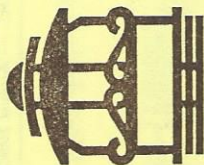


RUNNING JOURNAL

The
Tramway
Museum
Society
of Victoria
Incorporated



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P.O. BOX 27, MALVERN, VICTORIA 3144

New Series No. 99

AUGUST 1990

ANNUAL GENERAL MEETING

NOTICE is hereby given that the Annual General Meeting of The Tramway Museum Society of Victoria Incorporated will be held at the Victorian Movie Makers' Hall, 2 Napier Street, Fitzroy, on Friday, 31st August, 1990, at 8.00 p.m.

The ordinary business of the Meeting will be:

1. To confirm the Minutes of the 1989 Annual General Meeting and the General Meeting held this year.
2. To receive from the Board reports upon the transactions of the financial year 1989-1990.
3. To hear the declaration of the election of Chairman, Deputy Chairman and ordinary members of the Board.
4. To receive and consider the statement submitted by the Association in accordance with Section 30 (3) of the Associations Act 1981.

The special business of the Meeting will be:

To consider and if thought fit adopt the following resolution which is recommended by the Board pursuant to rule 4 (1):
That in recognition of his outstanding service to the Society, Mr Kevin Shea be elected to Honorary Life Membership of the Society.
That in recognition of his outstanding service to the Society, Mr Anthony Sell be elected to Honorary Life Membership of the Society.

The Society's Rules provide that votes on a question at a Meeting shall be given personally (i.e. there is no provision for proxy voting) and only a member who has paid all moneys due and payable by him to the Society (including the annual subscription payable for the current financial year) is entitled to vote.

Robert Serle
Secretary

ELECTION OF CHAIRMAN, DEPUTY CHAIRMAN AND THREE ORDINARY MEMBERS OF THE BOARD, AUGUST 1990

Pursuant to Rule 26 (4) (a) of the Rules of the Society, members are notified that the following valid nominations for election to the Society's Board of Management have been received:

CHAIRMAN: Mr R. Atkins (nominated K. Kings/G. Dean)
Mr M. Norbury (nominated R. Prentice/L. Millar)

DEPUTY CHAIRMAN: Mr P. A. Hall (nominated R. Prentice/K. Kings)
There being no excess of nominations for Deputy Chairman over vacancies no ballot is required for this position.

ORDINARY MEMBER OF THE BOARD: (Three to be elected)

Mr T. Jeffery (nominated G. Jordan/A. Hall)
Mr K. Kings (nominated G. Dean/P. Bardho)
Mr G. Jordan (nominated E. Chapman/A. Jordan)
Mr J. Bounds (nominated P. Bardho/A. Hall)

POLICY STATEMENTS supplied by the candidates pursuant to Rule 26 (4) (a):

Rod Atkins

Dear Member,

I am seeking your support for Chairmanship of our Society.
Primarily the reason I am standing for this important role is three-fold:

1. To bring open discussion and firm leadership into the group, which has been lacking in recent years.
2. To improve the development of Bylands as our Tramway Museum with emphasis on extra shed space, on going mainline electrification and other asset protection programmes. In this tight monetary situation that befalls all of us now, it is important to be masters of our own destiny, in making Bylands our Museum of the future.
3. The support I have been given by many members in recent months to stand and who agree with my philosophy and aims for the future of Bylands and the direction in which we should be heading.

For over ten years I have been a member of the Board and I feel I have a clear understanding of the Society and its affairs together with a comprehensive historical background of our tramway past. Also, over this time, I have held the roles of treasury and membership officer together with Sunday Roster duties and attendance at work parties at Bylands.

I am not standing to chastise those who have gone before, I never have; but to lead our Society forward with open discussion and firm leadership with the support of the hard working membership under the supervision of our General Managership system.

If we do not preserve our tramway heritage now, we will have nothing for future generations to appreciate and cherish in the decades to come.

So please support me for Chairman of the T.M.S.V. Thank you.

Rod Atkins 1/8/90

Michael Norbury

I have been Deputy Chairman of the Society over the last twelve months.

In that time, I have been responsible for the following:

1. The Society exhibiting the motorised cable tram set in the annual Moomba Parade
2. Altering and upgrading the format of Running Journal
3. The introduction of regular members' meetings.
4. Participation in Stamp Show.
5. Causing the Society to review and document its internal management procedures.

I have also been responsible for the recommencement of Hawthorn Tramways Trust No. 8 at Malvern Depot, after a gap of some 20 years. This restoration is proceeding using resources which are unavailable to the Society at Bylands. I intend to continue working on this project.

Of particular concern to me are the Society's finances. Over the financial year just ended, the Society's recurring expenditure was funded, in part, by the sale of assets. Fortunately, the assets sold last year did not threaten the integrity of the Society's collection. However, this is a situation which cannot be permitted to continue. If elected, I will endeavour to adopt policies which will correct this situation.

M. D. Norbury

Andrew Hall

I am standing for the position of Deputy Chairman for the following reasons:

Firstly, for the good of our Museum, as I have expertise and knowledge to give on the Board that I have gained over the years.

Secondly, Foundation Members, Keith Kings and Bob Prentice, have asked me to stand.

Thirdly, a lot of the TMSV work-force have asked me to stand.

My intentions are to see that the Board and Managers can get on with their jobs effectively, without having to look over their shoulders as I did when General Manager, for one or two people. I aim to make sure that there is loyalty and stability in the running of the TMSV.

A summary of my achievements are:

Restoration of W1424, acquisition of SW2,044, Tower Truck No. 17, Mark VI bus 759 from the MTA, on indefinite loan. Also the promise of W5,782, Y1,612 and Y,469 on indefinite loan.

Extension of the line at Bylands and getting for our Society a grant of \$6 000 and the railway reservation from Bylands to Kilmore.

Acquisition of the four works cars.

I was elected an Honorary Life Member in 1987.

Thank you for your time in reading this and I hope I can count on your support.
A. Hall

Travis Jeffery

Having been a member of the TMSV for a period exceeding ten years, I have noticed the Museum at Bylands has not always been moving forward as smoothly and steadily as it might have, particularly over the previous twelve months.

I am offering myself to stand for election as a Member of the Board of our Society Over the past four or five years I have spent most of my Sundays at our Museum at Bylands on 'traffic' duties.

If elected as a Member of the Board of our Society I will support the following people as I consider these people will successfully bring our Museum at Bylands into the next century:

Rod Atkins as Chairman

Andrew Hall as Deputy Chairman

Geoff. Dean as General Manager

and the other current Ordinary Members of our Board.

These are the people who, in my opinion, are responsible for most, if not all, the progress our Museum has made over the past five years.

Travis Jeffery

Jeff Bounds

I have been interested in tramway preservation for over 30 years and since being elected to the Board of this Society in August 1988 I have assisted the majority of the Board Members in doing whatever tasks I have been asked to perform.

I have assisted Geoff. Dean in the setting up of exhibitions and I did the ground work in re-starting entertainment meetings.

Despite the 'vocal opposition' of the retiring Chairman, I was able to convince the other Board Members of the Society into the future preservation of W5,795. This tram is a four-door weather-blind car and I have also undertaken to pay for the transport and housing of this car.

Finally — I attend Bylands on most week-ends and, if re-elected, will strive to develop Bylands and assist in the preservation of 'significant' items of tramway interest. I also appeal to my fellow members to elect and support Rod Atkins as Chairman of our Society as I feel he will do an excellent job.

Jeff Bounds

Keith Kings

I offer myself as a candidate as an ordinary Board Member at our forthcoming elections feeling that I will still be useful to our Society in this position. I attend Bylands virtually every Sunday throughout the year and am engaged in various tasks ranging from the traffic roster and rolling stock maintenance to building repairs and site work. I am also involved with our archives.

In 1963 I was very pleased to have been a foundation member of our Society and being on the first Board (being appointed our first Secretary). I am in my third period as a Board Member and have also held several officer appointments over the years. I feel that my experience during these years in both administration and

practical work has placed me well when seeking your support to enable me to be elected to our Board and thus help to continue working for and guiding the progress of our Society and our Museum.

Keith Kings 30/7/90

Graham Jordan

I offer myself for re-election to a position as a member of the Board of this Society for a further 2-year period.

My involvement in tramway museums goes back some 18 years. In that time I have gained vast experience in all areas including administration.

I have been treasurer of this Society for the past five years and until recently the membership officer for a similar period. Following my recent appointment as Administration Manager the task of membership officer was transferred to my wife although I still assist in this area.

I continue to assist regularly at Bylands and Kilmore either on the roster or with any manual tasks which needs to be done.

I have the full support of my wife and family and the working co-operation from most of the Board.

I trust I can continue to serve for the benefit of our Society's future.

Graham Jordan

ELECTION

The election will proceed in accordance with Rule 26. Each member entitled to vote at general meetings (see below) has herewith a ballot paper setting out the candidates.

Members voting on a ballot paper shall indicate the order of their preference by writing numbers opposite the names of one or more candidates and a number written against the name of a candidate shall indicate preference for that candidate over a candidate opposite whose name a higher number or no number is written and the same number or no number opposite the names of two or more candidates shall indicate that the member voting considers those candidates of equal merit.

The ballot paper shall then be placed in a sealed envelope, which shall be endorsed with the member's name and signature, and lodged with the Secretary not later than forty-eight hours before the opening of the Annual General Meeting at which the election is to be declared: the Annual General Meeting is called for 8.00 p.m. on Friday, 31st August, 1990, and accordingly ballot papers must be lodged at the Society's postal address — P.O. Box 27, Malvern, 3144, no later than 8.00 p.m. on Wednesday, 29th August, 1990

4th August, 1990.

NOTE: All members will receive a ballot paper with this issue of Running Journal. Only ballot papers returned by eligible members as described above will be admitted to the count by the Returning Officer.

Robert Serle
Secretary

PARKING AT A.G.M.

We have been advised that parking outside the Victorian Movie Makers' Hall (the venue for the AGM) has recently been altered due to local residents' objections. All angle parking is available only to local residents. Limited parallel parking is available to visitors outside the Hall. Other parking is in nearby Victoria Street — this can be at a premium if there is anything on at the Dallas Brooks Hall.

Any non-resident car parked in the angle parking spaces will be booked. Parking Inspectors patrol the area 24 hours a day.

MEMBERSHIP

RENEWALS

To date just over half of the renewals sent out with the last 'Rj' have been returned. If you have not yet renewed, please do so by forwarding your remittance to the Membership Officer in the envelope included with the renewal form. Remember you must be a financial member to be able to vote at the AGM. Membership cards will be sent with the next 'Rj'.

NEW MEMBERS

We are pleased to welcome these new members to our Society:

505 Dave Bardho, East Hawthorn
506 J. R. Stocco, Brunswick
507 Katarina Strancar, Chadstone
508 Kim Owens, Reservoir
509 R. Kidd, Spotswood

SOCIETY'S PATRON

It is a pleasure to announce that the Minister for Transport, The Hon. Peter Spyster, has accepted our invitation to be the patron of our Society.

Mr Spyster has also accepted our invitation to visit our Museum to open the next extension on Sunday 2 December.

QUESTIONNAIRE

The response to the questionnaire so far has been rather poor — less than half the renewals received have enclosed a completed form.

To those who have taken the time to return these forms — thank you. Some good ideas and suggestions for the Board to consider have been received.

Remember — this is your chance to have your say and give the Board your ideas on our Society and Museum.

CABLE TRAMS' 50th ANNIVERSARY

Friday 26 October is the 50th anniversary of the closure of the cable tramway system in Melbourne. Our Society is investigating several ideas to commemorate this important event. The Met and the City of Northcote have indicated interest in some form of celebration to mark the occasion. More details in the next issue.

ELLIOTT'S PHOTOGRAPHIC CENTRE

The corner of the arcade at 116 Glenferrie Road, Malvern

Telephone 509 6786

ON THE SPOT PASSPORTS AND PHOTOCOPYING
LARGE RANGE OF CAMERAS, FILMS AND
ALL PHOTOGRAPHIC SUPPLIES

MUSEUM WORKS

TRACK: Work has nearly completed the lifting of the broad gauge track at the northern end of our main line.

Sleepers are still available for sale — contact our General Manager, Geoff. Dean.

SITE: Cleaning up continues. One fence around trees has been removed as has the fence between the mainline and the bus shed. This has made a great difference to the vista from the front of the tram depots.

Work is under way to repair the drain between the sub-station and the 'C' van which collapsed recently.

TRAMS: W1,427 is still under repair to replace the defective compressor.

L.101 is currently receiving a spruce-up of its paint work. As soon as practicable the bogies will be placed under the car and it will be available for service.

Unfortunately work has had to be suspended on restoration of the SEC Bendigo tramcar at Malvern Depot. This decision by the Board was made due to a change in priorities on our works programme. Shed space is now our first priority; followed by northward extension of the main line and upgrading of the existing main line. Work on trams and other vehicles has had to be restricted to servicing and minor repairs to operable vehicles, whilst major restoration of trams and buses has now been put on hold for the time being.

ITEMS FOR SALE

FROM

THE KIOSK

AT BYLANDS OR

P.O. BOX 27, MALVERN, VIC. 3144

TMSV Bylands Cloth Badge	\$1.00
Doncaster Tram Envelopes	5c
The First Electric Road (Box Hill-Doncaster Tramway history)	\$14.95
Tramways of Sydney	12.00
The Ryde Line (Sydney)	15.00
The North Sydney Line	20.00
The Sydney Tram	13.00
The South Eastern Line (Sydney)	12.00
The Birnside Lines (Adelaide)	8.00
Mile End Steam Finale	8.00
The Australian Articulated Bus	20.00
AN Locos 1982	2.50
NSW Private Buses	6.00
Buses of Portugal	6.00
Steamtown	3.00
10 Class Tribute	6.00
Westrail in Focus	3.00
Melbourne's Private Bus Fleet	5.00
Bus Fleets — STA Adelaide	2.50
New Zealand Rail Scene	3.00
Bus Fleets — MTT Perth	3.00

Spoons:

Horse Tram, Cable Tram, L, T, X1, X2, W1, W2, Y, W7, Z, Adelaide A and H.

Malvern Framing Gallery

Jan Indrans (B.A.)

261 GLENFERRIE ROAD, MALVERN

Telephone 509 8218