



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

www.cvmce.org.au

PO Box 684 Moruya NSW 2537

**Minutes: 5 June 2017.
Held at Moruya Bowling Club**

Meeting Opened: 7.30pm

1. President's welcome:

Graham Wilkie as Acting President welcomed all members. A turnout of approx 47 members.

2. Committee Member Apologies:

Apologies from Brett Moore (President) who is currently travelling.

3. Visitors and New Members:

There were no new members but we did have one visitor, Damian Turtin who was to address us later in the evening.

4. Previous minutes of 1 May 2017:

There were no matters arising from the previous minutes.

Accepted by Rob Upton

Seconded by John Kelly

5. Treasurer's Report

Dave Gibson presented the End of May report as follows:

Cheque Account \$3854.75

Express Saver Account \$2234.11

BBQ Account \$1575.30

Term Deposit \$18032.00

With 1 un-presented cheque totalling \$20.00 the total end of month position is:

Total Uncommitted Funds \$25676.16

As anticipated the increase in funds is directly related to membership fees now starting to come in. However it is also worth noting that we have had a total of 14 new members in the last month as well as some strong regalia sales.

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

Accepted by Peter Gordon

Seconded by Bob Thistleton

6. Secretary's Report:

- 3 club magazines received, Macquarie Towns, Cowra Antique Vehicle, Bega Heritage. Noted that the Bega magazine was received by email and was shared during the month to all members via their emails. Other clubs have been looking at this method and we may see their magazines distributed in this way over coming months. 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 certain amount of internal mail between committee members was exchanged during the month as they prepare for a final committee meeting in mid June prior to the AGM due on 3 July 2017.
- The balance of mail has been membership renewals which are coming through and being passed on to Treasurer and Membership Secretaries.

Accepted by Lance Brazier
Seconded by Peter Smith

7. Events Report:

2017 Program.

- Oyster Festival – It appears that no club members attended the festival.
- National Heritage Day May 21. A free day for all owners to go where they wish. Peter indicated that given it was a free day, there were no formal records. However this year a number of members went to the Big 4 Caravan Park at South Durras for a BBQ
- Narooma Busking 27 May 2017. Sadly the turnout of members' cars was in the single figures but it appeared to be a good event and hopefully more may attend if indeed it is organised for next year.
- The club has received an invitation for members to attend the Bodalla School Fair to be held on Sunday 11 June. Please either notify the Secretary if attending or use a day in the 60 day log book.
- The Wednesday 7 June club BBQ had to be cancelled at very short notice, apologies to all who may have wanted to attend, circumstances were beyond our control.
- June 18 was a shed run but has now been altered to a run to Antons. Normal departure from the Adelaide car park with a stop at the Dairy Shed Bodalla for a morning coffee. Then drive to Narooma and enjoy the general area for a walk around the boardwalk and plan to meet at Antons around midday. An email has been sent to all members with details etc.
- 9 July - lunch run to Bermagui.
- Tim Collins outlined his 13 week rolling Wednesday runs with a quarterly mystery run being included. Quite likely that a "poker run" may be introduced if we can sign up some sponsors. By universal support at the meeting it was agreed to allocate \$200 of club funds to each run as part of prize funding.
Accepted by Graham Wilkie
Seconded by Peter Smith
- Lance Brazier talked about a proposed trip to NZ in approx March/ April 2018. Fly to Wellington and then hire cars (NOT VANS) to tour around area and then over to South Island. Since Lance has good knowledge of the areas involved he will be co-ordinating. Should anyone be interested please contact him directly.

8. Membership Report:

- Bob reported that currently 43% have renewed memberships to date. Fees are payable by end June otherwise you will not be able to drive your club registered vehicles.

9. Newsletter report:

- Huw asked all members to “keep the articles coming”

10. Regalia Report:

- Rob advised that t-shirt sales were progressing well and he is now working on the possibility of hats and number plate frames. Please continue to support the efforts of both Donna and him.

11. General Business:

- Mark Beaver talked about our first application under the modified CVS. Apparently the scheme is still undergoing some modifications to the process. This means that with Blue Slips only being valid for 42 days there is a tight window to process, especially since they need to go through a number of “hands”. If you are considering using the scheme please allow plenty of time.
- The AGM is on 3 July and all 7 committee positions will be declared vacant. If any FINANCIAL member wishes to nominate a form is attached here. They must be received by the Secretary 7 days prior to the meeting on 3 July.
- Tony Maynard mentioned the Absorbing Yarns publication (mentioned in the Club magazine) of poems and short stories, with all monies going to Cancer Council. The cost per book is just \$20.
- Rob Upton started a spirited discussion about the venues for Saturday mornings. Currently the magazine lists The Waterfront at Moruya, the Dairy Shed or Bakery at Bodalla, Maloney’s Beach Cafe or the Star at Milton. It was agreed that Maloney’s Beach Cafe be deleted and JJ’s at Tomakin be a substitute. It should be remembered that the stated object of the club is “to bring together persons with a common interest in Historic, Veteran, Vintage and Classic Motor Vehicles and motorcycles”. By having too many venues this can dilute the social aspect of the club. Perhaps The Star at Milton is not needed either, especially since members can easily use their 60 day log book to travel to that general area.
Proposed by Rob Upton
Seconded by Lance Brazier
- Damian Turtin spoke to club members about his new business venture in Batemans Bay “Mirrorforge Metal Polishing”.
Phone 0412 184 620 or see their website www.mirrorforge.com.au

12. Raffle Draw:

Max conducted the regular draw with the winners being:

Ray Goldsworthy

Dave Gibson

Donna Upton.

Meeting Closed: 8.15pm

Next Meeting: 3 July 2017 with AGM to follow.