



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 6th May 2019

Commencing at 19.30 - Moruya Golf Club

Welcome

- To members and new members, Rod and Margaret owning a Ford and a Holden, also Karl who owns a rebuilt Suzuki (1988)

Apologies

- Brett Moore

Minutes of the Previous Club Meeting

- Reviewed

Moved - Mark Beaver, Seconded Richard Fisher

Actions Arising from the Minutes of the Previous Club Meeting

- None

Secretaries Report

Last month I experienced difficulties in sharing the club minutes via email, some members may have received more than 1 copy whilst others may not have received anything.

I therefore had to ask Linda to share the information with everyone. Thanks to her, lets hope the +2 hours that I spent on the phone to Telstra (in India) has resolved the issue, although I am never confident!

I am pleased to report that we now have 13 inspectors ready and willing to approve bikes, cars, scooters and caravans. Thank you to each of them. They all have numbered stamps and their contact details and locations will be published in upcoming editions of our magazine and on the web.

Once again, nomination forms for the committee for the coming financial year which of course is 1 July 2019 are available. I would urge you to consider giving something back to the club, so please think about coming on board the committee for at least a 12 month stint. If we don't get a committee then the club winds up and I am sure we would all hope that is not what we want to happen.

Given that I no longer have access to the clubs post box I cannot accurately report on club magazines that have been received. The post box is being accessed by Jo and Linda at the present time due to the fact that club renewals are coming through, the incoming secretary will be able to reclaim the key from 1 July 2019.

As far as correspondence is concerned I want to mention 3 in particular.

1. The Moruya Aero Club. You will recall that on 18 Feb 2019 the sub committee consisting of Rudi Langeveld, Lance Brazier, Rob Upton and Rod Shanahan wrote to the Aero Club to explore if there was an opportunity to share the use of their premises on a straight rental or lease basis. And also the joining of the Moruya Aero Club as non-voting social or associate members. Their reply dated 22 April 2019, delayed because of a need to gather their committee together read in part "Your proposal was discussed in length and it was decided that although a large injection of funds from your organisation towards the outgoing would be a welcome help, the club would be in danger of losing the autonomy it now enjoys. It was therefore decided unanimously not to enter into any permanent arrangement with the CVMCE regarding the use of the Moruya Aero Club facilities" A reply was sent by Rudi thanking them for the information.
2. A letter dated 18 April was sent by Tim to Andrew Constance following the NSW State election, Tim will talk to the letter in detail but essentially he was inviting him, if and when available, to address the club and share any vision on the Historic and Classic Vehicle Scheme as well as the infrastructure in our area that may be available to us via a clubhouse.
3. A letter dated 2 May was sent by Tim to Sgt Angus Duncombe of the Batemans Bay Highway Patrol inviting him to be a guest speaker at some future club meeting. Once again Tim will advise us of any response.

There have been other inter committee emails during the month with the final committee meeting due to be held on Wednesday 5 June at which time I would hope we can prepare suitable updates and hand over details to a new committee to be formed on 1 July at our AGM.

CVMCE Treasurers Report - April 2019

Hi Everyone

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

Cheque Account:	\$	2,042.17
Express Saver Account:	\$	3,101.15
Term Deposit Account:	\$	28,000.00
Bank Account Funds:	\$	33,143.32

Our total Income this month was **\$6320.00** from:

- \$ 6,155.00 Membership fees
- \$ 135.00 Joining fees, being 9 new members
- \$ 30.00 April monthly meeting raffle money

Our Expenses for this month totalled **\$2886.12**, they were comprised of:

- \$ 190.52 Moruya Storage Unit - monthly rental
- \$ 200.00 Postage
- \$ 213.44 Stationery
- \$ 131.40 Website
- \$ 145.36 High Tea
- \$ 95.00 Fuel Card Prize
- \$ 175.50 Name badges
- \$ 1,688.50 Car Badges
- \$ 6.40 Bank fees
- \$ 20.00 Mobile Phone data plan x 2 months
- \$ 20.00 Refund overpaid fees

This month I transferred \$2000.00 into the Express Saver as we're pretty flush from all the renewals.

Just a reminder to write Classic & Vintage Motor Club Of Eurobodalla on your cheques please.

Thanks

Jo Baxter
CVMCE Treasurer

Moved - Robert Upton

Seconded Mark Devine

Registrars Report

- Membership Update

Many thanks to all 130 who have paid their renewals already. Keep them rolling in. We have had a win with the Bank and cheques can now once more be made out as CVMCE not the full name as previously requested.

Please ensure that you have posted back your signed renewal form once payment is made.

You can also pay in person prior to Wed run, or on a Sat morning at Smokey Dan's in Tomakin, except this Sat as we at Crookwell Potato festival.

Unfortunately we have had to cancel the first Renewal date at Moruya Bowling Club on Sat 15 June. Both Tim & myself will be in Qld and Jo Baxter our Treasurer will also be away.

We will still have the two remaining days though on Sat 22 June and final chance Sat 29 June from 10.00 - 12.00 at Moruya Bowling Club.

Please note that not all members have had their Fees due on 30 June 2019, only 272 of our 408 Members were due.

If you are still unsure if you are due or not, please contact me before you pay any Fees.

Our Wednesday Run Sheet No: 83 has had a few changes as well, and I will attach the new form.

Andrew Derwent has the Run Sheet for CMC Heritage Day at Berry Showgrounds on Sun 19 May, please ensure you sign in. I think there are now 15 members going. Ring Andy on 0419 046 241 if you still want to tag along.

We are off to Crookwell Potato Festival Sat 11th with weather expected to be -1 - 10, wish us well with thermals on standby.– Linda Collins

Event Directors Report

- Wednesday Runs
- We had 8 vehicles in attendance for the ANZAC DAY Parade, thanks to those members.
- The MG Run was good fun although it was noted no one was strong enough to turn up in fancy dress!!
- It appears that the vehicle spots booked by Andy for the Berry Heritage Day will all be filled.
- If anyone is available to bring their vehicle to St Peters School at Broulee for their "history lesson", date TBA, please make sure Linda is informed.
- Special thanks to Lloyd Jones for being the driving force behind the treasure hunt planned for 26 June.
- Christmas lunch is still to be finalised and we would hope there will be a sub committee formed once the new committee comes into place in July.



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Wednesday Club Runs No: 83

Runs are for all members and friends. Departure is from behind the Adelaide Hotel, Moruya,
10am sharp, **unless BBQ's which depart at 10.30.**
We assemble 9:30 am for a little FELLOWSHIP, and sign in.

Please remember to sign in!

From the RMS Web Page

Question: Where an individual leaves a club event en route, is the return journey considered to be part of the 60 days?

Answer: If the return journey does not fall within the club organised event, then it will need to be captured as part of the 60 days under the logbook.

Club Committee

President:	Tim Collins	Vice President:	Brett Moore
Treasurer:	Jo Baxter	Secretary:	Neil McIntosh
Events Director:	Linda Collins	Newsletter:	Huw Owen-Jones
Registrar:	Linda Collins	Regalia:	Rob & Donna Upton

Date	Venue	Contact	Phone	Notes
05-June-19	Central Tilba Heritage Village - Bate St			CHANGED
12-June-19	River Café - Nelligen	Terry	4478 1153	
19-June-19	Tomakin Moorings Smokey Dan's	Dan / Renea	4471 5618	CHANGED
26-June-19	Treasure Hunt to Bermagui Fishermans Wharf	Lloyd Jones		Get your Team ready
03-July-19	East Lynne Roadhouse	Dean	4478 6050	
10-July-19	The Gardens Café - Botanical Gardens		4471 2400	
17-July-19	Sea Salt - Kianga	Dee	4476 7451	
24-July-19	JJ's Marina Batemans Bay	Matt	4472 4499	
31-July-19	Lilli Pilli Café 360	Tam	0410 804 314	CHANGED
07-Aug-19	Courtyard Café - Mogo	Dave	4474 3389	
14-Aug-19	Bodalla - Dairy Shed		4473 5555	
21-Aug-19	Mossy Point General Store	Joanne	4471 3947	
28-Aug-19	Tuross Boat Shed	Shannon	4473 8027	

Wednesday Runs

Events Coordinator:	Linda Collins	0417 945 224	Don Greig	4474 2583
Event Assistants:	Tim Collins	0418 945 224	Ross Hayward	4471 6152

Monthly Meeting

First Monday in each month, at the Moruya Golf Club Starts at 7:30pm.

Swap Meet Debrief - Tim Collins

Tim advised a very successful Swap Meet with over 40 stalls and approx 200 people in attendance.

Motor Torque

- Arthur Hurrell - a most interesting talk was given by Arthur about a railway pay train that was blown up on December 7 1941. 3 railway paymasters were killed and the surrounding bush was apparently littered with pound notes. And the robbery was never solved. This all took place on the day after the attack on Pearl Harbour.

Arthur also spoke of an event on the railroad he was involved with in 1944 the day after there had been an escape of prisoners of war / detainees, from Cowra. Fortunately he was safe.

And he spoke of the old days when trains were delayed because of 4' snow drifts out of Cooma, not just for hours but sometimes for DAYS at a time.

Thanks Arthur, you have had a fascinating working life, we appreciated you sharing highlights with us.

General Business

- Bylaws / Policy & Procedures Update – Creation of Club Policy & Procedures – Richard Fisher.

Richard provided those members present with a DRAFT analysis of what might constitute a “Member” of a club as well as a breakdown of where the costs of membership appear to go. Bottom line was that we are basically appearing to run a PONZI scheme and there will be a “day of reckoning” if some action is not taken. The obvious answer is a need for a fee increase. Or a severe curtailment of costs. The sub committee that Richard chairs is only assembling information so this is still a DRAFT and there is a recognition that the earliest we could implement any fee changes would be 1/7/20 provided that the club accepted any proposed changes. A formal presentation will be prepared and submitted to the new committee after 1/7/19 for their consideration and discussion and if necessary a motion will then be prepared to put to the vote by all financial club members.

It is noted that the members present at the meeting believed in principle that the issue of an increase in fee structure and a possible simplification of membership status is potentially needed.

- Web page development – News, Library – Tim Collins advises that he has created new tabs on the web page
- AGM Committee Positions for 2019 / 2020 – Tim Collins again highlighted that there is a real need to establish a new committee for the coming 12 months and all club members are asked to seriously consider stepping up to assist.

Other Business:

Lance Brazier talked about contacting Andrew Constance and asking if he might be prepared to assist in supporting the club find a suitable permanent home, supported by the fact that he appears to be trying to help the "Mogo Woodies" relocate.

Rob Upton advised the meeting that CVMCE Number Plate surrounds were now available for just \$30 a set, thanks Rob, they look great.

Huw led a discussion regarding the club magazine. After detailing some of the history he explained that when he took over editing it was always on the proviso that contributions kept coming in. Sadly they are drying up and even a bi-monthly edition is proving hard to prepare. Indeed right now he has NOTHING available for publication. Of course this also links into the earlier conversation about the costs of club membership supporting a magazine. With a large membership comes a cost of printing and distributing a glossy magazine. It was noted that other clubs generally either print a black and white magazine or publish via the web. But the bottom line is if there are no articles then there is no magazine. Perhaps this will also be an issue that the new committee need to address after July 2019.

Raffles were conducted, with our treasurer Jo being the winner of \$50, Tony M winning \$20, Richard F taking possession of a doz eggs, and a non existent goodies bag to be passed to Tim ASAP!!!

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

Next Meeting – 3rd June 2019

Meeting Closed at 8.45