

Minutes of Committee meeting - Classic and Enthusiasts Motor Cycle Club of NSW inc on 28/05/2025.

Opened - 7.36 pm

Chair - David deLapp

Minutes - Alan Harper

Apologies – nil

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

Previous minutes, read by David deLapp, proposed Eric Darmania Seconded Barry Newell.

Matters Arising

David DeLapp has sent role descriptions for the club committee to the Illawarra branch executive as requested. He was to have a meeting to discuss transfer with the Illawarra executive at a Dams run, but this did not happen due to extreme bad weather. After discussions it was agreed that rather than a physical meeting there should be a Zoom meeting taking in all the branches, David DeLapp to organize.

David DeLapp indicated that the arrangements for Public Liability and D & O insurance policies have been completed with JG Gallagher and TP coverage specific to the Debenham Rally has been arranged.

Affiliation to Motorcycling NSW (MNSW) was discussed in respect to Public Liability 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 and procedures do not really match the needs of a non-racing club like ours. Konrad Dover mentioned that the conditions imposed on affiliate clubs are too onerous for social clubs like ours. David DeLapp proposed "The Classic and Enthusiasts Motorcycle Club of NSW inc. cancel it's affiliation with Motorcycling NSW due to the prescriptive and onerous nature of the rules of affiliation and that the workings of MNSW are aimed at competition clubs and do not match the social workings of our club". Seconded by Konrad Dover. Voted on and passed unanimously by members present. Alan Harper to notify Motorcycling NSW of the club's intention to withdraw our affiliation.

Ian Wood raised to issue of Directors and Officers insurance held with CGU and that this is now redundant as it is covered under new policy through GJ Gallagher. Discussed and Peter Boros raised motion to cancel the CGU insurance and request refund. Seconded Ian Wood. Voted on and passed unanimously by members present. Alan Harper to organize.

General Business

AH submitted a list of new members to be approved by committee, proposed Peter Boros, seconded Peter Wolfended, Voted on and passed unanimously by members present. New Members Jean-Marie Pace, Donald Harvey, Patrick Rogers, Nathan Moutou, John Omrod. Reinstated lapsed members due to non payment/late payment Chris Camilleri, Danial Morris, Darren Buckley, Grant Warne, Robert Stapelfeldt, Tony Cosgrove, Harold Rossiter, Adrian Hurst.

Meeting closed 7:57pm

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