



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

www.cvmce.org.au

PO Box 684 Moruya NSW 2537

Minutes: 6 March 2017 Held at Moruya Bowling Club

Meeting Opened: 7.35pm

1. President's welcome:

Brett Moore welcomed all members.

2. Committee Member Apologies:

Nil Apologies.

3. Vale Ray Boller

The club extends their sympathy to all the family and friends of Ray Boller. He passed away shortly after last months club meeting.

4. Visitors and New Members:

We welcomed Roy Jukes as a new member. He owns an FC Holden, a 930 Porsche and an Aston Martin

5. Previous minutes of 6 February 2017:

There were no matters arising from the previous minutes.

Accepted by Bob Thistleton

Seconded by Rob Upton

6. Secretary's Report:

a. Correspondence In:

- 4 club magazines received, Bega, Canberra, Goulburn and Macquarie Towns Motor Cycles. As usual they have been passed to the Club Events manager and then will become available for review by members at the next meeting.
- Received confirmation that the Bush Council is now an approved body for the CVS . At this stage they advise that no fee is being required from ourselves (or any other clubs). We will now work on incorporating suitable and appropriate wording into our forms and web site.
- We received information from the Bush Council about the legal requirements of L and P plate drives who may be behind the wheel of an Historic Vehicle. That vehicle MUST be fitted with seat belts. This information has been shared with all club members via email.
- Tim Collins has stepped up to look after the Wednesday Runs. We have sent out to all members, Run 74 which captures runs and locations to End MAY 2017.
- **Invitations and general advice** on other club events were received during the past couple of months from:
- Wings Over Illawarra 6-7 May 2017. If any member wishes to attend they can register at www.wingsoverillawarra.com.au Would they also please advise the Secretary if intending to go since the club needs to register as well.
- Devenport Motor Show 26 March 2017 www.devenportmotorshow.com
- Beaudesert Motor Enthusiasts Club RACQ Rally 9-11 June 2017 www.beaudesertmec.wordpress.com
- Narooma Busking Championships 27 May 2017 Please refer to Peter Smith as Events Manager since the club will plan a run.
- Club BBQ with the Shepparton Vehicle Drivers Club on 2 April 2017. Please refer to Peter Smith as Events Manager since the club will host the BBQ at the Moruya Skydiving hanger at the Airport.

- Bermagui Seaside Fair 11 March 2017. A note has been circulated to all regarding this event and should members require further info they can refer directly with Peter Smith.
- Life Choices Foundation are seeking volunteers for an event at Easter Creek on 23 July 2017 www.lifechoicesfoundation.com.au
- Cooma Car Club are holding a Mt Gladstone Hill Climb on 26 March and 21 May www.coomacarclub.com.au
- Cooma Car Club holding a Vintage and Classic Pre 1960's Car Rally on 1 and 2 April 2017 www.coomacarclub.com.au

b. Correspondence Out:

- Emails shared with club members regarding monthly Sunday Club run.
- Email to all members about upcoming Wednesday club runs. Run Sheet 74
- 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

7. Treasurer's Report:

Dave Gibson presented the End of February report as follows:

Cheque Account	\$1433.27
Express Saver Account	\$2730.17
BBQ Account	\$1488.90
Term Deposit	<u>\$18032.00</u>
Total Uncommitted Funds	\$23684.34

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

- Dave took the opportunity to advise members that slight changes have now been made to the Membership form layout. These changes are also reflected on the web site. 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.
- And we welcome our first Junior Member Thomas Derwent.
- There is also no need to find a proposer or seconder for any new members.
- As advised last month, payments 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. Whilst ordered, the new machine has not yet arrived.

Accepted by John Marsden
Seconded by Graham Wilkie

8. Events Report:

2017 Program.

- Peter reported on the Valentines BBQ at a very windy and blustery Mystery Bay. (it is also reported in the new club magazine.
- Peter spoke about the Bermagui seaside parade and the fact that this year the organisers have limited the parade to 5 cars from each car club. However there is plenty of parking available for other cars on display at the Oval.
- Mention was made about the BBQ event to host our Victorian visitors on 2 April at the Airport. As an offer of goodwill we are donating \$100 to the aero club for allowing use of their hangers. Cost is \$5 and members are invited to arrive about midday.
- A reminder that Anzac Day services will be on at various locations on 25 April
- National Heritage Day, a free day for all owners to go where they wish.
- Narooma Busking was mentioned as a future club run on 27 May 2017.

9. President's Report:

- The CVS has now been formally announced and is operational. The process to register your vehicle under this scheme is likely to take longer since it involves sending information to the Bush Council by Mail or email and waiting for authorisation to be returned. (as an aside Neil McIntosh advises he has read in a recent club magazine there is mention of a blitz being conducted by the RMS at some future point in time to ensure clubs and their members are complying, we will doubtless discuss this in future meetings.)
- Brett took the opportunity to thank Tim Collins as well as Dickie Fitzgerald, Don Grey and Ross Heywood for their willingness to become involved with the organisation of our Wednesday runs, thanks to all.
- On that point, if there are any locations that members would like the Wednesday run to go to, please advise Tim Collins.
- Saturday mornings AT The Waterfront have now settled back into a pattern that works for ourselves and the publican.
- Brett again spoke to the members present and who read these minutes about what it is that members want from the club
A film night?

A presentation or talk about a particular subject,
A visit to a winery,
Etc etc

10. General Business:

- a. Regalia sales and development were spoken about. Rob and Donna Upton are looking at personalising CVMCE t-shirts's and spoke about the options that might be available. Samples will be obtained for next meeting.
- b. They also spoke about number plate surrounds and will get some mock ups for the next meeting.
- c. The general consensus from the meeting was very positive, the greater the order the cheaper they will likely be.

11. Raffle Draw:

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

Meeting Closed: 8.20pm

Next Meeting: 3 April 2017