



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

www.cvmce.org.au

PO Box 684 Moruya NSW 2537

Minutes: 02 May 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 observed that the turnouts at recent club events including Saturdays at the Waterfront have been outstanding.

2. Committee Member Apologies

Brett Moore (travelling in WA)

Huw Owen Jones (travelling in QLD)

3. Previous minutes of 4 April 2016.

There were no matters arising from the previous minutes.

Proposed by Rob Upton

Seconded by John Marsden

4. Treasurer's Report.

Dave Gibson presented the report as follows:

As at End April 2016 the accounts were as follows:

Cheque Account	\$ 760.79
Express Saver Account	\$ 1306.93
BBQ Account	\$ 1158.30
Term Deposit	<u>\$17636.13</u>

Total uncommitted funds \$20862.15 (0% change from previous month)

Specific details of income and expenses were presented and whilst not included in the minutes here, they can be provided on request

Proposed by John Marsden

Seconded by John Nader

5. 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.
- Minutes of the Bush Council AGM held in Temora at Easter
- Request from Ken Lamb (club member) for assistance in sourcing an engine block to suit his TR6
- Enquiry from Just Cars for the club to advertise club events in their magazine.
- Notice from Wodonga Council highlighting the benefits of including their town in any rally or club run.
- Update from Devonport Motor Show 2016 on the success of their recent rally and show. Advertised that the date for the event next year will be 26 March 2017

b. Correspondence Out

- Various Emails to club members of other clubs activities

c. AOB

- Club committee meeting was held 15 April discussing various topics including inspectors stamps, club trailer and upcoming club events.

6. Membership Secretary Comments.

- a. Club member's 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.

7. Events Report.

a. 2016 Program.

- The recent BBQ and Wednesday runs are very well attended with +50 attending in the last couple of weeks. Thanks go to John Nader for organising the Wednesday runs.
- The "Historic Braidwood" club run attracted a smaller number than expected but an excellent day was had by those who attended. The museum and the Braidwood Hotel provided interest and a great counter lunch. Peter also indicated that Yately House (B&B) would be prepared to offer attractive rates if a block booking of 5 couples were made. This is apparently a very good rate and the house and general Braidwood are worth a visit. Further contact details available from Peter Smith.
- Heritage Day is on 15 May and Peter talked about some members attending the Cooma rally. Others may visit Berry who also hold a motor show. Others may choose a picnic at a location. Since it is a "free day" to take your vehicle out there is no "organised" event.
- June 12 is likely to be a SHED DAY followed by a picnic lunch. Details are still being finalised by Peter and a separate note will be circulated shortly. Currently 3 visits to Sheds are anticipated.
- An organising group is requested to help Peter prepare a trip away in mid October to the Murray area. The plan is not to interfere with the Show and Shine and Granite town which are likely to be held at the end of October.

8. General Business

- a. Mark Beaver made comments about the results of the Bush Council AGM. In summary the key points appear to be that the RMS have still not finalised their position regarding "modified vehicles". This was expected by mid year but seems unlikely. There were also comments about the issue of some insurance companies (NRMA was highlighted) limiting the number of days a historic vehicle can be used. The message here is that each member should take it up with their insurance company directly.
- b. Paul outlined the intention of the club to make some modification to the policy surrounding the use of a club stamp as required by the RMS when registering historic vehicles. The plan is to provide a stamp to each of the inspectors so that they can authorise and stamp at the same time. All inspectors are comfortable with the proposal. HOWEVER they will need to see evidence from the member that they are currently financial. This can be by way of Membership Card, Receipt for membership or an email that the club member can obtain from Dave Gibson that the member is financial. It will be up to the club member to arrange this prior to requesting authorisation by the inspector. New stamps are shortly to be purchased and provided to the inspectors.
- c. At last month's meeting the idea had been floated that car trailer might be being something the club members may like to have access to. The committee discussed this in more detail during their meeting on 15 April including the issue of responsibilities for maintenance, hiring, insurance, registration etc. It is accepted that the club will not become a legal owner of such a trailer. However not only does Dean Price have a trailer available for a very modest hire fee but both John Nader and Ken Doust advised members of their willingness to perhaps allow members to use trailers that they owned. (Johns is currently unregistered). Ken has 2 different sized trailers. We will try and include an Article in the next club newsletter outlining the details and contact details. The club thanks Dean, John and Ken for their offers of assistance.

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

9. Raffle Draw.

- 1st Prize, 18 piece BBQ Kit
- 2nd prize, Lithium battery workshop light
- 3rd prize, Armorall Car Cleaner kit
- 4th prize, 1 doz freshly laid eggs

Apologies for not noting the winners.

And a special thanks to May Johnson who sold a record value of raffle tickets!

Meeting Closed: 8.25pm

Next Meeting: **6 June 2016**