

## **MINUTES OF THE CVMCE GENERAL MEETING HELD ON 1<sup>st</sup> July 2013**

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

**Visitors and Guests** – Barry Reid, Carmel & Alexander Macdonald

### **Apologies**

Apologies were received from John & Marisha Kelly, Lance & Adele Brazier, Paul Annetts

### **Minutes of Previous Meeting**

Minutes of the previous meeting held on 6<sup>th</sup> 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 31<sup>st</sup> May the four accounts held the following amounts:

|                              |              |
|------------------------------|--------------|
| Cheque account               | \$4528.82    |
| Express saver Account        | \$1411.53    |
| Term Deposit                 | \$ 10,534.10 |
| Society Cheque account (B2B) | \$10,424.65  |

Giving a total of \$26,899.10. Taking account funds to be banked, the club has funds of **\$27069.10.**

Treasurer's report accepted: John Marsden, Ken Evelyn

(Treasurers reports filed with the minutes)

### **Secretary's Report**

Correspondence in:

- Letter from Bush Council regarding vehicle inspectors
- Letters addressed to B2B sub-committee - forwarded
- Various newsletters
- Bank statements
- Letter from John and Marisha Kelly

Secretary's report accepted: Marian Pearson, David Petts.

**Newsletter** – Jim Gibson spoke about recent motorsport events and commented that Shannons has extended advertising for another 12 months that there is a new advertiser. Advertisers now cover about 50% of the cost of printing and postage for the magazine.

### **EVENTS**

Events manager Mal had been away over the last month and thanked Brett Moore for looking after events in his absence. Bodalla School and Tilba events had been well attended and he thanked John Nader for organising the popular Wednesday outings. He drew attention to the Centenary of Canberra Rally in October – (Nowra to Canberra entry fee \$120).

John Nader indicated that he was looking for more places for the Wednesday runs to go to and was including the use of the surf clubs. He suggested that a donation to the relevant club could be made out of the \$5 charge at a BBQ to use the BBQ at the club.

## **Bay to Bermagui**

Roger Pearson reported that there were 130 booked for dinner and 60 cars on the run. He reminded members that the car park at Catalina will be available for members who are not formal entrants and that there will be provision for any disabled people. He discussed seating arrangements and hoped that, with 17 couples from our club attending, there would be club members on every table. Entrants would be given maps, but essentially would head south with diversions to Moruya Heads for coffee at the surf club and through Tuross. He sought volunteers to help marshal parking at Bermagui. Ken Evelyn and Peter Marshall indicated that they would help. On the run, Owen Mass would follow with a car trailer for any breakdown assistance.

## **GENERAL BUSINESS.**

### **Club House**

John Nader passed around photographs of a possible facility at the speedway that might be offered by the Council.

### **Club Constitution**

The NSW Associations Act (2009) includes a suggested constitution which complies with the Act. It is proposed that we use this constitution retaining our current financial year. Copies of the Model Rules and Model Constitution will be sent out by email (and mail to those who do not have email) shortly. A special resolution to change the constitution will be put to a meeting in August.

**Raffle** – First prize – Air Raid voucher – Brigitte Byrnes  
Second prize – Tooheys towel - John Seltenrych

The meeting closed at 8:20 p.m.