

Minutes of Committee meeting - Classic and Enthusiasts Motor Cycle Club of NSW inc on 23/07/2025.

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, Konrad Dover, Fred Grech, Mike Okoravik, Ralph Dick, Dave Moore.

Previous minutes, read by David DeLapp, proposed Konrad Dover Seconded Barry Newell.

Matters Arising

David DeLapp reported that despite our club canceling affiliation with MNSW, he is still receiving emails from MNSW, same for Alan Harper.

Alan Harper has requested Kim Fleming to arrange cancellation of the D&O insurance, after a follow-up call he has supplied club bank account details for a refund. Barbara Poole advised there is no refund as yet.

General Business

AH submitted a list of new members to be approved by committee, proposed Peter Boros, seconded Peter Wolfenden, passed unanimously by members present. New Members Michael Flannery, Gordon Slater, David Douglas, David Maguire. Reinstated lapsed members due to non payment/late payment Mark Creighton.

David DeLapp read an email from Bernie Eather questioning the club status and reporting for tax purposes, discussed by the meeting and David DeLapp will ask Eric Darmania to clarify if possible with his ATO contacts.

David DeLapp asked Barbara Poole if Illawarra annual accounts have been received for consolidation, Barbara responded accounts not received.

David DeLapp advised the Zoom meeting with branches is set for 13th August with details in Clatter or contact him.

Meeting closed 7:57pm

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