



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

www.cvmce.org.au

PO Box 684 Moruya NSW 2537

Minutes: 04 April 2016

Meeting Opened: 7.35pm

1. President's welcome

Paul Johnson welcomed all members including 2 new members, and visitors.
At the start of the meeting there were a total of 28 in attendance.

2. Committee Member Apologies

Membership: Secretary May Johnson

3. Previous minutes of 7 March 2016.

There were no matters arising from the previous minutes.
Proposed by Rob Upton
Seconded by Peter Smith

4. Treasurer's Report.

Dave Gibson presented the report as follows:

As at End March 2016 the accounts were as follows:

Cheque Account	\$ 895.79
Express Saver Account	\$ 1305.70
BBQ Account	\$ 1158.30
Term Deposit	<u>\$17636.13</u>

Total uncommitted funds \$20945.92 (0% change from previous month)

Specific details of income and expenses were presented and whilst not included in the minutes here, they can be provided on request

Proposed by John Marsden

Seconded by Peter Smith

5. Secretary's Report:

a. Correspondence In:

- 7 assorted club magazines. These had been passed to Peter Smith for review and then circulated at The Waterfront and at the monthly meeting.
- Various email advices and notices from clubs etc on their activities. These have been circulated to all members with an Email address for their information

b. Correspondence Out

- Various Emails to club members of other clubs activities

6. Membership Secretary Comments.

- a. Due to Mays absence there was no update or report.

7. Events Report.

a. 2016 Program.

The Bermagui Seaside Fair and parade was reported as being very successful both for our members and the township.

A new programme from John Nader covering upcoming Wednesday runs has been circulated by email by the Secretary to all members.

The recent Tathra run (as a replacement to the monthly Braidwood run) was a success.

The "Historic Braidwood" club run is on this coming Sunday 10 April and Peter circulated a note to gauge interest. A separate note has been emailed to all members seeking interest.
The Heritage Day is on 15 May and Peter talked about Cooma, Berry or even a picnic at a location. In the event that there is no "organised" event all members are reminded that it is a "free" day and an opportunity to take out your vehicle for others to see and enjoy.

8. General Business

- a. Paul Johnson took the opportunity to raise an issue regarding NRMA Insurance issues that a number of clubs have commented on in their magazines. Whilst it is up to individual club members to clarify comprehensive insurance issues themselves it appears that the NRMA state 10 days a month is the limit on using a classic car. They also state that they may review any claims on an individual basis which may negate or override their stated policy. With the number of authorised club runs PLUS the 60 days Log book trial some members MAY find themselves over the 10 days a month limit.
- b. Paul floated the idea of a car trailer being something the club members may like to have access to. This generated good discussion on the night with issues about storage, maintenance, insurance, accountability for damage etc. And some members may not have suitable towing fixtures should the braking systems not be compatible. On a show of hands on the night there were about 8 who felt they would avail themselves of such a trailer. The matter will be held over for a Committee meeting and a report back to members at a future date.
- c. A question was made to Mark Beaver if any feedback had been received from the Bush Council at their Good Friday Meeting b(specifically in relation to further information on the log book trial but neither he nor the Secretary have received any correspondence at this time.
- d. Paul asked members if any had been stopped by the Police in relation to the Log Book Trial. No one present has been stopped or asked about the trial or supporting log book checks.
- e. There was significant discussion over the issue of the club stamp and who might be responsible "owners" of the stamp. And indeed just why it was required given that the latest forms from the RMS did not have a space provision. At the next Committee meeting the issue of "stamps", how many and the holders, will be discussed further. A report will then be provided to all members.

A thank you to members who wear their badges at meeting.

9. Raffle Draw.

1st Prize, LED inspection light
2nd prize, Armorall Car Cleaner kit
3rd prize, bottle of Port

Apologies for not noting the winners but 2nd and 3rd were both won by a new member, well done!
And a special thanks to John Marsden who stepped in a very short notice to sell the raffle tickets, Thanks John.

Meeting Closed: 8.25pm
Next Meeting: **2 MAY 2016**