

MINUTES OF THE CVMCE GENERAL MEETING HELD ON 6 May 2013

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

Guests

Greg Summerhayes, Robert Binder, David Morgan

Apologies

Apologies were received from Marian and Roger Pearson, Ross Haywood, Rod Shanahan and Paul Annetts

Minutes of Previous Meeting

Minutes of the previous meeting held on 1 April were accepted – moved Jim Gibson, seconded Mark Beaver

Treasurers Report

Peter Smith read out Paul Johnson's report on activity during the last month and for the financial year. As of 30th April the four accounts held the following amounts:

Cheque account	\$4504.36
Express saver Account	\$1405.76
Term Deposit	\$ 10,534
Society Cheque account (B2B)	\$7783.66

Taking account of unprocessed cheques the total was **\$24,227.88**

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

Secretary's Report

Correspondence in:

- Hillman Owner's Club – Invitation 2014 Easter Rally
- Club Newsletters
- Covercraft Car Covers
- All Badges – advert for badge-making
- St George Bank Statement
- Signs Plus Statement

Correspondence out -nil

Secretary's report accepted: Terry Fuller, Ken Evelyn.

Events

Peter Smith commented that Wednesday runs and Saturdays at the Air Raid were well supported, but there was not a very good attendance at some of the other events. He sought comments on event program. Dot Morris commented that even if only a small number of cars turn up there can still be a great run. Marisha Kelly commented that some venues were a problem if there was no disabled access.

Eric Symes commented that there was a need for events to be more interesting – e.g. observation runs, art gallery visits, or sports days. The Club was deteriorating into a coffee club! The number of Club entrants in the Bay to Bay event, 8-9 members indicated by John McCarter,

was disappointing. John reminded members that all were welcome to participate – parking space at Catalina, morning coffee at Moruya Surf Club but please don't buy lunch at the Saltwater Cafe in Bermagui as they can't cope with the extra numbers. Several members commented on the cost of official entry.

Brett Moore would be acting as events director in Mal's absence. He commented that only one person went to the oyster festival. He reminded members that there would be a breakfast at Shelly Beach on Mother's Day and a static display at St Peter's on the coming Saturday (11th). John McCarter elaborated on arrangements for the latter. The Motoring Heritage Day run to Bermagui would be on May 19th and Peter announced that the Club would subsidise the cost of the fish and chip lunch with a \$5 subsidy per person.

Bush Council

Mark Beaver, the Club's Bush Council Liaison Officer, talked briefly about the Council (correct title the Council of Heritage Motor Clubs). The Council provides a forum for discussion of matters affecting the historic vehicle movement. One important issue is liaison with the RTA on registration matters. Mark commented that the Council has a very useful web-site.

GENERAL BUSINESS

It was reported that Gordon Halliday who had been in hospital for several weeks was much better and will be home soon and that Roger Pearson was in hospital in Canberra. The Club wishes them a speedy recovery/

Club Shed

Lance Brazier reported that a group had visited Pambula Club to see their facilities and had also spoken with Councillors about the availability of a site and the longer term Heritage tourist interest. John Nader advised that the Pambula club had a motel unit available at low cost for motoring enthusiasts and made workshop facilities available. Club members pay a fee for each day they have a vehicle in the shed. There were 31 vehicles in the shed at the time of the visit. The Pambula Club encourages visitors and charges \$10 admission to the Museum. The Wednesday 22nd run is to Tilba and some members may go on to Pambula to see the facilities.

Raffle – First prize Tom Coates second John Marsden

The meeting closed at 8:35 p.m.