

## **MINUTES OF THE CVMCE GENERAL MEETING HELD ON 1 DECEMBER 2014**

The meeting commenced at 7:30 pm – President Marian Pearson in the chair.

### **Apologies**

Apologies were received from John McCarter, Paul Johnson, Brett Moore, Allan Moreton.

### **Minutes of Previous Meeting**

Minutes were accepted - moved. John Marsden, seconded Rod Shanahan

### **Treasurers Report**

Treasurer David Gibson gave a detailed report on activity during the last month and for the financial year. As of 30<sup>th</sup> November 2014 the four accounts held the following amounts:

Cheque account	\$ 6123.97
Express saver Account	\$ 1451.35
Term Deposit	\$ 11102.91
Society Cheque account	\$ 57.90
<u>Total</u>	\$ 18,736.13

Taking account of unrepresented cheques the total was **\$18,693.86.**

Also \$364.40 cash in Wednesday runs BBQ account.

Treasurer's report accepted - moved Jim Gibson seconded Trevor Moore

### **Secretary's report**

#### **Correspondence in**

Penrite banner received – Displayed at meeting. Handed to Graham Wilkie

Alice Springs Red Centre Nats 3-6 Sept 15

Sydney Super Swap 15 Feb 15

Braidwood Motor Club

EDI International Freight

Shannons Auction

Various club magazines

#### **Correspondence out**

Thank you letter to Moruya Bowling Club for Show and Shine space and lunch.

### **Magazine Editor**

Jim Gibson announced that Magazines would be available for collection at the Christmas Party. Copies for those not going to the party would be sent by mail.

### **Events**

Guy Fluke indicated that we would as usual be displaying vehicles at the Moruya Show on Sat 24 January – He would arrange an email notice closer to the event. The February run would be a shed visit – second Sunday in February.

### **GENERAL BUSINESS**

The Air Raid Tavern has closed down. Various alternatives were considered. It was concluded that the best alternative meeting venue for Saturdays would be the Waterfront at the North end of the Moruya Bridge. Bodalla Bakery would continue to be an alternative location and Maloney's Beach Cafe was adopted as a location in the North. There would be a run sheet available at each location

Bay to Bermagui – Trevor Moore who will coordinate arrangements for next year's event outlined his ideas –

Date – 25 July – Friday, Saturday and Sunday

Bermagui Oval booked for Sunday display

Coach House booked for Sat night dinner

Various events booked separately – basic entry fee to go on run \$10 or \$15 – Dinner separate fee.

Profits to charity

Charity to be Moruya Oncology Unit – Proposed Huw Owen-Jones, Seconded Guy Fluke.

## **RAFFLE**

Basket of assorted items – Dave Gibson

The meeting closed at 8:20 pm