



C.V.M.C.E. The Classic and Vintage Motor Club of Eurobodalla Inc.

PO Box 684, Moruya NSW 2537 secretary@cvmce.org.au

AGM Meeting Minutes - Monday 1st July 2019

Commencing at 20.10 - Moruya Golf Club

Welcome

- To members and new members

Committee Members Apologies

- Andy Derwent

Minutes of the Previous AGM Meeting and Special Meeting

- Reviewed with no comments
- Moved - Bob Thistleton
- Seconded - Rod Shannahan

Actions Arising from the Minutes of the Previous Club Meeting

- No issues.

Secretaries Report

- A report prepared by Neil McIntosh was published in the club magazine and handed /posted to all members on 1 July 2019

Treasurers Report

- Jo Baxter presented her annual report which was an update to the one published in the club magazine and handed/posted to members 1 July 2019. A copy of the report as at 30 June 2019 is attached to these minutes.

Registrars Report and Event Directors Report

- Linda Collins spoke to each of these areas of responsibilities and elaborated on the reports contained in the club magazine.

Other Committee Reports (If required)

- Huw Owen-Jones briefly talked about the problems in producing a printed edition of the club magazine and confirmed that the new committee would need to address the way forward at the Committee meeting in the near future.

Presidents Report

- o Tim Collins spoke to the meeting and thanked the current committee for its efforts during the past 12 months. He also wanted to make special mention to a variety of other club members who had performed supporting tasks and produced appreciation certificates to recognise their efforts. These went to MARK BEAVER, MATT DAVENNE, "LADY DI", ROB AND DONNA UPTON, ROD SHANNAHAN, DON GREIG, RICHARD FISHER, MIKE ROSE, PHIL TESTAZ, BOB AND ANNE THISTLETON.

Stan down of Current Committee – Handover to DAVE GIBSON.

Dave proposed a vote of thanks to the existing committee

Appointment of New Committee

A single nomination for each committee vacancy had been received and with no additional nominations the following were appointed for July 1 2019 to 30 June 2020

PRESIDENT - Robert Upton

VICE PRESIDENT - Lance Brazier

TREASURER -Jo Baxter

SECRETARY - Meredith Peck

REGISTRAR AND DATA BASE - Huw Owen Jones

EVENTS - Jake Harris (With assistance from Max Schier)

GENERAL COMMITTEE -Phil Testaz

Incoming Presidents Comments

Rob thanked the old committee and welcomed the new one. He asked that should anyone have issues or concerns as we moved forward to please speak directly to any of the committee, it is not productive to develop factions within the club, it is for all and the quicker issues are out in the open the quicker they can be addressed.

Included in his vision from the new committee would be a hopeful increases in Sunday runs, utilising the expertise of Brett to continue the close relationship with the RMS, perhaps the development of a Facebook link, a greater recognition of the number of members with motor cycles and potentially a need for different runs for them, a focus on the development of a sub committee led by Richard Fisher to consider By Laws and amendments to club constitutions.

Rod Shanahan also made the proposal that the Public Officers position be included within the role of possibly the Secretary of the Committee.

Next AGM Meeting – TBA

Meeting Closed 8.40pm