

**Minutes of the Council of Motor Clubs**  
**ANNUAL GENERAL MEETING HELD ON 27<sup>th</sup> NOVEMBER 2018**

**A G E N D A**  
**FOR ANNUAL GENERAL MEETING TO BE HELD ON 26<sup>th</sup> NOVEMBER 2019**

1. Apologies, New Delegates and Visitors
2. Minutes of previous Annual General Meeting Held 27<sup>th</sup> November 2018
3. Business arising from Annual General Meeting Minutes
4. President's Report
5. Treasurer's Report
6. Election of Committee for 2020
7. General Business

**MINUTES of ANNUAL GENERAL MEETING of the**  
**COUNCIL of MOTOR CLUBS Inc.**  
**HELD ON 27<sup>th</sup> NOVEMBER 2018**

**Greyhound Social Club, 140 Rookwood Road, Yagoona**

**DATE:** 27<sup>th</sup> November 2018 Time: 9:00 pm

**IN THE CHAIR:** Terry Thompson OAM

**ATTENDEES:** As per minute book. 92 Clubs represented by 123 delegates

**1. APOLOGIES etc.**

Bill Carey	-	South Coast Vintage
Kathleen Toovey	-	Macquarie Towns Motorcycle Club
Steven Wells	-	Maserati Club
Steven Hennessy	-	NSW Torana Club
Bill Carey	-	South Coast Vintage Car Club
Chris Mede	-	The Regals Mopar Club
Bill Wells	-	Vintage Speedcar Assoc

**NEW DELEGATES**

Paul Muras	-	Porsche Club
Geoff Lanham	-	Sydney Bus & Truck Museum
John Gale	-	Willys Whippet Overland

**VISITORS** - Nil

**2. Annual General Meeting Minutes**

The Minutes of Annual General Meeting held on 28<sup>th</sup> November 2017 were:

<b>Accepted by:</b>	Tony De Luca	-	Leyland P76 Owners Club	
<b>Seconded by:</b>	Terry Bebbington	-	EJ & EH Holden Owners Club	<b>Carried</b>

**3. Business Arising from the Annual General Meeting Minutes of 28<sup>th</sup> November 2017**

Nil

**4. President's Report**

T. Thompson spoke about events this year in particular Julie's illness and subsequent passing and its effect on the CMC. He extended thanks to the whole committee for picking up the pieces. Terry spoke about each committee member's efforts in making things work within the CMC.

NMHD is always good with a wonderful range of places to display your vehicles. The Kurrajong event organised by the Magic Metal Motoring Club will be included in 2019.

SSC event was put together with assistance from Megan O'Donnell and her partner Alex and all the committee filling in where Julie had left off. This year a bigger crowd attended at SMSP and the ARDC were very happy with the event this year. Muscle Car Masters is being restructured and will move back to Father's Day.

HVS system being managed by T. Thompson – 27 HVS vehicles were reported to RMS because of irregularities. CVS is a huge job – numbers have gone from 1285 to 2410 in addition to 1386 renewals.

Vehicle Standards Working Group is an interesting group. T. Thompson was appointed to the Road Safety Advisory Council – unfortunately the NSW Police Officer sitting on the panel doesn't now give statistics.

Protection of Movable Cultural Heritage Act – 6 vehicles were given permission to leave the country because they don't fit the criteria of the Act of Australian Engineering History or had been involved with a significant event or significant driver.

The AHMF meeting was held in Adelaide in September – luxury car tax was discussed and is still in place. \$800M collected per year for the Govt. They're trying to have it repealed for vehicles over 30 years, provided they are brought in minus asbestos, which is being found in firewalls, hood linings, gaskets etc. There was a presentation about new rules for importing of vehicles. It would effectively be easier to import old cars. Include a 3500 ton GVM on those vehicles (25 year olds). Paperwork will be required and assurance that the vehicle won't be used for commercial purposes.

There were some problems with delegates at the beginning of the meeting. Sunday involved taking part in the Bay to Birdwood which was for pre-1961 cars. The SA Federation who commenced this event have been replaced by the SA Government. The 2019 AGM of the AHMF will be held in Melbourne.

AHMF this year was a successful event.

## 5. Treasurers Report

As tabled by K. De Luca, who outlined the CMC expenses for 2018 and advised delegates of the Income & expenditure for the year. The financials were again reviewed by Stewart Temesvary of Stanley & Stewart, Chartered Accountants. The Accounts ended in a surplus of \$6,195.78 for the 2018 year.

**Accepted by:** Dave Fletcher - Morgan Owners Club  
**Seconded by:** Lester Gough - Thoroughbred Sports Car Club **Carried**

## 6. Election of Committee for 2019

T. Thompson vacated the Chair for Bob Adby of the Rolls Royce Owners Club, to act as Returning Officer for the Election of 2019 Committee Members. Bob thanked the retiring Executive and Committee for their efforts during the year, noting that 27,000+ members of the CMC Clubs benefit from the work that they do. Bob advised that the current Executive and Committee named below are all prepared to stand again, so rather than go through each appointment individually, he asked for a show of hands from the delegates to accept all those named. **Carried**

Position	Elected	Carried
<b>Executive Committee</b>		
President	Terry Thompson	Unanimous
Vice President	Tony De Luca	Unanimous
General Secretary	Karen Symington	Unanimous
Treasurer	Kay De Luca	Unanimous
<b>General Committee</b>		
ACMC President	Tony O'Donnell	Unanimous
Membership Secretary	Lester Gough	Unanimous
Chief Judge	Terry Bebbington	Unanimous
General Committee	Evan Jones	Unanimous
AHMF Delegate	Terry Thompson	Unanimous
Website Manager	Ian Anderson	Unanimous

T. Thompson thanked the Election Returning Officer and resumed the Chair. He then asked for a show of hands to accept Bob Adby being elected as Committee Member and SSC Sub-Committee. **Carried**

## 7. General Business

T. Thompson asked if members could consider taking on the roles relating to Minutes Secretary and/or Desktop Publishing.

The January General Meeting will be held on Tuesday 29<sup>th</sup> January 2019. All meeting dates for 2019 will be listed on the CMC Website.

Special Olympics Soar and Roar event at SMSP on 9<sup>th</sup> December 2018. It's a fundraising event for the Disabled Olympics and needs your support.

T. Thompson wished everyone a fantastic Festive Season and be sure to take care, along with a reminder for all CMC volunteers to come along to the Volunteers Picnic Day on 8/12/18 at Campbell Hill Pioneer Reserve, 67 Campbell Hill Rd, Guildford – contact Karen Symington (0407 247 280) for details.

**The AGM closed at 9.55 pm - The Next AGM will be held at 8pm on Tuesday 26<sup>th</sup> November 2019 at the Greyhound Social Club, 140 Rookwood Road, Yagoona**

### COUNCIL OFFICE BEARERS & COMMITTEE MEMBERS

#### Executive Committee 2019

Title	Name	Phone	Mobile	Email
<b>President</b> Govt. Liaison / VSWG/ State Safety Council/ACMC	Terry Thompson		0409 992 971	<a href="mailto:cmc.nsw.president@gmail.com">cmc.nsw.president@gmail.com</a>
<b>Vice President</b> SSC Chair	Tony De Luca	8812 2479	0414 086 232	<a href="mailto:cmc.nsw.vicepres@gmail.com">cmc.nsw.vicepres@gmail.com</a>
<b>General Secretary</b> SSC/NMHD	Karen Symington	9520 4677	0407 247 280	<a href="mailto:cmc.nsw.sec@gmail.com">cmc.nsw.sec@gmail.com</a>
<b>Treasurer</b> SSC	Kay De Luca	8812 2479	0410 688 886	<a href="mailto:cmc.nsw.finance@gmail.com">cmc.nsw.finance@gmail.com</a>

#### General Committee 2019

<b>President ACMC</b> Govt. Liaison / VSWG	Tony O'Donnell	-	0478 154 114	<a href="mailto:louton18@hotmail.com">louton18@hotmail.com</a>
<b>Membership Secretary</b>	Lester Gough	9799 3209	0438 110 646	<a href="mailto:cmc.nsw.members@gmail.com">cmc.nsw.members@gmail.com</a>
<b>AHMF Delegate</b>	Terry Thompson		0409 992 971	<a href="mailto:cmc.nsw.president@gmail.com">cmc.nsw.president@gmail.com</a>
<b>Chief Judge</b>	Terry Bebbington	9644 2888 (b)	0408 211 523	<a href="mailto:cmc.nsw.judges@gmail.com">cmc.nsw.judges@gmail.com</a>
<b>Website/Trophy Manager</b>	Ian Andersen	9446 1336	0417 209 284	<a href="mailto:ian.andersen@me.com">ian.andersen@me.com</a>
<b>OH&amp;S / Risk Management</b>	Evan Jones		0411 103 043	<a href="mailto:evanj@optusnet.com.au">evanj@optusnet.com.au</a>

#### Sub-committees 2019

<b>Judging Pool - Chair</b>	Terry Bebbington	9644 2888 (b)	0408 211 523	<a href="mailto:cmc.nsw.judges@gmail.com">cmc.nsw.judges@gmail.com</a>
<b>SSC Concours</b>	Terry Bebbington	9644 2888 (b)	0408 211 523	<a href="mailto:cmc.nsw.judges@gmail.com">cmc.nsw.judges@gmail.com</a>
<b>Shannons Sydney Classic Chair / Space Allocation</b>	Tony De Luca	8812 2479	0414 086 232	<a href="mailto:cmc.nsw.vicepres@gmail.com">cmc.nsw.vicepres@gmail.com</a>
<b>Entertainment / Fundraising</b>	Kay De Luca	8812 2479	0410 688 886	<a href="mailto:cmc.nsw.finance@gmail.com">cmc.nsw.finance@gmail.com</a>
<b>Support</b>	Boyd Symington	9520 4677	0418 234 028	<a href="mailto:boyd.symington@bigpond.com">boyd.symington@bigpond.com</a>
<b>Support</b>	Karen Symington	9520 4677	0407 247 280	<a href="mailto:cmc.nsw.sec@gmail.com">cmc.nsw.sec@gmail.com</a>
<b>Support</b>	Bob Adby		0409 317 974	<a href="mailto:radby@bigpond.com.au">radby@bigpond.com.au</a>

#### Appointees 2019

<b>Events &amp; Tours</b>	Lynelle Titcume	4267 3578	0422 513 256	<a href="mailto:tickostours@optusnet.com.au">tickostours@optusnet.com.au</a>
<b>Social Media Liaison</b>				

