

Minutes of Committee meeting - Classic and Enthusiasts Motor Cycle Club of NSW inc on 22/01/2025.

Opened - 7.33 pm

Chair - David deLapp

Minutes - Alan Harper

Apologies - Ian Wood, Barry Newell

Attending - David deLapp , Alan Harper, Konrad Dover, Peter Boros, Peter Wolfenden, Barbara Poole, Ray Gosling, John Wilkinson, David Lewis, Ralph Boesel.

Previous minutes, read by David deLapp, proposed Barbara Poole, seconded Konrad Dover.

Matters Arising

Barbara Poole still to update bank with signatories.

MNSW - AH received reply for MNSW on memberships having to be through Ridernet, confirmed that this would apply to all clubs including CEMCC. DDL highlighted some of the issues with MNSW and MA over constitutional changes, appears they may be resolved. Requirement of MNSW to force clubs to use Ridernet for membership discussed and considered to be a too invasive of our club members. At this stage we are forced to continue affiliation but to look for alternatives for insurance.

Insurance - MNSW re-affiliation papers submitted by Alan Harper, needed for Public Liability insurance for Orange Rally, awaiting invoice from MNSW. Paperwork for Orange Rally permit submitted by AH.

Insurance - Quote received from Gallaghers for public Liability \$3664.38, considered too expensive at this stage we are to pursue membership of CMC as a means to Public Liability insurance.

Alan Harper to prepare and submit application for membership of CMC using summary of vehicles on HVS supplied by our machine examiners number of vehicles and date range. AH has created spreadsheet of HVS machine examinations held to only include Membership No., Brief Description of vehicle(make + model/ year if available), Number plate.

DDL met with Illawarra President John Morris to broach the subject of Illawarra taking on the club's executive committee.

General Business

DDL to update Transport for NSW with latest list of machine examiners, responsible persons etc.

DDL to update Machine Examiners portfolio and advise machine examiners of need to keep records and annually provide lists of examinations.

AH submitted a list of new members all approved by committee, Danny Wallace, Quoc-Uy Ly, Lyndell Goldthorpe, Lee Clarke, Kevin Carroll.

AH - raised issue of club budget and need for the club to use funds with possibility of reviewing membership fees now that we have significant number on electronic magazine reducing costs.

AH - Raised issue of Sydney Library, Kim Fleming to be contacted.

Meeting closed 8:29pm

Next Meeting - 7:30pm before March 2025 general meeting at Dundas Sports and Recreation Club.