

Minutes of Committee meeting - Classic and Enthusiasts Motor Cycle Club of NSW inc on 24/07/2019 at Dundas Sports and Recreation Club, Dundas.

Opened - 6:35 pm

Chair - David DeLapp

Minutes - Alan Harper

Apologies - Ian Wood, Jim Cummins

Attending - David De Lapp , Alan Harper, Peter Boros, Peter Wolfenden, Konrad Dover, Barry Newell, David Lewis, Damien Olbourne.

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

Matters Arising

1. Peter Boros reported on CVS registration and processes in getting a vehicle on the scheme. To join CMC as the umbrella club would cost \$205 per annum. Has tried to contact the appropriate person in Motorcycle Council of NSW without success so far, will try again later in the week. PB to draft a set of guidelines for eligibility and allowed modifications that our club would accept. BN suggested owners submit photos and list of modifications for consideration.
2. Committee members not standing for next year, Damien Olbourne has advised he is not able to stand for the Treasurer and MCNSW Liaison positions next year due to work commitments. DDL to canvas in Clatter for members to stand for positions of Treasurer, Rally Director and committee, MCNSW liaison and events director for 2020.
3. Machine Examiner appointment, PW to send the RMS guidelines for examiners to DDL. Committee in favour of branch committees checking credentials and nominating prospective examiners to the committee to approve.
4. Damien Olbourne presented updated budget forecast, not so concerned about money situation at the end of year with cost cutting, still enquiring about cost of Clatter with the printer. Jim Cummins email pointed out there were some members still receiving Clatter when they shouldn't. AH has checked and updated mailing list, removing about 10 from list. AH to supply DDL with updated email list for further email to members to get more on email of clatter to save cost with hopefully reduction in membership fee for email Clatter.
5. Show day, Jim Cummins email requested certificate of currency for insurance so he can present to council for approval. DO to get cert and send to JC.

Other Business

New members approved by committee :Ken Poole, Barbara Poole, Wayne Read, Peter Mason, Shayne Boland, James Berryman, Ron Sumskis, John Goode, Phil Hall, Vicki Beaver, Andrew Morrison, Dean Harris, Rodger Newman, Bruce Butler. Late Renewals: Bruce Ireland,Michael Gilchrist, Neil Wiblin.

Code of Conduct, discussed, it needs to be more of a recommendation/expectation and encouragement for members to participate. David De Lapp to put something to next committee meeting.

Advertiser income, DO reports one more advertiser has paid, AH to chase up any unpaid.

Magazine Distribution discussed as earlier, AH to supply latest list and DDL to email members to canvas for emailed copy or link rather than printed clatter.

Meeting locations discussed, committee asking for suggestions for meetings that would allow more participation and bike display/talk.

Next Meeting - 6:30pm on 25 September 2019 before the general meeting

Meeting Closed 7:55 pm