

MINUTES OF THE CVMCE GENERAL MEETING HELD ON 7th SEPTEMBER 2015

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

Welcome to Visitors

Brad Fairbairn and his mother

Apologies

Apologies were received from Allan Morton, Brett Moore, Rankin McCarron, John McCarter, Paul Rehardt, John Wiegold

Minutes of Previous Meeting

Minutes were accepted – Rod Shanahan seconded Lance Brazier

Treasurers Report

Treasurer David Gibson gave a detailed report on activity during the last month. As of 31st August 2015 the four accounts held the following amounts:

Cheque account	\$ 3090.39
Express saver Account	\$ 2,290.69
BBQ Account	\$ 956.15
Term Deposit	\$ 17,393.84

Taking account of unrepresented cheques, the total uncommitted funds - **\$23,723.37**

Treasurer's report accepted - moved May Johnson seconded Peter Smith

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 Mark Beaver.

Magazine Editor

July/August copies available at meeting – mail-out later in week

EVENTS

Guy Fluke reported that

- The run to Ulladulla had been a great success
- Coming up -
- 20 Sept – BBQ lunch at Aero Club with optional run too Nelligen first
 - 26 – 27 Sept Heavy Horse and Machinery Show
 - 7 Oct – Citroen Club passing through – Afternoon tea
 - 18 Oct – Show and Shine

CLUB MEMBERSHIP

May Johnson was exploring alternative badge supplier and alternative designs

GENERAL BUSINESS

- Revised Conditional Registration arrangements. A new Log Book and 60-day annual use trial commencing 1 October was discussed at some length. Max Schier related his experience with a similar scheme in Victoria.

RAFFLE

Was drawn – Winners – John Seltenrych, David Abel Ron Gray and peter gordon

The meeting closed at 8:30 pm