

MINUTES OF CVMCE GENERAL MEETING HELD ON 4th August 2014

The meeting commenced at 7:30 pm; President Marian Pearson presiding.

New Member: Graham Burroughs.

Apologies: Bill McCallum, Arthur Hurrell, Jim & Lenore Wilson, Peter Smith, Guy Fluke

Minutes of Previous Meeting: accepted – Paul Rehardt and Jim Gibson.

Treasurer's Report: Treasurer Paul Johnson reported on fiscal activity for July. The following is a summary:

Cheque Account Balance:	\$3234.16
Express Saver Account:	\$1442.67
Term Deposit:	\$11102.91
Society Cheque Account (B2B)	\$57.90

...showing a total of \$15837.64 taking into account unrepresented cheques and cash to be banked, the total was \$16126.50. In addition the Treasurer is holding in \$ 312.00 cash in the Wednesday runs BBQ account.

Treasurer's report accepted -proposed by Paul Johnson, seconded by Ken Evelyn.

Treasurer's Report filed with the minutes.

Secretary's Report:

Correspondence in

Various club magazines

Invitation to participate in Jazz Festival 17-19 October

Council Heritage Motor Clubs – Modified Vehicles Questionnaire

Correspondence out None

Events Report:

Ward Hack outlined the program for August as follows:

Sunday 17th August – Shed run to Terry and Enid Fuller's, Tuross; John and Marisha Kelly's' Tall Trees, Malabar and then to a BBQ at Peter and Sharon Smith's on Larry's Mountain Road (Start – 9:30 at Adelaide hotel)

Monday 1 September Speaker will be Terry Fuller on sculpture

Sunday 14th September – Historic Aircraft Museum at Albion Park

Sunday 26th October – Show & Shine

24th August is Mal's Brunch Run to Braidwood

General Business:

Lance Brazier reported on the Braidwood Millpond run which was attended by about 20 people. The display at Millpond was interesting. He made a donation of \$50 on behalf of the Club – a motion to reimburse Lance the \$50 was passed unanimously.

Speaker – David Petts gave an interesting talk about the cars he has owned and known ranging from his Aircraft Engineer father's Ford 8s and 10s and David's first car, an Austin Seven Special (upside-down chassis and worked on by Colin Chapman), his various company cars to his 1934 Riley 9. He bought his Riley; the oldest in the Club, in 1985 and it is now 99% complete.

Come on David. Let's see the trim finished for the Show and Shine!

Raffle Draw:

1st Prize: \$50.00 Air Raid Tavern dinner voucher - Won by Peter Migan.

2nd Prize: Red Rose voucher won by Jim Gibson

Meeting Closed: 8:10 pm.