



Minutes: 5 February 2018  
Held at Moruya Bowling Club

Meeting Opened: 7.35pm

1. Vice-President's welcome:

Graham Wilkie welcomed all to the first CVMCE club meeting for 2018. (Approx. 44 members).

2. Committee Member Apologies:

Brett Moore and Dave Gibson

3. New Members Welcome:

Craig Brown who owns a 1987 Suzuki GSX1100F

Les Johnson who owns a couple of EH Utes

and Kathy Bush and Kevin Murray who own a 1929 Dodge (I saw photos  
can share with you it is beautiful, in sensational condition and I under  
stand has been in Kevins family since new).

4. Previous minutes of 4 December 2017:

There were no matters arising from the previous minutes.

Accepted by Anne Thistleton

Seconded by Andy Derwent

5. Treasurer's Report:

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

Cheque Account	\$1153.66
Express Saver Account	\$ 0.44
BBQ Account	\$1524.23
Term Deposit	<u>\$21473.19</u>
The Total Uncommitted Funds is	\$24116.52

There is one unrepresented cheque.

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

Accepted by Tim Collins

Seconded by Ross Haywood

6. Secretary's Report:

- 2 members passed away during the time 5 December and 31 January, our condolences go to their families.
- The club committee met in mid January to discuss a wide variety of issues. Given that both the President and Treasurer are absent from the meeting most of the committees discussions will be discussed at the next club meeting.
- 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. Additionally a copy of the Bega Heritage Times was received by email and will be circulated to all.
- A regular monthly Bank Statement was received from St George and will be passed to the Treasurer on return from his holiday.

Accepted by John Kelly

Seconded by Rob Upton

7. Events Report:

- Tim advised that the Poker run on 17/1/18 was a huge success. The venue at Bawley Point was also ideal and likely to be added to the Wednesday run schedules.

- On 31/1/18 the Wednesday scheduled run was altered at late notice. Advice was circulated by SMS which seems to be the ideal method for short urgent messages to reach the greater majority of members.
- Wednesdays Run on 7/2/18 is to Courtyard Cafe at Mogo
- Mals 4th Sunday runs will start again in February and an email will be circulated as usual.
- The Cobargo Folk Festival is on in early March and members are encouraged to take the drive there. A note will be circulated.
- On 25/2 there is a run called Choppers For Charity. (Choppers refer to helicopters, and is not specifically for motorbikes). A note has been circulated
- The NZ Tour takes place in March and doubtless will be the subject of a magazine article afterwards.
- Tim has just received advice of an event in Cooma called 70 years of the Land Rover. Details will be shared shortly.
- A Car Boot sale is planned for early April although date and venue are to be confirmed.
- 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 Maloney's Beach and then they will be travelling on to other parts. If you wish to attend the BBQ please contact Tim or Max to allow for catering. It was agreed that club funds may be used from the BBQ account to assist with catering PROVIDED that sufficient monies are available for the upcoming prawn event, date still to be determined.
- Tim is planning an observation run in May, details still being finalised.
- There is a Machine Show in Braidwood taking place in March. The exact date is not clear but once obtained details will be circulated. Since it is specifically for Motor cycles it is likely to be an additional run with Mal.

#### 8. Membership Report:

As of the meeting night we have 506 members.

Approx details:

256 in the Moruya area with 319 vehicles

153 in the Batemans Bay Area with 147 vehicles

53 in Narooma/Bermagui with 73 vehicles

12 in Bodalla area with 20

3 in Canberra with 2 vehicles

3 in Bega with 3 Vehicles

2 in Braidwood with 5 vehicles  
2 in Queensland with 1

Vehicle breakdown by major bands:

Bikes - 27 Harleys, 27 Hondas and 25 BMW

Cars - 67 Holdens, 59 Fords, 29 Mercs, 2 Rolls Royce

9. Newsletter Editors Report:

- Huw is currently preparing the next magazine for printing. Should there be any articles pending please contact him to ensure they can be completed and submitted in time.

10. Regalia:

Rob Upton indicated that there were 2 new hat styles available for purchase along with Jacket Patches and larger sized T Shirts.

11. AOB:

- As mentioned earlier Graham offered condolences to the families and friends of “Chicka” Bryson and Brian Keeler, both of whom passed away in December 2017.
- Graham and Mark Beaver talked about the affiliation with the CMC. As Members will recall the change was driven by the need to register modified vehicles in a straightforward way with minimal delay. Clearly it has proven a success with notification and approval being given inside of 7 days. Mark has a “pack” detailing all the requirements and details of how to submit electronically for faster approval, please see him with any questions.
- Mark and Brett are both our nominated delegates with the CMC and we are seeking one more member to assist. Subsequent to the meeting Andy Derwent requested he be included and will work alongside the others as necessary.
- The club committee recognise the amount of work the Treasurer and Membership Secretary have to manage with membership renewals. In particular with the club now having 506 members. Accordingly the Committee is suggesting offering 1, 2 or 3 year memberships, no dis-

count and non refundable. Certainly we may not have the detailed data on vehicles and bikes if members buy or sell equipment and we would need to rely on them updating the records but the aim is to reduce the workload and we hope members will take up the opportunity.

- Graham again mentioned the benefits of the innovation introduced by Tim for SMS messaging for “last minute alterations” for runs and venues.
- 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.
- Mark Beaver spoke about attending the Bathurst 12 hour event (this year only being 11.5 hours!) and also that Andy Gibson, one of our members, took part in the historic race on the Friday in his TR3A. What was even more unique was that 50 years ago to the day he raced the same car at Bathurst.

12. Raffle Draw won by :

Doug Bell  
Jake Harris  
Ray Dukes

Meeting Closed: 8.10pm

Next Meeting: **5 MARCH 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 (20 this month) they may be stretched for food and staff.**