

CVMCE MINUTES OF THE AGM HELD ON 9th Nov 2014

Minutes of 2013 AGM have been circulated.

Proposed May Johnson seconded Rod Shanahan that the minutes of the last AGM be accepted as circulated.

Treasurers report Paul Johnson, Current Balance 17816.09 (12/13)
18711.00

Paul reminded us that expenses are overtaking income and the new treasurer will have to look at this.

Magazine Editor Jim Gibson was unable to attend but sent a statement stating that he will not be continuing as a committee member or Publicity officer as they are moving away from this area. He will be able to produce the magazine up to the time they move.

Presidents report Marian Pearson Marian thanked the members for attending and also thanked the various organisers and committee members, Bill, Jim, May John and Mal, Brett, Huw, Ward and Graham amongst others , for the help they gave her throughout the year.

Events Director Ward Ward mentioned the Mid week and Sunday Brunch runs have been well attended possibly at the expense of the monthly events

The Granite Town procession and the Show and Shine were both well attended as was the Xmas Party. The shed run was cancelled because of rain and the Nowra Flight Museum trip also had to be cancelled because of renovations

The old committee stepped down and the meeting resumed chaired by Lutz.

The new committee was elected unopposed.

President Marian Pearson

Vice President Peter Smith

Secretary Huw Owen Jones

Treasure Dave Gibson

Events Guy Fluke

Membership May Johnson

Committee John Wiegold

Public Officer Paul Johnson

Web Master Wendy Simes

Regalia Bill McCallum

Magazine editor Jim Gibson

Raffle Peter Fluke

Bush Council representative Mark Beaver