

**Minutes of Committee meeting - Classic and Enthusiasts Motor Cycle Club of NSW inc on 27/03/2019 at Dundas Sports and Recreation Club, Dundas.**

**Opened** - 7:00 pm

**Chair** - David DeLapp

**Minutes** - Alan Harper

**Apologies** - Jim Cummins

**Attending** - David DeLapp , Alan Harper, Peter Boros, Peter Wolfenden, Ian Wood, Barry Newell, David Lewis, Damien Olbourne, Konrad Dover

**Previous minutes**, read out by David DeLapp, proposed Damien Olbourne, seconded Barry Newell.

**Matters Arising**

1. One club - Reiterated commitment to one club and noted in the setting of events for Illawarra they are mindful of co-ordinating with Sydney groups to give members the chance to participate
2. Editorship has been resolved Bruce McDonald is in charge and has created a new email address for contributions and correspondence with the editor - clattereditor1@optusnet.com.au The committee thanks the new editor for the latest Clatter received in post this week by members.
3. Reiterated that if committee members do not intend to nominate for the next year they need to provide adequate notice so that replacements can be sought from the membership from mid year to avoid issues at the AGM
4. Ian Wood requested the minutes be available in the Clatter where possible. Damien Olbourne suggested there could be a link published in the Clatter to the minutes on the website. Peter Boros would prefer minutes only on the website to allow more articles in the Clatter. David de Lapp to discuss with editor.
5. HVS and CVS registration schemes discussed with DDL creating a flowchart for members to show the current processes. Has been circulated to committee members and input from members has resulted in changes. Discussion on CVS , Peter Boros in favour of club participation in this scheme, Peter Wolfenden to contact inspectors for their views on what CVS may mean to them. Peter Boros to research what is required to have the club participate in CVS and report back to committee.
6. Term Deposit - Still waiting on budget projections from Treasurer before any decisions made, Damien Olbourne apologised for not having time to prepare budget due to other commitments, should be available for next committee meeting.
7. Breakdown support list - waiting on feedback from Illawarra
8. Illawarra club run to SA, mentioned, no problems foreseen.

9. Show day - email from Jim Cummins tentative date is Sunday 15th September, still looking for more assistance for the event

### **Other Business**

Damien Olbourne suggested that rather than reduce fees, renewals could accrue a credit for purchase of club regalia and or new members could receive a club cloth badge on attending their second meeting. DDL to gauge feelings of branches to these suggestions.

HVS and CVS flowchart further discussed and modified.

New members approved by committee, Lew Truman, Michael Arts, Wayne Luxford, Stephen Thomas, Stephen Mackenzie.

Some discussion on frequency and location for committee meetings, but no changes other than start earlier at this stage.

Next Meeting - to start earlier at 6:30pm on 22 May 2019 before the general meeting

Closed 8:00pm