



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

www.cvmce.org.au

PO Box 684 Moruya NSW 2537

**Minutes: 4 December 2017.
Held at Moruya Bowling Club**

Meeting Opened: 7.35pm

1. President's welcome:

Brett Moore welcomed all. (Approx. 27 members).

In previous years this meeting was usually held during the Christmas function but the committee felt it more appropriate to keep that function and the awards separate from the usual club meeting.

The Christmas function is 12 for 12.30pm at Malua Bay Bowling club and a very few tickets are still available.

Therefore please note that the NEXT regular club meeting will be on 5 FEBRUARY 2018.

2. Committee Member Apologies:

Tim Colins

3. Previous minutes of 6 November 2017:

There were no matters arising from the previous minutes. Thanks were extended to Graham Wilkie for chairing that meeting and providing the minutes for distribution.

Accepted by Lance Brazier

Seconded by Marisha Kelly

4. Secretary's Report:

- Advice has been received from our insurance company that a refund is in order . This is because the Inspectors whom we had nominated as performing a function of the club are doing the role without charging a fee. A refund of approx. \$740 is anticipated to be transferred to club funds.
- The club committee has already met to review the outcomes of the Show and Shine event in Nov and identify learnings from that.
- Brad has written to the Bush Council (CHMC) to formally resign our membership.
- We have now formally joined the CMC (Council of Motor Clubs) and received a welcome acknowledgement.
- South Coast Nationals held in Moruya was attended by approx. 47 members with 57 vehicles. Unfortunately it washed on the same weekend as the Braidwood Quilts event which we believe affected attendance there.
- Whats on in Dec was circulated to all club members via email.

- Dave Gibson has updated the Committee and Inspectors with the latest club lists, emails, mobiles, vehicles and bikes currently approaching over 480 members.
- 5 club magazines received. 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.
- A regular monthly Bank Statement was received from St George and will be passed to the Treasurer on return from his holiday.

Accepted by Mark Beaver
 Secoded by Anne Thisselton

5. Treasurer's Report

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

Cheque Account	\$2495.70
Express Saver Account	\$ 0.44
BBQ Account	\$1588.08
Term Deposit	<u>\$21237.66</u>
The Total Uncommitted Funds is \$25321.88	

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 Rob Upton
 Secoded by Anne Thistleton

6. Events Report:

Due to Tims absence no report was produced.

7. Presidents Report:

- As previously mentioned the South Coast nationals was strongly supported with approx. 47 members. And 3 members were fortunate enough to take out awards.
- The Braidwood event held on the same weekend as the Nationals only appeared to have 3 members attending
- Terribly British Day in Canberra also had 3 members attending.
- Brett outlined the reasons behind the move away from the Bush Council and the expectations of the CMC. With 2 or 3 members wishing to apply for registration Brett suggested that photos backing up any claim regarding modifications would be useful support evidence. More is better than less.

8. AOB:

- Huw asked some questions about the Eurobodalla Show to be held at the end of January. The Events Manager will be asked to send out a circular invitation Clarifying the details of the event.

9. Raffle Draw:

The raffle was not held, a major raffle will be held at the Christmas function.

Meeting Closed: 8.05pm

Next Meeting: **5 FEBRUARY 2018.**