

Corvettes of Western Australia

Car club (Inc)

Minutes of the General Meeting held on 7th April 2015 at the Bassendean Bowling Club.

Present. Greg Walker, Rod Tunnercliffe, Andy Weatherburn, Warren Pass, Ross Owen, Ron Flood, Peter Dabelstein, Patrick Pedro, Frank Vitalone, Andy Priest, Frank Shinall, Don Hill, Con Oosterwaal, Ian Geddes.

Apologies. Eric and Ida Gange, Dennis Stuart, Scott Sparkes, Mike and Morena Swinn, Ron Brukwinski, Larry and Jane Home, Steve Randle, Bruce Searle, Neil Felthouse, Dennis Kopcheff, Darryl and Marg Lockhart.

Meeting opened at 7.15pm

President referred to the minutes of the previous general meeting held on 17th February 2015 which have been published on the website.

No ongoing matters or new issues relating to these minutes were raised and it was moved by Ross Owen and seconded by Any Priest that they be accepted.

Treasurers Report.

The status of the general trading account and term deposits were reported and have not changed significantly since the last meeting. The Treasurer encouraged the use of direct deposit into the club account where possible and reminded members to provide a name on the deposit. This cuts down on the paperwork considerably and the need for trips to the bank.

Moved by Ron Flood and seconded by Peter Dabelstein that the report be accepted.

Membership Report.

In the absence of the Membership Coordinator the President reported that four new memberships had been received bringing the total membership to 100. The President advised that all memberships fall due on 30th June 2015 and that this year a letter will be posted out to all members reminding them of the renewal date. It is unfortunate that it has become necessary to do this and hopefully will result in a more orderly payment of fees. The President reminded members that they needed to remain financial in order to retain club privileges and voting rights.

Social Report / Website matters.

Andy Weatherburn reported that he had received a few calls regarding details on events. These details, starting times and locations etc were available by clicking on the events calendar date (square). By doing this the details then pop up.

The President reported that The Social Director has resigned and in the absence of a new coordinator it was discussed and agreed that some simplification of the events calendar would take place. eg the reduction in the number of Friday night cruises and some other events that fall too close or conflict with other club or significant CMC events.

General Business.

The President advised of a proposed amendment to the club constitution to increase the annual membership fee from \$50 to \$60 pa. The nomination fee for new members would remain at \$20. Details of this proposal and the supporting rationale will be sent out with the forthcoming advice of the AGM.

The President reported that "Historic" plates were now available through the club.

The president advised that future major convention sponsorship would be coordinated through The NSW Corvette Club. This has been requested by a group of major sponsors and other Australian Corvette clubs as a way of fairly distributing their annual sponsorship budget.

The President reported that Mothers are keen to become club sponsors and have proposed a promotional demonstration and show'n'shine.

Whiteman Park Car Show 3rd May 2015. The President advised that he now had 15 entry tickets, of which approximately 10 are already committed. Interested participants would need to arrange to pick up a ticket from Greg Walker. Greg advised that the club would provide a breakfast for the participants. Participants are reminded that strict "stay in place" requirements are required and that participants need to familiarise themselves before committing.

Rod Tunnercliffe advised of the forthcoming AGM. All committee positions are up for election and although some committee have indicated a willingness to carry on certain positions will be vacated. ie Social Director and support committee, Website manager. It is suggested and requested that some new blood be introduced by way of taking up a role (any role). All potential nominees should make their intention known to the President or Secretary asap.

The AGM will be held on Tuesday 19th May 2015 at 7.0pm at the Bassendean Bowling Club. This will be followed by a General meeting and a BBQ.

There being no further business the meeting closed at 8.15pm.