



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

www.cvmce.org.au

PO Box 684 Moruya NSW 2537

**Minutes: 3 July 2017.
Held at Moruya Bowling Club**

Meeting Opened: 7.30pm

1. President's welcome:

Brett Moore welcomed all members. (Approx 32 members).

2. Committee Member Apologies:

There were no apologies from any committee members.

3. Visitors and New Members:

There were 2 new members to be welcomed, John and Jenny who are from Catalina. We look forward to getting to know them as the weeks and months progress.

4. Previous minutes of 5 June 2017:

There were no matters arising from the previous minutes.

Accepted by Rod Shanahan

Seconded by Andy Derwent

5. Secretary's Report:

- 6 club magazines received, The Colonial (May and June), Pambula (May), Macquarie Towns (June), Yass (May/June), Bega,(May), Cooma (June). Noted that a new email edition of the Bega magazine has just been received and is shared to all members via their own emails on 5 July 2017. 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 from Yass for the "Classic Yass" event 4 November 2017.
- Save the Dates advice received from Namoi Valley Antique Vehicle Club for an annual rally to be held at Easter next year. If you require entry forms or more details please contact Neil McIntosh.
- The clubs Asset Register has been compiled (although as a living document it is ongoing) thanks to the efforts in the main of Graham Wilkie who has done a great deal of detective work to get to this stage.

- The Show and Shine date has been confirmed with the Bowling Club for Sunday 29 October 2017. Like other information this is now on the clubs website thanks to the webmaster Dave Gibson.
- The date of the Christmas Party is also confirmed as Sunday 10 December 2017
- A committee meeting was held on 15 June prior to the AGM and a possible new committee being formed on 3 July 2017.
- Membership renewals have been passed on to Treasurer and Membership Secretaries. There are currently 70 outstanding as of the meeting date. A total of 407 are now paid up. Interestingly we have joined up 105 new members in the past 12 months.
- A letter was received from the Bush Council rejecting a member's application for registration under the new scheme. Brett Moore will address this in his report.
- Tim Collins has prepared a members Survey form which will be discussed and circulated.
- A letter has been prepared by the committee for Tim Collins to use to support his efforts to garner business support for prizes for the various mystery runs proposed over the coming 12 months.

Accepted by Richard Fisher
 Seconded by Rob Upton

6. Treasurer's Report

Dave Gibson presented the End of June report as follows:

Cheque Account	\$4468.39
Express Saver Account	\$5236.85
BBQ Account	\$1575.30
Term Deposit	<u>\$18032.00</u>
The Total Uncommitted Funds is \$29312.54	

The increase in funds as always at this time 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 Bob Thistleton

Seconded by Matt Davenne

- Dave took the opportunity to share the following information obtained from the renewal forms
 - 173 Motor Cycles (Honda 29, BMW 23, Harley 23)
 - 365 cars (61 Holdens, 53 Fords, 28 Mercedes)
 - 6 Trucks
 - 1 Tractor

7. Events Report:

2017 Program.

- Peter Smith advised this would be his last report; he is stepping aside at the end of the meeting.
- The additional location for Saturday morning meetings at Tomakin seems to be well supported; Rob Upton reported weekly numbers of 14, 17, and 12 in the last 3 weeks.
- The run to Anton's attracted about 40 which was enjoyed by one and all.
- Mal's monthly run was scheduled for Bermagui and again was well attended with the planned location changed to the Wharf Fish and Chips bar.
- The next planned Sunday run is 9 July and will also be to Bermagui to the same fish and chip cafe with coffee being also available at the upstairs cafe.
- Peter spoke about the planned "away" trip leaving on 8 October 2017 with the current plan being 10-14 days in Victoria, Bendigo, Great Ocean Road, Ballarat, Melbourne etc. Peter will keep all members advised as the plans develop.
- Tim Collins handed out his survey with the hope that they will be returned ASAP so that future plans can be developed to meet member's expectations. Copies have also been sent to all members email addresses.
- Jim Wilson spoke on behalf of Lance Brazier (currently on holiday) about the planned trip to NZ South Island in March 2018. Jim went into some detail covering the day by day planning. The dates are 7 March to 22 March. An information event is planned at Lance Braziers house on 29 July at midday. Please contact Lance direct by email to confirm arrangements. lwbrazier@hotmail.com

8. Presidents Report:

- Brett talked about the "New Classic Vehicle Scheme". It appears that, following the refusal of the Bush Council (Council of Heritage Motor Clubs) to accept one of our member's cars under the new scheme we may need to rethink our affiliation with the body. The original belief was that they would encompass the full RMS provisions for modified vehicles but they appear to have had a change of heart. Another member has an application in with them for his BMW Motorcycle and they have already asked for photographs and details of the modifications. Their request for more information (outside of the original expectation of their requirements) is causing delays and potentially increased cost to the member for Full rather than Conditional registration.
- Brett put a proposal to the members present that the club investigate affiliating with the Council of Motor Club. If after due consideration of all matters including insurance, fees, requirements to attend meetings etc we chose to follow that path then Mark Beaver be our representative as he is now for the Bush council.

Proposed: Brett Moore

Seconded: Rob Upton

Passed: Unanimously.

- Brett spoke about the success of the current Wednesday runs now drawing over 50 on a regular basis. Given that members live North and South of Moura which we use as a staging point for runs the policy is that you do not HAVE to go on the run, meeting up at the Adelaide is acceptable provided of course you sign in. **If however the run is to a location that you may live closer to and therefore the meeting point of the Adelaide is in the other direction it is quite acceptable for you to go straight to the destination and sign in once you meet up with the others. As a courtesy to both Tim Collins and the owners of the venues would members**

who plan to meet either on the way or at the destination please advise Tim PRIOR to setting out. In that way the venue can be better prepared to cater for the large numbers.

9. Raffle Draw:

The draw was held over until the completion of the AGM which followed the closure of the club meeting.

Meeting Closed: 8.30pm

Next Meeting: **7 August 2017.**