

**Minutes of the Council of Motor Clubs  
Annual General Meeting Held On 29<sup>th</sup> November 2022**

**A G E N D A  
For Annual General Meeting to be Held on 28<sup>h</sup> November 2023**

1. Apologies, New Delegates and Visitors
2. Minutes of previous Annual General Meeting Held 30<sup>th</sup> November 2021
3. Business arising from Annual General Meeting Minutes
4. President's Report
5. Treasurer's Report
6. Election of Committee for 2023
7. General Business

**MINUTES of ANNUAL GENERAL MEETING of the COUNCIL OF MOTOR CLUBS Inc.  
HELD ON 29<sup>th</sup> NOVEMBER 2022  
At the Strathfield Event Centre -52-70 Weeroona Road, Strathfield.**

**IN THE CHAIR:** Terry Thompson OAM

**ATTENDEES:** As per sign on sheets.  
8 attendees via zoom.

96 Clubs represented by 136 delegates

**1. APOLOGIES:**

14 apologies as per sign on sheets

**NEW DELEGATES:**

Bob Winston	South Coast Vintage CC
David Howe	Macquarie Towns Motorcycle R & P
Chris Steed	Early Falcon CC
Jonathon Green	72-82 Ford & Cobra Owners

**VISITORS:**

Jenny Fletcher	Morgan CC
----------------	-----------

**2. MINUTES OF THE PREVIOUS ANNUAL GENERAL MEETING:**

The Minutes of Annual General Meeting held on 30<sup>th</sup> November 2021 were published on the CMC website:

<b>Accepted by:</b>	Lester Gough	Aston Martin Owners Club
<b>Seconded by:</b>	Tony O'Donnell	Lancia Club

**Carried**

**3. Business Arising from the Annual General Meeting Minutes of 24<sup>th</sup> November 2020**

-Nil

#### 4. President's Report

T. Thompson reported that the CMC Committee were a great bunch of people to work with, and thanked them for all that they do. He commented that we still need to get some new people on board to help with the workload.

#### 5. Treasurer's Report

Kay read and tabled the CMC Annual Statement and Balance sheets for the year ending 31<sup>st</sup> October 2022. These had been reviewed by Mr Stewart Temesvary of Stanley & Stewart, Chartered Accountants.

Kay made mention of the reduced income, as CMC had waived the affiliation fees for 2022, in support of our clubs through Covid.

**Accepted by:** Bob Adby                      Rolls Royce Owners Club  
**Seconded by:** Evan Jones              Club Lotus

**Carried**

#### 6. Election of Committee for 2022

T. Thompson vacated the Chair for Mr Robert Adby of the Rolls Royce Owners Club, to act as the Returning Officer for the Election of 2022 Committee Members. All seats were declared vacant.

Bob thanked the retiring Executive and Committee for their efforts during the year, and noted some of the work they undertook.

Bob advised the meeting that there had been single nominations for the Executive and Committee positions as named below. Each nominee was asked if they were prepared to stand again, all accepted and were duly elected to the positions. All elected unopposed. **Carried**  
Terry thanked Bob for his assistance.

Position	Elected	Carried
<b>Executive Committee</b>		
President	Terry Thompson	Unanimous
Vice President	Boyd Symington	Unanimous
General Secretary	Karen Symington	Unanimous
Treasurer	Kay De Luca	Unanimous
<b>General Committee</b>		
AHMF/ACMC/VSWG/RSAC/ CVS Responsible Person	Terry Thompson	Unanimous
Preserve Editor	Kay De Luca	Unanimous
Membership Secretary	Lester Gough	Unanimous
Chief Judge	Terry Bebbington	Unanimous
SSC Chair/AHMF	Tony O'Donnell	Unanimous
Website Manager	Bruno Ferro	Unanimous
ACMC/OH&S	Evan Jones	Unanimous
Minutes Secretary	Karen Symington	Unanimous

7. **GENERAL BUSINESS:** Nil.

Terry Thompson, with the Committee, wished everyone a happy and safe Festive Season.

**The AGM closed at 9.03 pm - The Next AGM will be held at 8pm on  
Tuesday 28<sup>th</sup> November 2023 at the Strathfield Event Centre, Strathfield.**

## COUNCIL OF MOTOR CLUBS INC.

### COUNCIL OFFICE BEARERS & COMMITTEE MEMBERS

#### Executive Committee 2023

Title	Name	Phone	Mobile	Email
<b>President</b> Govt. Liaison/ CVS Responsible Person	Terry Thompson		0409 992 971	<a href="mailto:cmc.nsw.president@gmail.com">cmc.nsw.president@gmail.com</a>
<b>Vice President</b>	Boyd Symington	9520 4677	0418 234 028	<a href="mailto:cmc.nsw.vicepres@gmail.com">cmc.nsw.vicepres@gmail.com</a>
<b>General Secretary</b>	Karen Symington	9520 4677	0407 247 280	<a href="mailto:cmc.nsw.sec@gmail.com">cmc.nsw.sec@gmail.com</a>
<b>Treasurer</b>	Kay De Luca		0410 688 886	<a href="mailto:cmc.nsw.finance@gmail.com">cmc.nsw.finance@gmail.com</a>

#### General Committee 2023

<b>VSWG</b>	Terry Thompson		0409 992 971	<a href="mailto:cmc.nsw.president@gmail.com">cmc.nsw.president@gmail.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>Minutes Secretary</b>	Karen Symington	9520 4677	0407 247 280	<a href="mailto:cmc.nsw.sec@gmail.com">cmc.nsw.sec@gmail.com</a>
<b>Preserve Editor</b>	Kay De Luca		0410 688 886	<a href="mailto:cmc.nsw.finance@gmail.com">cmc.nsw.finance@gmail.com</a>
<b>AHMF Delegate</b>	Terry Thompson Tony O'Donnell		0409 992 971 0478 154 114	<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>ACMC Delegate</b>	Terry Thompson Evan Jones		0409 992 971 0411 103 043	<a href="mailto:cmc.nsw.president@gmail.com">cmc.nsw.president@gmail.com</a>
<b>RSAC Delegate</b>	Terry Thompson		0409 992 971	<a href="mailto:cmc.nsw.president@gmail.com">cmc.nsw.president@gmail.com</a>
<b>Website Manager</b>	Bruno Ferro		0438 410 767	<a href="mailto:cmc.nsw.events@gmail.com">cmc.nsw.events@gmail.com</a>
<b>OH&amp;S</b>	Evan Jones		0411 103 043	

#### Sub-committees 2023

<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 / Allocation</b>	Tony O'Donnell		0478 154 114	<a href="mailto:cmc.nsw.ssc@gmail.com">cmc.nsw.ssc@gmail.com</a>
<b>Entertainment / Fundraising</b>	Kay De Luca		0410 688 886	<a href="mailto:cmc.nsw.finance@gmail.com">cmc.nsw.finance@gmail.com</a>
<b>Merchant Liaison</b>	Boyd Symington	9520 4677	0418 234 028	<a href="mailto:cmc.nsw.sec@gmail.com">cmc.nsw.sec@gmail.com</a>
<b>Merchant Liaison</b>	Karen Symington	9520 4677	0407 247 280	<a href="mailto:cmc.nsw.sec@gmail.com">cmc.nsw.sec@gmail.com</a>

#### Appointees 2023

<b>Trophy Manager</b>				
<b>Events &amp; Tours</b>	Lynelle Titcume	4267 3578	0422 513 256	<a href="mailto:cmc.nsw.sec@gmail.com">cmc.nsw.sec@gmail.com</a>
<b>Social Media Liaison</b>	Boyd Symington	9520 4677	0418 234 028	<a href="mailto:cmc.nsw.sec@gmail.com">cmc.nsw.sec@gmail.com</a>