

## **MINUTES OF THE CVMCE GENERAL MEETING HELD ON 3 FEBRURY 2014**

The meeting commenced at 7:40 pm – President Marian Pearson in the chair.

### **Apologies**

Apologies were received from Peter Fatches, Gary Smith, Paul Johnson, Terry & Enid Fuller,

### **Minutes of Previous Meeting**

Minutes of the previous meeting held on 2<sup>nd</sup> December 2013 were accepted - moved. David Petts, seconded May Johnson.

### **Secretary's report**

Correspondence in

Newsletters from – Various Clubs  
A number of membership Renewals  
Care Flight Charity Weekend 21 to 23 Feb  
Bush Council re insurance

Correspondence out

Nil

### **Treasurers Report**

In Treasurer Paul Johnson's absence Graham Wilkie read a detailed report on activity during the last month and for the financial year. As of 28 January 2014 the four accounts held the following amounts:

Cheque account	\$ 6254.79
Express saver Account	\$ 1426.92
Term Deposit	\$ 10918.82
Society Cheque account	\$ 54.15

Taking account of unpresented cheques the total was **\$18782.19**

There was also \$ 139.25 in the separate BBQ fund .

Treasurer's report accepted - moved Graham Wilkie seconded Jim Gibson  
(Treasurers reports filed with the minutes)

### **Events**

Ward Hack outlined the proposed program for the year as follows:

22-23 Feb. – Bermagui trip with possible overnight stay for some – Depart 9:00 am from Adelaide Car Park

Sunday 9 March – Braidwood (Bederdale) and Majors Creek

Late March - Paul Rehardt's overnight camping trip to Bendethra

7 May BBQ Mystery Bay

July – Run to Neriga

June – Private museum at Narooma

August – Progressive shed run

September – weekend away Motorlife Museum, Wollongong

November – Club trip away + Fish & Chip run to Malua Bay

December Xmas Party

**Magazine –**

Next one at printers

## **GENERAL BUSINESS**

### **Club House**

Lance reported that the old Council depot was not an option. Further discussion with Jon Nader

### **SPEAKER**

Our speaker was Paul Jenne who is the local representative of Shannons Insurance. He stressed that he is here to help clients and provides liaison between users and administration.

John Nader verified that there was no problem with a Wednesday run to Owen Mass's shed even though he has resigned from the Club

### **RAFFLE**

Paul Annetts – Air Raid \$50 Voucher

John and Marisha Kelly- Gift Pack

The meeting closed at 8:20 pm