

**MINUTES OF THE CVMCE MEETING
HELD ON THE 4TH JULY 2016
MORUYA BOWLING CLUB**

WELCOME AND INTRODUCTION

President Paul Johnson opened the meeting at 19.30 and welcomed members. The meeting was able to welcome new Member Alex Gajic who has moved into the area from Queensland. Alex has a Pontiac Firebird. Paul also noted the cancellation of last months meeting due to the weather. Most members were contacted either by phone or word of mouth however for those who rowed their boats to the front door, the committee apologises.

COMMITTEE MEMBER APOLOGIES

Our secretary Neil Macintosh extends his apologies for this meeting.

PREVIOUS MINUTES

The previous minutes were accepted as published without change.

TREASURERS REPORT

Dave Gibson submitted his report noting the end of financial year. The Club is in a strong financial position with the membership now just over the 400 mark. Dave outlined a specific concern regarding 30% of the membership are now unfinancial and as a result are not legally able to operate their vehicles under the Historic Vehicles Scheme and our constitution. People who remain unfinancial beyond the 30th September 2016 will be struck from the membership list. If you have not paid your dues please do so as soon as possible.

Acceptance moved May Johnson
Seconded John Marsden

SECRETARIES REPORT

Acting secretary and Vice President Brett Moore handed out newsletters from other clubs and noted the trickle of memberships coming in through the mail. There was no correspondence sent out during the month.

Notice of the AGM to be held on the 1st August 2016 has been provided in the May/June Club magazine. The notice also lists a nominations application for the CVMCE management committee positions Should you feel inclined to nominate for a position please fill in the application and send it to Neil Macintosh either by hand or utilising the clubs PO box . Ask not what your club can do for you but what you can do for your club.

MEMBERSHIP SECRETARY

As noted earlier the membership is now over 400, which should present the potential for larger meeting participation and events to have significantly more vehicles attend. Paul expressed a concern in relation to people joining the club just to get the benefit of the new scheme. Clearly this is not in the spirit of the scheme nor the reason why our club exists. It is important that members participate in club events and demonstrate to the Government agency concerned

the importance and value they place on what can only be described as an excellent Historic Vehicle Scheme.

May Johnson reminded the meeting that there are name badges to be collected by new members.

EVENTS

Events director Peter Smith outlined some up coming events including a trip away, in addition Peter also conveyed the clubs thanks to members John and Marisha Kelly, Noel Hand, Ray Goldsworthy and Jim and Lenore Wilson who recently hosted the 3 sheds and BBQ run which was well patronised.

THIS MONTH Bay to Bermagui.

This Event takes us from Batemans Bay to the Saltwater Café at Bermagui with stops for Coffee at either Bodalla or Tilba. It will be held on Sunday week **17th July (as per the second corrected Email sent out)**

Sunday 14th August..... Visit some of the Shires Historic WW2 sites followed by a BBQ. Details to follow.

Sunday 11th September . Presidents Run to HMAS Albatross Nowra with lunch at the Museum Café.

Saturday 5th to Thursday 10th November

There is a trip away planned in November, details are being developed but the first night will be in Yass after a morning of travelling. A visit to Banjo Patterson Park is planned in the afternoon to view car and bike displays and listen to a Rock & Roll Band.

Sunday will see us heading up to the Gosford / Singleton area where we will visit a car museum and some wineries.

Those interested should contact Peter Smith ASAP .

The events are the most important feature of the Club and require a significant amount of planning and organisation. Any member who can assist in event organisation should make themselves known to Peter who will only be to happy to receive any assistance.

GENERAL BUSINESS

It is with some very real regret that President Paul and May, our membership coordinator, are leaving the district to move to Queensland. Paul and May have made a significant contribution to the club over many years which is much appreciated by the members. The club will miss Paul and May as Members and friends and accordingly wish them health and happiness as they take the next step in the process of life.

Paul briefed the meeting on the progress of the inspection process and thanked all the current inspectors and others who have provided advice in the development of the system. Paul detailed the reasons why the system required development and formalisation over the existing process. Paul indicated the

need for a consistent policy to standardise inspections and reduce the possibility of exposure in terms of not having a well developed mechanical inspection and sign off system in place. The proposed system is not burdensome to the inspectors and once finalised will demonstrate to the RMS our serious intent for safety and the preservation of Historic vehicles. An inspections sub committee and policy group will be set up to review the scheme headed by two senior inspectors who will look after cars and bikes respectively.

Our Bush Council representative Mark Beaver outlined the current status of the Historic Modified Vehicle Scheme, which will at some stage look similar to the Historic Vehicle Scheme. This modified scheme is far more complex and requires a different mechanical approach to come to fruition. Standby for more details.

Max Schier provided commentary on the current Victorian system, which has seen a huge increase in eligible historic and modified vehicles. The Victorian Government is reviewing the scheme, as it would appear there is some significant income leaking from the historic registration system.

RAFFLES

Three members won excellent prizes tonight. Thanks to Max for his raffle duties.

NEXT MEETING

The next meeting will be held at the Moruya Bowling Club on Monday the 1st August commencing at 19.30 **Note as mentioned earlier the AGM will be held the same night.**