

CLASSIC AND VINTAGE MOTOR CLUB OF EUROBODALLA INC.

Minutes for monthly meeting 6th November 2017

Moruya Bowling Club

- **MEETING OPENED:** 7:30 pm.

- Graham Wilkie welcomed members and guests.
- **Committee member apologies:** Brett Moore, Neil McIntosh.
- New member Doug Bell welcomed by members. Doug has owned a Lotus Elan for 36 years which will soon be ready for the road.

- **PREVIOUS MINUTES from 2nd October.**

Accepted: John Kelly

Seconded: Tim Collins

No matters arising.

- **TREASURER'S REPORT;** Dave Gibson

As tabled; in summary four St. George accounts as follows:

Cheque Account.....	\$857.87
Express Saver Account.....	\$1,245.11
BBQ Account.....	\$1,575.95
Term Deposit Account.....	\$21,237.66
TOTAL.....	\$24,916.59

With one unrepresented cheque and no unbanked cash, our **actual end of month financial position was \$24,881.59** (down 4% from last month).

Accepted: Lance Brazier

Seconded: Bob Thistleton

- **SECRETARY'S REPORT.** Prepared by Neil McIntosh, tabled by Anne Thistleton. In summary:

Correspondence In:

- Macquarie Towns Motorcycle magazine for October.
- The Colonial magazine from ACT for October.
- The Cowra Crankhandle magazine for October.
- **Confirmation that the RMS 60 day Trial Log Book Scheme has been extended for a further 2 years.**
- Arthur J Gallagher insurance broker paid invoices for filing.
- CVMCE Club magazine returned due unknown address; since corrected.
- Cooma Spring Show and Shine (circulated).
- Inaugural AMH All Holden Day.
- Moruya Heritage Farm and Machinery Show.
- Classic Yass invitation.
- Advice to un-financial members that grace period of 3 months has expired and new joining fee was needed if a renewal was required.
- Advice about the sale of spare car parts.
- Advice about the first Wednesday Poker Run.
- Mal's 4th Sunday Run to Braidwood.
- Tullochs and Gosford Car auctions.
- Show and Shine details between committee members.
- Narooma Motors 4th annual car and bike show.
- November events & Wednesday run locations (circulated).

Correspondence Out:

- All of the above notes shared with all club members.
- Show & Shine details between committee members.

Radio Interview:

President Brett accepted an invitation from 2EAR FM to talk on air with presenter Pete Edmunds. The conversation was broadcast on the Tuesday before the Show & Shine. The interview was very successful and it is hoped will be repeated again next year, perhaps expanding the idea to include regional ABC.

Show and Shine:

Thank you to everyone who organised and attended. This was a successful event with approximately 90 cars and 30 bikes on display. Sometime after Brett returns, the organising committee will have a debrief meeting.

Victorian Trip Away:

Outstanding success. Thank you to Peter Smith for organising. A report for the magazine will be underway shortly.

CVMCE Christmas Lunch:

Arrangements are underway for 10th December at the Malua Bay Bowling Club. Save the date.

Accepted: Rob Upton

Seconded: Andy Derwent

- **EVENTS REPORT.** As tabled by Tim Collins. In summary:

Tim thanked volunteers for recent Show and Shine event.

It was noted with thanks that Moruya Bowling Club manager Grant Dempster, kindly shifted his Bowling Club AGM to avoid clashing with our preferred S&S event date.

Classic Yass trip away event discussed.

Additionally, the upcoming events for November (already distributed electronically) were noted as follows:

Wednesday Runs:

- **01 Nov**..... Anton's Kianga
- **08 Nov**..... Courtyard Café Mogo
- **15 Nov**..... Rivermouth General Store Tomakin
- **22 Nov**..... JJ's Batemans Bay
- **29 Nov**..... Tuross Boatshed

Weekend Runs:

- **04 Nov**..... Cooma Motorfest (completed)
- **04/05 Nov**..... **CVMCE Event** Classic Yass (completed)
- **25 Nov**..... Goulburn Car & Motor Show (Ian McMurdo 0419 147 099)
- **25/26 Nov**..... Shannon's South Coast Nationals (Moruya High School)
- **25/26 Nov**..... Braidwood Airing of the Quilts (Margaret Tuckwell 0430 388 111)
- **26 Nov**..... Mal's 4th Sunday Run (Mal Mann 0420 756 470)
- Rob Upton has entry forms for South Coast Nationals (reduced fee for members)
- Lance queried same date for SC Nationals and Braidwood Event. Other events same weekend as above

Trip away to Victoria. As per Secretary's report.

Christmas Party: Sunday 10th December at Malua Bay Bowling Club.

- Tickets on sale from now from Bob Thistleton, Dave Gibson or Graham Wilkie:
- \$20 members, \$30 non members. Seating 120 maximum.
- Cash only sales.
- Please book early to avoid disappointment.

- **NEWSLETTER EDITOR REPORT;** Huw Owen Jones.

Huw discussed the total number of issues per year with members; general consensus was that six issues per year was desirable.

Huw also floated the idea that each new magazine edition be defined by a numerical rather than calendar sequence. Agreed to by members.

Discussion again re merits of email copies to be looked at.

- **REGALIA REPORT.**

Rob Upton advised members that a new 'CVMCE' patch is now available for purchase. Members were shown an example of this item. They sold out of hats and many tshirts. GW thanked Rob and Donna for excellent effort.

- **GENERAL BUSINESS:**

1. Rob Upton gave several recent edition Club Newsletters to Bob Thistleton, to be distributed by hand to newly joining members.
2. Lance Brazier reminded members that in the early Club years, members were provided with CVMCE business cards, which could be used to recruit new members. Should this scheme be reintroduced? To be tabled at the next committee meeting.
3. Mark Beaver suggested that Show and Shine entry guidelines be reviewed to include all 'classic' vehicles of interest, in lieu of a 30 year minimum age requirement. Matter to be tabled at the S&S organising committee debrief meeting. Letter tabled

4. 60 day RMS Log Book Trial is now extended until 30 September 2019 for further evaluation.
5. Richard Fisher advised members that Rob and Donna Upton's display vehicle at the recent AMH Inaugural All Holden Day event in Moruya had received an award.
6. Andy Derwent briefed members on the success of a recent event he and his son Thomas attended hosted by the Cooma Car Club. Of particular note was the emphasis placed on junior enthusiast's participation in driving. There was discussion of the potential to have a similar event locally.
7. Max queried decision not to run raffle on Show and Shine but was informed that the tickets may be confused with lunch tickets. Matter to be addressed at debrief.

- **RAFFLE;** Max Schier. Winners as follows:

1. John Kelly
2. Linda Collins
3. Lance Brazier
4. John Nader
5. Apology to 5th recipient, as name was not recorded.

- **NEXT MEETING:** Monday 4th December.
- **MEETING CLOSED:** 8:10 pm