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From: Karen Nieuwendyk <nsw.secretary@cmaaus.org>

Sent: Thursday, 4 August 2022 4:06 PM

To: undisclosed-recipients:

Subject: admentments to minutes from July meeting

Attachments: FInancial Report 12Jul22.pdf

CMA NSW/ACT Committee Meeting Minutes – via Zoom

18th July 2022

Present: Graeme Bingham (President), Dan McGinty (Vice President), John Kroon (Treasurer) Karen Nieuwendyk (Secretary), Members Reps: Grahame Bertram, Michael Nieuwendyk, Terry Beavan, Sheree McGinty

Welcome: 7pm by Graeme

Open in prayer: Grahame – for the meeting and for those sick/going through difficult times.

Minutes from previous meeting:

Sent to all committee members. Before meeting. Moved to accept – Karen Seconded – Grahame

Business arising from minutes:

Web Site – Julie Tadman has stepped down from the CMA web site re-build. Max's contact was too expensive. Further options to be mentioned later in general minutes.

Keep the option of organizing "Crash Cards' as a possible future venture – but not for now.

President's Report: Feedback from the recent National CMA Zoom meeting:

*National Committee advised no limiting of Bikers Bibles sold. (Karen pointed out that the National body mistook the NSW/ACT CMA reasoning – it was not fear of running out of Bibles, but from past experience of resources being stashed in storage and never used by groups that purchase them)

*Nominations for CMA National Coordinator – still needed. Committee discussed this and Graeme to follow this up.

*Discussion concerning Life Members (aren't required to pay yearly membership) and the \$5 per member levy paid to National CMA. Committee discussed and approved that life members have the option to make a donation towards NSW/ACT membership fees, if they feel led to do so. The \$5 National levy fee to the National body will

*Pay Pal discussion – remain as a payment option for membership fees, but members to be encouraged to pay direct bank transfer into CMA account.

*National meeting brought up that NSW/ACT did not pay National levy in 2015 & 2021. Consensus was 2015 was too long ago. Treasurer to check the 2021 payment.

*CMA National Run – 11-14 Aug. 2023 Harvey Bay Qld.

2022 Events: have been active and happening considering circumstances

April - Papa Smurf remembrance ride – **completed**

May – Dubbo Rally & committee meeting – completed

June - Roy's ride - completed

August:

*CMA weekend at Coffs Harbour, visit to Sherwood Cliffs rehab centre & church raid (20th / 21st August 2022). Members encouraged to attend this wkend if possible.

*Central Coast - Dooralong Rehab. Donation. John to organise Church Raid at a Wednesday service. More information to come.

*Donation to Wagga Salvo's – Church Raid 7th Aug. Again, open invitation to attend.

September – Wauchope Bike Show, Saturday 17th September 2022. CMA stall site has been booked. No charge, but insurance (which we have) is required. Gazebo/materials from Dubbo to be used.

<u>October 30th</u> – CMA shoe shining at Breakfast Torque, Heathcote Oval, Sutherland area 8am-11am- Grahame to make/supply 3 shoe blocks. Michael and Karen to organise.

October - SA National Run 14-16 Oct. "El Shadai" campsite at Wellington, 90 km from Adelaide on Murray River. See SA web site for registration and more details. Those going could possibly link up and organise travelling together.

Assist fund used for President and Paul Thompson - \$300 each

Church raid weekend out to Cobar – postpone till 2023.

Treasurer's Report / Financial Business:

Report attached to minutes.

Waiting on a refund from Dubbo Rally, but also for 3 x \$500 donations to rehab places to be given.

Outstanding 2022 membership fees reminder email to be sent by John.

Money for 2 members needs to be taken out of the Assist fund account.

Continue to pray about membership.

General Business:

Area co-ordinators are encouraged to advertise local rides, events and suggest local area church raids. Use Face Book as web site is not functioning very well.

Later in the year: Terry – planning a Church Raid, South Coast and Karen and Michael, Grace Church Raid Morisset. John host BBQ at his place.

After receiving committee consent, President has received sticker orders for 50 Riding with a Purpose, and 50 round CMA Australia. Consider possibility of putting stickers at bike stops - cafes etc.

2023 Annual Fellowship and AGM whend at Taree to be moved to 25/26th February due to clashes with other conference dates etc. for the following whend.

Committee put forward the suggestion to approach Barry & Margarita to host the 2024 wkend. The 3-year cycle of venues has been north, south and mid/central west.

Graeme looking into design and production of 3 x 3 sets of banners required for Wagga/Griffith, Central West and New England. Next year look at Newcastle/Taree, Wollongong/Sydney. (As of this meeting gazebos are located: Canberra – Merritts, Hunter - Hartley's & Nieuwendyk's, Guyra – McGinty's.

John to track down any CMA clothing resources.

ACT Area Coordinator, Paul Thompson has requested/volunteered to design CMA hoodies and to organise production. Committee has asked for Paul to go ahead and present ideas.

lan Dodd alerted the Committee that changes to Association rules and regulations are in the process of being proposed. No suggestions were put forward by Committee members.

Members keeping in contact with Kimbo

Next President's chat on the way

Narelle White stepping down as Central West Area Co-ordinator and National Rep position. Committee discussed and decided to fold up National Rep position. Dan suggested to do a CMA membership drive around Wellington-Dubbo. Karen suggested contacting churches in the area to get members to partner with us for next year's Dubbo Rally.

Prayer for Glenn Hartley and family. Terry and Pam going to Canada for 3 months, would appreciate prayer. Grahame Bertram to take on Terry's job as Area Coordinator.

New CMA NSW/ACT web site – John put forward the web designer for the Toronto school where he has worked. Designer has offered the same discount rate given to the school. John will collate and present this quote to the President/Committee.

Sheree suggested CMA subscribe to zoom. Committee discussed. Grahame's action in booking 2 sessions for the zoom meeting did ensure the meeting ran and at no cost to CMA.

Prayer time: Dan and Terry for CMA and members.

Close in prayer: Graeme Bingham 9pm

Next meeting: Zoom or an up-coming planned event e.g., Coffs wkend