

## **MINUTES OF THE CVMCE GENERAL MEETING HELD ON 10<sup>th</sup> November 2013**

The meeting commenced at 11:00 am, – President Peter Smith presiding.

### **Welcome**

Sue & Barry Muirhead and Georgie & Trevor Moore.

### **Apologies**

Apologies were received from Rudi Langveld, Mal Mann, Trevor Moore, Ward and Lyn Hack, Geoff Rose, Guy Fluke and John McCarter.

### **Minutes of Previous Meeting**

Minutes of the previous meeting held on 7<sup>th</sup> October were accepted – moved Jim Gibson seconded Geoff Radcliffe.

### **Treasurer's Report**

Paul Johnson reported on activity during the last month.

As of 30<sup>th</sup> October the four accounts held the following amounts:

Cheque account	\$5649.64
Express saver Account	\$1422.17
Term Deposit	\$ 10750.89
Society Cheque account (B2B)	\$ 889.15

Regarding the B2B account, note- \$880 unrepresented cheques, and is made up of \$240 refund to a participant and \$640 cheque to Snowy Hydro South Care organisation

Treasurer's report accepted: Proposed – Lutz Baseler seconded Marian Pearson.

### **Secretary's Report**

Correspondence in:

- Invitation to Post-Vintage Capital Tour
- Bush Council – seek contact name
- Invitation Powerhouse open day
- Certificates of our renewed Insurance Policies
- Various newsletters

Correspondence Out – Insurance renewal

Secretary's report accepted: May Johnson seconded Lutz Baseler

## **EVENTS**

Paul Johnson read out the following report from Mal Mann

### **CVMCE events report Oct 2013**

Hi it has been another active month for the club, the Show & Shine at the Broulee Surf club has come & gone and was a great success, with a beautiful day with a vast number of members' vehicles and a free lunch. The responsibility of organizing this event has now fallen on a new group of members; I would like to thank all those who assisted in ensuring the smooth running, of the day (like a well oiled BMW). Memberships were renewed; vehicles were inspected and judged for a wider range of category's than in the past. I had a number of comments from surf club members and members of the public, who were all favorably impressed.

The wed runs have been well attended with great venues and interesting non-heart smart offerings. There were a few minor logistic problems in Johns' absence, at Tuross Daryl Smith and Laurel Marshall donned the aprons and assisted in orders and serving. We did get our act together for the last run to Lilly Pilly. It is encouraging to see so many car owners now attending these events.

Paul and Liz Rehardt organized a magnificent four day trip to the Riverina area when fourteen vehicles and their lucky owners inspected the district and several little known activities, and had a great time.

This months first Sunday Brekky run to Braidwood was well attended with cars & motor cycles taking part. Breakfast was first class and an interesting group of members enjoyed the morning

### **Upcoming Events**

- Christmas Party at Malua Bay Bowling Club on 8<sup>th</sup> December 12.30 for 100pm. \$28 per head or \$20 if paid by 25 November.

### **GENERAL BUSINESS.**

#### **Club House**

Lance Brazier who heads this sub-committee reported that that he expected the Mayor and .and Council staff to come up with some possible options

The meeting closed a 11:25 am.