

## **MINUTES OF THE CVMCE GENERAL MEETING HELD ON 2 DECEMBER 2013**

The meeting commenced at 7:40 pm – President Marian Pearson in the chair.

### **Apologies**

Apologies were received from John and Marisha Kelly, Paul Rehardt, Gary Smith, Dean Price, Rudi Langeveld, Paul Johnson, Terry & Enid Fuller,

### **Minutes of Previous Meeting**

Minutes of the previous meeting held on 10<sup>th</sup> November 2013 were accepted - moved. John Marsden, seconded Eric Simes.

### **Business arising**

Nil

### **Treasurers Report**

In Treasurer Paul Johnson's absence Graham Wilkie read a detailed report on activity during the last month and for the financial year. As of 31<sup>st</sup> October the four accounts held the following amounts:

Cheque account	\$ 6428.28
Express saver Account	\$ 1424.63
Term Deposit	\$ 10750.89
Society Cheque account	\$ 889.15

Taking account of unprocessed cheques the total was **\$18922.00**

There was also \$ 139.25 in the separate BBQ fund .

Treasurer's report accepted - moved Graham Wilkie seconded Jim Gibson  
(Treasurers reports filed with the minutes)

### **Magazine –**

Next one out shortly

### **Secretary's Report -**

Correspondence in

Newsletters from – Various Clubs

A number of membership Renewals and Xmas Party payments

St George Bank Statement

Council of Heritage Motor Clubs Affiliation fees

Dept of Fair Trading – Change of Constitution registered

Vintage Motor Cycle Club of Australia (NSW) invitation to Bathurst Rally 13-20 April 2014

Better Roads Party seeking support

### **Correspondence out**

Letter to Bush Council advising contact list.

### **Events**

A report on the Griffith trip will be in the next magazine.

Ward Hack has accepted Committee position of Events Director and will work with a small group on next year's program.

Dates to note

- 16 January – Moruya show
- 22 February – Club run to Bermagui with optional overnight stay

It was noted that there would be about 110 attending Xmas Party

## **GENERAL BUSINESS**

### **Club House**

There had been a disappointing response from Council which said non of the options discussed with Council was available and that PRE-DA discussins could be held if we wanted to proceed with Cheese Factory

### **Appointments**

Publicity Officer – Jim Gibson appointed

Events – Ward Hack confirmed

May Johnson and Trevor Moore to Take over Club Library

Club Historian - abolished

The meeting closed at 8:20 pm