

Maitland Classic Motor Association Inc.

General Meeting

Venue: Maitland Park Bowling and Sporting Complex

Date: Monday November 5th, 2018

Time: 7:30 pm

Welcome and Introductions

Presentation: \$2500 donation presented to Adam Tyrrell, Westpac Rescue Helicopter. Ian Scanlon also thanked raffle organisers for their tireless efforts in raising funds to support our charities.

Present: As per attendance book 50

Apologies: As per attendance book 7

Visitors: Not noted in attendance book 2. Reminder to visitors to enter their names in attendance register

Organisational Matters

New Members: Four new members elected unopposed

Moved by: As per application forms

Seconded by: As per application forms

Minute's last meeting as per newsletter

Moved by: Bill Hadden

Seconded by: Lindsay Wilson

Business Arising:

1. Ian Scanlon reaffirmed that members must not accept payment when providing their classic vehicles for functions, events and other activities.

Moved by: Bill Hadden

Seconded by: Lindsay Wilson

Correspondence in: JLT Car Club Insurance, CHMC documentation, Little Wings, Hunter Business Review, Tea Gardens Motorfest, Coffs Harbour Club and numerous brochures from Rare Spares, Pit Stop, Shannons, Guide Dogs.

Correspondence out: Emails forwarded to members – Coffs Harbour Splutter, Cooly Rocks Show and Shine, Peter and Di Paice Ford Fairlane.

Moved by: Margaret Scott

Seconded by: Mick Tierney

Team Reports:

1. Eligibility Team: Alex Clements outcomes from scrutineers team review:
 - a. Inspection of remote vehicles on case by case basis.
 - b. Additional modifications such as period carburettors may be considered on a like for like basis. Similar for fuel injection.
 - c. Blue slips will be required for all unregistered vehicles (HVS and CVS).
 - d. All CVS registrations to be inspected and processed by Registration Officer.
 - e. Monthly inspection days may be introduced from Feb 2019.

- f. Forms will be modified slightly.
- g. Two scrutineers have resigned.
- h. Jim Kelly has volunteered and been appointed as a scrutineer.

Moved by: Lindsay Wilson

Seconded by: Bill Hadden

Reports

President:

1. Endorsement of the committee and executive
2. RMS and CHMC Compliance.
3. Birthday entries on 2019 MCMA Calendar: \$2.00 donation to charities.
4. Calendar payments and photos
5. Website continually updated. 37846 hits to date (1100 in the last month)
6. Christmas Party, December 16th, Victoria Hotel Hinton from 12:00 noon (free meal for members who register in advance)
7. Tasmania Tour: 10 cars, 20 people, Dec. 31st – January 21st
8. Presentation of Concourse Trophies

Moved by: Mick Walton

Seconded by: Veronica McLennan

Vice-President: Presented details on merchandise and reminded members to collect name tags. Update on Little Wings. Advised that Joel Anderson of Sharp Electronics donated a prize for our charity raffle.

Moved by: Kerry Smith

Seconded by: Lindsay Wilson

Secretary and Membership Coordinator: Various payment approvals including club insurance. Membership currently stands at 229 including 4 life members.

Moved by: Margaret Scott

Seconded by: Gary Scott

Treasurer: Financial report – Income \$1744, outgoings \$3141, operating balance \$8559

Moved by: Ray Wilson

Seconded by: Greg Claydon

Public Officer: All documentation submitted to Fair Trading NSW

Moved by: Kerry Smith

Seconded by: Peter Tierney

Responsible Person/Registration Officer, Scrutineers:

1. Alex: 1 new HVS, 3 car and 5 bike renewals, 1 CVS renewal, 1 CVS application rejected by CHMC and 1 HVS renewal rejected.
2. Ian Scott: 2 bike renewals

Moved by: Kevin Martin

Seconded by: Graeme Head

Events Co-ordinator:

Reports of Previous Runs

October 2018

Mid-week Run each Wednesday. Meet Bakers Cottage 9:00 am for 9:30 am departure

- 2nd MCMA Meeting, Maitland Park Bowling & Sporting Complex, 6:00 pm dinner, meeting 7:30 pm
- 13th Superboats Racing and Show 'n Shine, Speers Point Park entry 7:30-9:00 only; exit 2:00-3:00 only
- 14th Maitland Swap, Maitland Showgrounds
- 14th Dungog Rumble, Royal Hotel
- 19-21 Early Falcon Nationals, North Haven
- 20th Maitland Heritage Motor and Steam Fair, Steamfest grounds, display set-up before 9:00 am; \$10.
- 21st Gwandalan Public Show Hot Rod, Car and Motorbike Show Spectacular

26-28 Chromefest, The Entrance
29th Mid-week off-road motorcycle/SUV based at Currabubula departs.

November 2018

Mid-week Run each Wednesday. Meet Bakers Cottage 9:00 am for 9:30 am departure

1st Mid-week off-road motorcycle/SUV based at Currabubula returns.
6th MCMA Meeting, Maitland Park Bowling & Sporting Complex, 6:00 pm dinner, meeting 7:30 pm
10, 17 or 18th ??? Road bike ride 'the back way to and from' Forster.
23-25 Off-road bike, SUV and 4WD Weekend to Orchard Lodge

December 2018

Mid-week Run each Wednesday. Meet Bakers Cottage 9:00 am for 9:30 am departure

3rd MCMA Meeting, Maitland Park Bowling & Sporting Complex, 6:00 pm dinner, meeting 7:30 pm
9-10th Tentative date for steaming of SMR18 and rail motor tours to Cessnock; Steamfest Rally Grounds.
9th Maddie Hill Breast Cancer Show 'n Shine, Cameron Park from 7:00 am; \$10 per vehicle.
16th MCMA Christmas Party, Victoria Hotel, Hinton.
29th Tasmania Tour departs.

January 2019

9th Twilight Run
23rd Twilight Run
23rd Tasmania Tour returns
26th Australia Day Show 'n Shine
30th Bathurst 12 Hour Weekend Run departs

February 2019

Mid-week Run each Wednesday. Meet Bakers Cottage 9:00 am for 9:30 am departure

4th Bathurst 12 Hour Weekend Run returns
4th MCMA Meeting, Maitland Park Bowling & Sporting Complex, 6:00 pm dinner, meeting 7:30 pm
15-17th Off-road bike, SUV and 4WD Weekend to Orchard Lodge

March 2019

Mid-week Run each Wednesday. Meet Bakers Cottage 9:00 am for 9:30 am departure

3rd Tentative date for Morpeth Motorama
4th MCMA Meeting, Maitland Park Bowling & Sporting Complex, 6:00 pm dinner, meeting 7:30 pm

April 2019

Mid-week Run each Wednesday. Meet Bakers Cottage 9:00 am for 9:30 am departure

8th MCMA Meeting, Maitland Park Bowling & Sporting Complex, 6:00 pm dinner, meeting 7:30 pm

May 2019

Mid-week Run each Wednesday. Meet Bakers Cottage 9:00 am for 9:30 am departure

6th MCMA Meeting, Maitland Park Bowling & Sporting Complex, 6:00 pm dinner, meeting 7:30 pm

June 2019

Mid-week Run each Wednesday. Meet Bakers Cottage 9:00 am for 9:30 am departure

3rd MCMA Meeting, Maitland Park Bowling & Sporting Complex, 6:00 pm dinner, meeting 7:30 pm

July 2019

Mid-week Run each Wednesday. Meet Bakers Cottage 9:00 am for 9:30 am departure

1st MCMA Meeting, Maitland Park Bowling & Sporting Complex, 6:00 pm dinner, meeting 7:30 pm

August 2019

Mid-week Run each Wednesday. Meet Bakers Cottage 9:00 am for 9:30 am departure

5th MCMA Meeting, Maitland Park Bowling & Sporting Complex, 6:00 pm dinner, meeting 7:30 pm

September 2019

Mid-week Run each Wednesday. Meet Bakers Cottage 9:00 am for 9:30 am departure

2nd MCMA Meeting, Maitland Park Bowling & Sporting Complex, 6:00 pm dinner, meeting 7:30 pm

WEEKEND RUNS AND TOURS

Contact Ian Scanlon on 0412726420 ian.scanlon53@bigpond.com

January 30th - February 4th 2019: Bathurst 12 Hour

We have been going to this race for nearly 10 years. A four-bedroom house has been booked and paid for. Please contact Ian as soon as possible if you are interested to go on a wait/reserve list.

June 8th-10th 2019: Weekend Run with the Berrima Club to the Midwest. Possibly Oberon. Accommodation on long weekend becoming increasingly expensive.

September 2019

Possible return to the Nullarbor to play the golf course (one hole per roadhouse) and lots of flexibility regarding Western Australia.

Early October 2019: New England Regional Tour

Moved by: Peter Tierney

Seconded by: Mick Tierney

Club Equipment Locations:

Trailer: Murdochs

Banners and Sandwich board: I. Scanlon

Marquees: I. Scanlon

Show 'n Shine gear – high visibility jacket, walki talkis etc: A. Clements

Laminator: I. Scanlon

Laser Printer: L. Hopper. Need to relocate.

Moved by: Ray Wilson

Seconded by: Gary Newton

Web site and Newsletter Coordinator: Apology

Moved by: N/A

Seconded by: N/A

General Business

- 1.** For sale – Series 2 Land Rover see Darren Scott
- 2.** Recent individual member's acquisitions – XL Falcon wagon, 82 Mercedes 280SL
- 3.** Sponsors' stories – Branxton Smash Repairs did a good job on Triumph petrol tank
- 4.** Other business – Kevin Hitchinson is unwell in Maitland Private Hospital

Raffle Draw

\$ 201.40

Meeting closed at: 9pm