

Minutes of CEMCC Sydney meeting at Dundas Sports & Social Club – 28/05/2025

Chaired by: David De Lapp

Meeting start: 8:00pm

Attendance: 16

Minutes: David Lewis

Apologies: Ralph Boesel, Ray Lutherborrow

Previous minutes: Read by David deLapp.

Proposed: Konrad Dover **Seconded:** Barbara Poole

Matters Arising

David De Lapp mentioned that the meeting with Illawarra branch executive didn't happen due to bad weather but he will arrange a Zoom meeting with all branches involved.

David De Lapp mentioned Public Liability and Directors and Officers insurance has been obtained from GJ Gallagher and we can now proceed to cancel affiliation with Motorcycling NSW as per committee meeting resolution.

Alan Harper noted that the general meeting should also approve the resolution that "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" This was seconded by Alan Harper and voted on by the members present and passed unanimously.

Barbara Poole mentioned that the issue with Commonwealth bank and withholding tax has been resolved and money has been credited to the general account.

David Lewis mentioned that the Vintage Club Easter Rally had 9 Panther motorcycles in attendance.

President's Report: as reported in the Clatter. He has a reminder for branch Treasurers to get their annual reports ready for consolidation. He lamented that in a club of 400 plus members there are people having to perform multiple roles as there are too few volunteers. The meeting to discuss the 2026 main committee with branches will be a Zoom meeting in August, details will be posted in the next Classic Clatter.

Vice President's Report: The Glen Davis tour was a success and he has a USB with photos to show after the meeting.

Treasurer Report – April 2025

Opening Balance 01/4/2025	\$ 14851.00
Income	\$ 285.00
Expenses	\$ 3107.93
Closing Balance 30/4/2025	\$ 12028.07

Income:	Membership -	\$ 235.00
	Regalia -	\$ 50.00

Expenses:	Clatter -	\$ 1660.02
	Insurance -	\$ 1447.91

Term Deposit - \$10,226.00 (Withholding Tax \$199.00)

Barbara noted the issue of withholding tax on interest received from the term deposit has been resolved after much to-ing and fro-ing with the bank

Proposed Dave Moore, Seconded Ken Poole.

Secretary Report: Magazines from Newcastle Classic club (April and May), Canberra VVCMCC (April and May) and V&H club, also email magazine from BSA club. Email flyers from VJMC for 8/6/25 show and shine at Grenfell, V&V MCC of SA for swap meet 5/10/25, email x 2 for Fathers Day Car & Bike show Westfields Hornsby requesting if club is interested in attending. No interest from the floor.

Events:

Eric Darmenia is just back from a tour through the Simpson supporting a number of riders on BMW HP2 motorcycles celebrating 20th anniversary of this special model. Reported great time and will have a presentation at future meeting.

Berry Show Day cancelled due to bad weather.

Reminder that the Debenham Rally is 21-22/6/25 and open to a larger range of bikes. Ray Gosling and Peter Wolfenden intending to attend this year.

Permits: Nothing to report

Oberon Rally:

David Moore and Ken Poole are still looking for suitable calendar date, hoping to have it 18-19 October 2025.

David mentioned to half the entry fee for club members and give free entry for Marshalls and volunteers.

Ken Poole has prepared a first draft of and on-line entry form and will demonstrate after the meeting. Also looking to allow payment by credit card and eft.

General Business:

Ray Gosling mentioned his car battery recently failed after 11 years. Ian Wood mentioned he had recently bought a battery for his Honda Spada from eBay for about half the price of on from a bike shop. Dave Moore recently experienced Battery issue with his car turned out to be a failed regulator causing over charging.

Meeting close: 8:40 pm

Following the meeting presentations :

Konrad Dover gave a presentation on the restoration of his Yamaha YZR30SX mini bike.

Ken Poole gave a demonstration on the use of an electronic entry form for the Oberon rally

Dave Delapp shared some images from last years Jampot rally in Victor Harbor SA.

Next Meeting: 8:00pm 25th June 2025, Dundas Sports and Rec Club.