

# Maitland Classic Motor Association Inc.

## May 2023 General Meeting

**Venue:** Telarah Bowling Club.

**Date:** Tuesday May 2<sup>nd</sup>, 2023

**Time:** 7:38 pm

### Welcome and Introductions

**Present:** As per attendance book - 42

**Apologies:** As per attendance book - 13

**Visitors:** As noted in attendance book - 1

### Organisational Matters

**New Members:** DA Smith, RA King, KT Baravilala

Moved by: I Scanlon

Seconded by: M See

### Minute's last meeting as emailed to members

Moved by: M Walton

Seconded by: J Madsen

### Business arising:

1. Presentation of 2021-22 charity funds to Little Wings done at the Hunter Valley Airshow, and yet to be done for Riding for the Disabled coming soon. Club Little Wings volunteers, President and Fund-Raising Team invited to opening of new facilities at Cessnock Airport.
2. CPR/Defibrillator course completed in April with 10 participants. We have 13 trained members and the hope is that at least one will be on each official run.
3. 2024 calendar photos finalised in April; details regarding photos will be sent to each of the raffle's monthly winners.
4. Request old photos (pre 2014) of club events to be placed on MCMA website archive. Send scanned photos to Ian Scanlon or loan him the originals for scanning.

Moved by: B Hadden

Seconded by: I Scott

**Correspondence In:** 4 lots of CVS papers from CHMC, notification of CHMC AGM, Greater Bank payment notifications.

**Correspondence Out:** CHMC AGM notification forwarded to MCMA executive.

Moved by: M Walton

Seconded by: I Scott

### Team Reports:

1. Eligibility Team: Alex - 4 CVS and 2 HVS renewal inspections; Jim - 1 new and 4 renewal HVS inspections; Ian – quiet month.

Moved: P Sarroff

Seconded by: J Madsen

### Reports

#### President

1. Members' Health and Well-Being: Best wishes to John Collison who has been battling a long term heart condition and recent concussion.

2. This year the president has been making the distinction between official and logbook runs. An official logbook run or event is just that – it is official:
  - a. it is published by text and in the calendar on our website:
  - b. it has a leader who is responsible for:
    - i. the sign-on book,
    - ii. the first aid kit and defibrillator and preferably has a current CPR certificate,
    - iii. and has collected the banners (if required),
  - c. and it has a published route and planned stops (usually for meals) within a set period of time.

In contrast, a logbook run or event, although published in the calendar on the website and via text, has little or no organisation. It requires a logbook entry that allows the driver to use their historic or classic for the entire 24-hour period (midnight to midnight). In the case of a logbook run or event, it has little structure and gives a member greater freedom of use over a full day.

Moved by: J Kelly

Seconded: G Burns

**Vice-President:** Merchandise report included stubby holder special \$5, umbrellas and windscreen sashes also good value. A number of names badges still need to be collected by members.

Moved by: V McLennan

Seconded by: L Wilson

**Secretary:** Membership update – 243 financial members, 3 life members and 1 honorary member.

Moved by: T Scott

Seconded by: K Baravilala

**Treasurer:** Financial report – Working account opening balance \$27,636 and closing balance \$22,618

Moved by: G Burns

Seconded by: A Clements

**Public Officer:** Apology

Moved by: N/A

Seconded by:

### Events Co-ordinator

**Official and \*Log Book Events:** The following runs and events are current for the February meeting only. For the latest update, refer to our website and your texts.

#### Recent run/event attendance:

#### May 2023

- 2<sup>nd</sup> Official May Club Meeting, Telarah Bowling Club, dinner 6:00 pm and/or meeting at 7:30 pm
- 3<sup>rd</sup> Official Mid-Week Run; meet Bakers Cottage 9:00 am for 9:30 am departure
- 10<sup>th</sup> Official Mid-Week Run; meet Bakers Cottage 9:00 am for 9:30 am departure
- 17<sup>th</sup> Official Mid-Week Run; meet Bakers Cottage 9:00 am for 9:30 am departure
- 21<sup>st</sup> Official Registration morning, Bakers' Cottage, 9:00 – 10:00 am
- 21<sup>st</sup> Official Run, Tilligerry Motorama, RSL Grounds Tanilba Bay, \$10 entry, arrive by 8:00 am
- 24<sup>th</sup> Official Mid-Week Run; meet Bakers Cottage 9:00 am for 9:30 am departure
- 27<sup>th</sup> Official Run, Coasting the Coast, Berowra to Swansea, cars leave Berowra 9:30 am sharp
- 31<sup>st</sup> Official Mid-Week Run; meet Bakers Cottage 9:00 am for 9:30 am departure

### Overnight Mid-Week Runs, “Off-the-bitumen Bike Runs”, Weekend Runs and Tours

1. June Long Weekend Run with the Berrima Club is progressing. 30 rooms have been booked at the Black Gold Motel in Wallerawang.
2. June (early) “off-the-bitumen” rides/drives based at Currabubula.
3. Spring Overnighter 2023 in late October/early November to the central western slopes (Quirindi?)
4. Future tours have been planned and will run annually from 2024 –

- a. North Coast of NSW
- b. North Western NSW
- c. Far Western NSW
- d. Riverina and South-Western NSW
- e. Canberra and the Snowy Mountains
- f. South Coast of NSW and Illawarra
- g. Central West of NSW

Moved by: N Thrift

Seconded by: B Hadden

**Club Equipment Locations:**

Trailer:

Banners and Sandwich board:

Marquees:

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

Laminator:

First Aid Kits:

Defibrillator

Barry Murdoch

Ian Scanlon

Ian Scanlon

Alex Clements

Ian Scanlon

Ian Scanlon and Mick Walton

Ian Scanlon

Moved by: J Madsen

Seconded by: E Jack

**General Business**

1. Bob Roberts (Roving Ambassador):
  - Encouraged members to attend off-bitumen events such as Moonan Flat which are always very enjoyable.
  - Working with an historical group on staging an event in Central Maitland sometime during the next 12 months. MCMA will be invited to provide a display.
2. Recent individual member's acquisitions: nil
3. Sponsors' stories: positive feedback for Hallinans Auto Electricians and REPCO.
4. Other business: nil

**Raffle Draw**

\$ 265\_\_\_\_\_

Meeting closed at: 8:30pm\_\_\_\_\_