



Minutes: 2 April 2018  
Held at Moruya Bowling Club

Meeting Opened: 7.35pm

1. President's welcome:

Brett Moore welcomed all to the club meeting. (Approx. 31 members).

2. Committee Member Apologies:

Graham Wilkie and Dave Gibson

3. New Members Welcome:

Michael and Linda Rose. Currently driving a S70 Volo and a Hyundai they would like to find an Alfa Romeo to restore and drive.

4. Previous minutes of 5 March 2018:

Whilst a couple of issues that relate to the previous minutes will be discussed under General Business Brett did mention that the recently introduced process for new members appeared to be working well. It appears to relieve the pressure on the inspectors and not have to force them into inspecting and approving a vehicle within a very limited time frame.

Accepted by Rob Upton  
Seconded by Donna Upton

5. Treasurer's Report:

Bob Thistleton (on behalf of Dave Gibson) presented the End of  
March 2018 report:

Cheque Account	\$ 465.52
Express Saver Account	\$ 0.44
BBQ Account	\$1714.57
Term Deposit	<u>\$21473.19</u>
The Total Uncommitted Funds is	\$22653.72

There is one un-presented cheque.

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

Accepted by Richard Fisher  
Seconded by Bob Thistleton

6. Secretary's Report:

- Thanks to Graham Wilkie for looking after the Secretaries duties whilst Neil was out of action for the past month.
- 6 club magazines received. As usual all magazines are passed to the Club Events manager and then become available for review by members at Waterfront or club monthly meetings.
- From the various club magazines there are some new events that members may be interested in and these will be noted by Tim as appropriate.
- National Heritage day is 20 May 2018 and in Berry it will feature pre 1940's vehicles.

7. Events Report:

- A new updated Wednesday run schedule covering April and May has been emailed to all members on 2/4/18
- A Car Boot sale is planned for 8 April to be held at the bowling club where Show and Shine takes place. Please contact Tim if you wish to reserve space.
- Ross Haywood has kindly offered to man a stall should members have small numbers of items for sale. Please contact him at 54 Heath Street Broulee Phone 4471 6152

- On Monday 16 April we will be visited by the Shepparton Club. We can anticipate 19 cars (29 people). The plan is for a BBQ meet and greet at Maloneys Beach at 11.30am. They will be travelling on to other parts. If you wish to attend the BBQ please contact Max by Wednesday 11 April to allow for catering.
- On 12 May the Crookwell Potato Festival is taking place. A flyer will be circulated in the next day or so.

#### 8. Membership Report:

As of the meeting night we have 532 members.  
There are approx 613 vehicles and bikes listed.

#### 9. Presidents Report:

- Brett pointed out that the RMS log book scheme may be being abused by a few members. It is therefore important that all members adhere to the rules governing the scheme since there is likely to be greater focus by the RMS than in recent times. Should any member be found to be openly flaunting the system the club is within its constitutional powers to withdraw membership. Obviously we do not want to go down that path, the scheme is there for all to use but according to information from one club magazine some Sydney drivers have been challenged and had to withdraw from the scheme.
- Brett is disappointed to understand that so far only a very few members have nominated to attend the Shepperton BBQ, with as many members as we currently have it is not a good reflection on the club, please contact Max if you can attend.
- Tathra Fire Appeal. Brett spoke about the recent tragic fires that had affected the Tathra community. He noted that at one recent BBQ event the CVMCE raised \$300 in donations which is outstanding. He also noted that 2EAR FM were running a 24 hour radio appeal on 3 and 4 April and that 2EC FM will be running a weekend appeal in late April. Brett proposed to the meeting that the club make up a donation to the value of \$1000 (taking into account the \$300 already raised). It was agreed that any donation was to go to the "right place and not just absorbed into community funds. 2EAR FM had already investigated this for their own fund raising appeal and deduced that a unique fund was set up by the Mayor of Bega as an accountable fund and this will be the destination of any donation the CVMCE makes. Discussion took place about increasing the donation amount to \$2000 in total.

- Proposed by Richard Fisher
- Seconded by Geoff Rose
- Carried unanimously by those present.
  
- There will be a number of Committee positions declared vacant at the end of the Financial year there will be President, Vice President, Treasurer, and Membership Secretary. It is important for our club to fill these position and the sooner we can identify potential persons the sooner we can start to offer assistance for a smooth transition. If you are interested please see any of the Committee.

12. Raffle Draw won by :

Dennis Sly (3 times BUT his table did purchase over \$50 of tickets!)  
Carl Marshall

Meeting Closed: 8.15pm

Next Meeting: 7 **MAY 2018.**

**PLEASE NOTE: if planning to enjoy a meal at the club PRIOR to attending the Monday Club meeting would you please try and make a booking with Min at the club 4474 3935. If there is an unexpected influx of diners they may be stretched for food and staff.**