

## **MINUTES OF THE CVMCE GENERAL MEETING HELD ON 4<sup>th</sup> FEBRUARY 2013**

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

### **Apologies**

Apologies were received from Brett Moore, Paul Johnson, Ron Dent, Eric Simes, Stewart Kendell and John Wiegold..

### **Minutes of Previous Meeting**

Minutes of the previous meeting held on 3<sup>rd</sup> December were accepted - moved Owen Mass, seconded Noel Hand.

### **Treasurers Report**

Peter Smith read Treasurer Paul Johnson's 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	\$ 4870.61
Express saver Account	\$ 1393.61
Term Deposit	\$ 10,534.10
Society Cheque account	\$ 2453.16

Taking account of unprocessed cheques the total was **\$19012.48**

There was also \$214.20 in the separate BBQ fund.

Report accepted Owen Mass, seconded David Petts  
(Treasurers reports filed with the minutes)

### **Secretary's Report**

Correspondence in:

- Invitation to Shannons Wheels 17 March
- Various cheques for membership renewal and advertising
- Responses to Survey on use of Club Funds
- Letter from Lance Brazier setting forward ideas for Club Shed
- Email from Dept of Fair Trading re Constitution
- Various Club Newsletters

Correspondence out:

- Survey of Members views on use of Club Funds
- Letter to members with CRS registration who were un-financial
- Email query to Dept of Fair trading re status of current Club constitution
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### **Newsletter Editor**

Jim Gibson advised that the Newsletter would be printed later in the week and that he had signed up 3 new advertisers – Southern Phone, Batemans Bay Brakes and Industrial Replacements. Tony Moran from Industrial replacements then outlined the services that they offer.

Jim indicated that because of other commitments he would greatly appreciate contributions from members by way of photos and notes on the various Club events

### **Events**

Malcolm Mann reported that the Wednesday morning runs continue to be very well attended and that the next one would be to Maloney's Beach. President's Run on 24 February would be to Majors Creek – numbers needed in advance. Events program on the web-site

Peter Smith advised that the Ford Customline Club would be visiting the area between 15&16 March – get together at Air Raid on the Sat morning and a possible BBQ at the Aero Club on the Sunday

Roger Pearson advised that there have been 10 new entrants for the Bay to Bermagui event and there is a total of 25 paid-up entrants. Owen Mass and John McCarter would coordinate motorcycle participation and Jim Gibson would handle PR. Lance Brazier was liaising with Snowy Mountains Hydro.

## **GENERAL BUSINESS**

### **Club Funds**

Peter Smith reported that since the November vote that favoured support for a charity donation, many members have expressed verbally that they would prefer to maintain the status quo, furthermore the minimal response to the postal survey had confirmed this.

A show of hands gave overwhelming support for a recommendation from Peter that the Club stays with the status quo and maintains the Bay to Bermagui as its source of funding for charity.

### **Club Shed – Lance Brazier**

Lance addressed the points raised in his letter i.e. possible options for a club facility e.g. further discussion with John Nader re. A building in the Industrial Estate, Aero Club, approach Shire etc. He suggested a sub-committee be formed to take the matter further.

Rudi Langeveld proposed that a sub-committee be elected at the next meeting, seconded Terry Fuller – carried.

**Raffle** – First prize Rob Patterson second ?

The meeting closed at 7:37 p.m.