



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

[www.cvmce.org.au](http://www.cvmce.org.au)

PO Box 684 Moruya NSW 2537

Minutes: 4 Sept 2017.  
Held at Moruya Bowling Club

Meeting Opened: 7.35pm

1. **President's welcome:**

Graham Wilkie as Vice President welcomed all members. (Approx 26 members). Additionally we welcomed the following 2 new members: Brad and Naomi. Between them they own 7 cars, some on historic registration and others awaiting restoration. Mainly Holdens of various years plus a VW and a Land Rover. We look forward to seeing at future events.

2. **Committee Member Apologies:**

Apologies from Brett Moore and Tim Collins, both travelling.

3. **Previous minutes of 7 August 2017:**

There were no matters arising from the previous minutes.  
Accepted by Bill Walker  
Seconded by Bob Thistleton

4. **Treasurer's Report**

Dave Gibson presented the End of August report as follows:

Cheque Account	\$1853.20
Express Saver Account	\$5242.63
BBQ Account	\$1575.30
Term Deposit	<u>\$21237.66</u>
The Total Uncommitted Funds is	\$29908.79

Copies of the treasurer's report are always available on request.  
Accepted by Matt Davenne  
Seconded by Rob Currall

5. **Secretary's Report:**

- 4 club magazines received, Bush Telegraph, Cowra, Cooma Crank handle and Macquarie Towns. As always, magazines are passed to the Club Events manager and then become available for review by members at Waterfront or club monthly meetings.
- The Bega magazine was received by email and was circulated to all members via email.
- Advice was received about the latest edition of the Retro Autos magazine which is available via a Web site which has previously been shared with club members should they wish to subscribe.

- An email was received from the new NSW distributors of Penrite Oils. This was circulated to club members and it was subsequently pointed out by one of the members that Penrite oils, apart from being in his view an excellent product, is available in Moruya from Southern Performance Auto Spares, one of our advertisers .
- Gosford Car Museum provided an update of “whats new at the museum”. As mentioned some months ago the museum is well worth a trip if members are in the area.
- Insurance renewal documents for Federation Of Historic Motoring Clubs were passed to Dave Gibson for payment. A cheque has now been drawn with the Secretary to complete paperwork and forward to our broker.
- General correspondence between committee members about the Show And Shine Event and in particular detailing roles and responsibilities etc.
- Brett Moore completed a formal phone interview with the CMC regarding our membership. Graham will expand on this during his report.
- Brett Moore wrote to JJ's at the Moorings to cover off insurance queries relating to the club adding their location as a meeting venue for Saturday mornings.
- A couple of months ago comment was asked for regarding members receiving the club magazine by email. This was as a result of Bega and a couple of other clubs starting to do the same thing. A few members responded , some for the idea but the majority against. The magazine is already posted on the web site when published, but the mood of the meeting and indeed of the phone calls and emails suggest that members prefer a printed bound copy to keep at home or in their car. However should any member prefer the emailed version please contact Huw.

Accepted by Marisha Kelly  
 Seconded by Peter Fatches

## 6. Events Report:

### 2017 Program.

- On behalf of Tim Collins, Graham provided an update of upcoming events.
- Planning for The Show and Shine event to be held on 29/10 is underway and another meeting will take place on 14/9. A note will be sent out asking for volunteers.
- Lunch tickets (MAX 150 only) are now being sold. Bob, Rob and and Graham will be selling them on SATURDAYS AND WEDNESDAYS AS WELL AS AT CLUB MEETINGS. MEMBERS \$5, NON MEMBERS \$13
- The NZ trip in approx March 2018 seems to have attracted about 6 couples and bookings have been made. Lance Brazier will update with those already going.
- The Victorian “away” trip is in the final stages of completion and Peter Smith is in direct contact with the people who have expressed interest.
- A note for the future is the Cobargo folk Festival to be held in the first weekend in March 2018. It may be an ideal run for the cars on the Sunday 9am - 3pm

## 7. Membership report

- Bob reported 444 Financial members and 46 un-financial members
- 388 cars recorded as being owned.
- 176 Motor bikes
- 9 trucks
- 2 tractors.

## 8. General business

- The application for membership with the CMC is moving forward. However whilst Brett has completed a telephone interview their process is that our application has to be put to

their CMC General Meeting which is to be held on 26 September. After that and in line with their timelines and constitution process we anticipate that full membership will be granted by 28th November 2017.

- The Committee has investigated and found that our vehicle inspectors were not fully covered by our CVMCE Liability Insurance Policy. Having identified this we immediately arranged cover from 17 August through to 1 October 2017 at no extra cost. From 1 October 2017 through until 31 October 2018 coverage will be provided at \$75 per inspector plus GST and Stamp Duty, thus additional insurance fee of \$600 pa plus GST and Star duty for the 8 inspectors.

## 9. AOB

- Peter Fatches offered the club approx 60 bound Service Maintenance manuals that had turned up at the Rally For Recovery sales. Whilst the club does not have a working library as such, a proposal was put to the meeting by Graham Wilkie and seconded by Marisha Kelly to purchase these books as a job lot for \$60, the money going to a very charitable cause. This was carried unanimously by all those present. A list of each manual will be created and circulated to all members offering them at a price of \$1.00 ea. /any unsold will be retained in the club library and available for borrowing as necessary.
- Mark Beaver indicated that on 23 Sept at Wakefield Park there is an event for historic bikes and cars
- Rob Currall raised a point regarding Inspectors and if they should consider charging a fee (say \$20 per vehicle) for each inspection. Possibly part of the cost goes to the inspectors and part to the club? The mood of the meeting indicated that it was not likely to get passed, the inspectors performed their task as a way of giving back to the club and payment had never been expected. It was also pointed out that our insurance policy may then need further changes since the inspectors would become “paid employees”
- Further to that discussion it was highlighted that with the the significant number of vehicles and bikes in the club, the number of 8 inspectors is perhaps too small and we should consider seeking to increase the number. It was agreed the committee would discuss this at their next meeting.

Winners of the raffle prizes were:

Rob Currall  
Marisha Kelly  
Denis Benjamin  
Robyn Gibson

Meeting Closed: 8.10pm

Next Meeting: **2 October 2017.**