



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

www.cvmce.org.au

PO Box 684 Moruya NSW 2537

Minutes: 11 December 2016

Meeting Opened: 1.00pm

1. President's welcome

Brett Moore welcomed all members, partners and guests. As this meeting was being held just prior to the Christmas party it would deliberately be shortened to allow everyone to enjoy the food and refreshments.

2. Committee Member Apologies

Peter Smith and Huw Owen-Jones

3. Previous minutes of 20 November 2016.

There were no matters arising from the previous minutes.

Accepted by John Marsden

Seconded by Paul Johnson

4. Treasurer's Report.

Dave Gibson presented the End of November report as follows:

Cheque Account	\$591.37
Express Saver Account	\$3725.63
BBQ Account	\$1360.30
Term Deposit	<u>\$17812.01</u>
Total Uncommitted Funds	\$23489.31

Income for the month was \$429.00 but expenditure was \$1550.21

Detail breakdowns are always available from the Treasurer.

5. Secretary's Report:

Due to the shortened meeting, details of Correspondence In and Out were passed by. However should details be required the secretary is happy to provide them on request.

The committee has been in contact with one another (even including the President whilst on his overseas holiday) to ensure the smooth running of the club.

The secretary did make the observation that the Christmas lunch sees the biggest turn out of the club but the monthly meetings, Waterfront gatherings on Saturdays and the Wednesday runs seem to consist of the "usual suspects" (having said that, the Wednesday runs have continued to show increased participation. Other clubs find themselves in a similar situation. Should any member have any ideas or thoughts them please share them with any of the committee, we all want to see the club grow and prosper, not just with members but active participation as well.

Having attended the club "away" trip in November Neil thanked Peter Smith for the organisation involved, everyone had a great time and we all look forward to another trip or two in 2017. As a side note the car museum in Gosford is certainly worth a look, over 400 cars with a collective value of \$75 million.

Regarding future events, both "away trips" and any other events that members are interested in, the Events Manager has asked for any suggestions from club members.

And a thank you to the approx 35 members who turned out to attend the Moruya South Coast Nationals. Rob Upton co-ordinated the attendance, we can build on that for next year.

Accepted by Bob Thistleton

Seconded by Graham Wilkie

6. Events Report.

Given Peters absence and the shortened meeting, the events report was included in the Secretary's report.

7. Presidents report and General Business

- a. Brett publically thanked Bill and Colleen McCallum for their efforts over the years with sales of regalia. As previously reported, regalia sales and development will be taken on by Rob and Donna Upton in the New Year.
- b. John Nader has announced that he is stepping down from the organisation of the Wednesday runs effective end January 2017. His contribution to this task has been significant, witnessed by the continued increase in numbers. Unfortunately he was unable to attend the Christmas party so will be personally thanked at the next club meeting on 6 February 2017. If there is any member who is willing to take over this role from John then please contact any of the committee.
- c. The Show and Shine was a great success and Brett made special mention of the judges who helped out with the very difficult task of selecting winners.
- d. Thanks were made to the continued efforts of Huw Owen Jones with the compiling and publication of the club magazine.
- e. Although Peter Smith was not able to attend the party Brett acknowledged his work with the events calendar in the past year and thanked him for his efforts.
- f. Our thanks go to Mark, publican of the Waterfront, and his wife Linda who came to the rescue last Saturday when the Bistro staff had to travel interstate. They provided fresh muffins, cakes and lamingtons free of charge to all CVMCE attendees. We will continue to support them.
- g. The club committee were thanked by Brett for the work they all continue to do and special mention was again made of the two angels who were involved with the selling and drawing of the raffle prizes. They go by the names of Lorraine and Glenda!
- h. Lance Brazier made comment on the recent "away" trip to Yass/Mudgee/Hunter Valley and looked forward to another trip in 2017.

8. Raffle Draw.

Given that it was the Christmas party there were many raffle draws although winners were not recorded. Special thanks however do go to the "two angels" who sold a significant number of tickets to virtually everyone who attended the party.

Meeting Closed: 1.15pm
Next Meeting: **Monday 6 February 2017**