

MINUTES OF THE CVMCE GENERAL MEETING HELD ON 5th August 2013

The meeting commenced at 7:35 pm, – President Peter Smith presiding.

Visitors and New Members – Harold Wiffen, Fred Schimann and Dick Holland

Apologies

Apologies were received from John & Marisha Kelly, Terry & Enid Fuller, Rudi Langveld and Gary Smith

Condolences President Peter offered the Club's condolences to Marian Pearson.

Minutes of Previous Meeting

Minutes of the previous meeting held on 6th May were accepted – moved Jim Gibson, seconded John Marsden.

Treasurers Report

Paul Johnson reported on activity during the last month and for the financial year. As of 31st July the four accounts held the following amounts:

Cheque account	\$4943.97
Express saver Account	\$1414.40
Term Deposit	\$ 10,750.89
Society Cheque account (B2B)	\$2767.15

Giving a total of \$19876.41. Transfer of \$1000 B2B float anticipated. Above total includes \$1200 held as deposits for Griffith event. Treasurer's report accepted: John Marsden, Ken Evelyn

(Treasurers reports filed with the minutes)

Secretary's Report

Correspondence in:

- Invitations to Canberra Centenary and Yass rallies
- Various newsletters
- Bank statements

Newsletter – Jim Gibson advised that two new advertisers had been taken on.

EVENTS

- Peter Smith commented on the highly successful bay to Bermagui event – 70 official entries – good publicity thanks to Jim Gibson and good attendance by club members. Not a lot of profit, but lots of fun.
- Observation run on 18th August start at 10.00 at Adelaide Hotel. BBQ at Aero Club - \$5.
- Tuross shed run – Sunday September 15th to finish at David and Ingrid Petts home.
- Show and Shine and Rego Day – Sunday October 13th
- Paul Rehardt outlined the program for the October trip to Griffith
- Wednesday runs well attended.

GENERAL BUSINESS

Club House

Peter Smith reported on a meeting with the Mayor and General Manager regarding possible Club House site. A block had been identified in Campbell St as a possible site.

Resolution to change the Club Constitution

The following special resolution was passed

“That the Club Constitution be amended by replacing the Model Rules for Incorporated Associations (under the Associations Incorporation Act 1984) with the Model Constitution (under the Associations Incorporation Act 2009)”

A Thank you

On behalf of the Club, Owen Mass expressed thanks to Peter and Sharon Smith for their help to Marian Pearson with the celebration of Roger’s life.

Acknowledgement to Air Raid Tavern

Peter Fluke showed the framed acknowledgement to be presented to the Tavern in acknowledgement of support for the Club.

Raffle

1st Prize – Don Greg – dinner voucher from Air Raid Tavern

2nd Prize – Mark Beaver – Coffee Mugs

Meeting closed at 8:25