



Minutes of the Meeting of the AHMC – BMB Incorporated operating as the Australian Historic Motor Club Blue Mountains.

Held at Katoomba North Public School Hall, Mistral Street, Katoomba NSW on Wednesday 11th January, 2023.

The meeting commenced at 8:04 pm with Bryce Sutcliffe chairing the meeting due to current president Andrew Moyle being absent

Welcome members and visitors

Visitor : Lucius Whiton.

Apologies: Allen Colburt, Kathleen Toovey, Trevor Toovey, Troy Workman, Kevin Skelton, Mark Clarke, Rex Drummond, Ken Bolton, Dave Gillmore, Barry Masters, Anthony Caine, Kris McDonald and David Pascoe.

Minutes of last meeting:- No business arising.

Correspondence In:- emails from John Mears resigning from the club citing medical issues and has sold his Morris. Brian Hodge has asked about joining the car club as he is purchasing a 1964 Vanden Plas Princess. Brian has been informed of meeting dates and Mary Lazarou resigning from the club. The usual magazines from other Clubs.

Correspondence out:- a follow up email to unpaid members reminding them that membership fees are due.

Treasurers report:

<u>Bendigo Bank, Katoomba</u>			
<u>AHMC FINANCIAL STATEMENT December, 2022</u>			
	Debit	Credit	Balance
OPENING BALANCE			\$7,389.03
Income			
Various receipts		3,160.00	
Interest		0.06	
	TOTAL	\$3,160.06	
Expenditure			
Chq. 1 – Katoomba North Public School – book donation	25.00		
BPay – Western Districts – name badges	95.90		
BPay – Ventraip – Domain name renewal	15.95		
BPay – Ventraip – memory space	84.00		
BPay – Maureen Johnstone – microphone parts	18.95		
BPay – Maureen Johnstone – toner cartridge & receipt book	283.65		
BPay – CMC – annual Affiliation	90.00		
	TOTAL	\$613.45	
BALANCE ON HAND			\$9,935.64
Bank Statement at 30 December, 2022			\$9,935.64

Accepted by Ern Mitchell and Seconded by Walter Aiken.

CMC report:- nil

President's Report:- Andrew is currently away.

Events Report:- Norm Johnstone: this Sunday 15th January we are going to Harry Galloway's place on Cox's River Road at Hartley to look around his shed, plenty of racing memorabilia, Harry was involved with drivers like Marcus Ambrose, Mark Skaife and Mark Webber also the Brabham team, and the list goes on, should be a good day, morning tea will be provided. President's run last November was down to Bulli Beach Coffee Shop, was a fantastic turnout, then Megalong markets also in November also the Katoomba North Public School Year 6 Formal in December. Thanks to all the people that turned up, the kids loved it and the principal was very grateful. Our inspection day was in the morning at Malcolm Kerry's at Valley Heights, morning tea provided, a good turnout and the afternoon at Bryce Sutcliffe's was moved to Medlow Bath Rural Fire station due to at Bryce's wife Lyn having COVID. Thanks to Andrew Moyle for sorting that out. The usual bbq lunch was provided, another good turnout also thanks to Dave Gillmore and Mike Walsh for their efforts. A donation was given by the club to the Medlow Bath RFS for helping us out.

January Run Australia Day at Wentworth Falls Lake. We will try and get access to the grassed are.

February Run to Lapstone Pub. Cullen Bullen Speedway on the 25th February with sprintcars.

Bathurst 12 hour also on the 3rd-5th February, Red Bull Formula 1 car will be there, may include Dan Ricciardo? March 11th there will be a run to Thornton at Penrith.

General business:- Mike Walsh fact sheet from RMS not much has changed just be aware that if your towing a trailer or caravan on historic rego with a historic vehicle you need to fill out both logbooks. Also club runs need to be in the magazine or simply fill the logbook out anyway.

Mike also complimented drivers for keeping their cars in good shape as requested.

Ern Mitchell: spoke about our club insurance with Gallagher's who failed to send a reminder to the Club about our Insurance renewal due to an oversight, please note the club is currently insured and a unanimous vote on a motion put forward by Ernie Mitchell to switch insurers to National Corporate Brokering Pty Ltd was carried. Our insurance premium will remain the same, \$1,025, just awaiting a new policy number. This covers all members in case of accidents etc, ie: inspection days not simply car related mishaps.

No further business meeting closed 8:40pm