
The Good Oil



Volume 21 Number 9 July 2013.

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www.historicmotorcycleracing.org

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	
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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) Richard RAKE Danny AHERN David MANSON Len SMITH Ken LUCAS “Doc” WATSON (†Deceased) Trevor HENDERSON Phil BAUGHAN Len DYSON	1998 1999 2000 2001 2002 2003 2004 2005 2007 2009

Editorial

The last lap board is out!

As this month draws to a close, so does my time as editor, one month left and I believe that this magazine will be passed on to even more experienced hands. I have enjoyed the past 13 years but feel that I am getting a bit stale and its time.

The shed now has a half bench, is weather proof but at one third the size of my last one may at times seem a little cramped. But experience of unused space in the old shed has made designing the new area even a little bit of fun. Where to fit the drill press, the welder, the compressor, the yet to be purchased lathe have certainly tested the old brain. Lights have been fitted but power is limited and as I'm not an electy some things just happened (honest)!

The next project is to build a deck out the back of the house, taking advantage of the views and helping to cool the house in summer. It will also act as a new area where to park the bike trailer. Method in my madness!

Then up to Bundy for Mums 80th birthday in November, a forward plan for next year's trip up there for the Championships at Lakeside so by then the bikes should be back on track.

Then there is riding, what's that I here you say, well I'll let you into a little secret, it's been too wet and cold!

Stay Upright # 77

President's Report

It should come as no surprise that next month's meeting is our Annual General. As usual, I encourage as many of you as possible to become involved in the running of our Club. Sadly, we are losing our long-term Editor in Les Bell. Les, everyone thanks you for the great job you have done, recently under very difficult circumstances. I hope this gives you a little extra time to get things back on track, and that you can attend the AGM for an official "Thank You".

With the use of electronic payments and the difficulty in finding a willing Auditor, we find ourselves needing to fine tune the Constitution in a couple of areas. I have proposed the following alterations, supported by Danny Ahern, Chris Hayward, Dean & Neil Watson & Stuart Penn. They shall be tabled & debated at this, the July General Meeting, & voted on at next month's AGM.

They are: Rule 15: Expenditure. Point 4 reads "Payment of accounts will be made by cheque, requiring the signatures of two Committee members"

Suggested amendment is to add "or by electronic Transfer of Funds", so it reads "Payment of accounts will be made by cheque,

requiring the signatures of two Committee members, or by electronic Transfer of Funds'.

Point 6 reads "Audited balance sheets shall be submitted to the Annual General Meeting by the Treasurer". Suggested amendment is to remove "audited", so it now reads "Balance sheets shall 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 is to replace "shall" with "may", so it now reads "The financial records of the Club may be audited once annually by a person or persons appointed by the Committee".

I hope you all agree with these adjustments, which will assist the Committee Members greatly.

Our Vice- President has planned another Mallala Ride Day on Friday 27th September, again with the Ducati Owners' Club. Format will be much the same as last time, with a bit of fine tuning in some areas. After the encouraging turnout last time, we hope for even more riders.

Trevor Henderson.

MINUTES of the GENERAL MEETING of the HISTORIC MOTOR CYCLE RACING REGISTER of SA held at MSA Clubrooms on Thursday 20 June 2013.

The meeting opened at 8.00pm

- Apologies:** Neil Collins, Richard & Lorraine Rake, Claire Harmen, Len Dyson, Mike Wooster, Ronna and John Whalin.
- Visitors:** Mal Pitman (as invited guest speaker), John McMillen, Ruth Tye, Kim Argent
- New Members:** Bon and Jess Watson
- Minutes of previous meeting:** Proposed Phil Baughan, Seconded Danny Ahern, Carried.
- Business arising:** None

REPORTS:

President's report:-

- Trevor welcomed Mal Pitman to the meeting and thanked him for agreeing to attend.
- Paraquad a charitable organisation is seeking donation from HMCRRSA.
- A small amendment to constitution will be tabled at next meeting seeking to address the current requirement for an annual audit of books.
- Trevor received letter from Bob Eldridge, a previous member who was critical of his past association with the club and Trevor invited any interested member to approach him for access to correspondence.
- Mt Gambier Club will have a special meeting for members to discuss and vote on the Junior Motor Cycle clubs use of facilities.

Secretary's Report:-

- N/A

Treasurer's Report

- Dean reported that there had been expenditure re the Mallala ride day event including purchase of soft drinks and mat for the BBQ.
- Additional expenditure around the track hire and subsidised air fence levy will follow.

Comp Secretary's Report

- Dan reported on the successful Mallala ride day with the Ducati Owners Club
- He has received positive feedback for Ducati Owners Club.
- There is strong likelihood of repeating this event later in the year.
- Over riders registered for this event.
- Reminded members of the Mt Gambier Club's next race meeting in July.

MSA Committee

- Phil reported that there has been no MSA meeting
- The sound measuring equipment has arrived.

Road Race Committee

- There has been a death of a rider during a recent ride day meeting in QLD. This places a spotlight on the running of ride days nationally.
- Phil announced the running of 50cc scooter endurance event at Mt Gambier on 11 January 2014.
- Phil will be attending the next ride day at Mallala in July to test the operation of the noise meters.
- He thanked the club for the flowers presented to Ronna.

General Business:-

- General Business was curtailed in order to allow Mal Pitman as guest presenter sufficient time to address members.

The next part of the meeting was dedicated to Mal Pitman who was the invited guest speaker for the night. His visit encouraged a very good turnout of members totalling 32. The session was structured as a Q & A format as requested by Mal and he willingly shared his experiences and technical knowledge with members.

Nick Clarke displayed his immaculately restored Yamaha TX750 road bike that provided a fitting backdrop to Mal's informative and entertaining stories of his local and international race involvements.



Meeting closed at 8.15pm

MINUTES OF COMMITTEE MEETING OF THE HISTORIC MOTOR CYCLE RACING REGISTER OF SA: held at the MSA clubrooms on 11 June 2013

The meeting opened at 7.30pm

Present: Trevor Henderson Danny Ahern, Paul Walker, Chris Hayward,

Dean Watson, Neil Watson, Stuart Penn

Apologies: Tony Tildersley, Geoff Grant

Minutes of previous meeting: N/A

Business arising: N/A

General Business:

- There was a general discussion re the legal requirements associated with the auditing of books.
- Ongoing difficulty sourcing an appropriate person to undertake auditing role.
- It was agreed that we would contact other clubs to enquire who they use to undertake this task.
- It was also suggested that we contact MSA for guidance.

Treasurer's Report

- Dean reported that we had a total of 37 riders attended the Mallala ride day (with Ducati Owners Club)
- The \$20 per rider air fence levy was discussed.
- It was discussed and agreed that those individuals who assisted during the ride day (and didn't ride) would be acknowledged with small token of appreciation (movie tickets). This included Paul Walker who did a sterling job as official announcer.

Secretary's Report

- Correspondence has been sent re proposed Mal Pitman guest speaker for future general meeting.

Other Business

- It was agreed that Committee would arrange for flowers to be sent to Ronna.
- Dan reported on success of the ride day and suggested possible future repeat of this initiative. He reported that feedback from Ducati Owner Club for a repeat event later in year was very positive.

Meeting closed at 9.00pm

2013 Road Racing Dates

Date	Event	Venue
27 – 28 July	Phoenix	Mallala
21 – 22 September	Café	Mallala
5 – 6 October	State Titles (Moderns)	Mt Gambier
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 Firlie 03/03