

Minutes of Annual General Meeting-  
Classic and Enthusiasts Motorcycle Club of NSW Inc

Date: 28-11-18 Meeting Opened 8:10pm

**Attendance:** 17

**Chaired:** David DeLapp.

**Apologies:** Enid O'Carroll, Jim Cummins, Gordon Mitchell, Paul Rees, Joe Vella.

**Previous Minutes:** Minutes of Jan 2018 not available.

Presidents Report: Report read out by David DeLapp as per last Clatter and stated that, all in all, a very successful year. Alan Harper reported that we have about the same number of members this year compared to previous year that being approximately 500. Chris O'Carroll reported that we now have a reliable printer for our Clatter. Allan Smith mentioned that in the September Financial Statement we had an error regarding a \$3000 transfer out of the savings account into the cheque account and consequently went in as income. This has now been amended and balance is corrected, this makes no difference to our bottom line. Allan also stated that the cost of the Clatter has risen and legal expense for our constitution added to our overall expenses. Allan moved that the statement be accepted, Second Alan Harper.

**MEMBERS CALLED FOR RE-ELECTION:**

**Returning Officer to count votes:** Kim Fleming.

**PRESIDENT:** David DeLapp  
Proposed: Peter Boris.  
Second: David Lewis.  
ACCEPTED

**VICE PRESIDENT:** David Lewis  
Proposed: David DeLapp.  
Second: Barry Newell  
ACCEPTED

**SECRETARY:** Allan Harper  
Proposed: David DeLapp.  
Second: Kim Fleming  
ACCEPTED

**TREASURER:** Damien Olbourne.  
Proposed: David Lewis.  
Second: Ian Wood

**COMMITTEE MEMBERS:** Ian Wood, Peter Wolfenden, Conrad Dover, Barry Newell, Peter Boris  
Proposed: David DeLapp.  
Second: Kim Fleming  
ALL ACCEPTED.

**EDITOR:** No nominees, casual vacancy

**REGALIA:** Ray Gosling  
Proposed: Kim Fleming  
Second: Peter Boris

**EVENTS COMMITTEE:** Allan Harper  
Proposed: Kim Fleming  
Second: Barry Newell  
ACCEPTED (2 more members required)

**RALLY SECRETARY:** Casual Vacancy

**LIBRARY:** Kim Fleming  
ACCEPTED

**PERMIT OFFICER:** Peter Wolfenden  
Second: David DeLapp  
ACCEPTED

**MEMBERSHIP OFFICER:** Allan Harper  
Proposed: Kim Fleming  
Second: Ian Wood  
ACCEPTED

**MOTORCYCLE NSW OFFICER:** Casual Vacancy

**PROGRAMME OFFICER:** Casual Vacancy

**Meeting Closed:** 8:50pm

**Secretary:** Barry Newell