



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

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

Meeting Minutes- Monday 1st July 2019

Commencing at 19.30 - Moruya Golf Club

Welcome

- To approx 45 members

Apologies

- Jake Harris, Andy Derwent

Minutes of the Previous Club Meeting

- Reviewed
- Moved - John Marsden
- Seconded -Robert Upton

Actions Arising from the Minutes of the Previous Club Meeting

- Nil

Secretaries Report

We recognise and pass on our sympathy to families of both John Kelly and Jeff Murphy who both passed away in June.

Great to see that members are indeed reading the minutes of the club meetings, last month we welcomed a new member Paul, who owns an ex Police Mini Cooper S. No sooner than publishing the minutes I received communication from an existing member wishing to get in touch with Paul since there was a clear love of all things Minis, my work has not been in vain!

We were also able to assist a fellow member with his re-registration of his vehicle. He works and resides (in part) in Canberra. We had recently appointed an inspector in an area very close to Canberra and inspection and registration was able to be achieved with very little delay. We have 13 inspectors now so we believe that should cover everyone, details are on the web site.

Log Book Trial Survey. I want to note that calling for some general comments from members over this subject produced 30 responses. Thank you, I have to admit I did not anticipate as many as that. Tim will elaborate on the comments but whilst some asked for details of the questions posed in the survey I was unable to assist, the survey process moved, screen to screen, page to page, with a response needed before continuing. Being only allowed one response per club it was not possible to share the survey but 30 replies with comments allowed us to form a very clear picture of the members views.

Richard Fisher has called for responses to his proposed 4WD trip, he will add comments.

Lance and Rob and possibly some others met at Council to discuss opportunities regarding a dedicated club house, they can update the meeting later tonight.

A variety of club magazines were received and are available for viewing as necessary.

Treasurers Report

As attached to the copy of the minutes.

- Moved - John Marsden
- Seconded - Matt Davenne

Registrars Report

- Membership Update – Linda Collins

Linda was able to report to the meeting that as of 1 July 2019 the club had 391 Primary members and 167 Joint members giving a total membership of 566 with a total list of 731 vehicles.

As at the beginning of the new financial year there were 27 un-financial members that have been removed from the data base. This data base will be forwarded on to the new Registrar who will be appointed at the AGM to follow the regular meeting.

Event Directors Report

- Wednesday Runs – Linda Collins

Linda detailed that all Wednesday runs would be as per the published calendar ALTHOUGH there was likely to be an amendment to 24 July (subsequent to the meeting an advice has been published confirming 24 July as a visit to Opals at Dennhams Beach). The new Events Manager will be appointed at the AGM to follow.

Linda also advised the meeting that there are new owners at the East Lynne cafe who appear to be avid Car and Bike enthusiasts and collectors. She urged the members to support them whenever possible. Doubtless this location will prove a popular run, especially if they manage to develop some sort of display of their own vehicles.

There is still no confirmation of the status of the venue for the Christmas Party which is usually held at Malua Bay Bowling Club due to alterations with the ownership of the restaurant.

General Business

- Committee Meeting Notes from the 5th June
 - Membership Fees – Increase to \$50 member, \$25 Joint and \$20 Joining Fee. No 'catch-up' fees for those that have paid in advance. The setting of fees does not require any voting by the club. These were approved by the "current committee" following debate over the last couple of meetings and an indication that the club was likely to "go backwards" if nothing was done to arrest the decline in funds.
 - By-Laws Sub Committee on hold until new committee takes over. And especially after the RMS makes some determination as to the next stage of the 60 day Log Book trial.
 - The Club Newsletter will likely become a quarterly edition with electronic mail out as the preferred option, printed editions may be available on request. Again a matter for the new committee to agree on.

- Separate events for motorcycles was discussed and will be developed and managed by the new committee.
- Brett advised that a room hire fee may be applied by the Golf Club in the future. Further advise will be sought and members advised accordingly.

Other Business

The RMS had called for each club to provide answers to a survey they were conducting regarding the 60 Day Log Book Trial. The club called for submissions and comments from the membership and received over 30 replies. Tim collated these and completed the survey. Unfortunately the survey offered little scope to elaborate against the straightforward questions but the general response from our own membership is we trust the trial will be come a permanent fixture with a more formal document to complete for each trip.

Richard Fisher advised that the 4WD trip would take place on 3 July with approx 7 interested parties.

A meeting was held with Council recently. Lance provided an update since its purpose was to try and sound out if there might be a potential new home for the club. Sadly the Council did not come up with any firm offers, although consideration was offered for the hire of a room at the Showgrounds for a modest rent.. there was also a suggestion that a hall in Nelligen may be suitable. Clearly this is going to be a work in progress.

Raffles

Following Rob Upton's "clean up of the prize pool" at the last meeting, he was "banned" from winning anything this time, although his wife managed to appear on the winners list!! There were too many prizes to note individual winners but thanks to everyone who bought a ticket to assist the club funds.

Next Committee Meeting – TBA

Next Club Meeting – 5th August 2019

Meeting Closed 8.09pm