



**Classic and Vintage Motor  
Club of Eurobodalla**  
[www.cvmce.org.au](http://www.cvmce.org.au)

**PO Box 684 Moruya NSW 2537**

**Minutes of the monthly meeting held 1 April 2019**  
Held at Moruya Bowling Club 7.30PM

**WELCOME:**

President Tim welcomed approx 40 existing members and 2 new members who were present, Dave and Jim, both of whom are Holden fans!

**COMMITTEE APOLOGIES:**

Jo Baxter apologised for being in Wagga on family business. There were also a couple of apologies from non committee members.

**MINUTES OF THE PREVIOUS MEETING:**

The minutes were accepted as written and published.  
Moved - John Marsden  
Seconded - Lance Brazier

**ACTIONS ARISING:**

There were no actions arising.

**SECRETARIES REPORT:**

Last month we mentioned a couple of new Inspectors and we are pleased to announce another 3 to the ranks. With over 500 members it certainly helps share the load. We now have 13 approved inspectors covering bikes and cars, thank you.  
With the blessing of the committee I have ordered stamps for each of the new inspectors, once received I will arrange delivery to them  
Their names will be published shortly along with contact details.

A number of nomination forms for the committee for the coming financial year are available. I know Tim will talk to this point later but I would urge you to consider giving something back to the club. Personally I have enjoyed my 3 years but it's time for me to move on as others need to as well. So please think about coming on board the committee for at least a 12 month stint.

I also take the opportunity tonight to hand over the post box key to Linda. We anticipate a number of annual subscription forms in the next couple of months and I think Linda and Jo (who already has a key) are better placed than myself to check and empty the post box regularly.

Just a few club magazines this past month:  
Cowra Crankhandle,  
Macquarie Towns Motorcycle Club,  
Yass Antique Motor Club,  
Milton Ulladulla vintage and Classic Club,  
Sapphire Coast Historic Club,  
And by email the Bega Heritage Times.

Always some interesting articles which are passed to Tim for review. Some clubs talk of their own rules and regulations or rather policies and procedures as we are considering, others talk of a common re-registration day and a very formal inspection process (obviously that works better for a small club, not like ours) and there is also talk of clubs insisting on a minimum attendance at club meetings and or regular runs. All of that needs management, I think we do very well indeed with our structure but we do need support from members, it's not fair to rest on the shoulders of a few.

### **TREASURERS REPORT:**

A summary of our club's financial position as at the end of March 2019.

A detailed copy is attached to the email.

Our bank account balances are as follows:

Cheque Account	\$ 985.24
Express Saver	\$1100.71
BBQ Account	CLOSED
Term Deposit	\$28,000.00

Our total Income this month was \$1500.00 .

This came from a variety of items which are detailed in the attached email but it is important to highlight \$600 in regalia sales. Rob and Donna Upton are doing a great job with this and already have further ideas to promote the club in various ways with regalia. Thank you.

Our Expenses for this month totalled \$3674.20.

The key expenses were:

- \$487.00- Postage for newsletters and renewal letters.
- \$1223.75 - Newsletter printing for 400 copies.
- \$900- Advertising for Car Boot Sale ads

Again a reminder from the Treasurer that the bank require any cheques to be made out to our full name - The Classic & Vintage Motor Club of Eurobodalla. The bank will no longer accept cheques made out to CVMCE.

Moved - Rob Upton  
Seconded - John Marsden

### **REGISTRARS REPORT:**

Please see attached report.

A reminder that renewal forms have been posted out to 272 members. If you are not paid up by 30 June 2019 then you are un-financial.

### **EVENT DIRECTORS REPORT:**

Please see attached report.

A request was made for anyone able to help with the Swap Meet on 14 April please contact Linda.

The run to Mannat Cafe in Narooma proved very successful and the location ideal with plenty of parking. It has been confirmed for future runs and Linda has already drawn up a provisional list to year end.

Andy Derwent reminded members about the Heritage Day. He has reserved 15 spaces for club members at Berry on Sunday 19 May. Please see Andy if you are planning to go so that the club members can congregate together. Like many of our members I have attended previous days at Berry and it is a spectacular event.

SHOW and SHINE. Discussion took place at the meeting to sound out if SATURDAY 28 Sept was a better day than SUNDAY 29 September. Since we had identified the area behind the markets as an ideal location the thought was that a Saturday was a more appropriate day to show off our cars to the townsfolk. Food would be readily available and the atmosphere would be great. Its obviously not always possible to please everyone but the mood of the meeting appeared to embrace the idea of a Saturday show Doubtless the new committee and an appropriate sub committee following the AGM would confirm the dates.

Christmas Party. Discussion about the location, Malua Bay Bowling Club or Club Catalina. A formal vote will be asked for at the next club meeting. There was also discussion as to the party being a Lunch or Dinner. The mood of the meeting was fairly even but an observation was made that those travelling away from Batemans Bay areas in the evening may encounter wildlife on the roads which detracts from an evening dinner event. Please come prepared to vote on 6 May 2019.

### **MOTOR TORQUE:**

Leanne Bordman spoke to the meeting about her love of cars starting from the time she was 29 years old when she purchased an FJ Holden. She talked us through a number of her cars including a '39 Dodge Hot Rod and many more including a vintage caravan . In all she appears to own or have owned about 18 vehicles. Her talk was very enjoyable, thank you.

### **GENERAL BUSINESS:**

Tim made mention of the increased number of inspectors. Comments were also made in regards to members window shopping between vehicle inspectors. Prior to the meeting the committee agreed that such a practice will not be tolerated and all inspectors will be notified.

By Laws, Policies and Procedures. At the last meeting the club endorsed a sub committee to take a look at our current situation and to ultimately prepare a view for the committee to consider and then, should any changes be thought to be necessary, put it to a vote of members by way of a constitutional change or an introduction of appropriate policies. Richard Fisher is heading up the sub Committee and outlined to the meeting a current statement of facts about the various levels of membership. A copy of this statement is attached to these minutes.

This certainly was the catalyst for much discussion especially around the belief that PERHAPS the RMS in their wisdom are themselves unclear as to what a "member" or an "associate member" of a club really is and if either can register a vehicle. There is considerable debate over the terminology and the RMS has as yet been unable to clarify. This is still at a sub-committee stage with views NOT yet Finalised so all input is valid. One point has however been noted in that we had used the phrase regarding levels of membership as "is over 18 years of age". It has correctly been pointed out that the age of a driving licence is less than that and we believe a change needs to be made to a minimum age of 17 and not 18.

A point was also made that committee members can only be Full Member. Therefore unless a spouse of a member is a full member (and generally they are associate members) they would not be able to serve on the committee should they wish to assist.

Perhaps there is an argument to change the levels of membership and discount the fees for more than one member of a family.

Additionally perhaps we might consider the term Life Member since some members may not own or have the ability to register an H plated vehicle yet would like to vote, receive a magazine and perhaps be part of the committee.

Lance spoke to the meeting that there was a possibility that Andrew Constance may be approached by the Woodies group in Mogo to help find them a new club house. This may be an opportunity for our club to consider joining with Woodies and even the Tractor Club to seek out ways and means to obtain a permanent home. This will be followed up.

Phil Testaz asked for ANZAC DAY assistance of about 5 vehicles from 10.30 for about 2 hours to assist veterans with the towns celebrations.

If you can assist please contact Phil direct on 0412 384 682

Mark Beaver addressed the meeting to clarify the requirements for conditional rego under the Modified Vehicle scheme which will result in GREEN plates being issued.

A Pink Slip MUST be obtained from an authorised station, NOT from one of our inspectors.

This slip AND a DECLARATION form is then sent to Mark Beaver who "stamps" it and returns to the owner. It is then sent with the appropriate cost to the CMC who process the application and then return to the owner.

Should any one have any queries then please make direct contact with Mark on 4474 3461

A suggestion was made (and accepted) that the club authorise a run to Bermagui on 4 May 2019 to tie in with a visit by a couple of MG club who will be in the area. This will be noted in the next Events programme.

A new committee for FY2020 is needed. There are a number of positions being vacated and the club runs with a committee of 7. Even as a bare minimum we must fill 3 positions. If that cannot be achieved then the club folds, it is as simple as that.

Raffle Draw - 4 Winners but the names were not recorded.

THE MEETING CLOSED AT 8.55pm

THE NEXT MEETING WILL BE HELD ON MONDAY 6 MAY 2019 AT 7.30PM

**REMEMBER - THE LOCATION FOR OUR MEETING WILL BE THE MORUYA GOLF CLUB.**

**THE BOWLING CLUB IS STILL BE ABLE TO PROVIDE DINNER TO ANY OF OUR MEMBERS (THE GOLF CLUB IS NOT SERVING MEALS ON A MONDAY) AND PERHAPS WHEN ATTENDING THE GOLF CLUB MEMBERS MAY PURCHASE DRINKS FROM THE BAR.**