

MINUTES OF CVMCE GENERAL MEETING HELD ON 2nd JUNE 2014

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

Apologies: Barry Apps, Jill Gibson, John Weigold, Arthur Hurrell, Bill McCallum,

Minutes of Previous Meeting: passed unanimously.

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

Cheque Account Balance: \$4245.86

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 \$16204.82. Additionally \$312.00 is being held in cash from the Wednesday run BBQ fund.

Treasurer's report -proposed by Paul Johnson, seconded by Graham Wilkie.

Treasurer's Report filed with the minutes.

Secretary's Report:

Correspondence in

CHMC Handbook and Certificate of Membership and minutes of April meeting
(passed to Mark Beaver)

Various club newsletters

Correspondence out

Response to Penrite email requesting welcome pack

Email to Bush Council re acceptable modifications for CRS vehicles

Secretary's Report - proposed Huw Owen-Jones, seconded by John Marsden.

Magazine Editor

Jim Gibson distributed some Penrite posters and showed the new Club banner

Events Report:

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

June 8th 10am meeting place Adelaide Hotel and set off for Tilba to view the Wood Expo by the Wood Screw gang entry fee is \$2.00

On the same Sunday is the alternative run to Malua Bay for Fish & Chips, hamburgers or picnic there are picnic sheds but BYO chair just in case Meet at Malua Bay Beach 1100am

22nd June is Mal's Brunch Run to Braidwood

Malcolm Mann reported that there had been a good turn-out for May breakfast run to Braidwood

General Business:

Registration Day

Graham Wilkie and Jim Gibson reported on discussions with Grant Dempster at the Moruya Bowling Club regarding use of the Club for the Registration Day/Show and Shine on October 26th. The display would be on the grassy area between the bowling greens and River Road on the north side of the Club. Catering would be done by the Bowling Club at \$12.50 for a roast meal. The Committee has decided that the event will be held at the Bowling Club and the charge to members for the meal will be \$5.00 per head with the balance to be paid from CVMCE funds. Cost should be similar to previous years when we paid around \$400 for the meal and \$300 for hire of the Broulee Surf Club.

Marian thanked Graham and Jim for making the arrangements.

Annual Subscriptions

Paul Johnson reminded members that under our revised constitution, our financial year now runs from July 1st to 30th June each year. Members have currently paid up to 31st October so we will only need to pay 9 months subscription in October to take us to June 30th 2015.

Bay to Bermagui

John McCarter asked whether there would be a BtoB next year. Marion said this would be discussed upon Ward Hack's return.

Raffle Draw:

1st Prize: \$50.00 Air Raid Tavern dinner voucher. Won by John Seltenrych.

2nd Prize: Blue Heron \$20 voucher won by Mark Beaver

Meeting Closed: 8:09 pm.