

MINUTES OF THE CVMCE GENERAL MEETING HELD ON 2nd FEBRUARY 2015

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

Apologies

Apologies were received from John McCarter, Paul and May Johnson, Ken Evelyn, Paul and Elaine Annetts, Paul and Liz Rehardt

Minutes of Previous Meeting

Minutes were accepted - moved. John Marsden, seconded Trevor Moore

Treasurers Report

Treasurer David Gibson gave a detailed report on activity during the last month and for the financial year. As of 30th November 2014 the four accounts held the following amounts:

Cheque account	\$ 1729.66
Express saver Account	\$ 3751.35
Term Deposit	\$ 11102.91
Society Cheque account	\$ 57.90
<u>Total</u>	\$ 16641.82

Taking account of unrepresented cheques the total uncommitted funds - **\$16629.55.**

Also \$364.40 cash in Wednesday runs BBQ account.

Treasurer's report accepted - moved Graham Wilkie seconded Jim Gibson

Secretary's report

Correspondence in

Various club magazines

Membership Renewals passed to Treasurer

Council of Heritage Motor Clubs Newsletter and email

Correspondence out

Email to Members advising that current magazine would cease at end of Financial Year (30 June) to be replaced by simple newsletter and email

Magazine Editor

Jim Gibson indicated that because of the uncertainty of newsletter arrangements after June 30 he would invoice advertisers for January to June only.

Jim also advised that Southern Performance (Autopro), Moruya had a stock of numberplate frames to suit historic plates for \$39 a pair.

Stewart Kendall had given the Club his original "010" plates which he had made for his car before the RTA supplied plates to perhaps be auctioned as a decoration for somebody's garage wall.

Events

Guy Fluke outlined the event program as follows:

SUNDAY 15TH FEB. - visit to Milton/ulladulla club "wheelnuts" social event.

If you have a mystery component or an unusual motor part, bring it along for discussion.

Leaving usual Moruya muster point at 9.30 am and meet our counterparts at Ulladulla wharf.

Coffee and/or lunch - venues nearby,

SATURDAY 14TH MARCH - Bermagui Seaside Fair - as previous years optional street parade [muster at the top of the hill near the sculptures then display in the oval -lunch options nearby.

Assembly for the parade is by 9.30am so participating members would need to leave our normal muster point [Adelaide] by 8.15am

FRIDAY 17TH APRIL to SUNDAY 19TH APRIL - visit Cooma Monaro Club for their pre- 1960 rally.

Optional one or two night stay in Cooma. vehicles after 1960 would not be eligible for

awards but are welcome for the social side. [They have their own premises and morning and afternoon scenic runs are planned] we need only to book numbers for the Sat. dinner [\$28ea.] Individual accomodation bookings apply.

SATURDAY 2ND MAY - Narooma Oyster Festival - details to follow

SATURDAY 9TH MAY - wollondilly Car Show - we have an invitation so individuals may attend by logging their trip with Secretary Huw. a .—.. **SUNDAY 10TH MAY** - Alternate trip to wandandian "Coffee Garge" [themed Cafe] – **DETAILS T.B.A.**

SUNDAY 14TH JUNE - Possible Shed Tour [to be confirmed]

An additional event – Wakefield Park Historic Racing 21-22 February was proposed as a Club event by Mark Beaver – seconded Guy Fluke – carried.

GENERAL BUSINESS

Bay to Bermagui – Trevor Moore

For financial reasons the Bay to Bermagui event had been cancelled. A possible alternative to be held in July could be the Annual Show and Shine, perhaps including a run to Tilba and possibly an evening dance. [A later development is that the Show and Shine will continue to be held in October.

Newsletter

As advised to members by email the present magazine will not be published after June 30th so there will be two more issues after which it will revert to a simpler newsletter with increased distribution by email. Volunteers sought to edit and distribute the newsletter Dave Gibson would look into this

Saturday Morning Coffee

Bill Olmos has ceased opening for coffee at the Waterfront, but Mark the landlord will sell coffee on Saturday mornings and the Club will offer sausage sandwich for \$3 from 9:30 to 11:00a.m.

Peter Smith and Graham Wilkie will run this for the first Saturday – more volunteers needed for future. \$100 float for BBQ approved.

Additional Saturday Location

Ron Gray proposed Star Inn at Milton as an additional location, seconded Peter Gordon -carried

RAFFLE

Winners –Ken Morris and Eric Symes

The meeting closed at 8:30 pm