



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

www.cvmce.org.au

PO Box 684 Moruya NSW 2537

**Minutes: 7 August 2017.
Held at Moruya Bowling Club**

Meeting Opened: 7.35pm

1. President's welcome:

Brett Moore welcomed all members. (Approx 30 members). Additionally we welcomed the following new members:

Paul Scott who owns a 1995 Mg

Frank Chadwick who owns a Renault 16TS, a Triumph TR4 and a Moto Guzzi

Chris Hinton who has a couple of TR3's

2. Committee Member Apologies:

Apologies from Dave Gibson who was on an overseas holiday.

3. Previous minutes of 3 July 2017:

There were no matters arising from the previous minutes.

Accepted by Bob Thistleton

Seconded by Lance Brazier

4. Secretary's Report:

- 5 club magazines received, The Colonial x 2(July and August), Macquarie Towns (July), Yass (July/Aug), Cowra (July). As usual all magazines are passed to the Club Events manager and then become available for review by members at Waterfront or club monthly meetings.
- Save the Dates advice received for Braidwood Auto display event 25 November 2017.
- Save the Dates advice received for South Coast Nationals to be held on 25/26 November.
- Save The Date for Cars and Coffee @ Bermagui to be held on 27 August
- Save The Date for a trip to Orange with Ross Heywood on 12 Sept to 14 Sept (See Ross for details).
- Brett Moore has completed and sent off a submission to the RMS who were seeking comments from all clubs about the 60 day log book trial.
- A regular monthly Bank Statement was received from St George and will be passed to the Treasurer on return from his holiday.
- A couple of club magazines were returned in the post. Neil contacted the people and re-posted to a new address (And advised Membership of the details). Interestingly

one member asked for the magazine by email, and of course the magazine is available on the clubs web site should that be preferred.

- A number of emails were exchanged during the month between committee members mainly covering 2 areas of interest,
 - a) Insurance cover for the inspectors
 - b) Continued membership of the Bush Council, given their history of failing to pass a couple of members vehicles under the recently introduced modified scheme.

Brett will cover the topics later in the meeting.

- Further details on the “away trip” organised by Peter Smith to Victoria 8/10 to 19/10 were circulated to members by email and will continued to be updated in the coming weeks.
- Advice to all members that Tim Collins has been approved to use his RR as a wedding car.
- Neil also took the opportunity to thank Graham Wilkie for responding to an offer for assistance from a relatively new member seeking restoration information on his motor bike. The club does have lists of members vehicles available and should members need to seek assistance any of the committee can assist with appropriate members contact details

Accepted by Graham Wilkie
Seconded by Max Schier

5. Treasurer’s Report

Neil McIntosh (on behalf of Dave Gibson) presented the End of July report as follows:

Cheque Account	\$1678.80
Express Saver Account	\$5236.85
BBQ Account	\$1575.30
Term Deposit	<u>\$21237.66</u>
The Total Uncommitted Funds is	\$29728.61

As stated last month the increase in funds is directly related to both renewals and new membership fees being paid.

We continue to show strong regalia sales.

Copies of the treasurer’s report are always available on request.

Accepted by Andy Derwent
Seconded by Rob Upton

6. Events Report:

2017 Program.

- Tim advised members that the results of the recent survey were now in. Of the approx 450 member’s responses were received from 38 members. The information received suggested that the club appeared to be meeting members expectations regarding Wednesday and Sunday runs. There was also an interest in running 2-4 “away” events each year including “glamping”
- Tims plan is to release a monthly “What’s on” for circulation via email covering upcoming events to act as a reminder to all.
- As part of the Events, Lance Brazier outlined the NZ trip that is scheduled for March 2018. There has been interest expressed by approx 20 members and they are

receiving separate details regarding air bookings that need to be completed in the next month.

7. Presidents Report:

- As mentioned earlier, Brett elaborated on the recent issue with 2 applications to the Bush Council for members modified vehicles. One was rejected immediately, the other, whilst ultimately rejected as well, took far too long and lacked clarification of details. This was despite phone and email requests. It appears they have taken the view that anything other than VERY MINOR modifications will be rejected. Our view is that this is NOT the spirit of the legislation and we are therefore investigating joining the Council Of Motor Clubs and resigning from the Bush Council. This move was supported unanimously by members present at the previous club meeting held in July. As an aside it appears a significant number of other clubs are taking similar action. By the time of the next club meeting we hope the matter has been completed. And thanks to Barry Apps for his patience and understanding with what had become a long drawn out process covering his application
- Brett has been in contact with our insurers to investigate if our vehicle inspectors are adequately covered for the job they perform. An update will be provided at the next club meeting.
- A formal reply by Brett on behalf of the club was sent to the RMS regarding the 60 Day Log Book Trial. In brief the club fully supports the introduction of the trial and hopes it will continue. We also made the observation that the cost of such a scheme may alter year on year due to rising insurance and admin costs but that we would expect them to be tolerated in line with CPI, any significant deviation would be met with some opposition.
- Regalia sales continue strongly and Brett observed displays at the meeting of items for sale. Thanks to Rob and Donna Upton for their efforts.

8. AOB:

- Mark Beaver spoke about the Batemans Bay rally over the 12 & 13 August and that specific spectator spots were available if you went on line.
- Marisha Kelly noted that John was getting a throttle cable manufactured by a company in Victoria. Depending on the quality of the item we would hope to be able to share the manufacturer's details by the next meeting to assist other members.
- Richard Fisher made a very detailed report on a Collision Management System
- Max Schier spoke about a recent trip north and in particular to Nabiac. It is north-west of Forster. There is a National Motor Cycle Museum there with over 900 on displays well as plenty of others in sheds. He also noted that the Gosford Car Museum was a worthwhile visit, a view that would be endorsed by those from last year's "away trip" to Mudgee and the Hunter Valley.

9. Raffle Draw:

Winners of the raffle prizes were:

Bill Walker
John Seltenrych
Matt Davenne
Rob Upton.

Meeting Closed: 8.30pm

Next Meeting: **4 September 2017.**

