

MINUTES CVMCE MONTHLY MEETING

5TH March 2018

Meeting Opened: 19:32

1. Welcome: President Brett Moore thanked members for attending (approximately 30 members). Additionally, the following new members were warmly welcomed:

- Mick Richards: 1970 Jaguar XJ6 Series 1.
- Andrew McDougall: 1979 Corvette.
- Darrell & Meredith Peck: 1962 EJ Holden (Darrell) 1951 MG-TD (Meredith).

2. Committee Apologies: Neil McIntosh, Dave Gibson, Tim Collins.

3. Previous Minutes.

Moved: Richard Fisher

Seconded: Anne Thistleton

Matters Arising: Nil

4. Secretary's Report: (Graham Wilkie presented for Neil McIntosh).

Correspondence In:

- Various other club Newsletters received; these have been forwarded to our Club Events Manager and then will be distributed to members.
- Our Club PO Box 684 annual invoice arrived; has been given to Treasurer Dave Gibson for payment.
- From Peter Smith: 6' X 4' Box trailer free to good home, located in Tuross. May need a new axle. Must be collected by tomorrow 6th March. Contact Barbara Swinbourne 0427 475 206.

Correspondence Out (all distributed by e-mail to members):

- The Bega Heritage Motor Club, Heritage Times Newsletter.
- Invitation to display vehicles at the Narooma Busking Event on 26th May. Vehicles will be displayed at the NATA oval between 09:00 am until 3:00 pm. For information contact Club Events Manager Tim Collins, or John Doyle on 0407 460 197.
- CVMCE inaugural Car Boot Sale / Swap Meet, 8th April. President Brett will have more to say on this shortly.
- CVMCE March 'What's On' Event list.
- Two Hill Climbs & 70 years of Landrover, this Autumn in Cooma. Sunday 25th February; entries now closed (22nd February). Also Sunday 27th May; entries still open.
- Morris 1952 Flatbed truck for sale in Moruya. Contact Mark Boller on 0418 500 509

Moved: Andy Derwent

Seconded: Ross Hayward

5. Treasurer's Report: (Bob Thistleton presented for Dave Gibson).

St George bank accounts summary for end of February 2018.

| | |
|----------------------------|-------------|
| Cheque Account..... | \$2,219.66 |
| Express Saver Account..... | \$0.44 |
| BBQ Account..... | \$1,524.34 |
| Term Deposit..... | \$21,473.19 |
| Bank Total..... | \$25,217.63 |

With one unpresented cheque and no unbanked funds, our actual end of month financial position was **\$25,182.63** (up 4% from last month).

Moved: Rod Shanahan.

Seconded: Ross Hayward.

6. Events: (Brett Moore spoke for Tim Collins).

- CVMCE inaugural Swap Meet was promoted. Held at the Moruya Bowling Club, 8th April 2018. Emphasis is on sale of vehicle parts, tools, books/manuals, posters, signs, memorabilia, etc. Free admission for sellers and buyers.
- Mal Mann is intending to step down from managing the '4th Sunday Monthly Run'. The future of this event will be decided by Tim Collins.

7. President's Report:

- Brett brought to the attention of members, the importance of adhering to RMS requirements for Personal Log Book entries, when historic registered vehicles are being used for personal reasons. The persistent observation and reporting to Brett of one particular vehicle in Moruya, precipitated Brett's comments.
- Brett encouraged all to attend the upcoming Swap Meet. It was pointed out that vendors should focus on auto related wares, as this is not a general market.
- Matt Davenne was publicly thanked for his role in organising sponsorship from Clyde Auto Centre in Batemans Bay, in conjunction with Castrol, the supply to CVMCE of \$1,000 worth of oils and merchandise in exchange for advertising in our Newsletter.
- Distribution of our Newsletter electronically to save costs was raised. After a lengthy and spirited discussion, Brett decided to leave things as they are for now.
- Committee vacancies for the next financial year were brought up; the need to find members to assist was emphasised. Specifically, at this time we do not have any volunteers for the following positions, *which the current committee members are stepping down from once their term expires:*

President, Vice President, Secretary, Treasurer and Membership Secretary.

- CVMCE historic vehicle appearance in public was discussed. Current policy is that the vehicle must be in a safe operating

condition only. There is no intention to enforce owners to clean and shine vehicles prior to use.

8. General Business:

- The desire for updating the CVMCE website was discussed.
- Membership now stands at 529; 17 joined in the last month.
- Proposal to include vehicle registration number on application form, for Club identification of members, was expressed.
- After debate, it was confirmed that the current Committee will ***not*** require members to attend a minimum number of events or meetings each year.
- **An Executive decision has now been implemented, amending CVMCE policy for new member applications/acceptance.** To align ourselves with the spirit of the wording in the Model Constitution, the following will now apply.

In summary:

Vehicle Inspectors can provide application forms to new applicants, however must direct the new applicant to the Treasurer, the Membership Secretary, or their nominated representative *for payment*. Alternatively, Vehicle Inspectors will instruct new applicants to mail their application with payment to CVMCE.

New membership will not be granted until approved by the Committee.

Once approved by the Committee, the new applicant will be notified in writing and receive a membership card, confirming acceptance.

Once approved by the Committee, the new applicant's name will be added to the Financial Membership List provided to all vehicle Inspectors.

9. Raffle: (Conducted by Max Schier).

Winners as follows:

John Merton

Mark Beaver

Dennis Benjamin

Les Johnson

John Seltenrych

Paul Scott

Mick Richards

Next meeting: 2nd April, Moruya Bowling Club, commencing 19:30

Meeting Closed: 21:07

