



AGENDA FOR COMMITTEE MEETING
OF THE
ANTIQUE CATERPILLAR MACHINERY OWNERS CLUB
IN AUSTRALIA, CHAPTER NINETEEN INC.

To be held on Sunday 7th February 2021 @ 11.00 am AEDT

Venue: Cornfoot's – 1955 Old Sydney Road, Bylands/Wallan

- 1. Present / Apologies**
- 2. Correspondence in/out**
- 3. Confirmation of Minutes from previous meeting held on 13th Dec 2020**
- 4. Business arising from the previous minutes**
 - + *Spousal Insurance (GS)*
 - + *Wheels at Wanaka 2021 trip (GS)*
 - + *Tassie Trip (SJ)*
 - + *Tail seat high tea (GS)*
 - + *Junior member sponsorship (All)*
 - + *933 list of repairs (SJ)*
 - + *Computer software (GS)*
- 5. Presidents Report (Steve Jackel)**
 - + *Future direction of the Chapter*
- 6. Finance Report (Glen Slocombe)**
- 7. Membership (Glen Slocombe)**
- 8. Merchandise (Glen Slocombe)**
- 9. Replica Parts (Darryl Robins)**
 - + *TOMM advertisement (DR)*
 - + *Overseas enquiries (GS)*
- 10. Challenger 65 project (Glen Slocombe)**
- 11. Shed & facilities (Mark Hutchings)**
 - + *Mezzanine floor (SJ)*
- 12. Technical library (Keren Jackel)**
 - + *Offer for William Adams manuals (SJ)*
- 13. LGSPA 1st-2nd May 2021 rally**
- 14. NHMA Rally 9^{-11th} April, Mudgee 2021**
- 15. General business**
- 16. Next meeting**
- 17. Close for lunch**