

MINUTES OF THE CVMCE GENERAL MEETING HELD ON 3rd June 2013

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

New Member – Peter Mulligan

Apologies

Apologies were received from Chris Kowell, Barry Pearson, Jill Gibson, Paul Annetts

Minutes of Previous Meeting

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

Treasurers Report

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

Cheque account	\$3652.36
Express saver Account	\$1408.76
Term Deposit	\$ 10,534
Society Cheque account (B2B)	\$10,578.82

Giving a total of \$26174.04. Taking account funds to be banked, the club has funds of **\$26404.04**

Referring to our principal cheque account, our main income came from three new memberships totalling \$170.00. Expenditure was limited to providing a cash float of \$250 for the CHMC Bermagui run where each member was subsidised \$5.00 for lunch. The Bay to Bermagui "Society Cheque Account" is showing an increase of \$515.00 from participant income.

Treasurers Report accepted: Peter Smith, Lance Brazier
(Treasurers reports filed with the minutes)

Secretary's Report

Correspondence in:

- Minutes of "Bush Council" meeting
- Letters addressed to B2B sub-committee - forwarded
- Various newsletters
- Bank statements
- Letter from John and Marisha Kelly

Correspondence out

- Letter to Marisha Kelly

Secretary's report accepted: Lance Brazier, Roger Pearson.

Newsletter – Jim Gibson advised that the newsletter was with the printer. He is mailing out 204 copies each time.

EVENTS

Bay to Bermagui

Roger Pearson reported that there were 107 paid-up entrants with 11 yet to pay; 9 members had paid with 3 yet to pay.

Motoring Heritage Day run

Peter Smith reported that 38 members had participated in the National Motoring Heritage day to Bermagui and that they met up with the Bega club that was also visiting Bermagui.

Bodalla School Fair

Brett Moore reminded members of the invitation to the Bodalla School Fair on Sunday 9th June.

Tilba Run

Brett would send an email with details of run to Tilba on Sunday 16th June.

Griffith Rally 15th to 18th October.

Paul Rehardt outlined the program for this event as follows -

“On Tuesday 15th - leave Moruya and head to Junee. This is the only night that we do not have dinner included. There is a services club in walking distance where we can have dinner. We will spend the night in Junee and the following morning will see the Chocolate and Liquorice factory and hopefully Monte Cristo home. Follow highway to Coolamon, Ganmain, Grong Grong and Narrandera. Maybe lunch there depending on time then on to Leeton and Griffith. Dinner is included for this night.

2 Nights in Griffith. On the afternoon of the 16th there will be time to see the orange sculptures and maybe one other attraction. The 17th we will be busy seeing Italian museum, wineries, open gardens, gourmet food outlet. Then back to the Motel for dinner at night (included.)

18th Leave Griffith and head to Yenda on the Griffin Highway to Temora. We can see the Air Museum and the Rural Museum which I believe is really good. From Temora we head to Cootamundra for the night. Dinner is included in your rally entry.

Saturday after breakfast we head home. Still sorting some of this!

So far for accommodation and a continental breakfast 4 mornings and 3 two course dinners the price is around \$800 per couple.

There are only 12 places. Pay \$100 deposit to the treasurer to book a place”

Seven members paid their deposit to the treasurer.

GENERAL BUSINESS

Letter from John and Marisha Kelly regarding Bay to Bermagui event

The letter raised a number of issues which were discussed at some length. These included the limited facilities for disabled people, particularly at the Coach House; the all-in cost basis for the event that they felt was high enough to deter some possible entrants; and the restricted parking at the Coach House for Club members who would be participating in the run only. John and Marisha offered their house and grounds to members who are not participating or only want to take a short run from the Catalina country Club area – tea, coffee or soup provided.

Peter Smith thanked John and Marisha for the invitation.

Club House

Lance Brazier advised that a small group would be meeting the Mayor on 13th June to explore options. He also reported that several members have visited Pambula and Cooma Clubs to look at their facilities. Richard Fisher asked what had become of the Cheddar house option. Lance advised that the option was in doubt because of the residential nature of the area.

Raffle – First prize – Air Raid voucher – Ken Doust

Second prize – Blue heron Voucher - John Marsden

The meeting closed at 8:40 p.m.