

**Meeting Minutes - Monday 3<sup>rd</sup> August 2020**  
**Commencing at 7.30 pm at the Mordek Shed North Moruya Industrial Estate.**

**Welcome**

- The President welcomed the approximately 35 members present.

**Apologies**

- [Rob made a note of these].

**Minutes of the Previous Club Meeting**

**Motion:** Moved Richard Fisher “that the minutes of the last meeting be accepted.” Seconded George Muller. Carried.

**Actions Arising from the Minutes of the Previous Club Meeting**

- This meeting is the last at John Nader’s North Moruya facility, which has been sold. Moruya Golf Club will provide a meeting venue from the next meeting onward, COVID-19 permitting. It will be free of charge, in a room that our Club hasn’t used before. The bar will be open and a cafe is being arranged for light meals. The meeting thanked Brett Moore for making these arrangements.
- Volunteers are still needed for moving the Club’s shed temporarily to Marshalls’ Bus Depot, Lance Brazier is organising the move. Any member who can assist should contact Lance.
- The sub-committee examining options for a clubhouse has yet to report.

**Secretary’s Report**

- Not available at the time of the meeting.

**Treasurer’s Report**

- As attached to the copy of these minutes. The treasurer presented the report, the Club is in a healthy financial position, with over \$50,000 in bank deposits.

**Motion:** Moved Jo Baxter “that the Treasurer’s Report be accepted.” Seconded Donna Upton. Carried.

**Registrar’s Report**

- The Registrar was able to report to the meeting that as of 1 July 2020 the club had 411 Primary members and 20 Joint members giving a total membership of 431 with a total list of 819 vehicles.
- As at the beginning of the new financial year there were 44 persons that have been removed from the data base. It was repeated that in order to meet RMS’ requirements, the Club’s

Constitution does not provide for anybody other than financial members to be in the Club. Should any of those persons now wish to re-join, they may do so as “new members”.

### **Event Director’s Report**

- The main activities during this period of COVID-19 restrictions have been Saturday morning gatherings at the two venues (Waterfront Hotel and Smokey Dan’s) and Wednesday morning runs. All else is currently on the back burner.
- Due to uncertainty surrounding COVID-19 restrictions, Wednesday runs are currently only planned one or two weeks in advance,
- Eurobodalla Shire Council is seeking to present another road safety gathering, we have put that on hold.
- Two pre-1940 vehicles will participate in the celebrations for the 75<sup>th</sup> Anniversary of Victory in the Pacific (VP) Day on 15<sup>th</sup> August. That will involve time at the Moruya Museum, and a tour of some of the WW2 bunkers associated with Moruya Aerodrome’s wartime activities.
- A track day at Wakefield Park Motor Racing Circuit is being pursued, initial discussions suggest the track could be hired for the day at a cost of about \$200 per person for 50 persons. This event is still probably 12 months away. A chance to try your car out on the circuit.
- The Car Boot Sale has been cancelled due to COVID-19.
- The Show and Shine is still scheduled for 31 October 2020, fingers crossed.
- Other days and venues for Club runs, especially Sunday runs, will be explored.

### **General Business**

- Just Cars Magazine is celebrating its 300<sup>th</sup> edition in October, will provide free advertising.
- The President again expressed concern about some new members who seem to have been attracted to the Club for no reason other than to obtain cheap registration and CTP. All members should have a commitment to the Club, not to cheap registration. It was stressed that the Club should be for people, not cars, and the point was made that the Club has members who do not have historic or conditional registration, and they are welcome. There is a very real danger that if a historic plated vehicle is used as a daily driver, then the Club could lose it’s accreditation to register historic vehicles. Increasing numbers of members who have no interest in the Club apart from cheap registration, and who are seen only once a year when they seek registration approval, have placed a significant burden on the Club and especially on its vehicle inspectors. Some other clubs cap their numbers, a means to limit the number of members for CVMCE needs to be found. There was discussion about whether membership eligibility should be restricted geographically, or in respect of some link to Eurobodalla Shire. The point was made that any policy should include discretionary leeway.

**Motion:** Moved Brett Moore “that the new Committee should consider membership eligibility.”  
Seconded Jake Harris. Carried.

- There has been no input for the next Club Newsletter, which threatens its production. Please contribute.

**Raffle** – A raffle was not conducted.

**Next Committee Meeting** – To be advised.

**Next Club Meeting** – 7<sup>th</sup> September 2020 at Moruya Golf Club.

**Meeting Closed** – 8.35 pm

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(R. Fisher)  
Acting Minutes Secretary

(R. Upton)  
President