

MINUTES OF THE CVMCE GENERAL MEETING HELD ON 9th NOVEMBER 2015

The meeting commenced at 7:30 pm – Vice-President Peter Smith in the chair.

Welcome to Visitors

Nigel Sheehan and Ian Frost

Apologies

Apologies were received from Marian Pearson, Neil Mackintosh, John Wiegold, Brett Moore, Ross Hayward, Rod Shanahan, Dave Gibson

Minutes of Previous Meeting

Minutes were accepted – May and Paul Johnson

Treasurers Report

Treasurer David Gibson Lodged a detailed report on activity during the last month with the Secretary. As of 30th September 2015 the four accounts held the following amounts:

Cheque account	\$2,327.81
Express saver Account	\$2,298.38
BBQ Account	\$ 956.15
Term Deposit	\$ 17,393.84

Taking account of unrepresented cheques, the total uncommitted funds - \$ \$22,976.18

Secretary's report

Correspondence in

- A Gallagher Insurance Policies
- Invitation Sydney Super Swap 21/2/2016
- Invitation Crookwell Potato Festival 5/3/2016
- Various newsletters

Correspondence out

- Email correspondence with RMS re 60-day scheme

Report accepted Guy Fluke, John Marsden.

Magazine Editor

Some copies of September/October edition distributed Balance to be mailed out.

EVENTS

Guy Fluke reported that

- The Show and Shine had been a success despite the inclement weather

Forthcoming events

- 28th November – Braidwood Auto Show
- 6 December AGM (12 Noon, Xmas Party 12:30 for 1:00)

GENERAL BUSINESS

- Peter Fluke had resigned from the Club for personal reasons. The Club thanks Peter for his input to the Club, in particular for the successful raffle he has run at the general meeting for several years. Moved Paul Johnson carried.
- May Johnson showed the new-style name badges. These are available for anybody wishing to change at accost of \$12.50.

RAFFLE

Was drawn – Winners:

- \$50 voucher at Bowling Club – Tom Pope
- Car cleaning kit: May Johnson, Ken Morris and Ross Haward

The meeting closed at 8:00pm

NEXT MEETING AGM 6th December