Minutes of Sydney Branch CEMCC held at Dundas Sports and Social Club - 26th Oct 2022

Chaired by: David Lewis **Minutes** - Alan Harper

Attendees: 13

Meeting start: 8:00 pm

Apologies: Kim Fleming, Ian Wood, Ken Poole, Dave Moore.

Visitors: Lance O'Connor and partner Carol, multiple bikes all early Japanese.

Previous minutes: Displayed on screen and read by David Lewis

Proposed: Barbara Poole Seconded: Barry Newell

Matters Arising: Nil

President's Report: N/A

Vice President's Report: See Clatter, travel story concludes, no quiz at tonight's meeting.

Treasurer Report – September 2022

Opening Balance 01/9/2022 \$ 15283.81

Income \$ 47.00

Expenses \$ 5094.37

Closing Balance 30/9/2022 \$ 9512.23

Expenses: Clatter - \$ 1607.69

Insurance - \$ 3349.93

Web Hosting - \$ 136.75

Income: Membership - \$ 57.00

Term Deposit - \$10,000

Proposed: Peter Boros Seconded: Ray Gosling

Secretary's Report: Magazines from clubs, Canberra, Macquarie Towns Central Coast. Email - some correspondence from MCNSW about Training seminars, the clutch newsletter, invitation to nominate for MCNSW awards, board update, Club connect and Time to ride seminars. Oberon Train society monthly newsletter, V&VMCC of SA confirming their Swap meet is taking place 30th October.

Proposed: Barry Newell Seconded: Konrad Dover

Regalia: Ray Gosling has stock on hand tonight, has been selling a bit over last month and will be ordering some new T-Shirts.

Library: N/A

Motorcycling NSW: N/A

Permits: A bit slow at the moment but may pick up a bit towards end of year

Membership: membership cards for 2023 have been printed and ready for renewals. First renewal was again from Anthony Ackroyd, seems to be first in each year. Renewals are starting to roll in.

Events: Ray Lutherborrow's regular ride from Deepwater this Friday. Trevor Thomas memorial day is coming up on 13th November at Linnwood House Guildford. Ray Gosling mentioned he had been on a Southern ride today about 20 attended, also there is 6 hour race coming up at Pheasant Wood circuit. Dave Lewis mentioned the Panther Rally at Shellbourne was held in trying conditions with flooding around. See events calendar for upcoming rides.

Program Officer: Konrad Dover to do a talk on the Vincent HRD after the meeting. Nothing for next month's AGM.

Welfare: Peter Wolfenden recovering and is at meeting tonight.

General Business: Reminder that the Trevor Thomas day at Linnwood House Guildford on 13th November. David Lewis reminded us all that it is the AGM next month and to consider taking on a position.

Meeting close: 8:31 pm

Next Meeting 23rd November 2022, Dundas Sports and Rec Club.

Following the meeting

- 1. Ray Lutherborrow handed in notice that he will not be renewing membership for 2023 and will not be doing inspections(handed back his club stamp), due to age and health issues.
- 2. Konrad Dover put on a well received presentation on the history of the Vincent, including the history of his own Black Shadow.