

Old News

Newsletter of Baw Baw Old Engine & Auto Club Inc.













Working Bee at the Club Shed

President's Report

Well winter is now definitely upon us - those cold frosty mornings are just great!

The first meetings for the heritage show are now being held, and we need some input from the club members as to how we can improve the event and especially how we can entice some more public into the event.

We recently held a working bee at the club grounds and achieved a great amount, with the car park filled, the loading ramp cleared and the various piles of dirt around the grounds flattened. Thanks to Rob and Carol for bringing along the bulldozer and Steve for the tractor. Quite a bit was accomplished inside the shed also, with the kitchen wall now being lined and the south wall also being in the process of being lined. An extra light was installed above the urn area as well. All in all a great day with both clubs participating, and good fellowship at lunch.

Condolences to John and Shirley Patrick on the recent passing of their daughter Julie.

President Ross

Vale John Nicholson

Long time club member John Nicholson sadly passed away on Saturday 25 May. John was a member of our club for many years, actively attending club activities.

A very private but humorous and humble man. International and Landrover were his choice of machines. He will sadly missed.

Do you have an idea for a club event?

We are always looking for more events to add to our calendar that may be of interest to members.

If you know of an event not listed in our calendar, or perhaps have an idea for a club run, please let a member of committee know.

Expressions of Interest

Lister D engine

The club is seeking expressions of interest for the sale of the Lister D engine held by the club. A reserve of \$400 has been set.

All expressions of interest must be in writing, submitted to the committee in hard copy or via email to admin@bawbawvintage.com.

Submissions must be received prior to the start of the August general meeting on Tuesday 13 August.







General Meeting Minutes

Tuesday 14 May, 2024

Meeting opened at 7.45 pm with Ross Watson chairing.

Welcome to members and guests.

Attendance as per attendance sheet.

Apologies: Graeme Springer. Nancy McNally. Len & Sylvia Beauchamp. Glenda & Tony Kelly. Margaret Roots.

Moved Brad Wooding, seconded Andrew Riley that the apologies be received. Motion carried.

Minutes of the April 2024 General Meeting as printed in the May newsletter.

Moved Laurie Hasan, seconded Michael Strauss that the minutes of the April 2024 general meeting as printed in the May newsletter be confirmed. Motion carried.

Business arising from the previous meeting:

- 1. Book donation/Library- No action.
- 2. Mower- Operators are to arrange training with Wayne Henry. Only approved persons may use it.
- 3. First Aid refresher- August 25th at 1pm in conjunction with a daytime meeting of TTRC.
- 4. Agreement with TTRC- Still in process.
- 5. Website- in process.
- 6. Cancellation of BBQ trailer rego- Clarification of use needs to be sorted, i.e. towing vehicle registration needs to be displayed etc.

Correspondence:

Inwards-

- 1. Tax Office- self review- Lorraine is looking into our requirements.
- 2. Receipt from Warracknabeal & District Historical Society- Well Driller.
- 3. DVHCC newsletter.
- 4. NHMA e-mail- membership renewal.
- 5. NHMA e-mail- Invitation to AGM via Zoom.
- 6. NHMA e-mail- registration forms for members.
- 7. Membership renewal.

Outwards-

1. Various emails to members re. event invitations & other club newsletters etc.

Moved Andrew Riley, seconded Geoff Little that the inward correspondence be received and

dealt with, and that the outwards be approved. Motion carried.

Reports:

Treasurer's Report- Presented by Lorraine Parnall.

Moved Lorraine Parnall, seconded by Carol Tylee that the Treasurer's report be received and that payments be approved. Motion carried.

Editor- Nil.

Shed/grounds- We will need volunteers to do the mowing in Wayne's absence. Jesse looking after it for the time being.

Federation / CPS- Next Federation meeting in Kerang. Lorraine has requested a lift.

Membership- Nil.

General Business

- Increase in postage has forced us to raise the charge for receiving a mailed hard copy of the newsletter. NHMA insurance has also increased.
- 2. We will have a working bee on June 1st beginning at 9am with a supplied bbq lunch.

Past events:

- 1. May 5th- Catani Footy club fundraiser/display. Great event.
- 2. Run to Narracan to view hydro electric generator.

Coming events:

- May 18th & 19th- Heyfield Vintage Rally.
 *Preparation, transport, loading and return from Midnight Thursday May 16th to Midnight Monday May 20th.
- 2. May 21st- Classic Chicks.
- 3. June 1st- Working Bee with BBQ lunch provided.
- 4. June 11th- General Meeting.
- 5. *Members must state their intention to attend an event at a general meeting to ensure that the details are recorded in line with Transit Insurance requirements. All tied-down loads should be photographed prior to starting the journey.

Meeting closed at 8.15 pm.

Members are reminded to bring a plate of supper. Next meeting, June 11th.

General Meeting Minutes

Tuesday 11 June, 2024

Meeting opened at 7.40pm with Ross Watson chairing.

Welcome to members and guests.

Attendance as per attendance sheet.

Apologies: Jesse Smithett. Jim Wilson. Margaret Roots. Andrew Riley. Len & Sylvia Beauchamp. Jeanette Blackstock. Ron Serong. Doug & Vicki Barratt. Gary Burke. John & Shirley Patrick. Don Walker. David Carvosso.

Moved Tony Kelly, seconded Geoff Little that the apologies be received. Carried.

Minutes of the May 2024 General Meeting as printed in the June newsletter.

Moved Michael Strauss, seconded Rob Tylee that the minutes of the May 2024 general meeting as printed in the June newsletter be confirmed. Carried.

Business arising from the previous meeting:

- 1. Library- Lorraine has started to catalogue some books and is looking for someone to coordinate.
- 2. First Aid refresher- August 25th at 1pm following a daytime meeting of TTRC.
- 3. Agreement with TTRC- Draft agreements being finalised.

Correspondence:

Inwards-

- 1. Bendigo Swap- Gate volunteer form.
- 2. Barbecue trailer rego reminder.
- 3. Newsletters- DVHCC, The Wheel, Emerald Gem, GHAC.

Outwards-

1. Various emails to members re. event invitations & other club newsletters etc.

Moved Geoff Little, seconded Lachlan Ronalds that the inward correspondence be received and dealt with, and that the outwards be approved. Carried.

Reports:

Treasurer's Report- Presented by Lorraine Parnall.

Moved Lorraine Parnall, seconded by Stuart Stiles that the Treasurer's report be received and that payments be approved. Carried.

Editor- Thanks for items.

Shed/grounds- Working bee report. Thanks to all who attended, both from BBOE&AC & TTRC.

Federation / CPS- Lorraine gave a report from the recent Federation delegates meeting, to go in the newsletter. Discussion regarding ownership of "special" number plates.

Membership- Nil.

Rob Tylee presented a quiz on measurements that are seldom used these days.

General Business

1. Simon McMahon is having an open day at his shed. July 20th, 10.30 am. All welcome.

Past events:

1. Working Bee.

Coming events:

- 1. Thursday June 13th- Combined committee meeting with TTRC
- 2. Sunday June 16th- Invite from Liz McGuire to an Open Shed day to view John's collection.
- 3. June 18th- Classic Chicks.
- 4. July 2nd- Classic Chicks, Royal Hotel, Drouin.
- 5. July 9th- General Meeting.
- 6. July 20th- Run Day at Simon McMahon's, Pakenham Upper.

*Members must state their intention to attend an event at a general meeting to ensure that the details are recorded in line with Transit Insurance requirements. All tied-down loads should be photographed prior to starting the journey.

Laurie Hasan gave a report on a day spent getting a very original 6hp Austral running, including slideshow.

Meeting closed at 8.50 pm.

Members are reminded to bring a plate of supper. Next meeting, July 9th.

Coming Events

If an event you are planning to attend is not on this list, please let our Secretary and Events Coordinator know.

Date	Event	Venue	Details
July			
Sat 6 Jul.	Casual Saturday at the Shed	Club Shed	Come from 10am onwards in a special vehicle. BYO BBQ lunch.
Tue 9 Jul.	Club General Meeting	Club Shed	7.30pm.
Tue 16 Jul.	Classic Chicks Lunch	The Royal Hotel Drouin	All members welcome. Meeting from 12pm. Please contact Carol Tylee on 0417 539 171 or 5627 5662 to book in
Tue 23 Jul.	Social Day at the Shed (with UFO Morning)	Club Shed	Come along to the shed from 10am with your unfinished small projects
August			
Sat 3 Aug.	Casual Saturday at the Shed	Club Shed	Come from 10am onwards in a special vehicle. BYO BBQ lunch.
Tue 13 Aug.	Club General Meeting and Annual General Meeting	Club Shed	7.30pm.
Tue 20 Aug.	Classic Chicks Lunch	Yarragon Hotel	All members welcome. Meeting from 12pm. Please contact Carol Tylee on 0417 539 171 or 5627 5662 to book in
Sat 25 Aug.	First Aid Refresher / Defibrillator Training Day	Club Shed	Starting 1pm at the shed. Combined with the Trafalgar Truck Restorers Club. Training will follow their monthly meeting.
Tue 27 Aug.	Social Day at the Shed (with UFO Morning)	Club Shed	Come along to the shed from 10am with your unfinished small projects
September			
Sat 7 Sep.	Casual Saturday at the Shed	Club Shed	Come from 10am onwards in a special vehicle. BYO BBQ lunch.
Tue 10 Sep.	Club General Meeting	Club Shed	7.30pm.
Tue 17 Sep.	Classic Chicks Lunch	TBC	All members welcome. Meeting from 12pm. Please contact Carol Tylee on 0417 539 171 or 5627 5662 to book in
Tue 24 Sep.	Social Day at the Shed (with UFO Morning)	Club Shed	Come along to the shed from 10am with your unfinished small projects

Our club is generously supported by our sponsors:

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See Troy and Chris at **295A Princes Way Drouin 3818**

03 5625 2777 tntpartsdrouin@gmail.com ABN 70 648 643 690

Membership Renewals

Thank you to all members who have renewed your membership with the club in recent months. We are all looking forward to what the year ahead together will bring. If you haven't yet renewed and would like to continue into the year ahead, we would appreciate your renewal as soon as possible. A renewal form is available in the May issue of *Old News* (page 6).

2024 Annual General Meeting

The 2024/2025 Annual General Meeting (AGM) of Baw Baw Old Engine & Auto Club Inc. will be held on Tuesday 13 August, 2024 at the Club Shed, Pedder Street, Darnum. The meeting will open following the conclusion of the August General Meeting, scheduled to commence at 7.30pm. All members of the club are welcome and are encouraged to attend.

The minutes of the previous 2023/2024 meeting will be published in the upcoming August issue of *Old News*.

Committee and supporting positions

All committee and other supporting positions will be open for nomination. Please take the time to consider if you could take up a position to help in the running of our club. Please also consider if there are other members who you think would perform well in supporting our club.

Descriptions of each position are provided on the following page for your information, compiled with reference to *CAMS Club Resource Guide*, *Chapter 2: Car Club Committees*. If you would like further information on any of the positions, please do not hesitate to contact a current committee member.

A committee nomination form is provided below in readiness for the meeting. Photocopies of this form are perfectly acceptable if you require more copies.

Please lodge completed nomination forms with our Secretary Rod Boreham before the commencement of the Annual General Meeting on Tuesday 13 August, 2024.

- Email to: admin@bawbawvintage.com
- Post to: P.O. Box 742, Warragul 3820



Baw Baw Old Engine & Auto Club Inc.

P.O. BOX 742, WARRAGUL. 3820

COMMITTEE NOMINATION FORM

for 2024/2025 Annual General Meeting of Tuesday 13 August, 2024

I nominate:	
For the position of:	
I	I
being a financial member of the BBOE&AC for 2024/2025 make this nomination.	being a financial member of the BBOE&AC for 2024/2025 second this nomination.
Signed	Signed
I	(nominated member) hereby accept the
nominated position of	on the committee of the BBOE&AC
Signed	Date

Committee

The Committee is responsible for managing the club on behalf of and in the best interests of our members. They operate as a team, drawing on the skills and talents of each committee member, working towards common goals that will ensure the club's success.

The Committee consists of office bearers formally elected at the AGM.

President

The President is the leader of the club, essentially a Chief Executive Officer (CEO). They are the chairperson for any general meetings and for any committee meetings.

Regular attendance at general meetings, committee meetings and club activities is crucial. A good working knowledge of a club's constitution and rules is important to enable the President to give guidance.

Other responsibilities of the President include setting goals, monitoring club progress, motivating committee and club members, problem solving, recruitment and representation of the club.

Vice-President

The Vice President is the 'right hand' of the President, responsible for assisting the President in their duties. They relieve the President in all aspects of the club when the President is unavailable, including chairing meetings and representing the club.

The Vice President must be in constant touch with the activities and the policies of the club. They must learn what the duties are of each office bearer and be familiar with all aspects of running the club.

Secretary

The Secretary is the chief administration officer of the club and is the coordinating link between members, committee and outside parties. They are responsible for managing correspondence, preparing meeting agendas and minutes, compiling reports and other tasks set down by relevant Acts and the club's constitution.

The role of Secretary is supported by other positions in the club, including the Membership Secretary.

Treasurer

The Treasurer is the chief financial officer for the club. They are responsible for regularly monitoring revenue and expenditure, the preparation of budgets and reports, and planning the Club's financial future. The Treasurer controls and operates the Club's bank accounts.

Ordinary Members

Ordinary members are members of the committee without holding an office position. Members work together to make decisions and act in the best interests of the club.

Supporting Positions

The committee is supported by positions that perform other duties to ensure the successful running of the club. These positions are not required to be held by nominated committee members, and if they are on committee, do not represent an additional position on the committee beyond the four offices and designated number of ordinary members.

Club Permit Secretary

The Club Permit Secretary is responsible for maintaining a record of member's vehicles on the VicRoads Club Permit Scheme (CPS).

Membership Secretary

The Membership Secretary maintains a membership list of all current members. They are also responsible for managing enquiries and the onboarding of new members.

Editor

The Editor produces the club newsletter *Old News* for distribution to members. The role requires computer use to produce the newsletter and email to members and reciprocal clubs.

Webmaster

The Webmaster administers the club's website and is responsible for ensuring published information is up to date for both members and visitors to the site.

Events Coordinator

The Events Coordinator is responsible for ensuring that the club event calendar is established and reflects the cross-section of member interests. They are not necessarily responsible for coordinating events themselves, but coordinating people to organise, run, and report on club events.

Federation Delegates

As part of our club's membership with the Federation of Veteran, Vintage and Classic Vehicle Clubs, our Federation Delegates attend and report back on quarterly meetings that discuss various items in relation to the Federation's activities.

Federation Report

May 2024, Kerang

There was a new picnic day at Murrabit on National Motoring Day.

Marong Picnic is on 25th August and of course ours on 20th October. All the picnic days were well attended.

Bendigo Swap - all plans are well underway for this year and sites booked etc. The volunteer letter has come to the club, so I hope a few people volunteer as the get free passes and the club gets a donation for their time. There are a few sites available again.

Peter Mac Fundraiser is on again this year.

Golden Oldies tour (veteran and vintage cars) is around Daylesford Maryborough and Ballarat and there are 50 entries so far.

AHMF is watching the requirements of the proposed misinformation bill from Federal Government and the Government is considering lifting tariffs on historic vehicle parts coming into Australia.

Vic Roads have advised as follows to previous questions asked:

- 1. Registration number rights and 5 or 6-digit number plates issued prior to 1984: 5 and 6-digit number plates issued prior to 1984 were issued as general issue number plates. This means that a person has no Registration Number Rights to the number combination. As a general issue number plate, a person can move the plate to another registered vehicle in their name, on payment of the plate assignment fee. Payment of the plate assignment fee does not provide RNRs. A general issue number plate cannot be sold and can only be reassigned to a vehicle in the name of the same registered operator. if there is a record in VicRoads systems that a person has purchased the RNR, then that person holds the RNRs and the number plates/combination can be sold/transferred to another person To confirm whether a person holds the RNR for a plate combination, an enquiry can be forwarded to <u>customplates@vicroads.com.au</u>
- 2. Club permit renewals: No delays to club permit renewals are anticipated for those with an expiry date from 1 July 2024 onwards.
- 3. Club permit conditions A club permit is issued subject to general conditions. These can be found in the Club Permit logbook, or on the reverse side of the Club Permit Application form. These are supported by regulation 185 of the Road Safety (Vehicles) Regulations 2021. From October 2021, in addition to general conditions, the Joint Venture Operator and DTP may issue 'operating conditions' on a club permit. These specify the permissible use of a club permit vehicle. For example, "Can only be

- used between sunset and sunrise". When 'operating conditions' apply, the customer will be issued a Certificate of Approved Operations and this must be carried in the vehicle at all times. Regulation 187 of the Road Safety (Vehicles) Regulations 2021 refers
- 4. Electric conversion of club permit vehicles: Persons converting vehicles to electric must comply with VSB14 code (LV). The vehicle must be inspected and certified by a VASS signatory and on issue of a VASS Approval Certificate, will be eligible for registration or CPS as applicable. 5. Club permit vehicle misuse: Information can be forwarded to: registration.services@vicroads.com.au Informat ion should include the club permit number, vehicle details, photograph, and the club permit misuse.

There will be another Open Tour (all historic vehicles) run again in 2025 for a week in May 18th to 24th 2025. It will start at the Murrabit picnic and go to Horsham and tour through the area and visit private collections.

Next Meeting is August 3rd at Mildura (it is the AGM), and 19th October we host it at our shed.

Lorraine

Social Day at the Shed

Tuesday 25 June

It was a bit of a chilly day again at the shed, but we were quite cosy and had a wonderful day solving the problems of the day.

Most of us were knitting this time. A few pictures of our works for show and tell. I wish those that could not make it because of being unwell a speedy recovery.

Thanks to the few who braved the cold and joined in. I hope we can all enjoy another day together on Tuesday 23 July.

Lorraine









Baw Baw Old Engine & Auto Club Inc.

Preserving the past for future generations

bawbawvintage.com

Incorporated Association No. A0047338V

Australian Business No. 25 172 721 399

Correspondence to:

P.O. Box 742 Warragul 3820 Secretary: Rod Boreham admin@bawbawvintage.com





Old News Submissions

Submissions for the club newsletter are always welcome. Please email any photos, reports, stories or other items of interest to the editor at editor@bawbawvintage.com. You can also provide a hard copy to any committee member.

The deadline for submissions is the Friday following the monthly committee meeting (held on the fourth Wednesday of the month).

This Month's Cover

Working Bee at the Club Shed

Photos by Ross Watson and Rob Boreham

2023/2024 Club Contacts

Position	Member	Phone	Email		
President	Ross Watson	0407 860 248	rosswatson2@bigpond.com		
Vice President	Rob Tylee	5627 5662 0407 343 440	tylee@skymesh.com.au		
Secretary	Rod Boreham	5625 1017 0412 070 303	admin@bawbawvintage.com		
Treasurer	Lorraine Pamall	5623 3874 0415 365 279	lpamall@iprimus.com.au		
Committee	Carol Tylee	5627 5662 0417 539 171	tylee@skymesh.com.au		
	Wayne Roots	0427 299 266	kin-craig@bigpond.com		
	Laurie Hasan	0409 796 132	No email		
	Kelvin Blackstock	0400 588 822	kelvinb99@hotmail.com		
	Wayne Henry	0409 252 258	taragotrans@gmail.com		
	Jesse Smithett	0408 513 844	jesselinda@dcsi.net.au		
Club Permit Secretary	Lorraine Pamall	5623 3874 0415 365 279	permits@bawbawvintage.com		
Membership Secretary	Lorraine Pamall	5623 3874 0415 365 279	membership@bawbawvintage.com		
Editor	Evan Williamson	0418 109 363	editor@bawbawvintage.com		
Webmaster	Rod Boreham	5625 1017 0412 070 303	admin@bawbawvintage.com		
Events Coordinator	Managed by committee				
Federation Representatives	Lorraine Pamall	5623 3874 0415 365 279	lpamall@iprimus.com.au		
	Wayne Henry	0409 252 258	taragotrans@gmail.com		

Club general meetings are held the second Tuesday of each month at the club shed in Damum. Committee meetings are held on the fourth Wednesday of each month, location as notified.

Club Permit Scheme

New Vehicles

Vehicles built from 1 January 1949 will require a full certificate of roadworthiness to apply for the club permit scheme. For older vehicles, vehicle safety checks for permit issue can be carried out by our safety scrutineers by request. A small fee will be charged and the check will need to be booked in advance.

Safety Scrutineers: Rod Boreham 0412 070 303 or Wayne Henry 0409 252 258

Permit Renewal

Upon renewal, please photocopy your renewal form for club records and ensure the club has hard copy photographs of your vehicle. Required <u>date stamped</u> photos are:

- front - rear - driving position (side on, door open)

- passenger side - driver side - body and engine number stampings and plates Permit registration renewals are to be signed by club signatories at <u>club meetings only</u>. Please do not approach them at their workplace or home, except in a pre-arranged emergency situation.

Club Signatories: Ross Watson or Rod Boreham (<u>club meetings only</u>) Please remember that club permit holders must always remain financial members of the club. Yearly membership fees need to be received no later than June 30.

The Committee and Editor of Baw Baw Old Engine & Auto Club Inc. cannot accept responsibility for any opinions expressed or the accuracy of information printed in content within this publication.

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