

Minutes of Committee meeting - Classic and Enthusiasts Motor Cycle Club of NSW inc on 25/09/2024.

Opened - 7.38 pm

Chair - David deLapp

Minutes - Alan Harper

Apologies - Nil

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

Previous minutes, read by David deLapp, proposed Ian Wood, seconded Peter Boros.

Matters Arising

David deLapp still to follow up with bank on changing signatories, to be dealt with at AGM.

General Business

Barb Poole has further investigated Illawarra annual finance summary has the difference down to \$783.37. Committee discussed and agreed that the difference should be written off.

David deLapp raised issue of Motorcycling NSW membership and the apparent change in the rules to require RiderNet use for all memberships from February 2025. Alan Harper has emailed MNSW requesting clarification, DDL thinks it perhaps only refers to the Club itself and not all members having to be registered on RiderNet.

David deLapp raised issue of joining CMC as to allow access to insurance and remove the need to be a member of MNSW. Alan Harper has contacted CMC and received requirements for the application, one issue is requirement for "Details and number of vehicles in your club listing the year, make/model and registration status, either being full registration , HVS(your club as the primary club) also include any vehicles on CVS that may be with another Approved Organisation" Currently we have a list of HVS inspections held by individual machine examiners but no consolidated listing/database. Alan Harper to seek further clarification on the requirements, David deLapp suggesting we need to create a consolidated database of vehicles on HVS through our club, machine examiners to be contacted and requested to supply details of inspections as recorded on the standard sheet supplied by Peter Wolfenden. Konrad Dover mentioned that for CMC renewal the Vincent Owners Club (VOC) only provided a summary of the number of vehicles through VOC. Peter Wolfenden concerned that information requested could be used by other organizations, committee of opinion that there is no identifying information held that would breach member privacy.

David deLapp indicated that he is prepared to do one more year only as Club President and that given the shift of the club to the Illawarra branch that, if elected, he will be endeavoring to have Illawarra take over the running of the club's main committee.

Peter Wolfenden questioned the legal status of "marshals" at club events, mentioning that is SA they need to be Police trained. David DeLapp mentioned that under the MNSW insurance policy the marshals would have insurance for MNSW events with permit. To be investigated further.

AH New members approved by committee, Garry Jackson, Richard Griffiths, Robert Marev, Adam Pearson, David Smith, Rob Rumble.

Ian Wood asked that the MCA advert in Clatter be removed after their restructuring. AH to advise editor.

Ian Wood put forward a motion to have the profit from the Oberon Rally donated to the Rockley Public School after their work in catering the Rally lunch. Committee agreed that the amount of \$500 be donated to the Rockley Public School.

Meeting closed 8:36pm

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