

MINUTES OF THE CVMCE GENERAL MEETING HELD ON 3rd AUGUST 2015

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

Welcome to Visitors and New Members

Chris and Barry

Apologies

Apologies were received from John Wiegold, John McCarter, Bob Anderson, Rohan Gleeson and Ken Evelyn

Minutes of Previous Meeting

Minutes were accepted – Mark Beaver 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 31st July 2015 the four accounts held the following amounts:

Cheque account	\$ 2,314.59
Express saver Account	\$ 2,290.46
Society Cheque account	\$ 784.25
Term Deposit	\$ 17,393.84
<u>Total</u>	<u>\$ 17,393.84</u>

Taking account of unrepresented cheques the total uncommitted funds - **\$22,708.44**

Treasurer's report accepted - moved John Marsden seconded Lance Brazier,

Secretary's report

Correspondence in

East Gippsland Historic Auto Cub Rally 30 Oct – 3 November – Invitation
Tuross Country Club Poker Run
Garterbelts and Gasoline – Tambourine, QLD. 2 – 4 October
Motor Life Expo 4 October
Classic Sports Car Centre advert – British Spares

Various newsletters

Correspondence out

Invitation to Tractor Club to join us at Show and Shine

Report accepted Graham Wilkie, seconded John Marsden.

Magazine Editor

Next magazine towards end of month

EVENTS

Guy Fluke reported that

- Run to Bermagui the previous Sunday was attended by about 20 people
- Sunday run on 9 August would be to Ulladulla where Ulladulla club would put on a sausage sizzle at member Neville Storey's interesting shed.
- Sunday 20th September would be run ending at the Aero Club
- Confirmed that the Show and Shine would be on 18 October at the Moruya Bowling Club – Subsidised lunch \$5.00
- Citroen Club passing through on 7 October – Lay on Tea/coffee and cakes

Stewart Kendell spoke about judging at the Show and Shine. Prizes would be

- Best Car and Best Bike (completed this year)
- Best displayed car and bike (awards by Judges)
- People's choice – best car and bike

All vehicles must be driven or ridden through the entry gate if they are to be judged! (i.e. must go and be roadworthy!)

GENERAL BUSINESS

Meeting with aero club

Rudi Langeveld reported on a meeting as follows:

The meeting was arranged to:

- a. Inform the Aero Club of the CVMCE interest in the use of their club premises and the reasoning behind that interest.
- b. For CVMCE to discover if there is an interest in sharing premises as well as the financial status and assets held by the AeroClub.

Six AeroClub members attended, most were committee members. The CVMCE was represented by Brett Moore, Peter Smith and Rudi Langeveld.

A wide ranging discussion was held, initially to ensure the AeroClub members that our approach was not a take-over move, but a genuine approach for two local special interest clubs to work together in a financially challenging climate.

The AeroClub has 30 members paying \$55 each per annum. This amount has to pay for the lease, insurance, electricity and gas. There is a small income from two accommodation units. The club also owns a separate lease (25 years) on which the hangar is situated. Space in the hangar is rented to its members. The financial situation appears to be tight although we were told that the books balanced. Very few new members are being recruited. Those present acknowledged that the premises were under-utilised.

The AeroClub premises are available for hire to hold functions and meetings.

In order for the CVMCE membership to evaluate the benefit and uses of the AeroClub premises Sunday lunch bbq at the AeroClub was proposed. This suggestion was well received with the AeroClub suggesting that they would co-ordinate the Sunday with an Open Day which invites local recreational aircraft people to join the bbq.

The meeting closed with the undertaking that the CVMCE would get back to the AeroClub with dates for the above events.

Granite Town Parade

As yet the Club has not received an invitation

RAFFLE

Was drawn

The meeting closed at 8:30 pm