



CMA NSW & ACT Committee Meeting Minutes 29 Mar 23

Attendance

Graeme Bingham	Dan McGinty
Ian Dodd	Michael Nieuwendyk
Barry & Margarita Day	Grahame Bertram

Apologies

Sheree McGinty	
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1 Opening

Graeme opened in prayer at 19:37

2 Previous Minutes

Previous minutes circulated for review and comment

No major comments arising from previous minutes. The minutes triggered the following notes;

- Website has been developed and some minor amendments to be made to Prayer Form
- Re-direct required or disable old domain
- CMA T-Shirts – promote sales, need to do stocktake

3 Reports

3.1 President Report

1. President's Chats have commenced for distribution / publishing, next due in a few months
2. Update from CMA Aust on existing tenure arrangement
 - a. For the National Coordinator this has been in place since 2007
 - b. The same arrangements needed to be agreed and put in place for other roles
 - c. CMA Tas have booked a site for their national run despite their membership struggles
 - d. Ongoing issues with forming of national body
 - e. Annual levy has been reduced for next two years, will be utilised for national coordinator travel
3. Graeme will be overseas 12th Jun – 3rd Jul

3.2 Treasurer Report

1. Finances
 - a. Report presented and currently in the black
2. Memberships
 - a. 5 new memberships this year for a total of 40 memberships



4 Business Arising

4.1 Constitution Review (refer meeting #3 of 2022)

1. Committee to review the required and recommended changes associated with the reissued Incorporations Act.
2. Committee to consider the previous proposals for amendments to the Constitution.
 - a. Ian had researched the changes being proposed / impacting various associations (dependent on size) and identified those that applied and were applicable
 - b. There are required and optional and then there is the other suggestion
 - c. Timeline
 - i. Next meeting – agree impact statement
 - ii. 2nd meeting – proposed wording
 - iii. 3rd meeting – final wording
 - iv. AGM – postal vote
3. Ian to redistribute impact statement
4. Committee to consider whether we should leave as 1 year tenure or more (as per National Body)

4.2 Pastoral Visit / Dinner

1. It had been suggested that a dinner be arranged with Cheryl Hartley
 - a. Awaiting a potential date that would suit Cheryl, John Kroon was chasing but the situation is rather hectic at present.
 - b. Locals to follow up
 - c. Barry & Margarita had offered to take her to the National in August

4.3 Guyra – Trophy

1. A recommendation was put forward that CMA sponsor a trophy for this festival – no other details provided.
 - a. Dan had discussed with Stephen, approach Shannons. Would be good to have more than the one trophy
 - b. Dan to follow up with Stephen and update at next meeting

4.4 Potential Events

4.4.1 Tail of the Snake

1. Requires new location and planning – potentially recommence in 2024
 - a. Dan suggested Hill End
 - b. Aim for 2024. Possibly May / Jun
 - c. Ian & Dan to take on

4.4.2 Cobar

1. Invitation received for church raid – details to be arranged
 - a. Possibly in Jun to October (check with church), use as main ministry outreach
 - b. Dan has heard from Pastor of Generosity Church and they are willing to host



4.4.3 Memorial Ride

1. Date set for April 29 – details to be arranged
 - a. Details published on website
 - b. Members will speak of those who have passed and prayers will be offered

4.4.4 Dubbo Rally

1. Cancelled

4.4.5 Wauchope

1. Cancelled

4.4.6 St Luke's

1. Managed by Braam & Magda last year, with their moving away from Sydney will require new lead
 - a. Cyndie as Area Rep working with Sydney based members

4.4.7 Breakfast Torque

1. Previously organised by the Nieuwendyk's – are they still willing?
 - a. Michael confirmed that they will continue to organise this

4.4.8 CMA Christmas Party

1. Hopeful that this can be achieved one year

5 New Business

5.1 Additional Signatory

1. Committee to endorse President as signatory to joint account
 - a. As Treasurer Ian moved that Graeme Bingham be added as the second signatory to the account
 - b. All committee members agreed

5.2 CMA Australia Funds

1. That a new account be established under the CMA NSW accounts to manage the CMA Australia funds
 - a. It was moved that a new account be created for the national funds
 - b. All committee members agreed

5.3 Membership

1. Joining CMA - is there a required time / can knowing others be sufficient
 - a. It is an association so membership should be based on knowing some of us and agreeing to our tenements.
 - b. If the applicant is not known to any members it is better to get to know them, which could be on CMA rides or catch-ups over coffee / phone calls
 - c. Other states may ask details over and above what we do, Ian to re-distribute the membership form to the committee for review and comment
 - d. Dan to provide details of member who has moved from Qld, Ian to reach out to Qld for transfer
2. Alison – membership commenced 2023



5.4 2026 National

1. Possible venues
 - a. Hill End may be a contender or rebook Catalina
 - b. Ridgecrest may be an option
2. Style of event
 - a. Catered and consider camping
3. Committee
 - a. Graeme & Grahame to start with

5.5 Gazebos

1. Nieuwendyk x2, Bingham x1, Warren (ACT) x1, Dan x1
2. If an area rep requests one we can re-locate it

6 Close

1. Roy's Ride is departing tomorrow for four days – please keep in prayer (14 riders)
2. Closed in Prayer by Ian

Minutes prepared by Ian Dodd, Secretary & Public Officer