

**CLASSIC AND VINTAGE MOTOR CLUB OF EUROBODALLA
Committee Meeting Minutes – Monday 5 October 2020**

Commencing at 7.10 pm at the Moruya Golf Club Moruya.

PRESENT:

OFFICE BEARERS

PRESIDENT – Robert Upton.

VICE PRESIDENT – Lance Brazier.

GENERAL COMMITTEE MEMBERS

Jake Harris (from 7.30 pm).

Mark Beaver.

ALSO PRESENT

Richard Fisher (Temporary Minutes Secretary).

Welcome

The President welcomed those present, a quorum was present.

Committee Members' Apologies

Apologies from Meredith Peck and Michelle Ryan accepted.

Minutes of the Previous Committee Meeting

MOTION: Moved Rob Upton, seconded Lance Brazier that the minutes of the previous committee meeting be accepted. **CARRIED.**

Secretary's Report

Not Available.

Treasurer's Report

Not available, but Lance informed the meeting that the bank accounts currently hold \$40,037.23 (term deposit) \$2437.37 plus (savings) and \$10,478.32 plus (cheque).

Registrar's Report

Not available.

Event Director's Report

- The Wakefield Park Track Day is canceled, due to a profound lack of interest.
- The Council booking for the proposed Show and Shine day in Moruya is canceled.

President's Report

Matters were introduced as General Business instead.

General Business

- **MOTION:** Moved Rob Upton, seconded Mark Beaver "That club membership shall be dependent upon attendance at a general meeting in the first instance." **CARRIED.**
- **MOTION:** Moved Rob Upton, seconded Lance Brazier "That the October general meeting be held on 14 October at the Botanic Gardens, as a part of the Wednesday run." **CARRIED.**
- A flyer is to be produced for circulation at the next general meeting as follows:

UPDATE FOR MEMBERSHIP REQUIREMENTS

The Committee has decided on the following points:

- Membership shall be dependent upon attendance at a general meeting in the first instance;
 - No entitlement to Club plates for 12 months;
 - A requirement to attend not less than six Club functions in that 12 months. New members will be issued with a log sheet to be signed by a Committee member for each such attendance;
 - General meetings will have the power of discretion to waive these requirements, on a case by case basis.
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- The Sunday Picnic on 1 November 2020 (in lieu of the show and shine) will be opposite Antons Kianga. Members should bring their own chairs (and tables if they wish) and there are toilets a short drive away.
 - A Sunday run to Milton will be considered after the success of the Sunday 1 November run can be judged.
 - **MOTION:** Moved Jake Harris, seconded Mark Beaver "That in lieu of general meetings on the first Monday each month, information sessions be held on the Wednesday next after the first Monday at 9.30am in the Adelaide Hotel carpark Moruya." **CARRIED.**
 - **MOTION:** Moved Lance Brazier, seconded Jake Harris "That the committee calls a meeting with vehicle inspectors to bring them up to date regarding the new membership rules." **CARRIED.**
 - At this stage the first group of vehicle inspectors will be scheduled for 7.00pm on Monday 12 October 2020, the second for 7.00pm on Monday 19 October 2020. Mark Beaver to contact inspectors and arrange scheduling.

Next Committee Meeting – 17.00pm 12 October 2020 at Moruya Golf Club (to meet with vehicle inspectors).

Meeting Closed at 8.30pm.

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(R. Fisher)
Acting Minutes Secretary

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(R. Upton)
President