

Minutes of Committee meeting - Classic and Enthusiasts Motor Cycle Club of NSW inc on 26/03/2025.

Opened - 7.30 pm

Chair - David deLapp

Minutes - Alan Harper

Apologies – Konrad Dover

Attending - David deLapp , Alan Harper, Ian Wood, Barry Newell, Peter Boros, Peter Wolfenden, Barbara Poole, Ray Gosling, John Wilkinson, David Lewis, Ralph Boesel, Fred Grech, Mike Okoravik, Ralph Dick.

Previous minutes, read by David deLapp, proposed Peter Wolfenden Seconded Peter Boros.

Matters Arising

David DeLapp has been in contact with CMC and he submitted an application to join on the understanding that it would allow us to access insurance through membership. He since clarified that membership does not offer any particular access for insurance for clubs, he then contacted Gallaghers for insurance and has received a better Quote for Third Party and also Directors and Officers insurance through a policy they have for Federation of Historic Motor Clubs. Overall, this looks to save upwards of \$1200 per year on our current insurance. Discussed on the floor and Ian Wood proposed that the insurance be taken up with Gallaghers and membership application to CMC be discontinued. Motion unanimously accepted.

Affiliation to Motorcycling NSW (MNSW) was discussed in respect to Third Party insurance, which is the only reason the club has remained affiliated. It has been an ongoing issue that MNSW has become very prescriptive in what they require the club to do and MNSW policies do not really match the needs of a non-racing club like ours. Discussed on the floor and decided that once insurance is settled affiliation to MNSW be reviewed.

Machine examiners – David DeLapp has submitted an up to date list of CEMCC Machine Examiners and responsible persons to Transport for NSW (old RMS) for them to update their system.

Machine examiners – in conversations with branches, David DeLapp has found that not all machine examiners are keeping sufficient records of examinations and he will be sending an updated machine examiners portfolio to ensure that records are being kept and that these lists will have to be sent in to be collated once a year.

David DeLapp met with the Illawarra committee and discussed the possibility of Illawarra taking over the main committee and essentially running the club. He felt that the meeting was very positive and that this could happen. The meeting identified that there needs to be information gathered on which roles need to be transitioned and documentation on the roles (job description). David DeLapp asked the committee members which roles were not being transitioned and only Ray Gosling indicated that he wished to remain in his role. How the transition is to take place was discussed and David DeLapp suggested a special General Meeting at Engadine RSL and Zoom might be a way for all to attend and comment on what happens in Sydney with regards to committee format etc. David DeLapp indicated that Illawarra committee would prefer the main AGM be brought forward to October if possible.

David DeLapp has sent the early Classic Clatters donated by former member Martin Hall have been sent on to the State Library of NSW archives. Cost of courier approved for payment.

General Business

AH submitted a list of new members all approved by committee, Richard Kostyrka, Nathan Ryan, Don Clifton, Glenn Brookes, Darryl Colless, Gary Gardiner, Jye Lenton-Talbot, returning members Ron Sumskis, Guy Francis, Don Malegon, Ray Poularas..

Meeting closed 8:08pm

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