

## Minutes: CVMCE meeting 01 Feb 2016

www.cvmce.org.au

Meeting Opened: 7.30pm

### 1. President's Welcome and Introduction

Paul Johnson welcomed all members to the first meeting for 2016. In particular he drew attention and noted the efforts of a number of members who provide unheralded support to club activities:

Bill McCallum for continuing to sell club regalia for the past 8 years,

Huw Owen-Jones who once again has taken on the editor's position of the club magazine,

Mark Beaver for again being the club's representative on the Bush Council, a position likely to become more critical in the coming months as the Log Book Trial scheme develops further,

Trevor Moore for continuing to manage the club data base,

Max Schier for offering to run the raffle ticket sales,

Peter Fluke for previously running the raffles (resulting in over \$1200pa to club funds).

### 2. Visitors and New Members

A welcome was extended to all visitors and to a number of new members who joined on the night as well as all those who have joined the club since the last meeting in November 2015.

### 3. Committee Member Apologies

There were no apologies from the members of the committee.

Attendance was recorded as 50 members and visitors.

### 4. Previous minutes of 9 Nov 2015.

There were no matters arising from the previous minutes.

Proposed by Paul Johnson

Seconded by Peter Smith

### 5. Treasurer's Report.

Dave Gibson presented a detailed report on activity to the Secretary.

As at End January 2016 the accounts were as follows:

Cheque Account	\$ 949.90
Express Saver Account	\$ 1303.24
BBQ Account	\$ 1108.30
Term Deposit	<u>\$17636.13</u>
Total uncommitted funds	\$20997.57 (up 2% from previous month)

Proposed by Guy Fluke

Seconded by Rod Shanahan

### 6. Secretary's Report:

#### a. Correspondence In:

- 15 assorted club magazines. These were passed to Peter Smith to review for ideas for future club events.
- Monthly St George Statements.
- Bush Council newsletter (passed to Paul Johnson).
- RMS letter (Nov 2015) advising of the Log Book Trial for Historic Vehicles and that in 2016 the scheme would be expanded to include Classic Vehicles. Note: definitions taken directly from RMS letter. Clarification is needed.
- RMS email confirming CVMCE was a club participant in the log book trial scheme.
- Advice from Rotary Club of Devonport of their Motor Show on 3/4/16.

b. Correspondence Out

- Email to RMS seeking clarification of CVMCE inclusion on Log Book Trial (their web site was apparently inaccurate and did not show our name).

c. Key Outcomes of Committee Meeting Jan 2016.

Neil McIntosh briefed members as to the broad outcomes of the committees meeting on 12 January.

Main points included a call out for continued support of club activities, articles for the magazine and for raffle ticket sales.

Club meetings confirmed for the first Monday in each month commencing at 7.30pm. The only exception will be due to Oct long weekend when the meeting will be 10 Oct. All Dates confirmed with the Bowling club.

AGM will be held on 1/8/16 as part of the regular club meeting.

Christmas Party date is TENTATIVELY scheduled for 4/12/16. Costs and location are under review by the committee and details will be confirmed as soon as finalised.

7. Membership Secretary Comments.

a. Total Membership

May Johnson advised the total members had increased to 361.

b. New Members since last meeting (Nov 15)

20 new members.

c. Badge Collection

New badges would continue to be available from May at club meetings. If not collected after 2 consecutive meetings then they would be posted.

8. Events Report.

a. Proposed 2016 Program.

Peter Smith talked through the programme for 2016. Whilst all dates were not yet locked in, the plan is to circulate the list as it currently stands, to all members within the next week and to post it to the club's web site. Dates that are confirmed are 14 Feb picnic run to Mystery Bay to celebrate St Valentine's Day and the Bermagui Seaside Fair on 12 March.

b. Wednesday Runs.

Thanks were passed on to John Nader for his continued involvement with the Wednesday runs. A call out was made for support for John in assessing numbers.

c. Braidwood Runs.

Thanks were passed on to Mal Mann for the continued success of the monthly runs to Braidwood.

d. Saturday Coffee Run.

Peter noted that the move from The Air Raid last year to the Waterfront was a success, due in no small part to the organisation of the BBQ by Graeme Wilkie. Whilst the BBQ is now no longer required the attendance continues to be strong with coffee and food available from the Waterfronts on-site cafe.

e. Other Runs and opportunities.

Peter indicated that the club may want to consider taking cars out to retirement villages and offering the residents a chance for a run in a classic car Rod Shanahan offered to liase with anyone wishing to take part or go to the Cooma run of pre 60's cars on 14 and 15 May.

The suggestion was made for a Christmas in July run to Bermagui. It was proposed that the Show and Shine may be linked in to the timing of the Granite Town Festival to tap into the increased numbers in town. Logistics for this are still to be reviewed. Likely date is 29 Oct

Other proposed runs will be shown in the events calendar that Peter will circulate shortly.

A general call out was made for any members to make suggestions to Peter Smith as to other suitable events. With the 60 day log book trial and a full programme of events the opportunities are there for all cars to be out on the roads whenever the owners want to.

Paul Johnson commented on the Eurobodalla Show held at the end of January that with greater notice the club presence and support over the 2 days could have been improved upon.

## 9. General Business

- a. Paul Johnson took the opportunity to present to Brian Keeler the award for his MG TF as the People's Choice at the Show and Shine
- b. Engagement with RMS -Brett Moore has made contact with the Transport Ministers office with a view to having a representative visit the club to talk about the Log Book Scheme and help clarify various issues members may have. Brett requests that if members have questions they are passed to him to enable the representative to be briefed prior to the meeting on 7 March
- c. New Membership Forms. A new form with an improved layout has been agreed upon. Dave Gibson will update the form on the website on 3 Feb and all members are asked to use that form in future. Please destroy any previous forms.
- d. David Petts raised the issue of insurance cover if cars were to be used as wedding vehicle under hire. Paul agreed and highlighted it was a personal rather than a club issue.
- e. Lance Brazier asked that club members as well as those in the Committee wear their club badges at meetings. He is also attending a run for Aston Martin vehicles in Tasmania and should any members wish to join him they should make contact.
- f. Some members talked about the 60 day trial and that the police in some instances were unaware of the fine details. At all times members should carry not only references to the club but confirmation that their trip is covered by either a club endorsed run or under their Log book agreement.
- g. Michael Birks spoke about 3 vehicle spaces he has available at a garage he uses in Dalmeny. Should any member wish to rent one or more of these space they are asked to contact Michael directly on 0419 205 192

## 10. Raffle Draw.

1<sup>st</sup> Prize, Wine won by Lance Brazier

2<sup>nd</sup> prize, Car Polisher won by Michael Birks

3<sup>rd</sup> prize, Car Cleaning gift set won by Tony Maynard

Meeting Closed: 8.45pm

Next Meeting 7 March 2016