

## **MINUTES OF CVMCE GENERAL MEETING HELD ON 7th July 2014**

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

**New Members** – Bradley Fairbairn & Karen Cooper, Tony Maynard, Peter Bainbridge.

**Apologies:** Barry Apps, Jim Gibson, John Nader, Brett Moore, John and Marisha Kelly, Peter Smith, Terry and Enid fuller, John McCarter, Rudi Langeveld, Ward Hack.

**Minutes of Previous Meeting:** accepted – Paul Annetts and Ken Evelyn.

**Treasurer's Report:** Graham Wilkie read out Treasurer Paul Johnson's report on fiscal activity for June. The following is a summary:

Cheque Account Balance:	\$3409.71
Express Saver Account:	\$1438.14
Term Deposit:	\$10918.82
Society Cheque Account (B2B)	\$57.90

Taking into account unpresented cheques and cash to be banked, the total was \$15582.43. Additionally \$312.00 is being held in cash from the Wednesday run BBQ fund.

Treasurer's report -proposed by Graham Wilkie, seconded by Lance Brazier.

Treasurer's Report filed with the minutes.

### **Secretary's Report:**

#### **Correspondence in**

OAMPS Insurance Brokers advise that our insurance broker TCIS has joined them

Motorlife Expo 5<sup>th</sup> October - Invitation

Penrite Oils Package

Bush Telegraph Newsletter

Various club newsletters

Milton Ulladulla Invitation for 26<sup>th</sup> 27<sup>th</sup> July (emailed to members)

**Correspondence out** None

### **Events Report:**

In the absence of Director Ward Hack Marian Pearson outlined the program for June as follows:

Sunday 13<sup>th</sup> July – Visit to Millpond at Braidwood

27<sup>th</sup> July is Mal's Brunch Run to Braidwood

David Petts will be the speaker at next month's meeting

August 17<sup>th</sup> – Shed Run.

**General Business:**

Gordon Halliday will be retiring from his role as a vehicle inspector. The Club is grateful for his many years in this role.

Lance Brazier commented that the Narooma Woodies had received a grant of \$100,000 to help them establish a Club facility on part of the old school site.

Marion Pearson offered to discuss applications for such grants with a neighbour who has experience in this area

**Speaker** – Peter Fluke gave an interesting talk about his collection of old bottles

**Raffle Draw:**

**1<sup>st</sup> Prize:** \$50.00 Air Raid Tavern dinner voucher - Won by Rohan Gleeson.

**2<sup>nd</sup> Prize:** Bottle of Port won by Tony Maynard

**Meeting Closed:** 8:10 pm.