## Minutes of CEMCC Sydney meeting at Dundas Sports & Social Club - 27th September 2023

Chaired by: David DeLapp Minutes - Alan Harper

Attendees: 11

Meeting start: 8:10pm

Apologies: Barbara Poole, Ian Wood, David Lewis.

**Visitors:** Jimmy Lee (VFR750) looking to join the club. Bev Wolfenden.

**Previous minutes**: Displayed on screen and read by David DeLapp

**Proposed:** Konrad Dover Seconded: Peter Boros

**Matters Arising**: David DeLapp attended MCNSW Zoom meeting 31/8 re constitutional changes and club requirements, mentioned board changes and they now have a softer attitude to recreational clubs, we will supply same information as we already supply to fair trading and see how this goes.

**President's Report**: The HVS questions and Transport for NSW answers are published in the Clatter, Discussed on the floor. Very difficult to get a straight response from TFNSW

Vice President's Report: N/A.

**Secretary's Report**: Club magazines from VV&CMCC (Canberra), Newcastle CMCC (x2), BSA Banter (email), Emails from MCNSW, Clutch magazine, updates on Bikenet 2.0. Attended the MCNSW delegates meeting 24/8, not much that would concern our club as its all competition related. MCNSW have emailed requesting female rep be nominated by clubs, discussed on floor, not much point seen for our club as it is again more competition related. DDL mentioned a MCNSW awards night email, but not likely we would make any nominations.

## **Treasurer Report - August 2023**

Treasurer not present but supplied report presented to meeting

Opening Balance 01/8/2023	\$ 14820.29
Opening balance 01/0/2023	7 17020.23

Income \$ 820.00 Expenses \$ 642.87

Closing Balance 31/8/2023 \$ 14997.42

**Income:** Membership - \$ 47.00

Rally - \$ 773.00

**Expenses:** Rally - \$ 222.87

Meeting Supper - \$ 420.00

Term Deposit - \$10,000

KD questioned the "Meeting Supper" expense, this is 6 months costs

**Proposed:** Barry Newell

Seconded: Peter Boros

Regalia: Ray Gosling has a bag of goodies for sale after the meeting, has a few recent sales and

mentioned that postage costs have increased.

Library: N/A

**Motorcycling NSW:** see Secretary report

Events: David DeLapp mentioned the upcoming Friday ride and reported a good turnout of 18 bikes

on Wednesday Southern ride. Peter Boros reported on Wednesday Mac Towns ride. Alan Harper

bemoaned to low numbers for North West rides, but nonetheless had great rides. Alan Harper has

slipped up and put a ride on calendar for 22/10/23 the Rally Weekend, this obviously will not take

place as Alan Harper will proudly be at the Rally. Calendar to be updated. Barry Newell gave an

update on Rally preparations, disappointed with poor numbers but it will go ahead and no doubt will

be a success for those making the effort to attend. Has some support promised from MCAS and is

looking to give them an advert slot in the magazine to thank them for support, this suggestion got

approval from the meeting.

Permits: Peter Wolfenden raised an issue that a member when trying to renew a HVS rego had a

"Pink Slip" demanded and despite protests ended up getting the pink slip just to have his rego

processed. This should not have happened under the current HVS paperwork. Other members have

not had to supply pink slips on recent renewals. DDL Questions and answers from Transport for NSW

in the Clatter. Ray Lutherborrow has volunteered to be reinstated as a Machine Examiner, approved

with support of the meeting. Peter Wolfenden provided him with a club stamp.

Welfare: N/A

**Membership:** A few new members since last month.

General Business: Ray Gosling updated on his search for a speedo cable, got one Chinese supplier,

Peter Boros advised he should check the length of the inner cable as if it is too long it can destroy the

speedo. Ray Gosling updated on his lack of compression on his Sunbeam after rebuild, needed valves

lapped in properly and all good now. Konrad Dover reported no recent progress on troublesome

Triumph. Alan Harper reported Moto Guzzi wiring issues on ride with neutral light not working for

full ride until it pulled into his driveway.

Meeting close: 8:46 pm

Next Meeting 8:00pm 25th October 2023, Dundas Sports and Rec Club.