

Minutes of Annual General Meeting
Classic and Enthusiasts Motor Cycle Club of NSW inc.

Date 27/11/2024

Meeting Opened: 8:58 pm

Attendance: 16

Chaired: David deLapp

Apologies: Ralph Boesel, Col Leeke

Previous Minutes: Displayed on screen for members and read by David DeLapp, proposed by Ken Poole seconded Ian Wood, Accepted

Business Arising: Nil

President's report: David deLapp mentioned that for the coming year, if elected, he has a wish list to move the management of the club to the Illawarra in order to take advantage of the greater number of members associated with that section of the club. Second is to finalise any uncertainty with insurances. Third is to affiliate to the CMC. He thanked all the members of the committee for their contributions particularly Barbara Poole and Alan Harper. David DeLapp had been President for 8 years and offered to serve one more year if required, but this would be his last.

Vice President's Report: David Lewis was happy to step in to the Presidents role when called upon to do so this year.

Treasurer's Report: Barbara Poole spoke to the 2023/24 financial annual report which was accepted by the floor.

Editors' Report a comprehensive report from Bruce McDonald and Debra Hasler was read by David Delapp, a successful year with contributions from members much appreciated and that they would continue to remain editors if the club so wished. The floor thanked the editors for their good work and a great magazine. proposed David Lewis seconded Barbara Poole, accepted.

Secretary's Report: Alan Harper reported the club work has been the usual correspondence with MNSW on a number of matters. Receipt of various magazines from other clubs is getting less.

Editor's Report: A letter from Deb Hasler was read thanking members for contributions, Bruce McDonald for assistance during a try year health wise and the service from the printers. Indicated that Deb Hasler and Bruce McDonald would continue in the role if they are nominated.

Committee was then declared vacant and members called for election of 2023 positions

Returning and counting officer: Ken Poole

Election of Office Bearers:

President - Peter Boros Nominated David deLapp, seconded Ralph Dick, no other nominations David DeLapp accepted nomination and elected unopposed.

Vice President - David deLapp nominated David Lewis, seconded by Ralph Dick, no other nominations David Lewis accepted nomination and elected unopposed.

Secretary - Ian Wood nominated Alan Harper, seconded Eric Darmania, no other nominations, Alan Harper initially declined, but after no other nominations, accepted nomination and elected unopposed.

Treasurer - David deLapp nominated Barbara Poole, seconded by David Moore, no other nominations, Barbara Poole accepted nomination and elected unopposed.

Committee Members - Ian Wood, Barry Newell, Peter Boros, Konrad Dover, Peter Wolfenden, proposed David deLapp, seconded Alan Harper, no other nominations, all accepted.

Editor - Barbara Poole nominated Bruce McDonald and Debra Hasler, seconded Konrad Dover, no other nominations, Bruce McDonald and Debra Hasler had in their report indicated they would accept the nomination and are elected unopposed.

Regalia - Ray Gosling nominated by David deLapp, seconded Eric Darmania, no other nominations, Ray Gosling accepted nomination and is elected unopposed.

Events - Alan Harper nominated by Peter Boros, seconded Ian Wood, no other nominations, Alan Harper accepted nomination and elected unopposed.

Rally Secretary - Ian Wood nominated by Peter Boros, seconded Peter Wolfenden, Ian Wood Declined nomination and as there were no other nominations, the position remains vacant.

Library - Kim Fleming (not present) nominated by Alan Harper, seconded Barbara Poole Voted in unanimously.

Permits Officer - Peter Wolfenden nominated by Peter Boros, seconded Ian Wood, no other nominations, Peter Wolfenden accepted nomination and elected unopposed.

Membership - Alan Harper nominated by himself, seconded Peter Boros, no other nominations, Voted in unanimously

Welfare Officer - David Lewis nominated by David de Lapp, seconded Peter Boros, David Lewis considers the job to be redundant and meeting resolved to delete the position.

Motorcycle NSW Rep. - Alan Harper mentioned MNSW annual forms request the President, Vice President and Secretary be the MNSW representatives, Accepted, no other nominations.

Program Officer - David Lewis nominated by David deLapp, seconded Peter Boros, no other nominations, David Lewis accepted nomination and elected unopposed.

Machine Eligibility - left vacant for consideration of the committee.

Public Officer - Eric Darmania remains public officer until the position is resigned.

General Business:

The bank account signatories need to be updated to reflect the current committee, David De Lapp has made some attempts to update but has been unsuccessful in having the bank deal with the change due to lack of correct paperwork in the minutes of previous AGMs. Therefore below is inserted to allow the updating of the bank signatories.

The following banking permissions were agreed at the AGM:

- Permission to add the signature of the President. All other signatories (Treasurer and Secretary) remain unchanged from the previous year.
- Authority to operate the Cheque' account has been granted to any one of: President; Treasurer or Secretary.
- Authority to operate the term deposit account has been granted to any one of: President; Treasurer or Secretary.

Ray Gosling questioned the reciprocal ride arrangements with other clubs and log book requirement, AH indicated that there had been no return reciprocal ride letters received last year from other clubs except AJS Matchless club and that normal rules apply, in that, the event if listed as a club event in the magazine or events calendar it did not require a log book entry , but if not listed would require a log book entry.

Special Resolutions:

Nil

Meeting closed: 9:48 pm

Next Meeting Wednesday 26th November 2025, 8pm prior to monthly general meeting.

Alan Harper, Hon. Secretary, 28/11/2024.