

Minutes of CEMCC Sydney meeting at Dundas Sports & Social Club - 24/01/24

Chaired by: David DeLapp

Minutes : Alan Harper

Meeting start: 8:05pm

Attendance: 18

Apologies:. Barb Poole, David Lewis

Visitors: Bryan Flaherty, Justin Flaherty, Freddie Grech, Ralph Dick

Previous minutes: Read by David DeLapp and displayed on screen

Proposed: Dave Moore Seconded: Konrad Dover

Matters Arising Ian Wood advised there is a new date for the open day at Warwick Schuberg's collection at Amaroo Park.

Ian Wood advised Rockley Public School was appreciative of the Rally donation and look forward to assisting with the next rally.

Konrad Dover asked if the Fair Trading return has been done, confirmed with Eric Darmania that the form has been lodged and paid.

President's Report: David DeLapp is concerned that there are some misunderstanding among members on the use of log books in the current Historic Vehicle scheme and will be putting more in the club magazine on the rules.

Vice President's Report: Nil, N/A.

Secretary's Report: Magazines from BSA club, Barry unable to get access to Post Office to clear the letterbox. Invitation received for Parkes Rally - Accepted by meeting as a club invitation event. Plenty of emails from MNSW, have sent application to renew affiliation and we have received the certificate for 2024. Committee to look into alternative sources for club's insurance as MNSW is becoming increasingly more demanding.

Treasurer Report – November 2023 - Barbara Poole not in attendance but has submitted reports for November and December.

Opening Balance 01/11/2023	\$ 8727.02
Income	\$ 5453.00
Expenses	\$ 3010.63
Closing Balance 30/11/2023	\$ 11169.39
Income:	
Regalia -	\$ 109.00
Rally -	\$ 4.00
Raffle -	\$ 390.00
Membership -	\$ 4950.00

Expenses:	Clatter -	\$ 1677.50
	Rally - Postage/Fuel	\$ 214.40
	Rally Shirts -	\$ 224.00
	Rally Catering -	\$ 147.50
	Stationary -	\$ 247.23
	Donation -	\$ 500.00

Term Deposit - \$10,000

Treasurer Report – December 2023

Opening Balance 01/12/2023	\$ 11169.39
Income	\$ 9908.00
Expenses	\$ 2027.50
Closing Balance 31/12/2023	\$ 19049.89
Income:	Membership - \$ 9908.00
Expenses:	Clatter - \$ 1677.50
	Dragon 88 - Supper \$ 350.00

Term Deposit - \$10,000

Proposed: Ken Poole **Seconded:** Peter Boros

Regalia: Ray has mentioned HiVis jackets, has quote for metal machine badges, but at \$50 each not a good prospect, he will look into it further.

Motorcycling NSW: Club has renewed affiliation for 2024.

Events: Alan Harper mentioned a ride this Sunday, assemble 9:00am Maccas Kellyville. Peter Boros mentioned run next Wednesday for Macquarie Towns club, meet 10:00am Maccas McGraths Hill. We have usual events for February on 2nd Wednesday and 4th Sunday. Ian Wood mentioned that Sunday 25th Feb would be the new date for Warwick Schuberg's collection open day, this will be the destination for our February North West ride.

Permits: Peter Wolfenden reported that he has a number of members that don't know the process for HVS renewals, most important is that you contact a machine examiner if confused about the process.

Membership: We have just over 500 members including 78 members outstanding for renewal which is about average, there will be a number that just drop out.

General Business:

David DeLapp advised that long term member Stan Cleary had recently passed away, will be sadly missed.

Ian Wood advised that the next Oberon Rally dates will be 18-20th October 2024. Planning is underway and looking to lower costs to encourage more to attend.

Dave Moore mentioned he will be attending the Broadford Spectacular at Easter, he has restored a couple of his racing TZ Yamahas and is looking forward to riding there.

Dave DeLapp mentioned there is a PCRA meeting at Sydney Motorsport park 17-18 February which unfortunately clashes with the Orange Rally.

Peter Wolfenden brought a barrel for a Velocette Valiant that he is trying to fabricate.

Meeting close: 9:10pm

Next Meeting 8:00pm 28th February 2024, Dundas Sports and Rec Club.