

The Good Oil



Volume 21 Number 10 August 2013.

Inside

- Editorial Page – 2
- President's Report Page – 3
- 2012 AGM Minutes Page – 3
- General Meeting Minutes Page – 4
- Committee Meeting Minutes Page – 6
- Events Calender Page – 7
- For Sale/Wanted Page – 7



HMCRRSA OFFICE BEARERS 2012/2013

PATRON : Mr. Len Dyson

President	Trevor Henderson	8384 5284 (h) 8249 3300 (w) 8241 0529 (fax)
Vice President	Danny Ahern	0407 826 951 (m)
Treasurer	Dean Watson	
Secretary	Chris Heyward	
Competition Secretary	Danny Ahern	0407 826 951 (m)
Social Secretary/Librarian	Geoff Grant	8538 5210 geoffgrant@hotmail
Newsletter Editor	Les Bell	0419 272 793 (m) les-bell@hotmail.com
Committee Members	Paul Walker Tony Tildesley Stuart Penn Neil Watson Peter Gouws	0412 816 677 8278 5464
Club Delegates	Phil Baughan – Road Race/MSA	
Club Address	PO Box 90 HINDMARSH SA 5007	
General Meeting Venue (third Thursday of each month)	MSA Office 251 The Parade BEULAH PARK	Committee Meeting (first Tuesday of every month)
Honorary Life Members	Peter WESTERMAN (†Deceased) 1998 Richard RAKE 1999 Danny AHERN 2000 David MANSON 2001 Len SMITH 2002	Ken LUCAS 2003 "Doc" WATSON (†Deceased) 2004 Trevor HENDERSON 2005 Phil BAUGHAN 2007 Len DYSON 2009

Editorial	Time for the chequered flag!
------------------	-------------------------------------

As I write this I realised the today marks the anniversary of leaving my home town 34 years ago. I've lived in three different locations and had some awesome roles including ones that I was paid for but the roles that I was a volunteer for included being the Secretary of the Darts Assn and the Secretary of the Fishing Clubs on Groote as well as this magnificent role as Editor have certainly stood out.

But as they say all good things must come to an end, and I am sure that in the capable hands of Hamish Cooper this magazine will go from strengths to strength. Of course the production of this fine tome would not have been possible without the diligence of Len and Judy Smith and Vicky Burnett who assisted in converting Trevor's reports from hand written to electronic versions saving me a great deal of time. Thanks must also go to those who supplied regular stories including Nick Clarke and Geoff Grant' keep them coming and let's not forget the photographs, especially Ken Hurley in the early days. Thank you all!

Meanwhile on the riding front I still haven't ridden to work yet as I must admit I am getting a bit soft and it's been a bit cold and wet. But I have been for a few rides on the weekends including one with Mike and his new Triumph Street Triple.

The shed is finished and most of my possessions and tools are now under cover but as always there is never enough room and it will be a bit cramped working but I sure that I'll manage. Next project is to get the deck built and bring the trailer and bikes home so that I can start repairing the Norton. Oh and get a regular Job!

Stay Upright # 77



President's Report

Welcome to the 2013 AGM! It's been a pretty good year, August to August, with a stable Committee, successful State Title & our recent Ride Day at Mallala. Another highlight was the attendance of Mal Pitman as Guest Speaker. Mal had asked that we conduct it on a Question & Answer basis, which certainly worked well. After his introduction with a précis of his achievements, he scarcely had time to draw breath as members eagerly sought his take on the Grand Prix scene. Good on Chris Hayward for keeping his throat lubricated.

After the success of our Mallala Ride Day, there's more to come. Danny has scheduled another for Friday 27th September, but prior to that we've been invited to join the Atujara Club at their Mac Park Ride Weekend on 7th/8th September. Yes, it clashes with something called a Federal Election, but I'm sure we can tear ourselves away from such excitement.

Please inform us if you can take these opportunities to give the old bike some exercise.

Personally, I'd like to thank my fellow Committee Members for their efforts & support over the past year. Our meetings have been fruitful but informal, with much good-natured banter. Definitely a good experience for any aspiring new Committee Member.

There were a few early fears for the future of the "Good Oil", but I'm sure that under Hamish Cooper it will thrive whilst Hamish injects his own style into it. We certainly need the "Good Oil" to inform & entertain the membership. Let's look forward to another fruitful year.

Trevor Henderson.

MINUTES of the ANNUAL GENERAL MEETING of the HISTORIC MOTOR CYCLE RACING REGISTER of SA held at MSA Clubrooms on Thursday 16 August 2012.

Les Bell chaired the Meeting

Members Present: 19

Apologies: Len Dyson, Len Smith, Ronna Fisher, John Whallin, Lorraine and Richard Rake, Bryan Stuart, Artie Summer, the Burnett Clan, Nick and Vicky Clark, John Kroon, Terry McBride and Paul Walker.

President's Report: Trevor

I'd written a script, but then I chanced to read last year's report, and found a fair bit of repeat info. Firstly I must thank my fellow committee people who've put in over the last 12 months. I like to mention Dean Watson for his efforts as Treasurer, following on from several previously excellent predecessors. Come to think of it, I can't recall one bad Treasurer during my time in this club. In last year's report, I suggested I'd do one more term, a plan scuppered by my friends on the committee, so you haven't seen the last of me. The carrot dangled was for a computer to enable me to keep up electronically, so goodbye hot tube ignition.

I've been remiss lately with organising bikes for display and guest speakers for our General Meetings, so had better sharpen myself up there. Does anyone have any alternative ideas that we could try? More movie/DVD nights perhaps.

Unfortunately we missed the “Good Oil” last month. We’ve been so used to Les delivering that we forget primarily he has to earn a living, so sometimes something has to give. Well done Les.

Anyhow enough of me, lets’ get going.

All positions were then declared vacant, with Les conducting the elections.

POSITION	NOMINEE	PROPOSER	SECONDER	RESULT
Patron	Len Dyson	Trevor Henderson	Danny Ahern	Elected Unopposed
President	Trevor Henderson	Danny Ahern	Bob Glynn	Elected Unopposed
Vice President	Danny Ahern	Trevor Henderson	Phil Baughan	Elected Unopposed
Treasurer	Dean Watson	Bob Glynn	Tony Tildesley	Elected Unopposed
Secretary	Chris Heyward	Danny Ahern	Trevor Henderson	
Competition Secretary	Danny Ahern	Les Bell	Trevor Henderson	Elected Unopposed
Newsletter Editor	Les Bell	Trevor Henderson	Mike Wooster	Elected Unopposed
Social Secretary/Librarian	Geoff Grant	Danny Ahern	Trevor Henderson	Elected Unopposed
Committee Members	Paul Walker Tony Tildesley Stuart Penn Neil Watson Peter Gouws	Danny Dean Les Les Tony		Elected Unopposed Elected Unopposed Elected Unopposed Elected Unopposed Elected Unopposed
Club Delegates	Phil Baughan – MSA Phil Baughan – Road Race	Les	Danny Ahern	Elected Unopposed

With the elections concluded, the membership congratulated all those elected; Trevor resumed the Chair as President.

Meeting closed at 8.40pm.

<p>MINUTES of the GENERAL MEETING of the HISTORIC MOTOR CYCLE RACING REGISTER of SA held at MSA Clubrooms on Thursday 18 July 2013.</p>
--

The meeting opened at 8.10pm.

Apologies: Lorraine Rake, Mike Wooster, Claire Harmen, Len Dyson, Paul Walker, Ronna Fisher.

Visitors: N/A

New members: Andrew McDonnell, David Beechey.

Minutes of previous meeting: Proposed Phil Baughan, seconded Danny Ahern, Carried.

Business arising: None.

Reports:

President’s report

- Trevor spoke about the situation re the Mt Gambier Club’s lease arrangement with the mini bike club.
- He explained that a motion was passed to wind up the lease on June 14 next year but with an opportunity to negotiate on any agreed extension.
- Trevor presented to the meeting a proposal from the Committee relating to Rule 15 re expenditure Point 4 (payment of accounts). The proposed amendment to the constitution is to read, *Payments of accounts will be made by cheque, requiring the signatures of two Committee members, or by*

electronic transfer of funds'. The proposed amendment will be voted on at the next meeting which will be the AGM in August.

Secretary's report

- Mal Pitman sent a thank you email to the club re his earlier guest speaking role.
- A letter was sent to Mal Pitman on behalf of the club thanking him for his presentation.

Treasurer's report

- Opening balance including some bank interest and gift of \$100 from Len Dyson was conveyed to the meeting.
- AET account balance it was suggested that interest rate improvements can be obtained by shopping around for new bank provider.

Comp Secretary's report

- Sept 27 has been confirmed with the Ducati Owners Club for the next joint club ride day at Mallala.
- Members were reminded about the National Titles to be held in WA.
- Ducati Owners Club is keen to hold a joint ride day at Mac Park in the New Year. The 3rd weekend in Feb 2014 or early April 2014 has been suggested.

MSA Committee

- July meeting cancelled

Road Race Committee

- Phil reported that it had been a relatively quiet period.
- Most sup regs have been approved for the remainder of 2013.
- Phoenix meeting scheduled for 27/28 July 2013.
- Café Racers meeting scheduled for 21-22 Sept 2013.
- Atujara will be hosting a ride weekend at Mac Park on 7-8 Sept.
- There is an 'open invitation' for HMCRRSA to join in on this event
- Program for 2014 is currently under consideration.
- Ride day issues are still pending re ride day standards etc.
- Sound testing originally scheduled for Mallala meeting didn't eventuate. 'Ride by' testing requirements necessitate specialised training of operators.
- Levi Day will be racing as part of a RSV mounted team at this year's Suzuka 6 Hour.
- Michael Skeer fell from his Motard mount and fractured bones at recent ride day at Mac Park.
- Atujara Hill Climb scheduled for March 2014 is to go ahead.

General business

- Proposed amendments to the constitution were read out by Trevor.
 - Rule 15 (see President's report)
 - Rule 6. Audited balance sheets shall be submitted to the AGM by the Treasurer. Suggested amendment to delete reference to 'audited' and to read: - *'Balance sheets shall now be submitted to the Annual General Meeting by the Treasurer'*.
 - Rule 17. Inspection of Books: Point 2 reads *'The financial records of the club shall be audited once annually by a person or persons appointed by the Committee'*. Suggested amendment replaces 'shall' with the word 'may'. This will read *'The financial records of the club may be audited once annually by a person or persons appointed by the Committee'*.

- Under proposed new banking arrangements, two debit cards would be issued. Phil suggested that the Committee should then approve any EFT payments during the preceding month.
- A change to the constitution will be required to fix anomaly re timing for monthly meetings. Constitution currently requires meeting to be held on 2nd Thurs of each month.
- Dan raised issue of the current state of the Club's website. He asked for expressions of interest from members who might be interested in becoming a web master for the club.
- Len and Judy have announced their retirement from their long running publications management role.
- There was a general discussion re the proposed 2015 National Titles and HMCRRSA's intention to host these. Dan provided update and informed the meeting that work was progressing.

Meeting closed at 9.45pm.

<p>MINUTES OF COMMITTEE MEETING OF THE HISTORIC MOTOR CYCLE RACING REGISTER OF SA: held at the MSA clubrooms on 2 July 2013</p>
--

The meeting opened at 7.30pm

Present: - Trevor Henderson Danny Ahern, Chris Hayward, Dean Watson, Neil Watson,
Apologies: - Stuart Penn, Paul Walker, Geoff Grant

Minutes of previous meeting: - N/A

Business arising: - N/A

Treasurer's Report

1. The indicative rate of return on the Club's financial savings was discussed. It was agreed that we can achieve an improved rate of interest by transferring the account to one with a higher interest. Dean has made enquiries with a credit union. Committee will decide who should be additional signatory re the new account.
2. There was general discussion about proposed changes to financial procedures including methods of payment. It was agreed that utilising cheques to pay accounts is costly and sometimes unnecessary and that debit card payments should be considered in future.
3. Trevor agreed to draft suggested amendments to the Constitution re Rule 5, point 4 dealing with current requirement for payments by cheque only. The suggested changes will facilitate the use of other payments methods including use of debit card. He also agreed to draft proposed changes re 17.2 that will change the status of annual audits.
4. Neil informed the meeting that his wife has volunteered to undertake an audit of books if required.
5. Invoice of \$490 for MSA affiliation has been received.
6. The Sharp photocopy invoice for \$597.30 was queried by Dean. He discovered that this was an annual service agreement cost. A discussion followed about whether this was a financially sound investment in the long term in the event of possibly providing future copies of the 'Good Oil' via email or the web.

Secretary's Report

- An email was received from Mal Pitman who was our guest speaker for the June meeting. He thanked the club for inviting him to our June meeting and indicated that he thoroughly enjoyed the evening.
A formal email was sent to Mal Pitman thanking him for his guest presentation.

General Business

1. Trevor read out a letter from Len and Judy Smith. Len and Judy are about to step down from their long term role printing and distributing the Good Oil.
2. Len and Judy's letter raised the issue of possibly transitioning to an electronic format and distribution of the Good Oil in the future and this prompted discussion amongst Committee members.
3. It was agreed that a withdrawal or reduction in printing hard copy Good Oil publications would benefit the club financially and reduce the current workload involved in printing/compiling and distribution. It was agreed however that some level of hard copy printing of this publication will continue for those members who choose a hard copy option.
4. The Committee discussed the current state of the Club's website. It was acknowledged that it was in need of updating and improving if this were to become a major source of information and promotion for members and potential members.
5. It was agreed that the website required input and management from a dedicated member whose role it would be to maintain and update the site on an ongoing basis. To that end it was agreed to call for expressions of interest from club members to take on a new role of Web site coordinator.
6. Trevor provided an overview of the outcome of the Mt Gambier Club's meeting re the Junior Moto Cross Club and the subsequent vote to determine their future affiliation. He informed the meeting that a motion was passed to extend arrangements to July 2014.

Meeting closed at 9.20pm

2013 Road Racing Dates

Date	Event	Venue
7 – 8 September	Atajurra Ride Day	Mac Park
21 – 22 September	Café	Mallala
27 September	Club Ride Day	Mallala
5 – 6 October	State Titles (Moderns)	Mt Gambier
6 October	Motorcylce Swap Meet	Balhanna Oval
9 – 10 November	Phoenix	Mallala
15 – 17 November	Australian Historic Championships	Wannaroo
14 – 15 December	Cafe Club Championship	Mallala
28 – 29 December	State Titles	Mt Gambier

For Sale/Wanted

Wanted	Kneeler outfit any power unit considered	Joffre Booth 0434104508 03/03
For Sale Offers	Australian made 1hp 3 phase electric motor forward and reversing switch Runs nice	Ray Stevens 8332 5786 5 Stapleton St Firlle 03/03

JOINT MALLALA RIDE DAY WITH DUCATI OWNERS CLUB OF SA

FRIDAY 27TH SEPTEMBER 10AM – 4PM

Along the lines of how we did the ride day in May earlier this year with a roaring success for both clubs it is on again.

The deal is as follows. You will need to pre book and pay no later than the 20th September. You can pay by cash, cheque or preferably by Electronic Funds Transfer.

The fee to ride is \$60. This fee includes the air fence levy but not any license requirements. A Recreational Licence for the day is \$25.

Members are allowed to invite a guest to come along and participate, the fee structure is the same; they will be required to sign up for a 'short term' membership which has no fee attached to it.

The club is looking at subsidising the fees payable further. Subsidies will only be made available to those that have paid up by 20th September.

Late entry applications will be considered subject to numbers committed by the 20th September. Any late entries accepted will not be eligible for any subsidy made available.

Paperwork including indemnity will be at the track to be signed off.

Any queries can be addressed to me by phone 0407826951

Please fill in the form below and submit with entry fees to the Competition Secretary at 27 Riverside Grove Dernancourt SA 5075 or scan and email to Dannyahern@senet.com.au

RIDERS NAME: _____

ADDRESS: _____

EMAIL: _____

MOB PHONE NO. _____

BIKE DETAILS YOU ANTICIPATE BRINGING OUT: _____

RECREATION LIC REQUIRED? Y / N

FEES:

RIDE DAY INCL. AIR FENCE LEVY \$60

RECREATION ONE DAY LIC \$25

TOTAL TO PAY _____

Bank details Bank SA BSB105 086 A/C NO 332110340 **please put your name down as reference.**