



**CVMCE**

**PO BOX 684**

**MORUYA NSW 2537**

## Annual General Meeting

Minutes: 02 JULY 2018

Meeting Opened: 8.30pm (following the monthly meeting)

### 1. President's welcome

Brett Moore welcomed all members present.

He expressed thanks to the current committee for the work achieved during the past 12 months. With membership continuing to grow to currently over 540 financial members the club is in a great position.

The support given to him by his VP Graham Wilkie has been outstanding and to each of the other committee members he expressed his thanks.

The Wednesday events that are organised by Tim Collins now seem to regularly attract +50 members and we may need to consider adding alternative locations since catering for such a number can be a challenge for some cafes.

Rob and Donna Upton have driven growth in regalia sales and seem to create more items all the time.

Between Bob Thistleton (supported by Anne) and Dave Gibson the work of Membership and Treasurer are highly organised resulting in our data base being more accurate than ever before.

Huw Owen-Jones continues to develop the club magazine and is always an interesting read of articles and photographs.

Thanks also go to the team of vehicle inspectors who demonstrate order and accountability with the process.

Mark Beaver is our representative with the CVS, no doubt he will have an even more interesting time in the upcoming 12 months as he comes to grips with the new organisation.

This year the new President will have some interesting challenges to face up to:

- Can membership numbers increase or are we virtually at the peak?
- Can we rejuvenate Sunday runs?

- Can we change the constitution to protect our members from falling foul of insurance issues by failing to be a registered member due to previously allowing a grace period for fee payment?
- Halt the possible root of members using their vehicles on historic plates for their “daily drive”

2. Committee Member Apologies

The full committee was in attendance.

3. Previous AGM minutes

There was no business arising from the previous minutes dated 3 July 2017

Accepted by Anne Thistleton

Seconded by Bob Thistleton

4. Treasurer’s Report.

Dave Gibson presented the End of Financial year report.

Last year a request was made for Regalia Inventory to be shown as current WHOLESale value so in this years report that has been done as well as a modification to last years report.

There has been a significant growth in membership renewal fees selecting the 2, 3 or even a 4 year option.

The club finances have also be bolstered by the efforts of Max and Maxine (Linda C) with the raffles, excellent work.

A new innovation this past 12 months has been the use of electronic payments via credit card and this has certainly helped in the work load processing.

A copy of the annual report is shown as a separate attachment to these minutes

Accepted by Bob Thistleton

Seconded by John Marsden

5. Secretary Report

Neil McIntosh indicated to the meeting that the position of secretary was viewed by him as being a real communication link between committee and members, Members and other Members and between other car clubs and the CVMCE. This link has proven to be strong but can be further improved upon. Certainly there has been a lot of email traffic but should people find it too much they can make the decision to “junk” the mail or indeed request to be removed from the email listing. There are still a significant number of members who have not provided email address and must rely on “snail mail” which is generally only via the club magazine. As a means to try and get around that gap the club took the initiative to communicate via SMS to a mobile. It is limited in the length of a message and generally has only been used to advise late changes to club runs.

6. Membership Report

Bob Thistleton reported that the club has grown over the past 2 years from approx 200 members to approx 540 members as at 30/6/18. He made special mention to Anne who had provided significant support to his role which is now more organised than ever. The preprinting of membership data as individual forms including capturing vehicle data is helping the club become more professional in its outlook and organisation. Both Bob and Anne will be travelling interstate later this year and accordingly will stand down from their role.

7. Events Directors Report

Tim Collins spoke of the outstanding success of Wednesday morning runs and of the failure to seemingly attract others to weekend or Sunday runs or even “away” events. However mention was made of the Peter Smiths organisation of the October Away trip to Victoria which was deemed excellent by all participants. Accordingly the gate is thrown open for anyone to consider organising an away trip, just notify the committee and it will be supported and publicised to one and all.

This coming year we hope that Rob Upton and Ross Heywood can assist with some of the Wednesday run locations since they are almost becoming “too big” for some cafes to cater and may need to be split.

Other than that, the club will focus on just Show and Shine, The Xmas party and the Car Boot Sale, each of which continue to attract great participation.

8. Stand down of current committee and election of a new committee.

All positions were declared vacant.

Peter Smith read out the nominations as follows:

President – Tim Collins

Vice President – Brett Moore

Treasurer – Jo Baxter

Secretary – Neil McIntosh

Membership – Currently vacant

Events – Linda Collins

Magazine Editor – Huw Owen-Jones

There being no other nominations or challenges the positions were accepted for the coming 12 months.

With the changes to the make up of the committee for this new financial year the current club bank signatories (Brett Moore, Dave Gibson and Bob Thistleton) will need to stand down.

The club appoints Tim Collins, Jo Baxter and Neil McIntosh with any two able to sign cheques and for Jo Baxter able to operate any online transactions.

9. The following appointments are also confirmed

1. Public Officer. Rod Shanahan continues in the role.
2. CVS Delegate. Mark Beaver.
3. Web and data base. David Gibson
4. Inspectors. As currently in place under the direction of Andrew Redwin and Dean Price.
5. Regalia. Rob and Donna Upton
6. Sub editor Andy Derwent
7. Raffles. Max Schier has done a wonderful job earlier in the year and that role has been taken on by Maxine (Linda Collins) in his absence.

7. Presidents Comments

Tim thanked the meeting and looked forward to a continuing growth of the club. He thanked Brett and the past committee and continued the pledge for the new committee to meet regularly to ensure that the voice of all club members was heard. That first committee meeting will be held in late July by which time we would hope to have identified a suitable Membership Manager. Tim also highlighted a real need for each of the committee to have an understudy to support those members. The club needs you!

8. Raffle Draw.

Winners were Zac Davenne, Denis Benjamin, and John S.

Meeting Closed: 8.55pm

Next AGM Meeting: 1 July 2019