



# CMA NSW & ACT Committee Meeting Minutes 10 Jul 23

## Attendance

Graeme Bingham	Grahame Bertram
Dan McGinty	Sheree McGinty
Ian Dodd	

## Apologies

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## 1 Opening

19:36 G Bingham opened in Prayer

## 2 Previous Minutes

Confirmed as correct, noting the mis

## 3 Reports

### 3.1 President Report

G Bingham provided a verbal report. Second President Chat distributed & published to website. Memorial Ride was well attended. No additional activities to report. Communion events continue and there was a number of Christian Clubs present including CMA at the Wollongong Blessing of the Bikes.

### 3.2 Treasurer Report

Presented as tabled. Suggestion made that CMA NSW merchandise could be sold at National.

## 4 Business Arising

### 4.1 Constitution Review

1. Committee to review the required and recommended changes associated with the revised Incorporations Act.
  - a. Timeline
    - i. Next meeting – agree impact statement
      1. Reviewed and some wording to be modified. Next meeting we should be able to agree final wording
    - ii. 2<sup>nd</sup> meeting – proposed wording
    - iii. 3<sup>rd</sup> meeting – final wording
    - iv. AGM – postal vote

### 4.2 Pastoral Visit / Dinner

1. Alternate proposal – Hunter Day Ride where we can bless Cheryl with lunch



### 4.3 Guyra – Trophy

1. Unable to tie down S Mepham yet – will continue to monitor.
2. Linked to Potato & Lam Festival

### 4.4 Potential Events

#### 4.4.1 Tail of the Snake

1. No Update

#### 4.4.2 Cobar

1. G Bingham, Dan & Ian spoke with Michelle (Ps) date set for October Long Weekend
2. CMA to forward funds to help cover cost of food
3. Dan to follow up. Charge CMA members \$35 to help offset cost of food.
4. Sleeping at hall is optional

#### 4.4.3 St Luke's

1. Cyndie to be approached as Sydney coordinator, G Bertram to liaise with respect to whether or not we use shoe shine booth or not.

#### 4.4.4 Breakfast Torque

1. M&K Nieuwendyk will continue to lead.

### 4.5 2026 National

1. G Bingham has been in touch with Ridgecrest & Camp Elim. Fully catered ROM is \$230pp, Elim \$245pp – allowing for escalation between now & 2026 this could be \$280
2. Need to reach a decision / plan way ahead next meeting

## 5 New Business

1. Haversacks
  - a. Due next week, 19/20 sold
  - b. Apesmonkeybusinnes is the supplier
2. Prayer Chain
  - a. Prayer coordinator is Christian Souness
  - b. Mechanism to ask for prayer is via web
  - c. Prayer is a calling and we should maybe seek additional members
  - d. Provide guidance to members that Christian is the coordinator
  - e. G Bertram to follow up with Christian on how it is and how it should work
3. Need to coordinate transfer of Gazebo to Riverlands
  - a. If Ian is travelling to Griffith will drop it at Sheath's on the way
4. National Meeting Nominations
  - a. Secretary role is up for grabs, G Bertram has been nominated.

## 6 Close

20:50 Closed in prayer by G Bertram