



Minutes: 4 June 2018  
Held at Moruya Bowling Club

Meeting Opened: 7.40pm

1. President's welcome:

Brett Moore welcomed all to the club meeting. (Approx. 40 members).

2. Committee Member Apologies:

Huw Owen-Jones

3. New Members Welcome:

Tony Peters - 1962 FX Holden

Dennis Ballard - See below, an outstanding collection!

Year	Make	Model
1916	Chevrolet	H-4 Baby Grand
1917	Dodge	Coupe
1927	Chevrolet	Utility (Buckboard)
1927	Essex	Superb Coach (2 door sedan)
1930	Chevrolet	Special Sports Coupe

1934	Nash	6 Sedan
1934	Graham	68 Sedan
1935	Auburn	Convertible Sedan
1935	Oldsmobile	Sedan
1935	Morris	8/40 Roadster
1936	Ford	Town Sedan
1937	Chevrolet	Panel Van
1938	Chrysler	66 Roadster
1938	Ford	V8 Coupe
1938	Packard	8 Convertible Sedan

4. Previous minutes of 7 May 2018:

Accepted by Rob Upton

Seconded by Anne Thistleton

Actions arising from minutes:

- Tathra Fire donation will be paid into the Mayoral Appeal Fund.
- A reminder that Treasurer and Membership Sec are needed for 2018/9

5. Secretary's Report:

- 3 club magazines, The Colonial from Canberra, Macquarie Towns, Cooma Crankhandle received plus The Bush Telegraph (although we are no longer affiliated to the organisation). 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. The magazine from BEGA was received via email and will be circulated to all club members within the next couple of days.
- The committee met again in mid May and continues to explore ways to build the club, not just with members but by introducing better technology to assist with management of processes. However the more pressing topics concerned a) the formation of a committee for 2018/9 (with no nominations having been received the time of the

committee meeting), b)the legality or otherwise of an un-financial member driving his Historic machine, and c)members possibly abusing the 60 day log book trial system.

Accepted by Tim Collins  
Seconded by Matt Devanne

6. Treasurer's Report:

Dave Gibson presented the End of May 2018 report:

Cheque Account	\$ 3449.16
Express Saver Account	\$ 6001.29
BBQ Account	\$ 1778.43
Term Deposit	<u>\$21473.19</u>
The Total Uncommitted Funds are:	\$32702.07

There is one un-presented cheque.

Note that this months significant increase is driven by the start of over 170 renewals being received with 52 of them being for 2 or 3 years

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

Accepted by Lance Brazier  
Seconded by Robert Upton

7. Events Report:

- Tim spoke about the lack of participation in a number of events although clearly the Wednesday runs continue to attract significant attendance. Therefore for the coming financial year there will only be 3 main "non Wednesday" events, Show & Shine, The Christmas Party and the Swap Meet.
- However, if there is a run that you wish to attend and want to encourage others to participate in you can coordinate it yourself and let both Tim and Neil have the details so they can be recorded correctly.
- No one has offered to replace Mal and his 4th Sunday runs.
- Details have been circulated about the "Battle of Waterloo" event. Tim will be attending and others can contact him directly if interested.

8. Presidents Report:

- Brett has been able to confirm first hand via a demonstration that the police are able to scan and recognise ALL number plates (including Historic).
- Note that recently one Saturday at the Waterfront no one turned up (due to heavy rain) yet the owner had to pay for his coffee staff to attend. We have therefore agreed that should the weather be clearly very poor the

owner of the Waterfront can and will make the call NOT to ask his staff to attend. There is always the alternative avenue at JJ's at Tomakin but we don't feel he should be exposed to having to pay for staff if the weather is inclement in Moruya.

- Brett continues to be surprised and disappointed with the low turnout for Sunday events. Perhaps there are too many proposed, however one every 2 months would seem reasonable. There are always valid reasons why people cannot attend but with such a strong membership we should be able to provide a better turnout.
- The club is still seeking nominations from members to take up a role on the new committee. It is important 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.
- Both Brett and Graham have been trying to receive a definitive answer from both the RMS and QBE surrounding a question of registration and insurance as it relates to Historic plated machines should a club member be “un-financial” when an incident occurs. Indeed the term un-financial is potentially a problem given that we allow members to rejoin up to 3 months after 30 June. Although we have termed them a member they are un-financial until monies are paid. Yet the RMS and QBE will only apparently cover FINANCIAL members. We have yet to get a definitive ruling but the easiest way is to make sure your membership is paid PRIOR to 30 June, that way there is no problem or confusion.

## 9. General Business

- THE AGM WILL BE HELD AFTER THE NEXT CLUB MEETING. In an effort to boost attendance the Raffle prizes will be doubled and the committee will be organising some finger food as well.
- If there is no nomination for a new treasurer it is possible that the club may need to “sub” the work out to a third party. **Graham Wilkie is of the belief that the idea has considerable merit and would relieve the workload of the current sitting treasurer.** ~~However this creates a potential problem as highlighted by Graham Wilkie, with the model constitution we work under, as set out with the Dept of Fair Trading rendering this idea unacceptable.~~ Rob Upton proposed that each committee position should, and could have a deputy to “learn the ropes”, however the same problem exists, no one appears willing to step up. Currently each position holder is more than willing to offer whatever assistance is needed to allow for a smooth transfer of knowledge. **Graham Wilkie pointed out that although there is nothing in the Model Constitution to prevent this from occurring it will always be that the seven committee members who retain voting rights at any committee meeting.**

- Brett advised the meeting that to the best of his knowledge the MG Car Club which has approx 800 members operates by engaging a private company to run the club APART from having a dedicated Treasurer. He will do his best to obtain further clarification of its operation.
- Brett read out a “thank you” note from Helen Kendal to the club for our commiserations and attendance at the funeral of Stewart.
- Ray Goldsworthy again mentioned a request he had made last September for details of new members vehicles to be mentioned in the club magazine. We will examine a way to ensure this is indeed captured and shared as requested.

#### 10. Raffle Draw

Laurie Moers \$50  
Bill Walker \$25  
Don Greig Lucky Dip  
Lenore Wilson Lucky Dip

Meeting Closed: 8.45pm

Next Meeting: **2 JULY 2018.**  
**TO BE FOLLOWED BY AGM**

**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.**