

Minutes of Committee meeting - Classic and Enthusiasts Motor Cycle Club of NSW inc on 22/01/2020 at Dundas Sports and Recreation Club, Dundas.

Opened - 6:57pm

Chair - David De Lapp

Minutes - Alan Harper

Apologies - David Lewis, Barbara Poole

Attending - David De Lapp, Alan Harper, Peter Boros, Peter Wolfenden, Konrad Dover, Barry Newell, Ian Wood

Previous minutes, read out by David De Lapp, proposed Peter Boros, seconded Peter Wolfenden.

Matters Arising

David De Lapp has completed documentation with Motorcycle Council and we have been accepted as member club.

David De Lapp has received the CVS eligibility guidelines and recommends we adopt these.

The Treasurers report was received and approved in the extended AGM and Public Officer has completed club returns to the Dept of Fair Trading.

Certificate of currency (insurance) has been obtained for Orange branch rally from Motorcycling NSW. David De Lapp has also updated our club details on their system.

Other Business

New members have been approved Gordon Newman, Mark Brown, Samuel Creagan, Mark Gearon, Henry McCallum, John Gilholme, Debra Hasler, Zane Heywood, Christopher LangMaid, Eric Wright, Darren Camilleri, Brian Gardiner, James Lloyd, Dick Pruen, Frank Nashaty, Wayne Davis, Mark Oates, Nick Busuttil, Michael Drobiszewski, Bill Naumovski, Kevin Seguin, Martin Sheppard, Chris Flood, Frank Wood.

Invitation from Newcastle Classic MCC to attend their rides as per their calendar. - accepted.

Changes to club logo in the constitution, can be accomplished by special resolution at a general meeting. David De Lapp has got digital version of the logo as close to the original logo, which should be circulated as the only logo to be used on official documents.

David De Lapp mentioned Orange branch has requested a machine examiners checklist, Peter Wolfenden to formulate one and distribute.

Log book details on the club website have been updated by Ian Richardson

Peter Wolfenden suggested that the Col Corley bequest could be used as "seed money" for running of rallies so that it is easier for branches to initially fund rally preparation - accepted. David De Lapp to notify branches

Konrad Dover mentioned the recent request to form a new branch in Singleton district, David De Lapp has requested they provide submission detailing likely numbers, meeting place, bank account, whether they have people available to form committee, etc, has yet to receive a response.

Meeting closed 7:55pm

Next Meeting 6:30pm 25th March prior to general meeting at Dundas Sports and Recreation Club, Dundas.