

MINUTES OF THE CVMCE GENERAL MEETING HELD ON 2ND SEPTEMBER 2013

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

New Members and Visitors:

Rowen and Pauline Gleeson; new members.

Brian and Selina Pearson; visitors.

Apologies:

Owen Mass, Gary Smith, John McCarter, Huw Owen-Jones, Terry and Enid Fuller, Barry Apps, Peter Gordon, Jill Gibson, John and Marisha Kelly.

Minutes of Previous Meeting:

Minutes of the previous meeting held on 5th August were accepted. Moved by John Marsden, seconded by Adele Brazier.

Treasurer's Report:

Treasurer Paul Johnson reported on fiscal activity for August. The following is a summary:

| | |
|------------------------------|------------|
| Cheque Account Balance: | \$4799.64 |
| Express Saver Account: | \$1417.08 |
| Term Deposit: | \$10750.89 |
| Society Cheque Account (B2B) | \$1889.15 |

Taking into account unpresented cheques and monies yet to be banked, the total is \$18949.05.

Note the above includes \$1300 held as deposits for the upcoming Griffith event. Additionally, transfer back of the B2B \$1000.00 float is anticipated in the near future. Treasurer's report accepted by Ward Hack; seconded by Rudi Langeveld.

(Treasurer's full report filed with the minutes).

Secretary's Report:

Report compiled and presented by ordinary member Graham Wilkie who will be Acting Secretary, while Secretary Huw Owen-Jones is recovering from recent surgery.

Correspondence In:

- One new membership application.
- Bank statement.
- SOS Office Products Invoice.
- Various other Clubs' Newsletters (distributed to members present).
- Invitation to attend Cooma Motofest 2nd November. Fliers distributed to members in attendance.
- Publishers of "Just Cars", "Just Bikes", offering annual subscription of \$50 to CVMCE members. Call Emma Martin on (08) 9376 3333, or 132663 for information.
- Invitation to display vehicles at a fundraising event held by G. J. Gardner Homes Batemans Bay, 12th October 2013. This will take place at Mackay Park from 10:00 am until 3:00 pm. For further info' call Jamee Hewson on 4472 1628.

- Letters of appreciation and thanks from B2B participants. One from Helen and Terry Healey, and one from Brian McKay. Read out to members present.
- CVMCE Insurance policies invoices received. Due by 1st October.
- Petition circulated to members. Petition is asking members of The House of Representatives, Australian Parliament, to consider amending the Protection of Movable Cultural Heritage Act. The goal is to amend current legislation, to create workable restrictions upon the export from Australia, of Historic Motor Vehicles. Principal Petitioner is Wendy Muddell from the Australian Motor Life Museum, with support from Council of Heritage Motor Clubs Inc, and Council of motor Clubs. CVMCE Acting Secretary sought specific information on proposed restrictions, however CVMCE telephone messages and e-mails were not responded to. The petition was not supported.
- **Invitation received from the Moruya Jazz Festival Committee to participate in their colourful Street Parade in Moruya on Saturday 19th October.** Please assemble in Vulcan Street opposite Council Chambers from 9:00 am. The Parade moves off at 10:00 am. This is a particularly enjoyable event and CVMCE past attendance has shown its popularity among members. Contact John McCarter jemccarter@gmail.com or Marian Pearson scruffy_15@hotmail.com for further information.

Correspondence Out:

- CVMCE Application to the Department of Fair Trading to change the Club Constitution from the old Model Rules, to the updated Model Constitution (as per last month's Special Resolution), was mailed on 20th August. Enclosed was a cheque for \$44.00, being the application fee.

Secretary's Report was accepted by Jim Gibson. Seconded by John Marsden.

Newsletter:

Jim Gibson spoke enthusiastically about recent motorsport events, and various items of motoring interest. Noteworthy, is that Jim now has a regular segment on ABC South East Radio on 103.5 FM. He can be heard **every second Tuesday** from 3rd September at 0920 am, discussing motoring events in general.

Events:

Events Director Mal Mann gave us a report consisting of the following:

- Wednesday Runs continue to be very popular. Last week to Tuross Head saw 30+ vehicles in attendance. Gratitude was expressed to John Nader for his valuable contribution to the success of these events.
- Last month's Sunday Run (Observation Run and BBQ) was enjoyed by those who attended. Particular appreciation was expressed to Brad Avis for allowing us use of the Moruya Aero Club facilities; he has graciously offered further use as needed. Winners of the Observation Run were: Rudi Langeveld, May Johnson, and Jenny Sly who shared the prizes. Appreciation was expressed to all those who helped out on the day.
- The Breakfast runs have recommenced, starting with the run down to Bermagui, last Sunday. The next Breakfast Run will be on the 6th of October to the Boardwalk Café, on the highway, overlooking Ulladulla harbour.
- **CVMCE Show & Shine & Registration Day is 13th October.** Lutz Baseler (4474 0121) is seeking contributors of salads and deserts to help make the BBQ feast a memorable one for all. Mal has requested members in custody of the 2012 Perpetual Trophies, to return them, to enable engraving for this years' recipients.
- Other Clubs' events of possible interest to CVMCE members were discussed. Those mentioned (and others) can be seen on the "Events" page in our Classic Times Newsletter.

- Paul Rehardt spoke, clarifying some points for the upcoming Griffith Event. Participants will receive detailed information / instructions in an e-mail to be sent to participants in the near future. Note that the balance of \$700 is now due for those who paid their \$100 deposit. Payable to Treasurer Paul Johnson.
- **SHED RUN (BYO BBQ/Picnic).** These events are always well attended and popular. The plan is to meet behind the Adelaide Pub in Moruya, 15th September, at 0930 am for a 10:00 am departure. We will then drop in to visit Don and Shirley Greig at 3486 Princes Highway Bergalia, before continuing on to see Eric and Wendy Simes at 3949 Princes Highway, Coila. Finally the group will arrive at David and Ingrid Petts' lovely home for lunch. BYO sausages and steak for those who feel inclined (the BBQ will be fired up), or BYO picnic fare if that is preferred. Also pack in a favourite refreshment. David and Ingrid are located at 47 Windward Close, Tuross Head.

General Business:

- Our trial period of consent from the Eurobodalla Shire Council, to park historic vehicles in Apex Park (adjacent to the Air Raid Tavern) on Saturday mornings, **has now expired.**
- Cody at **Moruya Tyres** has kindly offered off street parking on Saturday mornings for those attending the Air Raid Tavern. **Moruya Tyres** is located at 68 ~ 76 Princes Highway just before the roundabout (opposite Apex Park). **All vehicles must enter and exit** using the first driveway off Vulcan Street on the left. That is, the gate closest to the Holden dealership. **The second driveway (closest to the roundabout) is not to be used.** Motorcycles please park in a row, with the rear of your machine backed closely against the **Moruya Tyres** building, either side of the front door. All vehicles, please keep the access drive to the workshop entrance clear at all times. This is being provided free of charge; the trade-off is **Moruya Tyres** placing a small advertisement in our Classic Times Newsletter. Chief Editor Jim Gibson agreed to this proposal at the meeting. **Moruya Tyres** would like us to hang the CVMCE Club banner outside the premises, while parked there. The whereabouts of the Club banner was not established.
- Guy Fluke mentioned that the late Les Ziegler's 1948 Lanchester is being offered for sale. The vehicle can be seen at Moruya Tilt and Tow; contact David Nettle for further information on 4474 4844.
- Acting Secretary Graham Wilkie expressed concern over the legitimacy of using the Club Stamp during his temporary duty as Acting Secretary, and therefore will not be doing so. Members can approach President Peter Smith or Treasurer Paul Johnson for this service.
- Some discussion was had regarding filling Committee and Events positions for next year. Nothing was finalized.

Raffle Draw:

First Prize: \$50 dinner voucher donated by Air Raid Tavern, won by Lance Brazier.

Second Prize: \$25 restaurant voucher donated by Moruya Bowling Club, won by John Tilbrook.

The meeting closed at 8:20 pm.