

Minutes of General Meeting - Classic & Enthusiasts Motorcycle Club of NSW Inc.

Date : 22nd January 2020

Meeting opened: 8:10 pm

Chair: David Delapp, Minutes: Alan Harper.

Attendance: 16

Apologies: Barbara Poole, David Lewis.

New Members/Visitors: Paul Gray, Chris Camilleri.

Previous Minutes: Read by David De Lapp, Proposed by Ken Poole, Seconded by Col Leeke.

Matters Arising: Revised David de Lapp mentioned the guidance back from the RMS is that its basically up to each club to set the guidelines for machine examiners.

David de Lapp mentioned Oberon Rally was a success.

David de Lapp mentioned Log Book Scheme is permanent and Peter Boros reiterated that the Day book scheme is retained as well.

President: David Delapp put it to the membership that the club should donate \$1,000 to one of the major bushfire appeals, seconded Col Leeke, accepted by members. Club details have been updated with Motorcycling NSW and Certificate of currency has been obtained for the Orange Rally. Illawarra has a new President Brian Martin, this news welcomed by members. The committee has decided to use the Col Corley bequest as a "seed fund" for use by rally directors in order to allow easier payment for rally organisers for upfront costs. In this way it can be reused.

David de Lapp raised a special motion to ratify the cleaned up logo in electronic form as the official club logo for the constitution, seconded Konrad Dover, carried by the meeting.

Vice President: No Report.

Editor: No report, Clatter has been sent out to email recipients

Secretary: Correspondence in: several magazines from sister clubs, Invitation from Newcastle Classic MCC to attend their runs.

Correspondence out: Nil.

Treasurers report: Barbara Poole has taken over the role and supplied a summary for the meeting Balance of cheque account at end of 2019 \$15382.50 plus term deposit. DDL mentioned they are still doing some paperwork to complete the signatory changes for the bank

Regalia: Ray Gosling had regalia on hand for members, is concerned about the changes to the logo and how it will affect new regalia items. Mentioned that there is no Illawarra based regalia officer any more.

Events: See Clatter for future rides, a couple of rides North of Sydney in the intervening period, only 4 starters to Brooklyn ride and Colo ride, but enjoyable nonetheless. Ian wood suggested ride to Jerry's café at Kulnura would be a good destination, this is likely the destination for our ride on 9th Feb 2020.

Permits: Peter Wolfenden reported there had been only one entry in the day book this year. Checklist for machine examiners to be prepared and distributed.

Library: No report, Kondard Dover asked if there was a catalogue of books in the library, but there is none and he would have to contact librarian with details of books he may be looking for.

MC NSW: No report.

Membership: Currently have about 80 members who have yet to renew, may have to send out a 2nd reminder email.

Program Officer : No report, but David Moore will give a presentation on DIY electroplating after the meeting.

Welfare: No Report.

General Business : David de Lapp mentioned he has brought up to date all the issues of the club magazine in the National Library

Peter Wolfenden brought in a couple of pistons to demonstrate the huge differences between a 1950s racing piston 350 Manx and a modern racing piston from a Honda CRF450.

Meeting Closed : 9:00pm

Next Meeting: There is no December meeting due to proximity to Christmas, so next meeting is - 8:00pm Wednesday 26th February 2020, Dundas Sports and Recreation Club.

Following the meeting David Moore gave a demonstration of how he has set up his electroplating sets for Nickel, Zinc and Copper. Truly a DIY effort including making the solutions from vinegar and salt. He showed some very impressive results and hopefully encouraged other members to give it a try.