

MINUTES OF THE CVMCE GENERAL MEETING HELD ON 4th MAY 2015

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

Welcome to Visitors and New Members

John Browne and Max Schier

Apologies

Apologies were received from Guy Fluke, John Marsden, Mal Mann, Neil McIntosh, Bill McCallum, Rankin McCarron

Minutes of Previous Meeting

Minutes were accepted – Rod Shannahan

Treasurers Report

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

Cheque account	\$ 1,585.65
Express saver Account	\$ 3,776.52
Society Cheque account	\$ 57.90
Term Deposit	\$ 11,254.32
<u>Total</u>	\$ 16,674.391

Taking account of un-presented cheques the total uncommitted funds - **\$17,230.39** BBQ funds of \$439 in cash will be banked in May..

Treasurer's report accepted - moved. Lance Brazier, seconded Adele Brazier

Secretary's report

Correspondence in

- Bush Council Minutes
- St George Bank, deserting Moruya
- Penrite oil – two safety jackets
- Various Club Newsletters

Correspondence out

Nil

Report accepted Rod Shannahan

Magazine Editor

Huw had distributed March/April edition on the previous Wednesday and Saturday and at the meeting – Balance to be mailed out in a day or two. Although it had previously been intended that the magazine would be discontinued at the end of the financial year its future would depend on members' contributions. Further editions would be published if there were sufficient contributions. Huw thanked members for their contributions. The current edition had been well received.

EVENTS

Peter Smith, in Guy Fluke's absence outlined the following ;

Sunday May 17

National Heritage Motoring Day

Classic Vehicle Show at Berry or just get out on the road! Depart Adelaide Hotel at 9:00 am.

June – Possible "Shed Run"

July – In place of the Bay to Bermagui event – Club run to Bermagui with Fish and chips at usual location.

Wed Run Program John Nader advised that the destination on 28/5 had been changed to Maloneys Beach Cafe.

GENERAL BUSINESS

Microphone - John Nader asked that at future meetings the microphone be used

Club House – John Nader sought authority to discuss options with the Bowling Club – A motion giving John Nader Authority to explore options for a Club facility was passed. Paul Johnson stated that he had changed his view on a Club facility and felt that the matter should be pursued..

RAFFLE

Winners –Merrick Bailey and Rob Upton

The meeting closed at 8:30 pm