

**Minutes of the Council of Motor Clubs  
Annual General Meeting Held On 28<sup>th</sup> November 2023**

**A G E N D A  
For Annual General Meeting to be Held on 26<sup>h</sup> November 2024**

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 2024
7. General Business

**MINUTES of ANNUAL GENERAL MEETING of the COUNCIL OF MOTOR CLUBS Inc.  
HELD ON 28<sup>th</sup> NOVEMBER 2023  
At the Strathfield Event Centre -52-70 Weeroona Road, Strathfield.**

**IN THE CHAIR:** Terry Thompson OAM

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

107 Clubs represented by 142 delegates

**1. APOLOGIES:**  
9 apologies as per sign on sheets

**NEW DELEGATES:**

Ross	Pittwater Motoring Enthusiasts
Joe Gillion	NSW Mini Car Club

**VISITORS:** Nil

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

The Minutes of Annual General Meeting held on 29<sup>th</sup> November 2022 were published on the CMC website:

<b>Accepted by:</b>	Bob Byrnes	NSW Torana Club
<b>Seconded by:</b>	Evan Jones	Club Lotus

**Carried**

**3. Business Arising from the Annual General Meeting Minutes of 29<sup>th</sup> November 2022**  
-Nil

#### 4. President's Report

T. Thompson reported this year has gone better than the previous 2 years, less floods, less fires, less Covid, although Covid is raising its head again, it is not in numbers as before. All our meetings now offer Zoom, for those member clubs and delegates in regional areas.

Display days are now on the way up again, NMHD received excellent reports. SSC in August was a huge success, even with the reduced numbers due to building works. There were some changes, but it worked well. Still some hold up caused by clubs turning up all together, which blocks those vehicles behind them from accessing other parking in the areas, please consider arriving individually to make parking easier for all. Unfortunately, some individuals are still abusing the privilege of doing parade laps, which threatens the future of track runs for all our members. Please talk to your members and make them aware of the rules.

Your committee continues to represent you. CMC is involved with many groups, including the Historic and Classic Car Industry Working Group (HCCIWG), working with T'NSW on club needs. Vehicle Standards Working Group (VSWG), with the Centre for Road Safety. Australian Historic Motoring Federation (AHMF), needs some assistance, we do what we can, same as the Australian Confederation of Motor Clubs (ACMC). The Road Safety Advisory Council (RSAF), has not met this year since the change in government, but the next meeting is set for December 6<sup>th</sup>, so we are hoping it will run. We are involved so we can represent the interests of the historic and classic car movement as a whole. We also continue to meet 12 times a year, between the Committee and General meetings.

We held our 60<sup>th</sup> Anniversary Luncheon at Wentley Leagues on the 5th March. All feedback was positive, and everyone enjoyed the day.

If anyone is interested in becoming involved with the Committee, please come and speak with us.

#### 5. Treasurer's Report

Kay read and displayed the CMC Annual Statement and Balance sheets for the year ending 31<sup>st</sup> October 2023.

**Accepted by:** Terry Bebbington EJ EH Owners Drivers Club

**Seconded by:** Bob Kimpton Club Maserati

**Carried**

#### 6. Election of Committee for 2022

T. Thompson vacated the Chair, for Mr John McCoy Lancaster of the Magic Metal Motoring Club, to act as the Returning Officer for the Election of 2024 Committee Members. All seats were declared vacant.

John thanked the committee, and gave a brief rundown on all the work the CMC Committee has continued to do on their behalf.

John advised that following the CMC Constitution, that as there had only been single nominations for each of the positions, that he would ask the Members if they were happy for the person to continue, and if the person accepted, they would then be elected into that role for the next 12 months.

Each nominee was asked if they were prepared to stand again, all accepted.

**Carried**

Terry thanked John for his assistance.

## Office Bearers and Committee for 2024.

<b>Position</b>	<b>Elected</b>	<b>Carried</b>
<b>Executive Committee</b>		
President	Terry Thompson	Unanimous
Vice President	Boyd Symington	Unanimous
General Secretary	Karen Symington	Unanimous
Treasurer	Allan Drane	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 /Trophy Manager	Terry Bebbington	Unanimous
General Committee	Tony O'Donnell	Unanimous
General Committee	Bruno Ferro	Unanimous
ACMC/OH&S	Evan Jones	Unanimous
Minutes Secretary	Karen Symington	Unanimous

### 7. GENERAL BUSINESS:

Question was asked re the promised New CVS Plates. Terry informed the membership that the new plates are in production, and expected to be in the system from January 2024. They are 314 mm x 134mm in size, blue with white letters. Numbers and letters will continue in sequence from where they are now in the distribution count. If you would like to change, TfNSW are asking that you to hold off until your renewal date to change them over. New plates will not be available for remake of your existing number plate. Cost will be the same as the cost for new plates.

The Silent Auction successful bid was from Chris Ionides, for \$100.

Discussion on New Tunnel tolls.

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

**The AGM closed at 9.00 pm - The Next AGM will be held at 8pm on  
Tuesday 26<sup>th</sup> November 2024 at the Strathfield Event Centre, Strathfield.**

**COUNCIL OF MOTOR CLUBS INC.**

**COUNCIL OFFICE BEARERS & COMMITTEE MEMBERS**

**Executive Committee 2024**

<b>Title</b>	<b>Name</b>	<b>Phone</b>	<b>Mobile</b>	<b>Email</b>
<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 / Affiliation Officer</b>	Allan Drane			<a href="mailto:cmc.nsw.finance@gmail.com">cmc.nsw.finance@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>

**General Committee 2024**

<b>VSWG</b>	Terry Thompson		0409 992 971	<a href="mailto:cmc.nsw.president@gmail.com">cmc.nsw.president@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/ Trophy Manager</b>	Terry Thompson Bebbington	9644 2888 (b)	9644 2888 (b)	<a href="mailto:cmc.nsw.judges@gmail.com">cmc.nsw.judges@gmail.com</a>
<b>ACMC Delegates</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>General Committee</b>	Bruno Ferro		0438 410 767	
<b>OH&amp;S</b>	Evan Jones		0411 103 043	

**Appointees 2024**

<b>Trophy Manager</b>	Terry Bebbington	9644 2888 (b)	9644 2888 (b)	<a href="mailto:cmc.nsw.judges@gmail.com">cmc.nsw.judges@gmail.com</a>
<b>Website Manager</b>	Ian Andersen		0455 948 085	
<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>
<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>