



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

[www.cvmce.org.au](http://www.cvmce.org.au)

PO Box 684 Moruya NSW 2537

Minutes: 05 September 2016

Meeting Opened: 7.40pm

1. President's welcome

Brett Moore welcomed all members.

2. Committee Member Apologies

David Gibson (Treasurer offered his apologies)

3. Visitors and New Members

We welcomed one new member, Denis Benjamin. He owns a '71 Datsun and a '51 MG TD. And there is a Plymouth in a sea container on the way here as well.

4. President's Report

The vehicle inspector's process, policy and guidelines have been completed. The packages are currently in the process of being shared to each inspector by Graham Wilkie. This will allow greater clarity and uniformity with the process. Having such a formalised set of documents may assist other clubs in establishing their own framework should they be required.

Brett Moore recently met the Minister Duncan Gay and took the opportunity to make representation to him about the positive outcome for all members of the club regarding the 60 Day trial. The minister commented that he appreciated the feedback. Brett later wrote a formal letter to him on the same subject.

Bill McCallum, after 8 years has decided to hand over the regalia sales and support to another person. The club extends their thanks to Bill for his work to date. In the New Year Donna and Rob Upton have agreed to take over the responsibility, and the club thanks them as well.

The club has a legal need to have a Public Officer since Paul Johnson is now living interstate. Rod Shannahan has agreed to take on this role.

There has been discussion by the committee about the Bush Council and whether the club should continue to remain a member. The membership fees are capped, irrespective of how many members our club has, the issue is more about what benefits we may get. At the meeting the topic was thrown open for comment. It was agreed that we will continue to remain a member for another 12 months and review our position next year. Mark Beaver is our representative on the council and will monitor on our behalf.

The Show and Shine chief judge will be Rob Patterson with assistance and support from Dean Price and 2 others who have yet to be identified. All members should note the event date as Sunday 30 October.

The Committee has been considering whether a members list should be circulated to all club members on a regular basis. With privacy laws to be considered there was a discussion with members present as to what should be the plan. The agreed proposal is for Names, Phone numbers, Email addresses as well as details of vehicles owned. Home addresses will not be published. **Any views that may differ from this should be sent to the secretary by e-mail for consideration by the committee by mid October.**

5. Previous minutes of 1 August 2016.

There were no matters arising from the previous minutes.

Accepted by Rob Upton

Seconded by Guy Fluke

6. Treasurer's Report.

Graham Wilkie on behalf of Dave Gibson presented the End of August report as follows:

Cheque Account	\$3629.97
Express Saver Account	\$5717.39
BBQ Account	\$1294.30
Term Deposit	<u>\$17812.01</u>
Total Uncommitted Funds	\$28453.67

Proposed by Graham Wilkie

Seconded by Bob Thistleton

## 7. Secretary's Report:

### a. Correspondence In:

- 4 club magazines received.
- Assorted membership applications and renewals
- Email detailing the formation of an MG Buy, Swap and Sell Site. Details can be found at [www.mgbuyswapsell.com.au](http://www.mgbuyswapsell.com.au) or by contacting Neil McIntosh for a copy of the email.

### b. Correspondence Out

- Letter to Minister Duncan Gay from Brett Moore on behalf of the club, supporting the introduction of the 60 day log book scheme.
- Sympathy card to wife and family of Geoff Brown who passed away on 18 August. A message of condolence has also been published in the club magazine.
- Emails shared with club members regarding monthly Sunday Club run.
- A message from Mark Hewson seeking support for a Father's Day event to assist a young mother suffering cancer.
- Upcoming events information from Peter Smith including Classic Yass and the club trip away in Nov. Email about the Presidents run to Mollymook on 11 Sept.
- AGM and August club minutes.

Please note that the October club meeting is set down for Monday 10 October due to the long weekend / Public holiday on the previous Monday.

Accepted Rob Upton  
Seconded Guy Fluke

## 8. Events Report.

### a. 2016 Program.

- Sept 11 is the planned President's Run to Mollymook. Meet at the Adelaide Hotel at 10am. The lunch is planned from 12.30 at Mollymook golf club.
- Granite Town Parade is on Saturday 29 October with the usual assembly taking place in Apex Park at 9am.
- 30 Oct is the annual Show and Shine to be held at the Moruya Bowling club as in previous years. Peter will be looking for volunteers to assist in the running of the event.
- 5 Nov is the start of the major "away" event for the club. The plan is to go to Yass for the Saturday. Accommodation has not currently been finalised but Peter Smith will be sharing more details in the next week or so. Some may choose to stay for the full weekend. Those not staying will then set off on the Sunday morning for Mudjee and a 2 night stay. Then to the Hunter Valley for another 2 nights as well as visiting a new car museum in Gosford. Currently the expectation is for approx 10 vehicles on the trip.
- On 27 Nov the Braidwood Airing of the Quilts event is on and there will be a club run there.
- On the same weekend is the South Coast Nationals held in Moruya and the club is proposing a presence there as well. Details to be confirmed.

## 9. General Business

- a. Discussion about the various trophies handed out at the Show and Shine in previous years and if in fact any had "gone missing". Since nothing is crystal clear it was agreed that only 6 categories will exist for trophies and Graeme Wilkie will ensure that a trophy is available for each. If this means purchasing a new one then this will be done and any inscriptions for past winners will be recorded. The guidelines surrounding the 6 categories will be clearly defined with the assistance of Rob Patterson and Dean Price. And to further clarify for all, any vehicle to be judged MUST enter the arena under its own power.
- b. The letter from Brett Moore to the Minister should be copied to the local member Andrew Constance to keep him in the loop. This was agreed and Brett will arrange.
- c. The inspector's policy guidelines to be shared with any members on request.
- d. Investigate if a guest speaker is available to talk to the 60 day trial AND any further changes are likely. And also to address the current status of the Modified vehicle scheme. Brett has agreed to follow this up and report.

## 10. Raffle Draw.

Eggs – John Seltenrych  
Work Light – Phil Testaz  
Car Cleaner – John Marsden  
Air Cleaner – Ray Goldsworthy

Meeting Closed: 8.35pm  
Next Meeting: **10 Oct 2016**

