

Minutes for Bushwackers Chapter AGM at Dereel December 4th 2009

Meeting declared open at 2.06pm

Apologies:

Ian & Sylvia Callander, Tubby & Lola Cox, Amos & Gleness Trask, Valerie McIntosh, David & Shirley Gourlay, Gary & Mina Stapleton

Minutes of AGM held 7th December 2008 were tabled.

Moved: Darryl Crouch **Seconded:** Theo Siomos **CARRIED**

Business arising from Minutes: Nil

President's Report:

Christine summed up another good year and is standing down to enable greater travel time. She thanked the outgoing Committee for their support and work for "our wonderful Chapter." Also mentioned were the terrific sharing of the trailer towing, the willingness for members to be breakfast helpers and the excellent help for members with vehicles enquiries/problems.

Moved: Christine Appleford **Seconded:** Marie Keogh **CARRIED**

Treasurer's Report:

Marg firstly thanked Chrissy, Dorothy and Pam who filled in for her while she was away. She gave her Report advising of a profit of 797.93. This year's income of \$7535 less expenses of \$6737.07 leaves a current balance of \$3310.03 in Bank Account, plus \$140 Cash Float. Total Balance is \$3450.03

Moved: Marg Quail **Seconded:** Maurie Lowes **CARRIED**

Correspondence:

Christine read the CMCA Chapter Newsletter with small discussion regarding costs of Wanderer publication and postage, with suggestion from CMCA for Chapters to discuss removal of Happenings section and take the Chapter's views to Tassie rally. Several Bushwackers going to the rally expressed their willingness to present the Bushwackers views.

Nominations for Committee/Office Bearers:

All previous Committee members vacated their positions. The following nominations for Office bearers for 2010 were received.

Position	Nominee	Moved	Seconded	Result
President:	Alan Barnes	John Dadd	Pam Snelling	CARRIED
Vice President:	Alan James	Christine Appleford	Gary Appleford	CARRIED
Secretary:	Gleness Trask	Pam Snelling	Jan Pickard	CARRIED
Treasurer and Webmaster:	Chrissy Eustace	Christine Appleford	Rob Maclellan	CARRIED
Committee:	Elaine White	John Dadd	Pam Snelling	CARRIED
	Frank Keogh	Marg Quail	Pam Snelling	CARRIED
	Marie Keogh	Marg Quail	Pam Snelling	CARRIED
Newsletter	Bob Eustace	Christine Appleford	Pam Snelling	CARRIED

Christine thanked Ken Newton for chairing the meeting

General Business:

Alan Barnes thanked the outgoing Committee for their work, especially the background time spent to get GOOD systems going. "Lots of behind the scenes actions ensures the smooth running of rallies." Presentations were made to Christine, Marg, Pam and Gary.

Discussion occurred regarding rally and breakfast fees. Alan Barnes proposed the motion that the "current fees remain at the current costs." It was moved by Theo Siomos and Seconded by Ann Forbes. CARRIED

The Website has been sponsored for the next 2 years.

The 2010 rally dates and venues are locked in and have been submitted electronically via CMCA's new system, which Pam commented was excellent. One site (Lake Narracan) is still to be checked by the Committee.

The Name Cards for vehicles have been done by Chrissy and were handed out to members present. The others will be given to members when they attend future rallies.

Pam raised the issue that it would be easier time and workwise that ALL members get the Newsletter to ensure that CMCA and other important Bushwacker information could be sent to ALL members, regardless of whether they have paid or not. A lively discussion followed with varied views. Chrissy proposed the motion that "The Bushwacker monthly Newsletter be added to the Website. All members of the Bushwacker Chapter, as per Secretarial membership register, be notified accordingly and those requesting hard copies are to be posted free of charge. Donations will be gratefully received towards the cost of this production. This motion supersedes the current \$10 per year charge." It was moved by Chrissy Eustace and seconded by Pam Snelling. CARRIED

Discussion occurred regarding CMCA's proposal to remove the Happenings section from the Wanderer Magazine. There was overwhelming opposition from all Bushwackers to this idea, the basis being that it is an important feature for CMCA members Australia-wide, as they give potential visitors and/or new members a "feel" about a Chapter. Our Chapter has received positive feedback from several visitors and new Victorian CMCA members looking for a Chapter to join.

The following motion will be presented at the Tassie Rally to represent the Bushwackers' view.

"We, The Bushwackers Chapter (Victoria) of CMCA, unanimously oppose the removal of the Happenings Section from future Wanderer publications. It is a vital, well-read and member-friendly section and an important link for potential visitors and new members."

The Bushwacker Calendar is available for purchase at \$10 each.

The Meeting closed at 3.40pm