



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 3rd June 2019

Commencing at 19.30 - Moruya Golf Club

Welcome

- We welcomed approx 37 members plus 2 new members.
- Paul, who has a 1970 Mini Cooper S, ex Police vehicle. Apparently only one of 15 left in existence.
- John and his wife, who own a 1985 Toyota Camry Liftback which they imported from Japan and has family sentiment.

Apologies

- **There were no apologies**

Minutes of the Previous Club Meeting

- Neil asked that it be noted that an error was present in the previous months minutes. Under the heading of Any Other Business and in reference to the discussion on By-Laws the minutes said Richard chaired the sub-committee. This is incorrect, Tim is chair and Richard was just providing a status update (with Lamingtons)
- Jo also noted that there had been a transcription error with the accounts in the report she had presented. The amended end April report is attached to the email containing these minutes.
- Moved - John Marsden / Seconded - Lance Brazier

Actions Arising from the Minutes of the Previous Club Meeting

- Nil

Secretaries Report.

1. It is hoped that all members are now receiving the minutes satisfactorily. All appears well and no doubt after the 1 July there will be a new list compiled of all current paid up members which will supersede previous lists, if you are not paid up by 1 July you will not be receiving minutes and other club information.

2. There will be a committee meeting held on Wednesday 5 June which will be the final one for the current committee in its present form. When the new committee is in place there will be a handover organised for all appropriate information and updates.
3. During the month I received a newsletter from The Australian Motorlife Museum based in Kembla Grange. It seems a very informative magazine and I suspect some members may like a copy, others may not be interested. Perhaps those who would like a copy can let me know by email and I can create a separate mailing list.
4. I also received an email called British Classic Car Buy Swap Sell. Its based in Australia and once again, believing the interest will not be for everyone, please let me know so that a separate data base of interested parties can be compiled.
5. The same goes for a monthly newsletter called The Bend Motorsport Park. Its from South Australia and only refers to events at the race track.
6. I have information from the South Australian Motor Museum notifying us that entries are open for the 2019 Bay To Birdwood event. Sunday 29 September is the 39th anniversary and if your vehicle is manufactured between 1956 to 1986 you can enter. There are also various Motorist events between 23 September to 4 October. Details have been passed to our events organiser and I can also share details with anyone as well should they be interested.

Treasurers Report

As at End May 2019:

Cheque Account: \$2,561.10
Express Saver Account: \$5,602.69
Term Deposit Account : \$28,000.00
BANK ACCOUNT FUNDS: \$36,163.79

Our total Income this month was \$3750.00 from:

\$2,561.10 Membership fees
\$195.00 Joining fees, being 13 new members
\$30.00 April monthly meeting raffle money
\$400 Regalia Sales

Our Expenses for this month totalled \$821.07. They were:

\$190.52 Moruya Storage Unit - monthly rental

\$356.89 Postage - Newsletters & Renewals

\$54.96 Ink Cartridges & paper

\$202.50 Name badges

\$6.20 Bank fees

\$10.00 Mobile Phone data plan

This month I have transferred excess funds of \$2500.00 from the Cheque Acct to the Express Saver Acct, which has a slightly higher interest rate.

Newsletter costs as discussed last month are \$5398.00 - advertiser income of \$1160.00 = \$4238.00 cost to us. I have a printout of the yearly income vs expenses up to the 31st of May here tonight if anyone is interested in having a look. Thus far we are running at a loss of \$3146.83 despite the renewals and new members coming in in droves each month.

As per last meeting, I followed up with the bank regarding the writing of cheques. I am happy to report that we had a win, we are back to making them out to CVMCE. Lets hope they don't change their mind again.

Lastly, our TD expires on the 10th of June, so I'll renew it for 3-4 months with \$32,000, that leaves us with approx. \$4000.00 and renewals are still coming in.

- Moved -Rob Upton / Seconded - Dave Gibson

Registrars Report

- Membership Update

A detailed spreadsheet will be attached to these minutes.

Since we are at that time of the year with people renewing (as well as continuing to join the club) the numbers should only be taken as a guide but as far as membership goes we are clearly a very strong club indeed.

In fact as of the meeting date we are only waiting on only approx 85 members to renew. This is probably the best position we have ever been

in thanks to making an early start on reminding members. Also because many members are taking the 2 or 3 year membership option.

If a member is un-financial on 1 July then they cannot legally drive or ride their vehicle.

Event Directors Report

EVENTS REPORT FOR MEETING MON 3 JUNE 2019

WED RUN SHEET NO: 83

Older forms had Wed 19 June 2019 – VISIT TO MALONEYS BEACH CAFÉ
VENUE WILL BE CLOSED.

ALT VENUE: SMOKEY DAN'S TOMAKIN

Tim & I will be away for this date – Attendance Sheet to go to Volunteer

WED May 22 2019

Car visit to St Peters Broulee – 12.00 – 1.00pm after JJ's Martina in Batemans Bay

This was such an enjoyable event, the best this year I reckon.

16 Members turned up with 15 cars and 2 motorcycles [thanks Peter Marshall for taking two antique Harley Davidson bikes in the trailer]

The children and staff of St Peters were all very appreciative.

John Marsden's Riley at one stage had about 8 Kindergarten kids inside. Rodney White and Al Hawkins had kids clamouring through the Morris & Morgan respectively.

WED 26 June 2019

Treasure Hunt / Observation Rally on way to Bermagui Fishermans Wharf

Lloyd Jones has been brave enough to organise the 5 point Treasure Hunt. Organise Teams

NEW EVENTS DIRECTOR AFTER AGM.

Sub-Committees needed to run

Wednesday Events & Weekend Events

Show & Shine 2019

Saturday 28th October Moruya Amphitheatre

Xmas & Trophy Presentation

Sunday 8th December Malua Bay

CAR DISPLAY REQUEST

Request from Opal at Denhams Beach for a car display

Either Wed 24th July – following JJ's Marina or Wed 31 July following Café 366 at Lilli Pilli.

Time requested 1.00 – 2.30pm on grassed area.

28TH & 29TH SEPTEMBER 2019

MATAMA 2 DAY EVENT AT MORUYA SHOWGROUNDS.

NOVEMBER 2019

Bawley Point Car & Bike @ Bawley Vale Winery in November 2019
Ulladulla Milton Club will be in attendance.

Date to be confirmed

Sun 8th December 2019 Xmas & Trophy Presentations

Malua Bay Bowling Club – Raymond's Restaurant still in negotiations.

I went to Malua Bay today – contracts still not confirmed, but Club positive that Raymond's will remain.

If you know of an event that is of interest to our Club and Members to either promote and / or attend please inform the Events Director so the Event can be formalised with an Event Run Sheet.

- School Debrief – Linda Collins

A great success for the school and indeed for the members who turned up and showed their cars AND vintage bikes brought along by Peter Marshall. Thanks to everyone who participated.

- Berry Debrief – Andy Derwent

As always the Berry show proved a great success for the organisers as well as the 14 cars on display by our club, even winning 2 merit awards. Barry was in Berry by around 7.30am which really must have been a very early start for him. Apparently there were over 600 vehicles in attendance. Its an annual event for Heritage Day so pencil it in for next year.

Motor Torque

- Jake Harris - unfortunately Jake was unable to be at the meeting so we were again entertained by another story from Arthur. He has clearly had a very entertaining life and is happy to share some of the fun he has had with us. Thanks Arthur for stepping up at the last minute and keeping us all amused with your story.

General Business

- Web page development – News, Library – Tim Collins
- AGM Committee Positions for 2019 / 2020 – Tim Collins

Other Business

Tim advised that Jeff Murphy had passed away and the club extends their sympathy to family and friends of Jeff. An SMS will be sent to advise funeral arrangements which will be at Broulee on 11 June at 11.00am.

Subsequent to the meeting we have had some further sad news that John Kelly has passed away. Our sympathies are with Marisha and family and friends. An SMS will

be sent to confirm funeral arrangements to be held at Broulee on 13 June at 11.00am. If you are able to bring your historic or vintage vehicle along the family would be very appreciative.

Tim advised that Andrew Constance had written in response to Tim's letter inviting him to speak to the club at some suitable occasion. Depending on his schedule and commitments he looks forward to meeting with us at an appropriate date, maybe even the Show and Shine.

Lance mentioned that the Bay To Birdwood run in South Australia is a fun event and worthwhile attending.

Lance advised that he, Matt, Rob, and Huw will be meeting Council on Friday to discuss any available options regarding a potential club house. They will provide updates to the committee and perhaps to the next club meeting on 1 July.

Richard Fisher is speculating that a 4 wheel drive run might be run on 3 July. If there is any interest please contact Richard for updates.

A reminder that nominations are still available for committee positions, forms will be attached to this email.

Raffles

We are not sure just how many tickets Rob Upton purchased but it appeared he was well on his way to cleaning up all prizes. However he allowed redraws to take place only to result in the Collins taking over. Further redraws took place and finally Andy, Adele, Brett and new member John were the additional winners.

Next Committee Meeting – 5th June 2019 @ 1 pm at the Moruya Bowls Club

Next Meeting to be followed by the AGM – 01st July 2019. 7.30pm at the golf Club

Meeting Closed at 8.18pm