



**The Classic and Vintage Motor  
Club of Eurobodalla**

[www.cvmce.org.au](http://www.cvmce.org.au)

PO Box 684 Moruya NSW 2537

# Annual General Meeting

Minutes: 01 August 2016

Meeting Opened: 8.05pm (following the monthly meeting)

**1. President's welcome**

Paul Johnson welcomed all members and visitors.

Paul thanked all members, both present and those not in attendances, for the support of all members of the committee since the last AGM. In particular he thanked May for the work undertaken with consolidating the membership reports. Peter Smith was thanked for his continuing work with club events and Huw Owen-Jones for the continued development of the club magazine. Additionally he asked for thanks to be given to the vehicle inspectors who are currently undertaking a revision of their process in order to demonstrate that there is order and accountability with inspection.

Paul made special mention of both John Nader and Mal Mann for the support and energy shown in promoting the Wednesday and monthly runs which continue to increase in numbers. And to Bill McCallum for continued support with regalia sales and Max Schier for his work with raffle ticket sales at each monthly meeting.

Paul had already explained that he and May were sadly moving to Queensland and again thanked all members for their support and loyalty towards the club and to friendships shown to both he and May.

**2. Committee Member Apologies**

The full committee was in attendance.

**3. Previous AGM minutes**

There was no business arising from the previous minutes .

Accepted by Marion Pearson

Seconded by May Johnson

**4. Treasurer's Report.**

Dave Gibson presented the End of Financial year report.

In his comments he made it clear that both this years and last year's could not be simply compared given that the time frames were different. The club had taken a decision at the last AGM, held in November to hold its future AGM's in line with the end of Financial Year reporting (end June).

A copy of the annual report is shown as a separate attachment to these minutes

Accepted by Graham Wilkie

Seconded by Marion Pearson

**5. Stand down of current committee and election of a new committee.**

All positions were declared vacant.

Huw read out the nominations as follows:

President – Brett Moore

Vice President – Graeme Wilkie

Treasurer – David Gibson

Secretary – Neil McIntosh

Membership – Bob Thistleton

Events – Peter Smith

Magazine Editor – Huw Owen-Jones

Regalia - Bill McCallum

There being no other nominations or challenges the positions were accepted for the coming 12 months.

5A.

*The following appointments are also made*

1. *Nominate a new Public Officer. Given that Paul Johnson is moving interstate the public officer needs to be a resident of NSW. The committee will formalise the name at their next committee meeting and advise club members at the next monthly meeting to be held on Monday September 5 2016.*

2. *Our account at the St George Bank needs adjustment to the signatories.*

*The club will have the following bank account signatories:*

*David Gibson,*

*Brett Moore,*

*Bob Thistleton.*

*And will remove:*

*Paul Johnson,*

*Neil McIntosh.*

## 6. Presidents Comments

Brett thanked the meeting and looked forward to a continuing growth of the club. He pledged the new committee would meet regularly to ensure that the voice of all club members was heard. He will be meeting the Minister shortly on a variety of matters and will use that meeting to ask for continuing support for the Historic Vehicle schemes such as the 60 day trial that Government support. He will continue to seek clarification of the proposed Modified Vehicle Scheme and its introduction dates.

There are rumours of another club intending to set up in our area, possibly just focussing on Modified vehicles which, as a club, he does not believe has benefits. This will be monitored.

The new committee has agreed to a meeting on 15 August, the results of which will be shared over the next few monthly meetings.

## 7. Raffle Draw.

Winners were John Symons, Barry Apps and Ross Heywood

Meeting Closed: 8.25pm

Next Meeting: **5 Sept 2016**