

MINUTES OF THE CVMCE GENERAL MEETING HELD ON 3 MARCH 2014

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

Apologies

Apologies were received from Marisha and John Kennedy, Jim Gibson, John McCarter, Terry & Enid Fuller, Guy Fluke

Minutes of Previous Meeting

Secretary Huw read out following addendum to the minutes of the previous meeting held on 3rd February 2014

“MEMBERSHIP LIST

The question of whether to include vehicle details was discussed. On the one hand there was a fear expressed that the information could, in the wrong hands, be a useful tool for a thief, on the other hand, the information would be useful for members seeking help from an owner of a similar vehicle.

Peter Smith suggested the Committee examine the following option:
Continue to publish and supply hard copy list to all members. The list will include the members name, vehicle, email and telephone contacts. Members physical addresses will not be included”

Minutes were accepted - moved. Paul Johnson, seconded May Johnson.

Secretary's report

- Correspondence in
 - Newsletters from – Various Clubs
 - Invitation to Pambula Motorfest 13th April
 - Auction in Braidwood
- Correspondence out
 - Letters to our vehicle inspectors

Treasurers Report

Treasurer Paul Johnson gave 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	\$ 5351.31
Express saver Account	\$ 1431.30
Term Deposit	\$ 10918.82
Society Cheque account	\$ 54.15

Taking account of unrepresented cheques the total was **\$17628.04**

There was also \$ 284.25 in the separate BBQ fund .

Paul elaborated on the high cost of producing the Membership list - \$957

Treasurer's report accepted - moved John Marsden seconded May Johnson

(Treasurers report filed with the minutes)

Revised Inspection Procedure

A revised inspection procedure was read out by the Secretary: The procedure is reproduced as the last page of these minutes

Proposed these rules be accepted – Paul Johnson, Seconded Graham Wilkie.

Events

Merv Roberts reported on the trip to Bermagui - enjoyable

Wed 5th March – BBQ at Paul and May Johnson's

Saturday 8th March – Bermagui Seaside Fair nominated as a Club run.

Sunday 9 March – Visit to Nerriga and return via Nowra.

Paul Rehardt's overnight camping trip to Bendethra deferred because Paul is having a knee operation

Sun 6th April – Invitation to Clyde River BBQ – further detail by email

Sunday 13th April- BYO picnic Lunch at B. Bay Museum 7 May BBQ Mystery Bay

GENERAL BUSINESS

David Petts announced that he had a 1990 Honda Accord for sale

Peter Gordon, Barry Apps and Jim Wilson would attend Hillman Rally in Bathurst at Easter (18-21 April – to be noted in Day Book

RAFFLE

Adele Brazier – Air Raid \$50 Voucher

Peter Fatches- WD40

Paul Johnson – WD40

CVMCE HISTORIC VEHICLE AMENDED REGISTRATION POLICY

The CVMCE committee has become aware of a problem with our current process of completing an RMS Historic Vehicle Declaration form. In a nutshell, some members who obtain a **pink slip** then have a committee Club official certify their Historic Vehicle Declaration form, without presenting their vehicle for eligibility assessment. The problem in this case, is that no Club official ever actually sights the vehicle at all. As the NSW RMS has entrusted recognised historic vehicle clubs to certify eligibility – the above scenario will not be continued.

The committee has amended requirements for completion of an RMS Historic Vehicle Declaration form – they are now as follows:

- You must be a financial member of CVMCE.
- Your vehicle must undergo a safety check. This can be completed by a designated Club Vehicle Inspector, **OR** you can obtain a pink slip.
- **After this has been completed**, the final part of the process is to have an authorised committee Club official sign and stamp the Historic Vehicle Declaration form, certifying both vehicle eligibility AND your current financial status.
- Having your *safety* inspection carried out by a designated Club Vehicle Inspector will satisfy a committee Club official that your vehicle is **also eligible** for historic registration. In this case, your vehicle will **not need to be sighted** by a committee Club official for Historic Vehicle Declaration certification.
- **HOWEVER**, should you elect to obtain a **pink slip** for your safety inspection, please note that the **CVMCE has adopted a significant change to the process**. A Club official must now sight the vehicle and determine its eligibility for historic registration, prior to having your Historic Vehicle Declaration certified. Note that designated Club Vehicle Inspectors are also deemed to be Club officials, and in most cases will determine vehicle eligibility.
- **Further note for vehicles issued with a pink slip**. Whilst the committee Club officials authorised to stamp your Historic Vehicle Declaration form, retain the authority to certify vehicle eligibility, they generally lack the detailed vehicle knowledge, which our Club Vehicle Inspectors have. Unless familiar with your type of vehicle, it is expected that they will defer to a Club Vehicle Inspector for assurance of your vehicle's compliance with eligibility, before certifying your Historic Vehicle Declaration form.
- In all cases a Club Vehicle Inspector is entitled to seek the counsel of one or more of his colleagues if vehicle eligibility is questionable.

Under new CVMCE policy, a committee Club official is not authorised to certify your Historic Vehicle Declaration form until the above has been complied with. Committee Club officials are aware of the new sequence of requirements, and are bound by CVMCE policy to adhere to the new guidelines

The meeting closed at 8:20 pm