

Minutes of Committee meeting - Classic and Enthusiasts Motor Cycle Club of NSW inc on 23/01/2019 at Dundas Sports and Recreation Club, Dundas.

Opened - 7:07 pm

Chair - David DeLapp

Minutes - Alan Harper

Apologies - Konrad Dover

Attending - David DeLapp , Alan Harper, Peter Boros, Peter Wolfenden, Ian Wood, Barry Newell, Jim Cummins, Ken Kermode, Brian Martin, David Lewis, Damien Olbourne, Chris Wood

Previous minutes, read out by David DeLapp, seconded Alan Harper.

Matters Arising

1. Raffles and Quiz seen as an issue by Allan Smith at the previous meetings, discussion ensued, the committee sees these as a social event for the benefit of all members and not contravening rules. DO. suggested it is important to hold raffle/quiz after the general meeting has closed to be clearly seen as social, not business. DDL. asked committee to confirm raffle/quiz to continue as is, this was unanimously accepted by committee.

2. Ex Officio branch presidents right to vote, DDL checked with the constitution and confirmed under section 19.7 Ex Officio branch presidents are members of the committee and therefore have the right to vote.

\$10,000 in term deposit discussed - it is to remain as is, JC suggested we need to keep a reasonable "war chest" available as it may be required for excess or legal advice in the case of any action arising from club events, agreed by committee.

Other Business

JC asked the committee to confirm its commitment to CEMCC as being "one club". Discussion ensued and it was unanimous that CEMCC is one club and there is commitment to resolve any issues between the branches. BM suggested Sydney meetings could do with different location or multiple locations (alternate meetings) to get more members to attend, discussion ensued, to be discussed again.

DDL advised Greg Chaney has been given ability to update the calendar on club website.

DDL We are still searching for an editor, no future Clatter if no editor and updates for members will be limited to electronic updates on website and facebook page. AH suggested Clatter needs to go electronic for bulk of membership, discussion ensued. AH also need to have electronic payment of members dues. DO and AH to form subcommittee to investigate these matters and report to committee.

JC advised Illawarra is prepared to do pack and post of Clatter and local distribution at meeting if required to save costs, stressed need for an editor and will continue to try and find one

PB \$10,000 term deposit should be used for promotion of motorcycling and not given away, suggested if it needs to be reduced, it should be spent on members activities, such as supporting the rallies and shows or reduce membership as this is too high compared to other clubs. Discussion ensued, BM suggested that reducing fees was not sustainable as with 500 members it would disappear very quickly and force fees back up. DO advised there needed to be a forward planning budget before any decision could be made on this and will prepare a budget. Noted Konrad Dover had submitted memo for meeting and items have been discussed.

DL advised he would take on the Program Officer role left vacant by Gordon Mitchell and already had a number of ideas for presentations, DDL convinced DL to also do the Welfare Officer role.

DL suggested that if any committee members did not intend to stand for the next committee at the next AGM they should give adequate notice to prevent roles being unfilled at the AGM.

JC - Illawarra meeting issues -

1. raised that the club should develop a position on the Historic and Classic plates schemes to be active in getting our needs met by the schemes. Discussion ensued, agreed but to be raised at future meetings for further action.

2. Breakdown support list - needed update, to discuss with Richard Ementon

3. Planning an extended club run to SA, possible use of club plates, discussed, no issues foreseen

4. Combined branch rides, events groups need to look at doing more to ensure branches co-operate

5. Show day - looking for more assistance for the next event

PW suggested there could be tribute to Col Corley at the next Show Day, make use of his donation, by named event or award, JC to take to show committee to consider appropriate tribute.

Closed 8:00pm