

CVMCE

Minutes of the monthly meeting held on the 1st October 2018
Moruya Bowling Club

WELCOME

President Tim welcomed existing members and introduced new members to the meeting. Geoff Glenn has a WB Holden and a one tonner, David Sharpe has a Holden HR ute and it was good to see Leanne Boardman re joining the Club with her collection of vehicles.

APOLOGIES

Neil McIntosh and Andy Derwent

MINUTES OF THE PREVIOUS MEETING

The minutes were accepted as written.
Moved John Marsden, seconded Rob Upton

ACTIONS ARISING

There were no actions arising.

SECRETARIES REPORT

Neil is an apology for this meeting and accordingly there is no secretaries' report. Any outstanding matters will be captured in the November meeting.

TREASURERS REPORT

The treasures prepared the following financial position of the Club as at the end of September:

Our bank account balances are as follows:

Cheque Account: \$ 540.08
Express Saver Account: \$ 3,012.09
BBQ Account: \$ 2,076.02
Term Deposit Account: \$ 3 0,000.00

Bank Account Funds: \$ 35,628.19

Our total Income this month was **\$1397.00**, from:

\$ 260.00 membership fees
\$ 120.00 joining fees, being 8 new members
\$ 32.00 raffle money from the last monthly meeting
\$ 235.00 in Hamburger sales from the 5th of Sept Wed run
\$ 30.00 from two members replacing their name badges
\$ 720.00 from the sale of Show and Shine lunches

Our Expenses for this month totalled **\$3935.74**, they were comprised of:

\$ 2,480.75 Insurance Renewals
\$ 189.00 Name Badges
\$ 342.89 Printer Cartridges
\$ 80.00 Returned Membership Fees
\$ 6.80 Bank fees

\$ 10.00 Mobile Phone data plan
\$ 636.03 Banners, posters, stakes & tape for the Show & Shine
\$ 190.27 Wed 5/9 Hamburger run for tea, coffee, buns etc.

The treasurer sought information as to why we maintain a BBQ account when the proceeds could be tracked in the general account which would alleviate the need to maintain the BBQ account. The matter was referred to the committee for consideration.

The president called for the treasurer's report to be accepted
Moved by mark Beaver seconded by Bob Thistleton

EVENTS REPORT

The Show and shine is well advance in its planning and resource phase with 10 Volunteers lining up to assist on the day. The next planning meeting will be held on the 18th October at Moruya Bowling Club. There are still some meal tickets left for the lunch costing \$10 for members and \$15 for non members. Please note the following information.

To enter your vehicle for judging at the CVMCE Show and Shine;

- You must be a financial member of the CVMCE
- Your vehicle must be 30 years old
- Your vehicle must be registered on NSW Full, Historic or Classic Vehicle plates
- Your vehicle must enter the display area under it's own power.

Judging is optional. If you do not wish to enter your vehicle for judging, a display only section is available.

The display only section is available to;

- All vehicles both old and new
- All vehicles running or not
- All visiting Clubs
- Members of the public who would like to display their vehicle.

Please Note;

08.30 am - 10.00 am Display vehicle access

10.00 am - 2.00 pm Public access

The Christmas function is also well advanced in its planning and tickets will go on sale after the Show and Shine. Note the venue has changed and will be held at the Soldiers Club, Batemans Bay on the 16th December 2018. There will be 120 tickets on sale. Tables will be set for 10 people. Members Lunch will be \$20 with non members paying \$30.

On Saturday the 10th November the CVMCE will host a breakfast for 75 Harley riders on vintage and veteran motorcycles at Marshalls Bus Depot. Thanks to all members who have volunteered to assist with this event. Please note there is limited parking space for members and vehicles at the depot.

Due to the amount of traffic around the Xmas period there will be no Club events from Wednesday the 19th December till Wednesday the 16th Januarys Poker run.

MOTOR TORQUE

John Marsden gave an interesting talk about his working life, which was mostly in the motor industry and as the local Ford dealer in Moruya some years ago. His current trials and tribulations involve his Riley which most of us have seen at Club events however it is going through a major transplant at present following some catastrophic engine failures. The car should be on the road soon.

GENERAL BUSINESS

- President Tim called for volunteers to assist with taking members of the local Probus Club on the 28th November run. Please indicate to Linda or Tim if you can take a passenger or two.
- Tim raised the matter of Monthly meetings being held on a Monday night and suggested Tuesday night might suit more members. The matter was referred to the committee for consideration.
- The issue of active and inactive members has been raised and Tim was able to provide a succinct explanation as to why the membership is structured the way it is. Based on Tims explanation no further discussion was required.
- Phil Testaz raised the idea of a donation bucket at the Show and Shine. There are valid reasons on how this type of collection should be carried out and whilst some members considered the idea to have merit, the donation bucket idea did proceed any further.

RAFFLES

Mark Beaver was the big winner on the night.

NEXT MEETING

Monday night November the 5th at the Moruya Bowling Club