



**Classic and Vintage Motor
Club of Eurobodalla**
www.cvmce.org.au

PO Box 684 Moruya NSW 2537

Minutes of the monthly meeting held 4 February 2019
Held at Moruya Bowling Club 7.30PM

**PLEASE NOTE A NEW LOCATION FOR NEXT MONTHS MEETING.
DETAILS AT THE END OF THESE MINUTES.**

WELCOME:

President Tim welcomed approx 44 existing members and to one potential new member, John from Tuross who owns a Holden Monaro

COMMITTEE APOLOGIES: Andy Derwent, Jo Baxter

MINUTES OF THE PREVIOUS MEETING:

Neil McIntosh made the point that an important item had been left off the previous minutes of 5 December 2018 which needed to be noted. At that meeting the Treasurer Jo Baxter had moved that the BBQ Account be closed and the funds combined into our general working account. It was voted on and unanimously accepted on the night.

This is being highlighted now since the term deposit expires on 10 February and Jo will be going to the bank on that day and officially close the account for consolidation. The item was missed from the minutes since Neil was not at the meeting and it was not picked up until after the minutes had been published.

The minutes were accepted as written.

Moved -MAX SCHIEF

Seconded - MARK BEAVER

ACTIONS ARISING:

There were no actions arising.

SECRETARIES REPORT:

Although unavailable for recent meetings my thanks go out again to Andy Derwent and others who may have helped put together the minutes.

As Linda will advise we have welcomed a number of new members into the club, I am amazed at how we continue to grow.

Sadly a couple of members passed away and notifications were sent out to all members. It is important that should anyone alter their mobile phone, postal or email address they let us

know so that we always have the most up to date information available. Send it through to me and I will ensure it is shared with those who need to know.

We held a very successful Christmas lunch in December, thank you to all who attended and especially to those who helped set it all up.

We were asked if we were interested in showing vehicles at the Eurobodalla Show in January but there were restrictions on who would be allowed free entry and the length of time vehicles were needed to be left on display. I stand corrected but believe no members attended with vehicles.

We did receive yet another request for anyone with a suitable car for a wedding. We have had these requests before and I just send them out to all members to allow them to respond. However the club suggests if you are willing to let your car be used for such a purpose you check very carefully with your insurance policy provider, but its up to you , not the club.

The Club committee will be meeting in February and a full result of all discussions will be shared with members either prior to or at the next meeting.

We have received the usual number of magazines from other clubs and these are available for viewing by anyone interested.

TREASURERS REPORT

Here's a summary of our club's financial position as at the end of January 2019.

Our bank account balances are as follows:

Cheque Account \$ 1466.36

Our total Income this month was \$970.00 from:

- \$ 215.00 membership fees
- \$ 105.00 joining fees, being 7 new members
- \$ 200.00 Show & Shine Sponsorship - Shannons
- \$ 450.00 2019 Newsletter Advertising fees

Our Expenses for this month totalled \$3967.02, they were comprised of:

- \$1950.52 Moruya Storage Unit - Dec Rent
- \$279.30 Name Badges
- \$3381.00 Xmas party lunches x 101 & room hire

- \$100.00 Poker run fuel voucher
- \$6.20 Bank fees
- \$10.00 Mobile Phone data plan

I transferred all the funds, being \$2106.53 from the BBQ account to the Cheque account and will officially close it down when I go to the bank to renew the Term Deposit on the 13th of February.

REGISTRARS REPORT:

Please see attached report

EVENT DIRECTORS REPORT:

Please see attached report

MOTOR TORQUE:

Ray Goldsworthy presented his Motor Torque. Ray has a hobby of collecting car brochures and appears to have well over 2500. He brought along a number of them and if any member is interested they should make contact with ray. He also spoke about his love of locomotives, scale models maybe but but a couple of them apparently weigh almost a ton each! He also started to list all of the cars he has owned but I am afraid we lost count! Well over 60 different cars that since he first laid out 100 pounds as a deposit for a Holden at 17 years old. When it came to paying the balance of the funds he was unable to do so and switched his purchase to a Chrysler Windsor which apparently he still owns. Thanks to Ray for a fascinating talk.

GENERAL BUSINESS:

Car and Motorcycle Boot sale/swap meet - a date has been set down on 14 April 2019 at land behind the Moruya Bowling Club on river Street Moruya. Sellers can start setting up from 9am and buyers will be admitted from 10am. If it relates to cars and motor bikes, old or new then come along. Richard F asked for confirmation that should a business be interested were they able to market. The answer is YES.

Rob U spoke to the members about again giving consideration to the idea of a "dedicated" venue which may well be jointly held with the Aero Club and the Steam Engine Club. With over 500 members and approx 10% of them attending club meetings there seemed to be justification for such a move, even though, as was pointed out by Rudi L the club had looked at it 3 years ago. It was agreed that a sub-committee be formed which Rob Upton can manage and report back to the club with their findings. Ideally a 5 man committee was proposed, should any member wish to be included they should make a direct approach to Rob.

We have been approached by St Peters College who have asked if we might put on display for them at some point in time. We await a proposal detailing a time and date which we will then circulate to all members for interest.

Huw has made a call for articles for the magazine. At the moment he has nothing! Surely with the members we have we can rustle up some articles please.

Max Spoke to the members present about confusion over the Wednesday runs. Specifically about whether or not BEING at the ADELAIDE CAR PARK was sufficient to say that a member had attended a run. Obviously a member who is not in Moruya has to travel to the location and if stopped by Police and had not entered or used his log book he would rightly claim to be attending a club run that was starting at the Car Park. But if the member chose NOT to go on the entire run (that may be going in the opposite direction to the members home) and preferred to meet up for coffee and a chat with others is that still considered to have attended the run? Likewise some members may live close to the final destination of a run, they may not want to travel all the way to Moruya and prefer to meet at the ultimate destination, is that allowable?

There then followed a lot of debate between members present detailing what club policy had been when this was clarified a couple of years ago as well as hearing from Matt D who provided the RMS wording on moving cars to/from his dealership by "the most direct route".

The discussion/debate seemed to centre on the belief that the RMS wanted a SPECIFIC LOCATION for the START as well as the SPECIFIC DESTINATION for the end point.

A resolution was proposed that if someone was NOT going to the nominated venue then anywhere in Moruya was an acceptable alternative.

For 15

Against 4

The final decision on the night was that Tim would write to both the CMC and the RMS seeking clarification of that motion.

Tim will also provide club members with a summary of email exchanges he has had in seeking clarification on various issues. They will be provided separately.

Raffle Draw - Winners were John, Les, Ingrid, Mark, and Phil

THE MEETING CLOSED AT 9pm

THE NEXT MEETING WILL BE HELD ON MONDAY 4 MARCH 2019 AT 7.30PM

PLEASE NOTE - THE LOCATION FOR OUR NEXT MEETING WILL BE THE MORUYA GOLF CLUB. AS MEMBERS PRESENT AT THE MEETING ON 4 FEB WILL UNDERSTAND, THE AMOUNT OF NOISE FROM OTHER AREAS OF THE BOWLING CLUB MADE FOR A VERY DIFFICULT MEETING TO HEAR AND PARTICIPATE IN. WE HAVE SPOKEN TO THE BOWLING CLUB AND THEY ACCEPT THE REASONS WHY WE ARE MOVING. THE BOWLING CLUB WOULD 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.

CVMCE Treasurers Report - January 2019

Hi Everyone

Here's a summary of our club's financial position as at the end of January.
Our bank account balances are as follows:

| | | |
|----------------------------|-----------|-------------------------|
| Cheque Account: | \$ | 1,466.36 |
| Express Saver Account: | \$ | 6,018.21 |
| BBQ Account: | \$ | 0.01 |
| Term Deposit Account: | \$ | 25,000.00 |
| Bank Account Funds: | \$ | <u>32,484.58</u> |

Our total Income this month was **\$970.00** from:

- \$ 215.00 membership fees
- \$ 105.00 joining fees, being 7 new members
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- \$ 450.00 2019 Newsletter Advertising fees

Our Expenses for this month totalled **\$3967.02**, they were comprised of:

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- \$ 3,381.00 Xmas party lunches x 101 & room hire
- \$ 100.00 Poker run fuel voucher
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Thanks

Jo Baxter
CVMCE Treasurer

Membership Report Monday 4 February 2019

| MEMBERS Financial | VEHICLES Historic Plates | NEW MEMBERS 04-12-18 – 04-02 -19 | OUTSTANDING REGISTRATION DETAILS |
|---|---|---|--|
| 386 | 716 | 14 | 2 |
| | | 1 Joint | Mem# 013 |
| | | 15 Total | Mem# 158 |
| JOINT 172 | CARS - 505 BIKES – 199 TRUCKS – 9 TRACTOR – 1 TRAILER - 1 CARAVAN - 1 | Garry Maddison Rob Wildman Belinda Harrison Jamee Hewson Raymond Farrant Andrew White Terry Lane - Peter Fane Chris Robinson Dean Byrne Chris & Esther Prior Bob Boyle Chris Tiller Norm Eastwood | TOTAL VEHICLES INC UNREG & HISTORIC PLATE # THAT HAS NOT BEEN ENTERED ON DATABASE Letters, emails & phone calls since Sept 2018 with nil response for Rego# of vehicles |
| TOTAL MEMBERS | Badges have been received for all new Members as of 15/01/19 and posted out. New Members have been ordered. | | |
| 555 | | | |
| Members Due 30 June 2019 | Members Due 30 June 2020 | Members Due 30 June 2021 | Members Due 30 June 2022 |
| 273 | 39 | 70 | 3 |
| | | | |

Requirements of all Members to inform Registrar when vehicle is either SOLD or REGISTERED

RMS Regulation: Historic plates do not transfer with a vehicle if it is Sold.

RMS INFORMATION

Driving an unregistered vehicle is illegal and potentially dangerous. If you're caught driving an unregistered vehicle, you may be fined, and police may remove the number plates on the spot. Police may also seize the vehicle.

Unregistered Vehicle Permits provide limited access to the road network. They are not intended to cover the regular use of a vehicle on a road or road-related area.

If you're pulled over by the police while driving an unregistered vehicle, you may be asked to provide evidence that the vehicle is being driven for the purpose of obtaining registration. For example, you may need to provide a copy of the safety check or CTP insurance certificate showing payment for that day.

G094 – NO LONGER EXISTS UNDER LEGISLATION – Club Events & Maintenance Only usage

An Unregistered Vehicle Permit must not be used as a substitute for full registration.

EVENTS REPORT FOR MEETING MON 4TH FEBRUARY 2019

- Last BBQ of 2018 at Sandy Place – went off very well. Somehow we got through 60 Burgers & Buns
- Xmas Function at Soldiers Club – just on 100 people turned up for Trophy presentations. Congratulations to all our winners.
 - Many thanks to Rodney & Jameson Maxted for audio visual show that played in the background.
 - Meals were a bit disappointing for some Members who sent them back to kitchen.
 - New Venue for next year – Moruya Golf Club or Catalina Club. Both have been sent queries. Next Events Director can organise further.
- First Wed Run of the year – Poker Run to Bawley Point – very successful – Winners Bridget Byrnes & Dennis Sly with 6 Aces, worthy of \$100 Caltex Fuel Card.

UPCOMING EVENTS

WHEELS 2019 – Hosted by STHARC

Queanbeyan Showgrounds – Sat 3 March

Final attendance numbers by February 15th

Copy of Invitation available.

NEW VENUE

20 MARCH – NAROOMA [MANNAT CAFÉ / ROXY'S]

CVMCE SWAP MEET

SUN 14 APRIL – Moruya Bowling & Rec Club

HIGH TEA

WED 17 APRIL – Wednesday Poker Run / Mystery Run will once again be catered by the Club. Being so close to Easter we may even have Hot Cross Buns and of course Chocolates

CROOKWELL POTATO FESTIVAL

“The Upper Lachlan Tourist Information Centre in Crookwell would like to invite your Car Club to participate in our Show & Shine at the Annual Potato Festival on the 11th May 2019”.

NOVEMBER 2019

Bawley Point Car & Bike @ Bawley Vale Winery in November.

Contact made at Bawley Point and invitation from owner of Winery for our Club to attend.

Ulladulla & Milton Club also attend

Hi Tim and Linda,

Great to meet you yesterday at the Bawley Point Cafe, nice to see so many club cars in attendance.

Just touching base to make the connection with Cecil (Copied) who organises the Bawley Point Car and Bike show held each year at the Bawley Vale Winery in November.

It would be wonderful if you could add this event to the club calendar and help make it a successful and enjoyable day for all. I'll get back in touch soon when a date is finalised.

Talk soon.

*Mark Armstrong
0411853448*