



**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 4 March 2019**  
**Held at Moruya Bowling Club 7.30PM**

**WELCOME:**

President Tim welcomed approx 40 existing members and one new member, Peter Mass who owns a number of bikes.

**COMMITTEE APOLOGIES: Nil**

Whilst we do not require members apologies to be noted it is appreciated that there were 3 apologies for non-attendance.

**MINUTES OF THE PREVIOUS MEETING:**

The minutes were accepted as written and published.  
Moved - John Marsden  
Seconded - Rob Upton

**ACTIONS ARISING:**

There were no actions arising.

**SECRETARIES REPORT:**

Your Club Committee met on 13 February although Brett was an apology due to his work commitments.

A very productive meeting was had, and various topics will be touched on later in the night by those appropriate.

One point that Jo brought up was that the bank has pointed out that any cheques made out to CVMCE are, strictly speaking, invalid. They require the full name of the club. We highlight this only because the annual renewals will shortly be coming in. We may also need to make an adjustment to the Membership application form that is on the web site to note this requirement from the bank.

We approved a new Vehicle inspector, Terry Goodall, who is based in North Moruya. Clearly he has experience and knowledge and will be a welcome addition to the inspectors. Brett will call them all together in the near future for a meeting but in the meantime Terrys name will be added to the list on the web site.

We have not received the usual number of magazines from other clubs in the past month but a couple of members have asked to be copied in on any cars for sale. This is not difficult and if others wish this as well please contact Neil McIntosh.

#### TREASURERS REPORT

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

Our bank account balances are as follows:

Cheque Account	\$ 807.58
Express Saver	\$3204.91
BBQ Account	CLOSED
Term Deposit	\$28,000.00

Our total Income this month was \$650.00 from:

- \$ 470.00 membership fees
- \$ 150.00 joining fees, being 10 new members
- \$30.00 for 2 name badges

Our Expenses for this month totalled \$1278.78, they were comprised of:

- \$190.52 Moruya Storage Unit - Jan Rent
- \$65.92 Car Boot Sale Flyer
- \$346.14 Newsletter costs
- \$660.00 for 10,000 SMS broadcasts
- \$6.20 Bank fees
- \$10.00 Mobile Phone data plan

BBQ account was closed and the term deposit was renewed for 4 months at 2.2%. This will mature on 10 June 2019.

Copies of the accounts are available on request to the Treasure

#### REGISTRARS REPORT:

Please see attached report

#### EVENT DIRECTORS REPORT:

Please see attached report.

There was a motion to review the number of Saturday Morning venues and limit them to just 2, The Waterfront at Moruya and Smokey Dans at Tomakin.

As background - venues listed have been The Star Hotel in Milton, Dairy Shed or Bakery at Bodalla, JJ's (Smokey Dans) at Tomakin, Maloneys Beach Cafe and The Waterfront at Moruya. The view was that the last history of Bodalla being formally used was Feb 2015, there has never been a "sign in sheet" at Maloneys Beach Cafe and the reason for The Star in Milton has been lost in time for a Saturday meeting point. (Possibly because of Mals run which have sadly ceased). Various members spoke for and against the proposals, Bodalla may have been popular with Bike riders but this was questionable. The Star might be an ideal location for a mid week run but not for a Saturday location. Should members wish to go there then the 60 day scheme is always available to them.

The motion was put to the meeting with 8 for the motion and 6 against. The rest of the members abstained.

There was also advice given that on 22 May at Broulee School they are holding a history lesson about the evolution of cars through the ages. Whilst not wanting a significant number of vehicles for the children to view, the school has indicated that a small number would be suitable. Linda and the school are in discussion and when numbers and types are finalised members will be contacted to gauge interest and availability.

Whilst there has been no adverse comment from the Bowling Club as to moving the Monday Club meetings to the Golf Club Linda has been in touch with the council to seek costs and availabilities of other locations for Show and Shine should it become an issue. Apparently for a cost of \$260 the club would be able to have access to the land on the other side of the slip road to the markets. Should we take up the offer there of course would be no food available but the opportunity exists for everyone to picnic in great surroundings. The details will be passed over to the new sub-committee for the Show and Shine when it is formed.

#### MOTOR TORQUE:

Brett Moore entertained the meeting with talk of a Triumph, a Datsun and a Mercedes 450SL and of a helping out a friend and a second-hand car sale and a trade-in that could have gone very wrong indeed. Perhaps Brett leads a charmed life or just had a lucky outcome this time. Either way his talk was very enjoyable, thank you.

#### GENERAL BUSINESS:

A welcome was extended to our new inspector, Terry Goodall. There have also been other enquiries by members offering to be an inspector, full details will be provided at the next meeting.

Tim walked members through his efforts to gain clarity of RMS rulings and some of these are mentioned in the latest edition of the club magazine. In essence we may well have to wait for the RMS to formalise the exact wording and intentions of the 60 day log book scheme since many clubs and individuals have slightly different views and when challenged at the RMS the responses are not clear.

The topic of By Laws and policies and procedures was discussed.

As the club has grown significantly in recent years it is becoming clear that whilst we follow the model constitution for a club of our size there are various decisions taken that supplement the constitution, yet need to be recorded and retained and to be shared with new members. To that end a sub committee has been formed comprising of Richard Fisher, Mike Rose and Phil Testz to make some recommendations to the Committee and to the club.

Lance spoke about the meeting that had been proposed with the Aero Club. Unfortunately some of their members were away and their club will not meet until April when they will consider our approach. Once that happens the appropriate sub group will report back to our club committee and the members.

There was discussion about the venue for Monthly meetings being changed to the Golf Club and a motion to continue with the new location. Matt Devine made the point that the Bowling Club had loyally supported our club over the years which was agreed. However the majority of members present agreed the Golf Club, with a more private room, seemed to be the ideal location.

Proposed - Rob Upton

Seconded Ross Heywood

Motion carried

Rob Upton advised the meeting that CLUB badges for vehicles on bumper bars and suitable for bikes are now available for a cost of \$25. Also number plate surrounds are being finalised.

Please see Rob or Donna for orders.

Andy Derwent spoke about National Heritage Day and a run to Berry to celebrate. Since it's a "free Day" there is no need to formalise a club run but please contact Andy if interested in going, it's a great run there and the vehicles every year are always fascinating.

Raffle Draw - 5 Winners but this time the winners names were not recorded.

THE MEETING CLOSED AT 8.35pm

THE NEXT MEETING WILL BE HELD ON MONDAY 4 MARCH 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.**

# Registrar Report Monday 4 March 2019

<b>MEMBERS</b> Financial	<b>VEHICLES</b> Historic Plates	<b>NEW MEMBERS</b> 05-02-18 – 04-03 -19	
<b>393</b>	<b>728</b>	<b>5</b>	
		<b>1 Joint</b>	
		<b>6 Total</b>	
<b>JOINT</b>  <b>172</b>	CARS - 514 BIKES – 202 TRUCKS – 9 TRACTOR – 1 TRAILER - 1 CARAVAN - 1	Chris Smith Tony Moran – Ex-Member Peter & Caroline Scerri Steve Owen John McGrath ..... James Gentles Peter Mass	Badges have been received for all new Members as of 20/02/19  New Members Card & Badge will be posted out.
<b>TOTAL MEMBERS</b>			
<b>565</b>			
<b>Members Due 30 June 2019</b>	<b>Members Due 30 June 2020</b>	<b>Members Due 30 June 2021</b>	<b>Members Due 30 June 2022</b>
<b>272</b>	<b>44</b>	<b>71</b>	<b>4</b>
<b>Membership Renewal Dates</b>	Sat 15 June Sat 22 June Sat 29 June	<b>10.00 – 12.00</b>	<b>Moruya Bowling Club</b>

# EVENTS REPORT FOR MEETING MON 4<sup>TH</sup> MARCH 2019

## 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

**SAT 11 MAY 2019**

"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.

**SUN 19 MAY 2019**

**BERRY SHOWGROUNDS – CMC NATIONAL MOTORING HERITAGE DAY**

**THEME – Salute to European vehicles**

**NATIONAL MOTORING HERITAGE DAY**  
Sunday 19th May 2019  
Berry Showground, Berry  
7.00 am – 3.30 pm  
Theme – Salute To European Vehicles  
Displays of Vintage, Historic & Classic Vehicles  
of all Ages & Marque Welcome

Entry  
Vehicle \$5.00  
Spectator \$2.00  
Children Under 12 Free

Judging  
9.00 am -  
12 noon

**Enquiries & Register**  
**Michael Lipscombe**  
**0425 223 590**  
email - [mjrlipscombe@bigpond.com](mailto:mjrlipscombe@bigpond.com)  
Hosted by Shoalhaven Historic Vehicle Club Inc.

## NOVEMBER 2019

Bawley Point Car & Bike @ Bawley Vale Winery in November 2019

Ulladulla Milton Club will be in attendance.

**Date to be confirmed**

## INVITATIONS FROM OTHER CLUBS

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 an Invitation can be formalised.

## SHED VISITS

If anyone knows of a Shed worthy of a Wed Run Visit then please send through details.

Email: [events@cvmce.org.au](mailto:events@cvmce.org.au)

**Move Motion: Two Saturday morning venues only – Moruya Riverfront Hotel & Tomakin Smokey Dans**

Remove Bodalla – last visit Feb 2015. No Book ever been left at Maloneys Beach Café – Milton WHY?? Milton used only as a venue in case of Mal's Pie Run on Sundays – not happening currently.