

CVMCE

MINUTES FOR 7th NOVEMBER GENERAL MONTHLY MEETING

Meeting opened at: 7.30 with a welcome by Graham to members and new member Ray Jacka and introduction to Bob & Anne Thistleton who have kindly offered to help with meeting tonight.

Apologies: Brett Moore, Neil McIntosh, Dave Gibson, Peter Smith and Huw Owen Jones.

Minutes of previous meeting:

No business arising

Accepted:Max Schier

Seconded:Andy Derwent

Treasurer's Report read by Bob Thistleton

Summary

Cheque Account \$1477.58

Express Saver Account \$4723.36

BBQ Account \$1360.30

Term Deposit \$17812.01

With 1 unpresented cheque for \$765 and no unbanked cash or cheques, our actual end of month financial position was \$24608.25 (5% down from last month).

Accepted: Rod Shanahan

Seconded:Paul Hely

Secretary's Report read by Anne Thistleton

Correspondence In:

Various membership applications (passed to mship sec)

Certificate of currency from Arthur J Gallagher for 2016/7

Return of mailout badge due to no mailbox (since rectified by mship sec)

Notice of vehicle for sale (emailed to all club members)

Letter Lions Club Gerringong advising of motor fest 18/2/17(passed to events sec)

Notice Braidwood motorcycle event (passed to deputy Pres)

Letter from Minister thanking Brett Moore for support log book trial scheme.

Donation from Bunnings for Show and Shine (\$100)

Various club magazines for members perusal

Correspondence Out:

Various mail regarding Show and Shine organisation

Letter to Bunnings seeking support for Show and Shine

Letter of thanks to Bunnings

Letter to Shannons seeking support for Show and Shine

Letter of thanks to Shannons

Accepted: Mark Beaver

Seconded:Malcolm Mann

Events Report:

- **Recent Show & Shine.GW** sincerely thanked all the volunteers, the members for attending, the Bowling Club for hosting our event and the catering staff for their cooperation and flexibility (126 meals served).

Estimate over 100 vehicles: 28 bikes / 84 cars. Probably the biggest CVMCE event ever. (Certainly in my experience).

- **The Club trip away to the Hunter Valley** is taking place right now; we will get a report from Peter Smith in due course.
- **Wednesday Run destination 9th November (this Wednesday) has changed** from the Barlings Beach Cafe to the **Rivermouth Café at Tomakin.**
- **60th Anniversary Celebration of the opening of the Batemans Bay Bridge on 19 ~ 20 November.** Richard Fisher has done some research about the activities planned and report as tabled. Club members to advise Richard of numbers attending on the Sunday.
- **Braidwood Airing of the Quilts** will take place on Saturday 26th November. This is a country fair, which includes a Historic Vehicle display, as well as all types of market stalls. Vehicles will be displayed in the grounds of St Bede's primary school. Entry is from Wallace St (main street), turn East between the park and the Royal Hotel and proceed to the school gates. Parking is limited to 80. Gates open at 08:30. GW advised entrants to go early.
- **The South Coast Nationals** are scheduled for Saturday 26th and Sunday 27th November. Richard rang Rob Upton and he requested club takes the banner there. \$60 per car on Saturday but club vehicles free on Sunday. General Admittance \$15. GW to chase up Rob Upton.
- **Christmas Party;** Sunday 11th December at the Malua Bay Bowling Club. Cost \$20 per member; \$30 for guests. Payment by cash, or EFT (bank details available on the website under 'membership'). Show up time, 12:30 for 1:00pm lunch. Cash payments can be made after this meeting closes to Bob or GW. Also on any Wednesday Run or Saturday morning at the Waterfront.
- **Mal's 4th Sunday Run** is set for Sunday 27th November. Mal spoke re Bakery Milton and Max Schier suggested another venue and will send via email which Mal is happy to look at.
- **Saturday December 3rd Waterfront Bistro** will be closed. The pub will still be open; Mark will provide hot water urns, etc. We will serve ourselves as we have done in the past.

- **Peter Smith** has reported that January will be low key, however Wednesdays, Saturdays, and Mal's 4th Sunday, will still be taking place as usual

General Business:

- **New spare CVMCE PO Box key purchased to assist Secretary Neil if he is away and unavailable to check. GW has key.**
- **Distribution of new Membership Contact List by e-mail is now completed. Non e-mail members will receive their copy with the next edition of the Newsletter. In an effort to improve the accuracy of our database, please check your details are correctly recorded. If a correction is required, advise Membership Secretary Bob Thistleton who will make the necessary amendment. Bob requested members fill in new form each year to update details.**
- **Sadly must acknowledge the passing of Bruce Satterthwaite from Tuross Head, who was one of our members.**
- **FYI the next Newsletter is at the printers now.**
- **The December Monthly Meeting will be held before our Christmas Party at Malua Bay Bowling Club Sunday 11th December, NOT the first Monday of the month. It is anticipated that this will be a very short meeting.**

Discussion re log book 60 day scheme and all seems to be working okay.

Esky refreshments would be appreciated by officials at Show and Shine

Some suggestions for a gold coin donation bucket at Show and Shine . GW mentioned that it is the club's way of giving back to the community a free event and to showcase the historic vehicles.

Raffle Draw (Max).

Winner 1. Richard Fisher

Winner 2. Denis Benjamin

Winner 3. Tony Maynard

GW thanked members for attending.

Meeting Closed at:8.05pm.