

## **MINUTES OF THE ANNUAL GENERAL MEETING OF THE CLASSIC AND VINTAGE MOTOR CLUB OF EUROBODALLA HELD ON 11<sup>th</sup> NOVEMBER 2013**

The meeting commenced at 11:25 a.m. - President Peter Smith in the chair.

### **Apologies**

Apologies were received from Rudi Langveld, Mal Mann, Trevor Moore, Ward and Lyn Hack, Geoff Rose, Guy Fluke and John McCarter.

**Minutes** of the previous Annual General Meeting held on 11 November 2012 were distributed in "*Classic Times*" Vol 11 No. 6 (November/December 2012) were accepted. (Jon Marsden, seconded Jim Gison)

### **Treasurer's Report**

Treasurer Paul Johnson had presented a detailed report for the year at the general meeting which immediately preceded this meeting. Total funds available were \$8279.00 with an additional \$139.25 in the "BBQ" fund.

There was some discussion of the Newsletter costs which had increased over the previous year's costs. The new Committee to review income and expenditure.

### **President's Thank you**

Peter then addressed the meeting as follows:

"As I finish up here today I wish to thank all those who have given me such great support. I appreciate the counsel of Paul Johnson who is not only a good Treasurer but a "**Fountain of good advice**". Although not currently on the committee Graham Wilkie has also been a great support for me in the past, as Treasurer, and more recently as an advisor. I believe he could be making a comeback.

I once again thank Jim for his great Magazine, Marion for Membership and Secretary Huw for his important Job.

Thanks to **and** in no Order to Peter Fluke, Bill & Colleen McCullum, Peter Gordon, John Nader, Brett Moore, Wendy Simes, Thee Bay to Bermagui Committee. Mark Beaver, Brett Moore and all those who helped with the Bay to Bermagui and the Show & Shine Day, Stewart Kendall, Liz & Paul Rehardt. And of course the contributions over many years by Roger Pearson who passed away in July.

One particularly good aspect of belonging to this club is its diversity. With such a large number of members with different Aspirations - The Motorbikes, the cars, the coffee sippers, The prawn lovers, The connoisseurs of Bacon & Egg Rolls, The Restorers and those who enjoy overnight trips away.

This club needs to have a diverse range of events. The Wednesday Runs organized by John Nader have been most popular and attracting over 30 and up to 50 people along each week on bikes and in cars is an indicator of their success..... Ross Hayward was asked once to describe his involvement in this club.....He likened it to a **"Men's Shed on Wheels"**.

Besides attending events put on by this Club the RULES for operating our old vehicles allow us to attend events put on by other clubs as well as swap meets both of which are held near and far Year round. All you need to do is provide an invitation and register with the SECRETARY. One member has taken his old car to PERTH where he arranged an invitation to an event. I hope that the Club has been able to put on the type of event that you joined it for in the first place IF NOT Tell the events Director.

I look forward to an exciting year under our new President.”  
The meeting closed at 12:15 pm.

All Committee positions were then declared vacant and Eric Symes took over from Peter Smith and read out the nominations. There being only one nomination for each Committee position (excluding Events Director) all nominations were accepted and the Committee for the next year was declared as:

President	Marian Pearson
Vice-President	Graham Wilkie
Secretary	Huw Owen-Jones
Treasurer	Paul Johnson
Membership Secretary	May Johnson and
Newsletter Editor	Jim Gibson. and
Events Coordinator	Peter Smith (pending longer-term appointment)

Paul Johnson to take over as Public Officer

Peter Smith then returned to the chair and indicated that he would continue as Public Officer and that the following appointments would continue:

Web site manager	Wendy Symes
Club Regalia	Bill and Colleen McCallum
Librarian	Peter Gordon to continue until new Librarian appointed
Advertising	Jim Gibson
Raffles	Peter and Guy Fluke.
Mark Beaver	Bush Council Liaison



## **Raffle**

The meeting closed at 12:15 pm.