



CMA NSW & ACT Committee Meeting Minutes 07 Nov 23

Attendance

Graeme Bingham	Barry & Margy Day
Michael Nieuwendyk	Dan & Sheree McGinty
Ian Dodd	

Apologies

G Bertram	
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1 Opening

Dan opened in prayer

2 Previous Minutes

Previous minutes had been circulated and moved by I Dodd that they be accepted, seconded M Nieuwendyk

3 Reports

3.1 President Report

- Cobar Outreach & Breakfast Torque conducted and went well as did St Lukes
- Christmas Letter will be going out to encourage all members
- Request for members of prayer team and coordinator has gone out
 - No responses received
- Draft program for AGM to be fleshed out with the Days
- Draft calendar for 2024 being developed

3.2 Treasurer Report

Treasurer report presented and attached to the minutes, I Dodd moved it be accepted, seconded G Bingham.

3.3 Cobar

Dan & Sheree provided an update on how the weekend went and the impact on the local church and for CMA. Feedback shared especially around the fellowship amongst CMA'ers. Need to encourage & develop more events like this.

3.4 Breakfast Torque

Was good to reconnect with people and assistance from Terry & Grahame was necessary. Able to hand out a cleaning rag and bible to all shoe shine recipients with no one rejecting them. Graeme suggested that we develop this and invite other members to come and join in from Sat night.



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. 1st meeting – agree impact statement
 - ii. 2nd meeting – proposed wording
 - iii. 3rd meeting – final wording
 - iv. AGM – postal vote
 2. Ian to re-issue a draft Constitution to all members for consideration with changes highlighted
 3. A postal vote will be required to ensure that there is sufficient coverage of members and Ian to confirm how we will proceed if less than 70% vote.

4.2 Pastoral Visit / Dinner

The connection with Cheryl has been maintained and will continue to do so, no further action in the minutes.

4.3 Guyra – Trophy

Appears that the Car Club will be providing trophies, but Dan will confirm. Dan is following up on logistic issues including positioning of tent etc and that CMA members can camp for free. Event has been added to the calendars.

4.4 Upcoming Events

4.4.1 AGM

1. Program to be managed by the Days.
 - a. Venue for AGM is Griffith, Les Taprell church is hosting
2. Date 23-25th Feb
3. Graeme to come up with a flyer with Barry & Margy having sent a brief
4. Ian to email all members with preliminary details

4.4.2 2026 National Ridgecrest

1. Booked in for 2026 although dates are not specifically set
2. Commence planning committee next year

5 New Business

5.1 Prayer Coordinator & Chain

1. No responses to initial appeal.

5.2 Ride Guidelines

1. CMA Vic has prepared booklet and perhaps NSW could do likewise.

6 Close

Meeting closed in prayer by Barry Day at 20:40