



Old News

Newsletter of Baw Baw Old Engine & Auto Club Inc.



Wentworth Junction Rally

bawbawvintage.com

President's Report

Well, another twelve months has passed by, and it is once again time for the AGM. The committee are hoping we can have some new blood on the committee with some fresh ideas, so please don't wait to be asked. Please approach a committee member and indicate your support.

With us all getting older it seems coming out for a night meeting during the winter months is becoming quite an ordeal. We only had nineteen members at the July meeting. Next year the committee have proposed we maybe change our winter meetings to a Sunday meeting during the day.

The memorandum of understanding between the truck club and ourselves has been discussed by both

committees and passed by both committees. Therefore, at the meeting of the truck club on the 25th of August, the document will be signed by both clubs. This is also the day we have been asked to attend to update our defibrillator skills with the truck club.

We don't intend to have a club run in August as we will be attending the Truck club meeting, however stay tuned as we are in the process of organising a fantastic trip to a museum with plenty to see in September.

With a lot of sickness around, we wish a speedy recovery to all.

President Ros

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.

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



General Meeting Minutes

Tuesday 9 July, 2024

Meeting opened at 7.50 with Ross Watson chairing.

Welcome to members and guests- 1 Visitor.

Attendance as per attendance sheet.

Apologies: Jesse Smithett. Evan Williamson. Merv Swingler. Heather Henry. Tony & Glenda Kelly. David Carvosso. Jim Wilson. Margaret Roots. Murray Weir. Rob Tylee. Ian Plant. John & Shirley Patrick. Laurie Hasan.

Moved Brad Wooding, seconded Michael Strauss that the apologies be received. Carried.

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

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

Business arising from the previous meeting:

1. Library- Lorraine currently cataloguing- Needs assistance to set up.
2. Agreement with TTRC- Nothing further.

Correspondence:

Inwards-

1. Newsletters- DVHCC, Emerald Gem, GHAC, Southern Tablelands.
2. VicRoads message regarding on-line renewals.
3. Several membership renewals and payments.

Outwards-

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

Moved John Franklin, seconded Michael Strauss 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 Carol Tylee, seconded by Michael Strauss that the Treasurer's report be received and that payments be approved. Carried.

Editor- Please continue to send in photos and reports for newsletter.

Shed/grounds- New material on carpark is very soggy.

Federation / CPS- Nil.

Membership- Renewals are coming in.

Heritage display/ TTRC- Report from combined committee meeting.

Previous two events have had poor public attendance. Ideas to attract more patrons needed. If the third event fails we will consider cancelling or moving the event due to the high cost of Lardner Park.

General Business

1. Club run ideas needed.
2. Seeking suitable movies for future Fish 'n Chip movie nights. (Other films, such as tech documentaries, welcome to play following general meeting.)
3. Planning for Heritage display next Feb- See report above.

Past events:

1. None reported

Coming events:

1. July 16th- Classic Chicks at Royal Hotel, Drouin.
2. July 20th- Run Day at Simon McMahon's, Pakenham Upper. From 10.30am.
3. August 13th- Club General Meeting @ 7pm followed by AGM.
4. August 25th- First Aid refresher at 1pm following a daytime meeting of TTRC.

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

Meeting closed at 8.07 pm.

Members are reminded to bring a plate of supper. Next meeting, August 13th.

Minutes of the 2023 Annual General Meeting of Baw Baw Old Engine & Auto Club

Darnum Historical Complex, 8 August 2023

Meeting commenced at 8.10pm with President Ross Watson chairing.

Moved Ross Turnbull and seconded by Andrew Riley that apologies and attendance be as listed for the August 2023 General Meeting. Carried.

Minutes of the A.G.M. held on August 9th 2022 as printed in the August 2023 newsletter. By request minutes were read.

Moved Graeme Springer, seconded Rob Tylee that the minutes of the 2022 A.G.M. as read be confirmed as a true and accurate record. Carried.

Business arising

1. Nil.

Correspondence

Inwards

1. Annual Statement notification, Consumer Affairs.
2. Membership renewals.

Outwards

1. Nil.

Moved- Tony Kelly, seconded Glenda Kelly that the inwards correspondence be received and dealt with as appropriate. Carried.

Treasurer's Report: Annual report presented by Lorraine Parnall, followed by an opportunity for questions. Moved Lorraine Parnall, seconded Jeanette Blackstock that the Treasurer's annual financial report, as presented, be received. Carried.

President's Report: Ross gave a verbal report of the past year and thanked all members for their involvement.

General Business:

1. Nil.

ELECTION OF OFFICE BEARERS

The Chairman vacated the chair and Rob Tylee was invited to conduct the election of the new office bearers.

PRESIDENT- Ross Watson. Nominated by Lorraine Parnall, seconded by Wayne Henry.

VICE PRESIDENT- Wayne Henry- Declined. Rob Tylee. Nominated by Graeme Springer, seconded by Ross Watson.

SECRETARY- Rod Boreham. Nominated by Michael Strauss, seconded by Ross Watson.

TREASURER- Lorraine Parnall. Nominated by Gary Williamson, seconded by Ross Watson.

COMMITTEE Moved Geoff Little, seconded Andrew Riley that the number of ordinary committee members be set at 6.

Nomination forms were received for the following:

1. Carol Tylee, nominated by Alan Weatherhead, seconded by Ross Watson.
2. Wayne Roots, nominated by Wayne Henry, seconded by Ross Watson.
3. Laurie Hasan, nominated by Geoff Little, seconded by Ross Watson.
4. Kelvin Blackstock, nominated by Wayne Roots, seconded Ross Watson.
5. Wayne Henry, nominated by John Gramlick, seconded by Ross Watson.
6. Jesse Smithett, nominated by Geoff Little, seconded by Ross Watson.

As there were no further nominations from the floor, the above members were elected with no need for a ballot. Those not returning were thanked for their service on Committee.

Support positions

ASSISTANT TREASURER - Carol Tylee, moved by Graeme Springer, seconded by Stuart Stiles.

MEMBERSHIP SECRETARY - Lorraine Parnall.

CLUB PERMIT SECRETARY / REGISTRAR - Lorraine Parnall.

FEDERATION DELEGATE(S) - Wayne Henry & Lorraine Parnall.

SAFETY SCRUTINEERS - Wayne Henry & Rod Boreham.

SIGNATORIES FOR CLUB PERMITS- Lorraine Parnall, Ross Watson, Rod Boreham, Wayne Henry.

WEBMASTER - Rod Boreham. (Note- Rod requested assistance in further developing the website.)

EVENTS COORDINATOR - To be handled by committee.

EDITOR - Evan Williamson.

NEWSLETTER FOLDING/POSTAGE ETC- Jeanette Blackstock.

BANK SIGNATORIES - Carol Tylee, Lorraine Parnall, Ross Watson & Wayne Henry.

MEMBERSHIP FEES FOR NEXT YEAR - Currently set at \$60 p.a.

Moved Ross Watson, seconded seconded Carol Tylee that club fees shall be \$70 p.a. for the 2024/2025 membership year.

Meeting closed at 8:44 pm.

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
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	Club Hotel Warragul, Queen St	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
October			
Sat 5 Oct.	Casual Saturday at the Shed	Club Shed	Come from 10am onwards in a special vehicle. BYO BBQ lunch.
Tue 8 Oct.	Club General Meeting	Club Shed	8pm. <i>Note later time with daylight saving</i>
Tue 15 Oct.	Classic Chicks Lunch	Sherwood Park Orchard, Bunyip	All members welcome. Meeting from 12pm. Please contact Carol Tylee on 0417 539 171 or 5627 5662 to book in
Tue 22 Oct.	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:

Proudly supported by

Community Bank · Drouin & District

 **Bendigo Bank**



See Troy and Chris at
295A Princes Way Drouin 3818
03 5625 2777
tntpartsdrouin@gmail.com
ABN 70 648 643 690

Membership Renewals

If you have not yet renewed your membership but would like to continue with the club, please complete your renewal form as soon as possible. Renewals are now overdue.

A renewal form is available in the May issue of *Old News* (page 6). Please provide a completed copy to our Membership Secretary.

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 are printed on page 4 of this issue of *Old News*.

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.

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.

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
being a financial member of the BBOE&AC
for 2024/2025 make this nomination.

Signed

I
being a financial member of the BBOE&AC
for 2024/2025 second this nomination.

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.

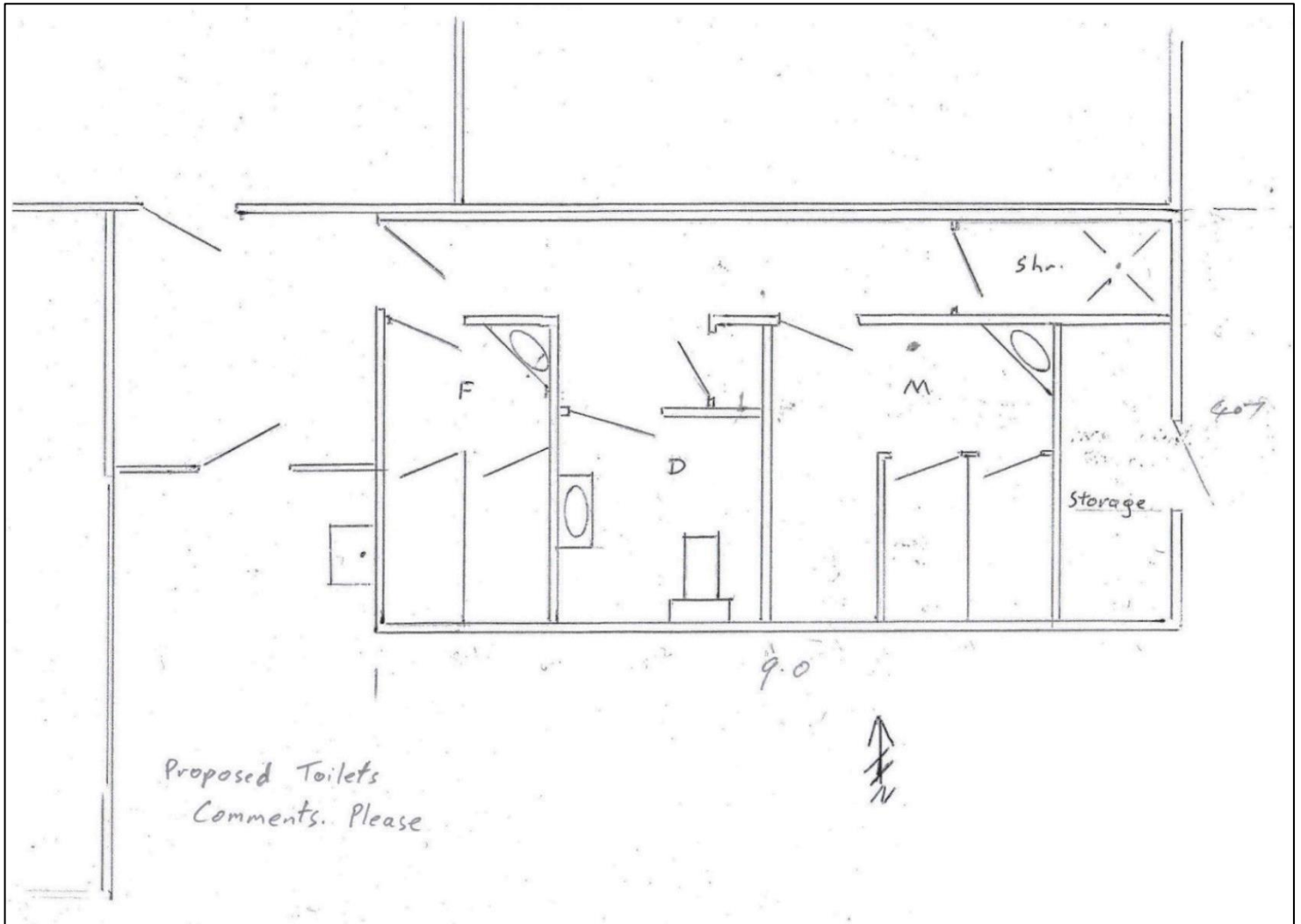
Federation Delegates

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.

Feedback on proposal for new toilet facilities at the shed

Planning is in progress to develop new toilet facilities at the club shed. The facilities will be located at the site of the current men's toilets on the rear side of the shed.

A proposed floor plan is provided below. Please review the plan and share any comments and feedback that you have with the club committee.



COMING EVENTS

Classic Chicks Lunch

Come and joins us for lunch on the following dates from 12 noon. Please let Carol Tylee know on 0417 539 171 if you are attending.

- Tue 20 Aug – Yarragon Hotel
- Tue 17 Sep – Club Hotel Warragul in Queen St
- Tue 15 Oct – Sherwood Park Orchard, 3165 Old Princes Highway, Bunyip

Look forward to having lunch with you.

Carol Tylee

P.S. Any suggestions for November location greatly appreciated.

Vale Neil Joiner

President and founder of the local Trafalgar Holden Museum, Neil Joiner, sadly passed away in June.

Neil was farewelled by a Guard of Honour outside the museum as his funeral entourage passed by.

Our thoughts and condolences go out to Neil's family and friends.



Touring Europe and the UK

A family wedding in England at the end of July gave a great opportunity for a break from our cold winter. We took some extra time and spent a month exploring some of Europe and the UK, signing up for two bus tours. As would be expected, there was time spent locating Minis and other classic cars.

Arriving in Munich, Germany, we managed to find some Minis on our first day in the public area at the BMW Museum. This included some new models that had only just been released in Australia.



In Switzerland, our visit to St. Moritz coincided with the British Classic Car Meeting ending in the alpine resort town. A wide array of vehicles finished their rally in the town centre – again, more Mini-spotting took place among the other cars of much greater value.



While in Italy, a visit to Turin included a tour with a brief visit to where a scene of *The Italian Job* (1969) was filmed (specifically, where the stolen gold was loaded into three Mini Coopers).



Moving over to the United Kingdom, a visit to MINI Plant Oxford included a tour of the factory where the current MINI Cooper is made.



The factory was followed by a trip to the British Motor Museum, where both the first and last examples of the classic Mini produced are on show. We also managed to see an owner display of Mini Pick Ups, a model that was never sold in Australia.



Our last day included a visit to the Cotswold Motoring Museum, where Brum, the small car from the children's TV show, calls home.



Aside from the Minis, the scenic alpine regions in Switzerland were a main highlight, including a trip to the Matterhorn. It was a very enjoyable holiday.

And yes, the suitcases coming home included a small stock of Mini parts!

Evan Williamson

For Sale & Wanted

For Sale

1996 VS Series II S Commodore Ute

V6 with factory five speed manual.
Green in colour. Still registered.
Engine No. VH624746
VIN No. 6H8VSK80HVL976944

\$5000.00

Contact Neil on 0432 501 872



Wanted

Two sliding aluminium windows

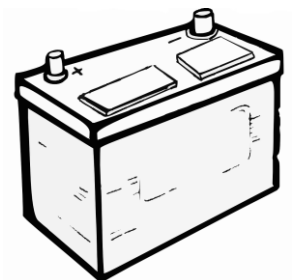
Approximately 1.8m in width and a maximum height of 1.4m (a larger width is ok). They are to be used in a meeting room at the club shed.

Please contact Jesse Smithett on 0408 513 844 if you can assist.

Old Car Batteries

The club collects old car batteries as a means of fundraising via scrap metal.

If you have any old batteries, we would appreciate your donation.



Batteries can be left at Rod Boreham's for collection (1 Robin Hood Way Drouin, on pallet at the road side of shed). This is the preferred location, but they can alternatively be left at the club shed.



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

Wentworth Junction Rally
Photos by Jesse Smithett

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	<i>Managed by committee</i>		
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 date stamped 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 club meetings only. Please do not approach them at their workplace or home, except in a pre-arranged emergency situation.

Club Signatories: Ross Watson or Rod Boreham (club meetings only)

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.

SAVE THE DATE

Heritage Vehicle and Machinery Display

Saturday 1 & Sunday 2 February 2025

Trucks, cars, tractors, motorbikes, caravans, steam engines, stationary engines and more
All 25 years and older

Proudly presented by



Lardner Park

155 Burnt Store Road, Lardner VIC
(near Warragul)



More information at 'Heritage Vehicle and Machinery Display' on Facebook

