



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

www.cvmce.org.au

PO Box 684 Moruya NSW 2537

Minutes: 6 February 2017

Meeting Opened: 7.40pm

1. President's welcome

Brett Moore welcomed all members.

2. Committee Member Apologies

Nil Apologies.

3. Vale Ray Boller

Since the meeting we heard the sad news of the passing of Ray Boller. The club extends their sympathy to all the family and friends. A note has since been sent by email to all members advising his service on 17th February at 2pm

4. Visitors and New Members

We welcomed three new members, Barry, Jan and Brett. Between them they own some very interesting cars, Volvo, Ford Mustang and "too many cars to mention"!! We certainly look forward to getting to know each of them in the coming weeks and months and perhaps even offering some assistance with any restoration work they may be carrying out.

5. President's Report

- There is a new Govt Minister following a reshuffle by the new Premier. It is too early to tell what impact there may be on our type of club and if there will be any changes to regulations.
- The Show and Shine will be subject to a few minor changes to help judging and the general running of the show. As an event it continues to be an outstanding success.
- With the assistance of research by Graham Wilkie a document was shown to the members present that demonstrated the linkage between various organisations, given the "modified" vehicle schemes that have been announced. A copy of the document will be attached to these minutes. The Bush Council is currently trying to become a "certifying body" to enable registration of modified and hot rod type machines. As it stands at present the regulations suggest our club inspectors may not be able to pass vehicles since we are not directly affiliated with a certifying body.
- There was concern that The Waterfront coffee staff were pulling out and the Saturday morning meetings were at risk of ceasing. However advice on the night suggested that the publican was prepared to sell and serve coffee across the bar. It is hoped this will be a workable solution since the location is viewed as being perfect.
- There is a plan to invite members to complete a survey in coming months asking what it is they want from the club, what is missing and how can we value add? Everyone is encouraged to participate.
- An asset register is being compiled by Graham Wilkie to identify and capture all club assets. If you can help with noting any or you as a member have possession of any then please make contact with Graham.
- Wedding Cars – Brett gets regular requests for any wedding cars from the club. The laws are stringent on the use of historic vehicles for hire and any member who does so needs to be very sure they are within the law. For the payment and registration of your vehicle (\$100 and \$45 pa) you can then charge for the hire. If you are willing to make your vehicle available for use at a wedding (or similar event) either free of charge or otherwise then Brett is prepared to build a register. Please contact him directly.

6. Previous minutes of 11 December 2016.

There were no matters arising from the previous minutes.

Accepted by Mark Beaver

Seconded by Graham Wilkie

7. Secretary's Report:

- a. Correspondence In:

- 15 club magazines received from a wide variety of clubs. As usual they have been passed to the Club Events manager and then were available for review by members at the meeting.
- Invitations and general advice on other club events were received during the past couple of months from:
 - Sussex Inlet Choppers on 26 Feb,
 - Narooma Motor Car Show on 28 January,
 - The Machine Show in Braidwood 31/3 - 2/4 (specifically for motorbikes)
 - Eurobodalla Show on 21/22 Jan,
 - National Heritage Day in May,
 - Car show at Motorsport Park Sydney on 23 July,
 - CVS Modified scheme,
 - Renewal note for annual registration of our Domain name

b. Correspondence Out

- Emails shared with club members regarding monthly Sunday Club run.
- Email to all members about upcoming Wednesday club runs.
- Internal mail between committee members regarding next committee meeting and topics for discussion
- Advice to all members by email of the upcoming events and advice about CVS modified scheme

c. General comments

The Committee met in mid January for a mid-year review. A wide variety of topics were discussed and explored and will be referred to by the appropriate committee members during this and future club meetings. The committee does encourage feedback and input from all its members on any topic that may help to improve and expand the club.

Accepted by Bob Thistleton
Seconded by Graham Wilkie

8. Treasurer's Report.

Dave Gibson presented the End of January report as follows:

Cheque Account	\$1131.77
Express Saver Account	\$2728.81
BBQ Account	\$1488.90
Term Deposit	<u>\$18032.00</u>
Total Uncommitted Funds	\$23381.58

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

- Dave took the opportunity to advise members that slight changes were to be made to the Membership form layout in the next few days. These changes would be reflected on the web site as well as on printed forms to be circulated in the near future. Broadly they capture the opportunity for membership of the club of a Junior (Under18) who can then enjoy all rights (except voting) and "belong" to the club. A junior does not have to be a member of an existing member's family. There is also no need to find a proposer or seconder for any new members.
- Payment of membership fees will be streamlined by the purchase and use of a PAYWAY machine similar to a swipe card machine. This will enable credit card payments to be made and hopefully further reduce the chances of members becoming un-financial at renewal time by not having cash or cheque available.

Accepted by Bob Thistleton
Seconded by Graham Wilkie

9. Events Report.

a. 2017 Program.

- Peter outlined the broad plans for club events in 2017.
- Peter mentioned many of the other events run by clubs to which we had been advised about.
- A list of all these will be attached to the minutes
- Peter gave a report on the Mudgee/Hunter trip last year
- Peter commented on the report and photos in the club magazine, one of the best editions in recent times.
- An away trip to Mallacoota was mentioned as being a place of interest as well as being a good run. Discussion about the ideal time for any "away trip" was also voiced with no set date yet although early Nov may be suitable for many.
- There was much discussion about recording of trips by members to attend invited meets. It appears there is still some confusion and the committee will review the current wording within the club rules and make modifications as necessary. However whilst the club has a responsibility to ask its members to comply with the rules it ultimately is up to club members/owners to document any trips they make so as to clearly demonstrate they stay within the legislation. The club has regular Saturday meetings at The Waterfront, weekly Wednesday runs, Sunday monthly runs and other nominated events as shown in club magazines or emails from the Secretary. Additionally there are invites circulated by the secretary as received. On top of all this is the fact that the majority of members are enrolled in the 60 day scheme (Note this will be up for review at end OCT 2017 by the RMS, the expectation is it will stay but there is NO official word yet). And always remember that if we are your PRIMARY club then it is to ourselves that you need to inform about any event you have been invited to if it needs to be recorded. In summary, always carry the magazine showing the run you are taking part in, a copy of the email justifying the event, an invitation, or just complete the 60 day log book paperwork prior to taking your vehicle out. OR send a note to the secretary PRIOR to

any run advising the details. No paperwork trail could mean invalid insurance and registration if stopped by the police or if in an accident.

10. General Business

- a. Regalia sales and development will be Rob and Donna Upton's responsibility from now on.
- b. Rob Upton and Richard Fisher advised that over 35 members and cars attended the South Coast Nationals in late October. The suggestion is that the club include this in future years event planning. Information is that it will take place in the last weekend of November
- c. With the recent changes allowing registration of "Hot Rods" or modified vehicles the question was posed that the two hot rod clubs in Batemans Bay and Moruya may want to join together with our club. We MAY need to review the wording of our constitution if and when it occurs. But we could certainly combine some events should that become an option.
- d. Mark Beaver commented on his attendance at the Bathurst 12 hour even in January, well worth attending, very well run and excellent conditions and organisation.

11. Raffle Draw.

Unfortunately Max Schier has hurt his ankle and was unable to attend the meeting, therefore raffle sales and draws were deferred until the next meeting.

Meeting Closed: 8.45pm
Next Meeting: **6 March 2017**