



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

www.cvmce.org.au

PO Box 684 Moruya NSW 2537

Annual General Meeting

Minutes: 03 JULY 2017

Meeting Opened: 8.30pm (following the monthly meeting)

1. President's welcome

Brett Moore welcomed all members present.

Brett expressed thanks to the current committee for the work achieved during the past 12 months. With membership continuing to grow to currently over 407 financial members the club is in a great position.

The events that are organised by Peter Smith, Tim Collins and Mal Mann, ie Saturday mornings at various locations, Wednesday runs and the monthly Sunday run all are extremely well attended and continue to grow in popularity.

Bill McCallums great work with regalia sales has now been taken over by Rob Upton and we see growth in both \$\$ and in choice of item.

Between Bob Thistleton (supported by Anne) and Dave Gibson the work of Membership and Treasurer are highly organised resulting in our data base being more accurate than ever before.

Huw Owen-Jones continues to develop the club magazine and is always an interesting read of articles and photographs.

Thanks also go to the team of vehicle inspectors who demonstrate order and accountability with the process.

Mark Beaver is our representative with the Bush Council, no doubt he will have an even more interesting time in the upcoming 12 months.

2. Committee Member Apologies

The full committee was in attendance.

3. Previous AGM minutes

There was no business arising from the previous minutes dated 1 August 2016

Accepted by Bob Thistleton

Seconded by Rudi Langeveld

4. Treasurer's Report.

Dave Gibson presented the End of Financial year report.

His comments made it clear that members needed to be cautious about comparing year on year figures since the club had taken a decision at the AGM, held in November 2016 to hold future AGM's in line with the end of Financial Year reporting (end June).

Following a question from the floor it was clarified that Regalia Inventory, whilst shown on the balance sheet as at retail value would in future be shown as at cost.

A copy of the annual report is shown as a separate attachment to these minutes

Accepted by Bob Thistleton

Seconded by Rob Upton

5. Stand down of current committee and election of a new committee.

All positions were declared vacant.

Peter Smith read out the nominations as follows:

President – Brett Moore

Vice President – Graham Wilkie

Treasurer – David Gibson

Secretary – Neil McIntosh

Membership – Bob Thistleton

Events – Tim Collins

Magazine Editor – Huw Owen-Jones

There being no other nominations or challenges the positions were accepted for the coming 12 months.

6. The following appointments are also confirmed

1. Public Officer. Rod Shanahan continues in the role.
2. Bush Council Delegate. (or similar position) Mark Beaver.
3. Inspectors. As currently in place under the direction of Andrew Redwin and Dean Price.
4. Regalia. Rob and Donna Upton continue the great work started earlier in the year
5. Raffles. Max Schier does a wonderful job in extracting money from club members at the monthly meeting and will continue to do so!

7. Presidents Comments

Brett thanked the meeting and looked forward to a continuing growth of the club. He thanked Peter Smith for the work done with Events and was sure Tim Collins would continue the work moving forward. He pledged the new committee would meet regularly to ensure that the voice of all club members was heard. He will be representing the interests of the club on a variety of matters to ministerial personnel shortly and will use that forum to push forward the case for formalising the Classic and Historic vehicle schemes including the Log Book Trial. He will continue to seek clarification of the proposed Modified Vehicle Scheme and its introduction dates.

8. Raffle Draw.

Winners were Andy Derwent, Richard Fisher, Brett Moore and Rob Upton.

Meeting Closed: 8.55pm
Next AGM Meeting: 2 July 2018