



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

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

PO Box 684 Moruya NSW 2537

Minutes: 01 August 2016

Meeting Opened: 7.35pm

1. President's welcome

Paul Johnson welcomed all members and visitors.

At the start of the meeting there were a total of 46 in attendance.

Paul explained that he and May (Membership Secretary) had put their house on the market and were moving to Queensland. Since the house sold within a week the move was likely to be by the end of August. This of course meant that they would both be having to step down from their positions at the end of the meeting. Since the AGM is to be held on 1 August and all positions up for nomination, the handover will be relatively seamless. Paul and May expressed their thanks to all those present and indeed all club members for the support and friendship given to them and held out hopes that they would still see many of us in the future.

2. Committee Member Apologies

The full committee was in attendance.

3. Visitors and New Members

We welcomed one new member, Mick Ryan. He is in the process of moving to Batemans Bay and has an EJ Holden and a Porsche Carrera 911.

4. Previous minutes of 4 April 2016.

There were no matters arising from the previous minutes.

Accepted by Rob Upton

Seconded by May Johnson

5. Treasurer's Report.

Dave Gibson presented the End July report as follows:

Cheque Account	\$2235.42
Express Saver Account	\$5713.73
BBQ Account	\$1294.30
Term Deposit	<u>\$17812.01</u>
Total Uncommitted Funds	\$27055.11

Accepted by Mark Beaver

Seconded by Max Schier

6. Secretary's Report:

a. Correspondence In:

- 9 assorted club magazines. These had been passed to Peter Smith for review and then circulated at The Waterfront and at the monthly meeting.
- Assorted membership applications and renewals
- St George monthly statement
- Email detailing the formation of an MG Buy, Swap and Sell Site. Details can be found at [www.mgbuyswapsell.com.au](http://www.mgbuyswapsell.com.au) or by contacting Neil McIntosh for a copy of the email
- Email detailing a classic car run Beijing to Shanghai on 9 Oct – 21 Oct 2016. This event is being run by the Classic Vehicle Union of China. Details can be found from CVUC Classic Vehicle Union of China [[china.classicar@hotmail.com](mailto:china.classicar@hotmail.com)] or by contacting Neil McIntosh for a copy of the email

b. Correspondence Out

- Owing to Neil McIntosh being overseas for 5 weeks there was no correspondence out

Accepted Max Schier  
Seconded Graham Wilkie

## 7. Membership Secretary Comments.

- a. Some club member badges are awaiting collection. To avoid the high postage charges we request that members please collect them directly from May Johnson or make suitable arrangements.
- b. As at the time of the meeting there were still 43 unfinancial members. Approx half are joint members which brings the number closer to 60 (15% of the total membership). Those who remain unfinancial beyond 30 Sept 2016 will be struck from the membership list. It also needs to be highlighted that unfinancial members cannot legally operate their historic vehicles.

## 8. Events Report.

### a. 2016 Program.

- Peter reported on last month's run to Bermagui which was well attended (approx 30) and a great day weatherwise.
- Thanks go to John Nader for organising the Wednesday runs. This week's is to East Lyn and is mentioned in the current edition of the magazine.
- August 14 is the main run this month to take in a visit to a couple of WW11 sites in and around the area. Further details can be obtained directly from Peter Smith and will be published to all once available.
- Sept 11 is the planned President's Run to HMAS Albatross.
- 30 Oct is the annual Show and Shine to be held at the Moruya Bowling club as in previous years. Peter will be looking for volunteers to assist in the running of the event.
- 5 Nov is the start of the major "away" event for the club. The plan is to go to Yass to be part of an event that they run. Some may choose to stay for the full weekend. However the plan is to then set off on the Sunday for the Hunter Valley and regions as well as visit a car museum in Gosford in the following few days. Final details are still being worked on by Peter but he advises that those interested should make bookings independently of the club for the Yass portion ASAP since accommodation is likely to be at a premium.
- Mal reported that the Sunday monthly run was alternating between South to Bermagui (and beyond) and North to Milton. This will continue whilst the major road works on the road to Braidwood continue.

## 9. General Business

- a. Max Schier showed the club the Victorian Log Booklet and explained it was similar to the information required in NSW.
- b. Huw updated the meeting with the information that NRMA were prepared to recognise that the RMS approval of the 60 day scheme would NOT adversely affect their insurance cover. However the message here is that each member should take it up with their insurance company directly.

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

## 10. Raffle Draw.

Apologies for not noting the winners.

A special thanks to Max Schier for selling raffle tickets to all but 4 people. He knows who you are!

Meeting Closed: 8.25pm

Next Meeting: **5 Sept 2016**