Details	Start at	Location/Start Point	Contact		
September 2021						
Fri 24 th	General Meeting	t.b.c.	134 Ziegler Pde, Clubrooms			
Sun 26 th	Club Run		CANCELLED			
		October 2021				
Fri 8 th	Proposed 3 day club run		To Horsham and beyond. Anyone			
Wed 13 th	Committee Meeting	7:30 pm	interested to contact Roy (55628169) 134 Ziegler Pde, Clubrooms			
Thurs 14 th	Mid-week run Charlies	1:30 pm	Charlies Port Fairy. Leaving opposite service station at Dennington at 1.30			
Fri 29 th	General Meeting	7:30 pm	134 Ziegler Pde, Clubrooms			
Sun 31st	Club Run	t.b.c.				
November 2021						
Wed 10 th	Committee Meeting	7:30 pm	134 Ziegler Pde, Clubrooms			
Thurs 11 th	Mid-week run	t.b.c.				
Fri 26 th	General Meeting	7:30 pm	134 Ziegler Pde, Clubrooms			
Sun 28 th	Club Run	t.b.c.				
December 2021						
Wed 8 th	Committee Meeting	7:30 pm	134 Ziegler Pde, Clubrooms			

Club Monthly Meetings: Held last Friday of every month except December and January at the Clubrooms, 134 Ziegler Parade Allansford. Meetings start 7.30 pm. All welcome including prospective members. Bring a plate for supper afterwards.

Committee Meetings: Held 2nd Wednesday of every month at Allansford Club Rooms. Start at 7.30 pm. Members can attend.

The deadline for inclusion in the Newsletter is the **Tuesday** one week before the Monthly meeting.

The Battery Drive is still on. Batteries can be left at the Dillon's or Chislett's farm, or at King Cole or call Andrew Serra and he will come and pick up. Thanks to everyone helping with this continuing fundraiser. The price is up at the moment so please keep them coming in.



President's Report



Hello to all members, partners, and families,

After saying Covid shutdown is finished last month it does not look so. There was no in person Committee meeting this month although we did hold a "virtual" one. Also, because of limitations on the number of people able to meet there will be no Annual General Meeting combined with the general meeting end of this month at the Clubrooms.

Early this month you should have received your draft voting form and nomination form. As a result, we have filled some of the vacant positions but are still looking forward to someone to volunteer for Club Captain. It is too late to include on the

voting form, but the Committee can still consider someone who is keen to do the important job after the AGM. Please contact me if you can do the role and it can be shared with someone else.

Annual General Meeting voting form and financial reports will be sent out with this newsletter by email and mail. Please fill out the voting form and return to the Club by September 24th. The form has instructions on how to fill out the form and how to return. We have appointed two scrutineers to count the votes received on the afternoon of the AGM (and advise the Committee of the result (same as last year).

We will be holding a day to sell calendars and the new pens, sign CPS forms, return voting forms and any other thing you need to discuss. The day will be Saturday 18th of September from 2-4 pm at the Clubrooms.

Club Calendars and Pens are available from Ian Rees or me. Calendars are \$15 each, the pens are \$3 each or 4 for \$10. The pens look really nice and are good quality that we sourced from Star Printing.

They are long lasting ink and refills are available.

The September Coffee Run was cancelled for this month of September.

Next Coffee Run is on Thursday the 18th of October to same place. Meet at 1.30 PM at Dennington to travel to Port Fairy and Charlie's at East Beach or meet there at 2 PM.

Please support all our sponsors, Morsbearings and Mansbridge Motors.

To all who are not feeling well, I hope you are feeling better soon.

CHEERS FOR NOW

Ken Perrett, Club President. Still with a mask (2)

Another gratuitous shot of Rays new purchase.



W&DHV Club Inc General Meeting Minutes – July 30th 2021 **COVID CANCELLATION**

W&DHVC Committee Meeting Minutes

8th September 2021

Note: Meeting was held by phone/email due to COVID lockdown.

<u>Present:</u> Ken Perrett, Bryan O'Meara, Graham Conn, Geoff Houston, Ted Drake, Roy Begelhole, Peter Carter, Karen Carter, Ross Millard, Martin Dunstan, Ian Rees.

Apologies: N/A.

Minutes of previous meeting: Moved to accept August Committee meeting minutes as printed in August newsletter: Graham Conn; 2nd Roy Begelhole. Carried.

Business Arising: Actions from last Committee meeting are first in General Business below.

Correspondence:

<u>In:</u> Invoices by mail/email from Lifetime Trophies, Energy Aus, Darrian Office, Star Printing, WCC rates and Ian Rees postage for mail out of AGM voting, Aus Post. Newsletters from Gippsland and Victor Harbor; Emailed newsletters from Hamilton, Colac. SWC monthly statement. Letter from Warrnambool AG Society that the 2021 Show is cancelled. AJG Insurance renewal declaration forms.

<u>Out:</u> Thankyou letter to Bamstone for donated bluestone pavers. Invoices to 12 calendar sponsors. Moved to accept correspondence: Ian Chislett; 2nd Graham Conn. Carried.

Reports

Treasurer:

Account balances provided. Accounts received and payments made since July provided. Accounts for September listed for payment. Moved to approve accounts and pay invoices: Ross Millard; 2nd Geoff Houston. Carried.

Engine Committee: Nothing happening.

Club Captain: Advised that Cobden festival cancelled.

Mid-week:

Community Service Coordinator: Next run is Archie Graham on October 5th.

Federation Rep:

General Business:

- 200 Club pens bought and will be on sale for \$3 each or 4 for 10. Ad to go into September newsletter.
- Clubrooms work on Committee room painting in progress. Thanks to Ted and Ben doing the work.
- 2022 Calendar printed with invoices for sponsors sent out and calendars now on sale.
- Karen got a verbal quote for a ziptrak kitchen servery blind of roughly \$700. Anything more solid will be a lot dearer. For a written quote they would need to come and measure properly. Moved that Karen get a written quote for a ziptrak blind for kitchen servery: Roy Begelhole; 2nd Peter Carter. Carried.
- Penrite newsletter ad with AB Autos only available as full page. Go with a full page. Price to be advised.
- Honours board update done. Invoice received from Lifetime Trophies.
- Working bee for laying pavers organise volunteers at next general meeting.
- Treasurers annual report and Auditor report to go out in next newsletter.
- Agreed to proceed with AGM on September 24th on basis we won't be able to meet in person due to COVID.
 Any new nominations to be in by Friday 10th and list to be updated and published in September newsletter.
 Doug Byron and Murray Murfett have agreed to be scrutineers to count votes at 4pm at Clubrooms on 24th.
- Sleepers for garden Ken to see Doug if he has some.
- AJG Insurance declaration received: Secretary to complete and return (and annual invoice to follow).
- Clubrooms will be open from 2-4 pm on Saturday 19th Sept for members to come and return voting forms, get Club permits signed, buy calendars COVID restrictions permitting.

New member application:

None.

2021 AGM Update and Instructions

To all members,

Current COVID restrictions on the number of people allowed at meetings will prevent our having a normal in person AGM and general meeting on September 24th so the Committee has decided to hold the election remotely the same as last year. This newsletter has attached the Treasurer's Financial Report, the Auditors Report, and the voting form.

The top half of the first page of the voting form has the four resolutions required in the Club's Rules to be passed at the AGM. The Minutes of the 2020 AGM and the Annual Report of the Committee were in the August newsletter. The Treasurers Financial report is attached to this newsletter and a summary report from the Treasurer and the Auditors report are in this newsletter. McLaren Hunt were our auditors this last financial year. The list of Club Officer nominations which was sent out early September to all members by email and mail is the second half of the form and has been updated and finalised with several more nominations.

The form has instructions for how to vote and options to return it by 4pm on September 24th. Two scrutineers have been appointed by the Committee to count the votes. Please take the opportunity to cast your vote.

Ian Rees - Secretary

2020 AGM Minutes

Note: Due to the COVID 19 pandemic and restrictions on gatherings, the AGM was conducted by mailing out the four resolutions required by the Club's Constitution, reports and voting forms for Club Officer positions to all members on the membership roster as of August 2020. A restricted meeting was held at the Clubrooms on September 26th 2020 at 3pm. The President and Secretary and some Committee members plus two Scrutineers were present. The Committee had previously appointed Doug Byron and Murray Murfett to act as Scrutineers in person at 3pm on the 26th to count the votes which had been emailed, mailed or delivered in person at the Clubrooms. The Club's Rules state that voting can either be by those present at the AGM or by mail and that 15 members form a quorum. 34 voting forms were received from Club members by 3 pm on September 26th and were counted by the Scrutineers. The outcome of vote counting was as follows:

Resolution 1: That the Minutes of the last A.G.M as printed in the August 2020 newsletter be accepted.

Moved: Ashley Wright: 2nd Peter Carter. Carried.

Resolution 2: That the Annual Report of the Committee as printed in the August 2020 newsletter be accepted.

Moved Graham Conn: 2nd Martin Dunstan. Carried.

Resolution 3: That the Treasurers Report and Audit Report as mailed/emailed to Club Members be accepted.

Moved: Annette Cuolahan: 2nd Ian Rees. Carried.

Resolution 4: That McLaren Hunt Financial be appointed auditors for the 2020/2021 financial year.

Moved: Anette Cuolahan; 2nd Ian Rees. Carried.

The vote for all of the Club Officers as listed below was in favour of all nominees.

Position	Nominee	Nominator	Seconder	YES	NO
President	Ken Perrett	Damian Lane	Harold Herd	٧	
Vice President	Bryan O'Meara	Doug Byron	lan Rees	٧	
Secretary	Ian Rees	Annette Cuolahan	Murray Murfett	٧	
Assistant Secretary	Martin Dunstan	lan Rees	Jim Dart	٧	

Treasurer	Ross Millard	Ken Perrett	lan Rees	٧
Assistant Treasurer	Annette Cuolahan	Harold Herd	Ross Millard	٧
Membership Officer	Ian Rees	Peter Carter	Martin Dunstan	V
Property Officer C/World	Graham Conn	Bryan O'Meara	Peter Carter	٧
Property Officer Clubrooms	Ted Drake	Annette Cuolahan	Murray Murfett	٧
Newsletter Editor	John Nicolson	Ken Stepnell	Jim Dart	٧
Asst Newsletter Editor	Karen Carter	Bill Poynton	Ashley Wright	٧
Webmaster	Frances Guyett	Max Dumesny	Jos Beks	٧
Club Captain				
Midweek Captain	Wally & Doreen Melis			٧
Community Service Co-ord	Ken Perrett	Roy Begelhole	Martin Dunstan	٧
Promotions Officer	Martin Dunstan	Murray Murfett	lan Rees	٧
Federation delegates	Ian Chislett	Ashley Wright	Graham Conn	٧
	Ashley Wright	Keith Harris	Graham Conn	٧
Librarian	Roy Begelhole	Jim Dart	Ashley Wright	٧
Safety Check Officers	Daryl Jago	Damian Lane	Keith Harris	٧
	Mark Stevens	Graham Conn	lan Rees	٧
	Terry Mansbridge	Martin Dunstan	Jim Dart	٧
	Peter Carter	Graham Conn	Ashley Wright	٧
	Roy Begelhole	Keith Harris	Graham Conn	٧
	Ken Perrett	Peter Carter	Keith Harris	٧
	Jacob Hinkley	Justin Dart	Jason Hinkley	٧
	Jason Hinkley	Justin Dart	Jacob Hinkley	٧
Rambler Committee	Ken Perrett	Murray Murfett	Damian Lane	٧
	lan Rees	Roy Begelhole	Murray Murfett	٧
	Ray Smith	Peter Carter	Doug Byron	٧
Engine Committee	Graham Conn	Bill Poynton	Peter Carter	٧
	David Crowe-Owen	Bev Conn	Bill Poynton	٧
	Kelvin Boyle	Harold Herd	Doug Byron	٧
	Geoff Houston	Ian Chislett	Bev Conn	٧
	Ian Chislett	Ashley Wright	Bev Conn	٧
	Graeme McLeod	Bev Conn	Bill Poynton	٧
Club Permit Officer	Brian McGarvie	Roy Begelhole	Ken Perrett	٧
Permit Signatures	Ken Perret	Ken Stepnell	Damian Lane	٧
	Roy Begelhole	Harold Herd	lan Rees	٧
	Max Dumesny	Keith Harris	Ken Stepnell	٧
	Robert Donohue	Ian Chislett	Ashley Wright	٧
	Ian Chislett	Graham Conn	Ken Perrett	٧
	Graham Conn	Ken Stepnell	Bill Poynton	٧
	Ian Rees	Martin Dunstan	Erik Carlsson	٧
	Jacob Hinkley	Justin Dart	Jason Hinkley	٧
	Jason Hinkley	Justin Dart	Jacob Hinkley	٧
General Committee	Ted Drake	lan Chislett	Bill Poynton	٧
	Peter Carter	Doug Byron	Harold Herd	٧

	Martin Dunstan	Ken Stepnell	Erik Carlsson	٧
	Graham Conn	Roy Begelhole	Bryan O'Meara	٧
	Geoff Houston	lan :Chislett	lan Rees	٧
	Roy Begelhole	Ken Perrett	lan Chislett	٧
	Ian Chislett	Damian Lane	lan Rees	٧
Maintenance	Doug Byron	Erik Carlsson	Bryan O'Meara	٧
	Ben Dinwoodie	Bryan O'Meara	lan Chislett	٧
	Ted Drake	Doug Byron	Bryan O'Meara	٧
Catering Coordinator	Bev Conn	Karen Carter	Peter Carter	٧

Ian Rees - Secretary.

Treasurer's Annual Report

Despite the constraints imposed on us by the Covid-19 virus during the last financial year, I feel that the club has still had a successful year. Because of the virus, we missed out on considerable income from Bunnings BBQ's, the Lake Pertobe car show and our Christmas function, however battery sales, calendar sales and money received from grants was very strong and well above the previous year. Whilst our income for the year was slightly down on the previous year, so too were the expenses, most notably because we paid out our loan on the clubrooms and no longer had mortgage and interest payments to service. Even though we were not able to meet as a club for much of the year we still incurred the normal range of expenses relating to maintenance and ongoing utility expenses for the clubrooms. However, despite these constraints, we have still been able to achieve a slight increase in our net surplus for the year. Our Balance Sheet shows a healthy increase in total assets. Not having to make payments to service our loan for much of the year has been reflected in the cash reserves in our bank account and correspondingly in our total liabilities. I'm

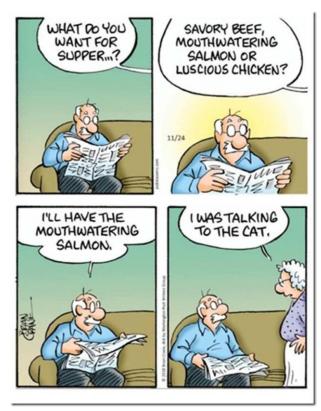
Our Club's financial books have been audited by McLaren Hunt and they have issued us with a favourable report. On a personal note, as this has been my first year as treasurer, I thank those who have guided me through the protocols of this club. Ken, Ian, and Annette have all been a great help to me and I thank them sincerely.

Regards

Ross Millard - Treasurer



sure that paying out the loan has been a very wise choice by the members.



McLaren Hunt Audit Report - 2021



30 July 2021

Mr Ross Millard Treasurer Warrnambool & District Historical Vehicle Club Inc. PO Box 560 WARRNAMBOOL VIC 3280

Dear Ross,

Management Letter → Financial Audit for the Year Ended 30 June 2021

We have completed our financial statement audit of Warrnambool & District Historical Vehicle Club Inc. The purpose of this correspondence is to bring to your attention matters arising from the financial audit of Warrnambool & District Historical Vehicle Club Inc. for the year ended 30 June 2021.

The financial audit is designed to enable us to express an opinion on the annual financial statements. It does not constitute a complete examination of all relevant data and was not designed to uncover all processing errors and therefore may not have detected all breaches and irregularities that could have occurred. Auditors are encouraged to issue a management letter at the completion of each audit, as a means to advise of any matters noted during the course of the audit.

We confirm that we did not encounter any specific financial or compliance issues during the course of our audit that we believe should be brought to your attention.

The assistance provided by the members during the course of the audit is acknowledged.

Should you wish to discuss the above please do not hesitate to contact me on 5562 3544.

Yours sincerely,

N. L. MCLEAN PARTNER

2022 Car Club Calendars For Sale

2022 Calendars have been printed and now on sale. There is a great selection of Club Members cars for each month. The price is \$15 and is good value for a great calendar which is also a fund raiser for the Club. See Ian Rees or Ken Perrett for calendars. They will also be for sale at general meetings once we get out of lock down and back to regular general meetings. Bring along money and buy calendars for your shed, and all those people you have trouble figuring out what to give them for Christmas.





Ian Rees









Classsifieds

To comply with the Victorian Motor Car Traders Regulations 2008, all advertisements for used motor cars must state:

- (a) The cash price; and
- (b) If the motor car is registered, the registration number; and
- (C) If the motor car is unregistered the engine number of the vehicle; or the chassis number of the vehicle; or the vehicle identification number; or the registration number (if any) last assigned to the vehicle; or if none of those numbers is reasonably ascertainable, any other number by which the vehicle may be identified.

Note: The Editor reserves the right to abbreviate, revise or not publish advertisements to suit the newsletter.

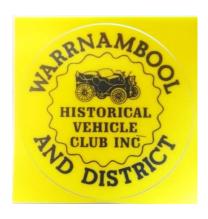
Club Merchandise For Sale



Club logo pens for sale for \$3.00

Club membership windscreen stickers (3 inch square) for sale for \$3.00.

See Ken



Wanted

Wanted Vintage Holden outside Body Badge to complete my 1930 Buick Sedan Phone Ray 0411365841

For Sale

1976 Rolls Royce Silver Shadow Sedan. \$30 000 REGO: RMP 052, JCW 5188980, SRH 23218 Ring Walter 0419 598 338

One new engine stand,650 kg. \$170.00 Ray 0411365841



1966 Ford Mustang Coupe. \$37 500 OVNO Well known club car in excellent condition. LHD, strong 289 V8, 3 speed auto Club REGO:70837H, Engine/Chassis # 168765 Ring John 0437 938 090

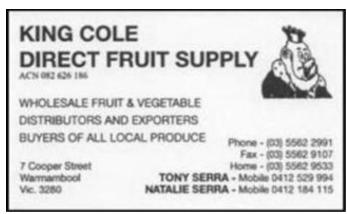


Advertisements:

Anyone wishing to advertise in the newsletter please contact John Nicholson at <u>john.a.nicholson@bigpond.com</u> or mobile 0437 938090. The cost for a scanned business card ad is \$40 for 12 months starting July 1.

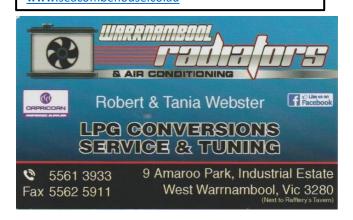








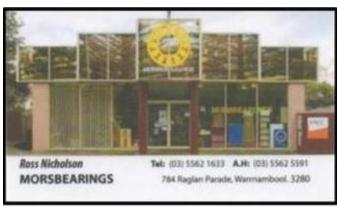
















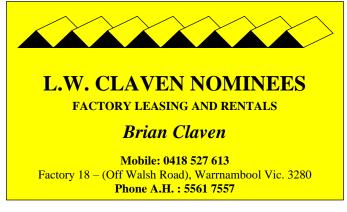






mark unwin shed 5/1071 raglan parade warrnambool VIC 3280 p 5562 6884







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Jeremy Clements

Regional Development Officer - Warrnambool

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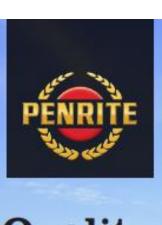


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