

**Minutes of Committee meeting - Classic and Enthusiasts Motor Cycle Club of NSW inc on 24/08/2022.**

**Opened** - 7.30 pm

**Chair** - Kim Fleming

**Minutes** - Alan Harper

**Apologies** -

**Attending** - Kim Fleming, Alan Harper, Ian Wood, Barbara Poole, Barry Newell, Konrad Dover, Peter Wolfenden, Peter Boros.

**Previous minutes**, read by Kim Fleming, proposed Peter Boros, seconded Peter Wolfenden.

**Matters Arising**

Nil.

**Other Business**

General Business

1. Office bearers insurance renewal proposal received from insurers.

This was discussed at length and after discussion was unanimously agreed that the insurance should be renewed for the coming year.

2. New members approved by the committee, Peter Coulstock, John De Lacey, Phillip Pettitt, Paul Sassall, John Wilkinson, Alan Horspool, Spencer Chapman, Craig Johnston, Damian Evans, Paul Van Dam.

3. AGM is coming soon, Alan Harper to prepare Notice and Proxy form and get published in next Classic Clatter.

4. AGM to be combined physical and Zoom meeting, Alan Harper to schedule zoom and publish details

**Meeting closed** 7:51pm

**Next Meeting** - before the September general meeting.