



Club of Eurobodalla

www.cvmce.org.au

PO Box 684 Moruya NSW 2537

Minutes: 3 September 2018.
Held at Moruya Bowling Club

Meeting Opened: 7.35pm

1. President's welcome:

Tim Collins welcomed all. (Approx. 26 members).

There were 3 new members present:

Phillip Bugden , owning a Winebago 1986 Toyota Hilux

Mark Smith, owning a number of Norton motorbikes

Tim Burton owning a 1987 Celica

Stephen Soiland also joined, not in attendance, owns a 1970 Datsun 1600

2. Committee Member Apologies:

Brett Moore, (last heard of in Scotland)

3. Member Apologies requesting to be noted:

Arthur Hurrell

Laurie Stevenson

4. Previous minutes of 6 August 2018:

Please note that the minutes from the last meeting were unable to be circulated by the secretary. However they were posted on the clubs web site and copies provided at the meeting for review.

There were no matters arising from the previous minutes.

Accepted by Robert Upton

Seconded by John Marsden

5. Secretary's Report:

- The following magazines were received during the month: Yass Antique Club (together with flyers for Classic Yass to be held 3 November 2018), Macquarie Towns Motorcycle Club, The Colonial. Additionally the Bega Club magazine via email.

- A letter was sent to Batemans Bay Soldiers Club seeking to waive the booking fee for the clubs Christmas Party. Unfortunately our request was denied.
- Roxys Cafe in Narooma have asked the club to consider its location as a possible Wednesday run event for coffee. Tim and Linda will investigate and if suitable add to the next run sheet.
- A member offered his 1938 Daimler for sale and details were circulated by email to all members.
- Clarification was received that the Log Book scheme applied jointly to all CVS and HVS vehicles.
- A member has offered his services as an additional vehicle inspector. The offer of someone trying to give back to the club is certainly appreciated but in this instance both Tim and Brett wish to hold a review of the inspectors role and their (and the clubs) legal position. Accordingly the offer will be put on hold. However other committee roles are available should anyone be interested.
- The constitutional change agreed upon at the last meeting has been registered and updated with the Dept of Fair Trading and is now on our website.
- The East Gippsland Historical Automobile Club has sent details of their Melbourne Cup Rally at Bairnsdale 2-6 November 2018. Details are available from the Events Director.

Accepted by Anne Thistleton
 Seconded by Rob Currell

5. Treasurer's Report

Jo Baxter presented the End of August report as follows:

Cheque Account	\$3345.82
Express Saver Account	\$3010.49
BBQ Account	\$1808.87
Term Deposit	<u>\$30000.00</u>
The Total Uncommitted Funds is	\$38,165.18

Copies of the treasurer's report are always available on request and detail both income and expenditure.

Accepted by Bob Thistleton
 Seconded by Robert Upton

6. Club Register:

- Linda is working on a complete audit of members and vehicles within the club. As at the meeting date there are 375 financial members and

an additional 171 joint members. This gives a total of 546 members. There are also 26 un-financial members.

- There are 666 vehicles on historic plates with the records showing a total of 755 vehicles which includes those on Full Rego AND a number that are not registered at all.

7. Events Report:

- Show and Shine pre-meeting will be held on 13 Sept at the Bowling Club at 4pm. This is the opportunity for anyone who is willing and available to help to turn up for a briefing etc. An SMS will be sent next week.
- Ross Haywood has already been selected to be Chief Marshall.
- Should anyone still be holding a trophy that needs to be returned would they please please do so.
- Meal tickets are already on sale for \$10 for a meat/fish/chicken/vegetarian meal.
- BBQ this Wednesday to Kyla Park. \$5 per person, leave at 10.30am from Moruya.
- A reminder that Peter Marshall has asked for any volunteers to assist sat the breakfast for 75 Harley riders on 10 November. The gathering will take place at the bus depot from 8am -9.30am at \$10 for a bacon and Egg roll and OJ and the chance to view some old but classic machines.
- Excellent Presidents Run to Tathra with approx 30 members.

8. Motor Torque:

- A most interesting talk from Andy Derwent detailing not only his career as a hi-fi salesman, oyster farmer and then his fascination and involvement with motor sport. To hear about the devastation of the oyster industry in the mid 70's and the fact that currently the output is 40% of what it was at that time was staggering. Even more staggering was his account at arriving at a particular corner at Ameroo at over 120mph with no brakes! And apparently parts of the bent (!!) Triumph are now part of his current vehicle.

8. Presidents report and AOB:

- Tim explained the reasoning behind the need for the club to maintain a register of club vehicles, in particular if we're at any time challenged by an insurance company to verify a members status and vehicle.
- Club members were advised that kids appear to have been throwing rocks at cars on the main road near Broulee, be careful out there.
- Huw talked about the club magazine and the fact that he had had an offer by someone to critique the layout. One observation was the lack of captions against photos and that submissions for club articles be (ideally)

in Microsoft Word. Huw is continually seeking submission of articles and as he said “your club, your magazine”

9. Raffle Draw:

Winners of the raffle were

John Marsden - \$50

Rod Currell - \$25

Linda Rose - lucky dip

Andy Derwent - lucky dip

Ross Haywood - lucky dip

Meeting Closed: 8.15pm

Next Meeting: **1st October 2018.**