



**The Classic and Vintage Motor
Club of Eurobodalla**
www.cvmce.org.au

PO Box 684 Moruya NSW 2537

Minutes: 07 March 2016

Meeting Opened: 7.35pm

1. Vice President's welcome

Brett Moore welcomed all members and visitors. At the start of the meeting there were 46 in attendance.

2. Committee Member Apologies

President: Paul Johnson

Membership: Secretary May Johnson

Treasurer: David Gibson

3. Previous minutes of 7 Feb 2016.

There were no matters arising from the previous minutes.

Proposed by Ross Hayward

Seconded by Peter Smith

4. Treasurer's Report.

In Dave Gibson's absence Neil McIntosh presented the detailed report passed to him.

As at End February 2016 the accounts were as follows:

Cheque Account	\$ 1141.45
Express Saver Account	\$ 1304.43
BBQ Account	\$ 1108.30
Term Deposit	<u>\$17636.13</u>
Total uncommitted funds	\$20986.12 (0% change from previous month)

Proposed by John Marsden

Seconded by Ross Hayward

5. Secretary's Report:

a. Correspondence In:

- 13 assorted club magazines. These had been passed to Peter Smith for review and then circulated at The Waterfront and at the monthly Meeting.
- Bush Council Agenda notice - passed to Mark Beaver.
- 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
- Invoice for the PO Box payment – passed to Dave Gibson for payment.

b. Correspondence Out

- Email to club members of other clubs activities
- Bush council information to Mark Beaver

c. Other comments

Neil McIntosh asked for a general comment from the floor if members were happy to receive the regular information that was being shared via email. He had already been asked by one member to cease the flow of information which was causing his system to "crash" This request has been noted. No other members have asked for their names to be taken off the circulation lists thus far.

6. Membership Secretary Comments.

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

- b. A special mention was made by Brett Moore on the recent passing of 2 of our members:
Jerry Quayle
Graeme Quinn
The club offers its condolences to the families of both Jerry and Graeme

7. Events Report.

a. Proposed 2016 Program.

Peter Smith talked through the programme for 2016 which has now been published in the most recent club magazine. The most recent run to Mystery Bay was well attended and a report is in the magazine.

This coming Saturday there is the Bermagui Seaside Fair and parade. Peter talked about the departure times from the Adelaide and a separate note has now been emailed out to all members.

There was also mention of the Cooma Clubs event on in Mid May and again a separate note has been sent to all members.

8. General Business

- a. Brett Moore talked at some length about the current status of the RMS Log Book Trial. It had been his intention to get a visitor from the RMS to talk about and answer questions from the floor on the subject. However they appear to be in high demand and so Brett was able to share with everyone present a document that was basically a Q&A on the process. This was talked to and commented on and thanks are due to Brett for sharing the detail. It is clear that the process is NOT completely bedded down by the RMS, especially since there does not yet appear to be any action on Modified Vehicles which was originally expected in "early 2016".
- b. A Reminder Please. At the last meeting it was asked if members would please wear their badges at meeting.

9. Raffle Draw.

- 1st Prize, Car Charger won by Rob Upton
- 2nd prize, Waterless Car Cleaner kit won by Rankin McCarron
- 3rd prize, Car Boot Liner set won by Richard Fisher

Meeting Closed: 8.25pm
Next Meeting 4 April 2016