



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

www.cvmce.org.au

PO Box 684 Moruya NSW 2537

Minutes: 1 May 2017. Held at Moruya Bowling Club

Meeting Opened: 7.35pm

1. **President's welcome:**

Brett Moore welcomed all members. A very pleasing turnout of approx 40 members

2. **Committee Member Apologies:**

There were no apologies from any Committee members

3. **Visitors and New Members:**

We welcomed "Bluey" and Rob as new members. Both own an interesting array of transport including a Vincent Black Shadow. Look forward to meeting you both on any of the future runs.

4. **Previous minutes of 3 April 2017:**

There were no matters arising from the previous minutes.

Accepted by Bob Thistleton

Seconded by Rob Upton

5. **Secretary's Report:**

- 5 club magazines received, The Colonial, Macquarie Towns, Cowra Antique Vehicle, Bega Heritage, and Bush Council. As usual they have been passed to the Club Events manager and then will become available for review by members.
- Bush Council meeting (AGM) is on 19 May, Mark Beaver is unavailable to represent us but once details from the meeting are received they will be circulated to all members. The council also noted that they have applications in for new clubs to be formed in Dapto and in the Lake Macquarie/Dora Creek area.
- Letter received from Rydges in Bathurst who are joining with Mayfield Gardens and offering themselves as a location for a possible away trip for any car club at reduced rates. Peter Smith has been advised.
- Received a request for a Wedding Car but we are not holding details of any on club records so we had to turn down the request.
- As mentioned last month we were requested to complete a membership renewal census form. Dave Gibson provided all the information from our data base that members have helped populate from their membership forms.

We have 434 members with vehicles as follows:

Veteran – 9

Vintage -23

Post vintage – 33

Fifties – 77

Sixties – 97

Seventies – 150

Eighties – 87

- A note from Cooma Car Club has been received detailing a number of events including their Girder Fork Rally to be held 14 and 15 October 2017. These details will be shared with all members when the minutes are published.

Accepted by Richard Fisher

Seconded by Bob Thistleton

6. Treasurer's Report

Dave Gibson presented the End of April report as follows:

Cheque Account \$994.14

Express Saver Account \$2232.80

BBQ Account \$1573.90

Term Deposit \$18032.00

With 2 un-presented cheques totalling \$193.00 the total end of month position is:

Total Uncommitted Funds \$22639.92

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

Accepted by Lance Brazier

Seconded by Graham Wilkie

7. Events Report:

2017 Program.

- Oyster Festival is on 6 May at Narooma
- Wings Over Illawarra 6 and 7 May at Albion Park
- National Heritage Day May 21. A free day for all owners to go where they wish. Berry showground will be hosting their annual display with the theme "Italian cars".
- Narooma Busking 27 May 2017. The organisers continue to contact us and hope that members may turn up on the day. They have booked the oval in Narooma (by the old lighthouse) for parking. I indicated that members were likely to drive their cars to Narooma at whatever time they feel like and view the busking and then leave whenever they wish.
- An update from Peter Smith on May and June 2017 events will be attached to the minutes

8. President's Report:

- For a small outlay Dave Gibson has purchased a hand held credit card machine to allow for immediate membership payments. This will mean cash, cheques and cards are acceptable and reduces the chances of members forgetting to pay. He has also prepared individual membership forms detailing names, addresses, phone and email details as well as vehicles. Members are asked to check and update as they make payments directly with Dave.

- The Bush Council, asked clubs for any comments, in particular on the 60 day log book trial. Brett is in the process of completing a positive submission on behalf of the club, along the lines of the letter he sent to the previous NSW Minister, Duncan Gay MP at the end of August 2016.
- Last month mention was made that we hold an “Auto Jumble Sale” as part of the Show and Shine on 29/10/17. It certainly seems to have merit and will be included in discussions on the running of the event which will be held shortly by the sub group.
- The work being done by Rob and Donna Upton seems to be paying off with t-shirt and jackets being purchased by members. Logos can also be applied at a nominal cost to members existing clothing, See Rob or Donna for details.

9. General Business:

- Marisha Kelly recently had conversations with members of an MG club who were in the area. She suggested to them that with advance warning our club may well be prepared to host a BBQ similar to the one recently held at Skydive Centre. This obviously may well be extended to any other club likely to travel through our area of the South Coast.
- Rob Upton raised a concern he had about what an inspector should do if a vehicle was to be presented in a “tardy” condition. This might include having poor paintwork or upholstery etc, Was there any club “expectation” that vehicles should always be presented in a “pristine” manner? It was agreed that the role of the inspector was to verify the safety and roadworthiness of the vehicle above all else. Obviously if rust or damage that may cause a vehicle to be considered dangerous was found then the inspector would be expected to NOT sign off on it and suggest to the owner that it be rectified. The club does not have a policy on the visual representation of the vehicle.
- Members commented that maybe alternating venues north and south may be an idea given that the recent changes in operation at the Waterfront on Saturdays appeared to show a dropping off in attendance. Peter Smith made the point that should members believe alternating venues were the option then that would need to be carefully managed and shared with members weekly. There were no volunteers for such a task.
- Tim C has completed a plan of Wednesday runs out into 2018. Basically he has selected a core group of some 8 – 12 venues which will be rotated week by week. Added to that will probably be one “mystery run a month”. Tim is to be congratulated for his efforts and enthusiasm; it’s all working well as the numbers prove each week.
- A reminder to ALL members please. On 3 July 2017 we will hold our AGM. At that time you will be asked to vote for the committee for 2017/8. Peter Smith has asked to step down from EVENTS and so we would like to receive nominations for that position and indeed for any other that you may wish to stand for. It is your club and with +400 members we would hope for your involvement.

10. Raffle Draw:

Max has been away on holiday in Victoria during the past couple of weeks. He only arrived home late in the evening on Monday night and was not able to make it to the club to manage the Raffle Draw as normal. He had telephoned in advance and apologised.

Meeting Closed: 8.35pm

Next Meeting: **5 June 2017**