

Minutes of Committee meeting - Classic and Enthusiasts Motor Cycle Club of NSW inc on 22/05/2019 at Dundas Sports and Recreation Club, Dundas.

Opened - 6:35 pm

Chair - David DeLapp

Minutes - Alan Harper

Apologies - Konrad Dover

Attending - David De Lapp , Alan Harper, Peter Boros, Peter Wolfenden, Ian Wood, Barry Newell, David Lewis, Damien Olbourne, Jim Cummins, Brian Martin

Previous minutes, read out by David De Lapp, proposed Ian Wood, seconded Barry Newell.

Matters Arising

1. Combined club runs, Illawarra hoping to have more Sydney participation in their Wednesday "Dam" runs. Have very good attendance at recent runs.
2. CVS and HVS registration, discussed at length, Peter Boros reported on the requirements for the CVS, he is still to complete study into costs to club and member to participate in CVS and will report to next committee meeting.
3. Committee members not standing for next year, David De Lapp requested notification by next committee meeting in July '19 if not standing again.
4. Publication of Minutes - discussed, to be on website.
5. Term Deposit - Damien Olbourne presented a budget forecast which highlighted the cost of the Clatter (\$4.80 per issue) as the major expense and that on projections the trading account will be exhausted around September before being replenished by renewals. Discussion ensued on ways to reduce costs of the Clatter, increasing the number of members receiving electronic copies, emailing Clatter, chase up advertisers. Alan Harper to chase up and invoice advertisers. David Delapp email trial? Alan Harper to prepare notice for Clatter to encourage users to switch to emailed copy and request all members to send back update of their email and other contact details.
6. Illawarra club run to SA, Jim Cummins reported the run a great success, mix of modern and HVC bikes, only problem was a modern Ducati breakdown. Planning for a similar long run next year to another destination.

Other Business

Machine Examiners, Jim Cummins wanted to know the process for appointment of machine examiners as he has a person wanting to nominate, but is unsure of the process. Matter discussed, there is no formal process and each branch committee is responsible for ensuring the nominees have appropriate

knowledge and experience to perform the role. Peter Wolfendon has also had a contact on this suggests person nominate to branch committee with their experience and branch committee to decide. Suggested committee document required skillset and experience for future appointments, call for comments from branches.

Correspondence from Bernie Eather on the HVS, CVS trial of log books. Another club has been invited to comment on the trial which expires in September. CEMCC has not been contacted to comment, but we can as a club and as individuals. Bernie's preferred option for log books was the CVS. Discussed at length, Peter Wolfenden advised that he has had only positive feedback on Log Book Trial from members of this and other clubs when doing inspections. The committee was unanimous in support for the Log Book scheme to be continued without change. David De Lapp to make submission to RMS on the log Book Scheme on behalf of the club. Members urged to do likewise.

New members approved by committee : Janet Chirgwin, Adrian Clayton, John Cooney, Allan Napier, Gavin Pollock, Martin Oliver, Michael Radnedge, David Moore. Late Renewals: Phil Gandley, Dennis Woodward, Nathaneal Charlesworth, Stephen Witten, Ron Mills

Code of Conduct raised by Alan Harper as possibly needing review, David De Lapp to put something in Clatter calling for comments from members.

Next Meeting - 6:30pm on 24 July 2019 before the general meeting

Meeting Closed 7:58 pm