

MINUTES OF THE CVMCE GENERAL MEETING HELD ON 2nd FEBRARY 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, John and Marisha Kelly, Graham Wilkie, Alan Morton and Barry Apps

Minutes of Previous Meeting

Minutes were accepted - moved. Ken Evelyn, seconded John Marsden

Treasurers Report

Treasurer David Gibson gave a detailed report on activity during the last month and for the financial year. As of 30th June 2015 the four accounts held the following amounts:

Cheque account	\$ 1032.62
Express saver Account	\$ 8285.21
Term Deposit	\$ 11254.32
Society Cheque account	\$ 794.25
<u>Total</u>	\$ 11254.32

Taking account of un-presented cheques the total uncommitted funds - **\$21,912**

Treasurer's report accepted – Peter Smith seconded Brett Moore

Secretary's report

Correspondence in

NRMA Motor Life Expo

Bush Council Historic Vehicle Scheme

Bush Council Office Bearers

Bush Council fees reminder

Meryl Henry no longer has historic registered vehicles

Orange motor club Canoblas Rally 3-5 October

Fair Trading Review of the Associations Incorporation Act 2009

Various newsletters

Correspondence out

nil

Magazine Editor

Huw reported second CVMCE News published and handed out at events – balance to be mailed at end of week. Huw thanked members for contributions and in particular Tony Maynard for his poem. Tony read out a second poem that will be in the next edition.

Events

Mark Beaver had been on to Wakefield Park following the run to Braidwood – good value at \$15.

Guy outlined future events as follows:

- Sunday 26 July – “Bay to Bermagui Lite” leave Adelaide hotel 10:am and drive to Bermagui for Fish and Chips or BYO lunch- Ulladulla club to put on Sausage Sizzle
- Sunday 9 August – Visit Neville Storey's shed in Ulladulla
- September event to be advised
- Sunday October 22- Registration and Show and Shine at Moruya Bowling Club

GENERAL BUSINESS

Rudi Langeveld spoke about possible use of Aeroclub facilities. Following proposal passed

“That the Club form a sub-committee to investigate the possibility of CVMCE sharing the Moruya Aero Club premises on a permanent basis “

Sub-committee to be Rudi Langeveld, Peter Smith, Paul Johnson and Dave Gibson

Tony Moran is looking for a Mk 1 Escort Shell

RAFFLE

Winners –Diny Moers and ?

The meeting closed at 8:30 pm