



Minutes: 7 May 2018
Held at Moruya Bowling Club

Meeting Opened: 7.35pm

1. President's welcome:

Brett Moore welcomed all to the club meeting. (Approx. 38 members).
A special note that raffles will be conducted in a new form by Linda Collins

2. Committee Member Apologies:

Nil

3. New Members Welcome:

Scott. Currently owns and drives panel vans.

4. Previous minutes of 2 April 2018:

Accepted by Tim Collins
Seconded by Ann Thistleton

5. Secretary's Report:

- 4 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. The magazine from BEGA was received via email and was circulated to all club members

- There was a motorcycle workshop held by Eurobodalla council on 22/4/18. A couple of members participated with a comment that it was a worthwhile exercise.
- The BBQ with the visitors from Shepparton Victoria was not very well attended by club members which was a disappointment.
- A reminder that there is a visit on 19 May by Southern Tablelands Heritage group and after a morning tea will include a shed visit at Jim and Lenore Wilson
- The committee met in mid April and continues to explore ways to build the club, not just with members but by introducing better technology to assist with management of processes.

6. Treasurer's Report:

Dave Gibson presented the End of April 2018 report:

Cheque Account	\$ 1311.32
Express Saver Account	\$ 0.44
BBQ Account	\$ 1778.28
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 Bob Thistleton

Seconded by John Kelly

7. Events Report:

- Tim advised that Wings Over Illawarra proved to be an expensive display to attend. Although 70 spaces had been reserved for vehicles, approx 35 were actually used. Not surprisingly since there was an admission fee of \$50 and vehicles had to be in at 9am and could not leave until 5pm
- A new updated Wednesday run schedule covering June, July and August has been emailed to all members.
- The Car Boot sale seemed to be a good event and will be held again next year.
- A reminder the Crookwell Potato Festival is taking place on 12 May. Tim will be attending in his role of chauffeur to 3 members!

- A call out please for someone to step up and assist with looking after the 4th Sunday run, normally managed by Mal. Please see Tim if you can assist.

8. Presidents Report:

- Brett again referred to his comments the previous month that the RMS log book scheme may be being abused by a few members. Comment from the floor reinforced the view that the police are now scanning numberplate on a regular basis (including Historic) and that with technology available we believe they and the RMS will start to enforce the rules of the 60 day scheme. Should any member be found to be openly flaunting the system the club is within its constitutional powers to withdraw membership.
- Apparently someone has been suggesting that membership of the CVMCE is now being limited. This is completely incorrect and whoever is spreading such information must desist.
- Brett was disappointed with the low turnout for the Shepparton BBQ. With as many members as we currently have it is not a good reflection on the club. There are always valid reasons why people cannot attend but with such a strong membership we should be able to provide a better turnout.
- Tathra Fire Appeal. Brett confirmed that the club will be shortly making the donation to the Mayoral appeal.
- 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.
- Club renewals are due and thanks to great work by the Membership secretary the renewal forms have been pre-printed to assist everyone with ensuring accurate data. Membership can now be paid for 3 years, not just 1.

9. General Business

- Tim took the opportunity to explain that he had been investigating ways and means to make better use of technology, not just in recording data (such as run sheets etc) but in ways of sharing information(SMS, Emails etc). Systems may need to be purchased and so he is researching the best available options. All members present endorsed this project.

10. Raffle Draw

Rob Upton \$50
Guy Fluke \$25
Phil Testaz Oil products

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

Meeting Closed: 8.15pm

Next Meeting: **4 JUNE 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.