

Minutes of the Council of Motor Clubs
GENERAL MEETING HELD ON Tuesday 30th January, 2018

A G E N D A
FOR THE NEXT GENERAL MEETING TO BE HELD ON Tuesday 27th March 2018

1. Apologies, New Delegates & Visitors
2. Minutes of previous General Meeting held on 30th January 2018
3. Business arising from General Meeting Minutes of 30th January 2018
4. Précis of Council Committee Meeting Minutes of 14th March 2018
5. Business arising from Committee Meeting Minutes of 14th March 2018
6. Correspondence
7. Reports
 - Treasurer's Report (Accept & Second)
 - Judging Pool
 - National Motoring Heritage Day (NMHD)
 - Shannons Sydney Classic (SSC)
 - AHMF & Robert Shannon Foundation
 - APMC
 - Events & Tours
 - Special Reports as arranged.
8. Matters of Affiliation
9. General Business

MINUTES of GENERAL MEETING of the COUNCIL of MOTOR CLUBS Inc.
Held at 7:35 pm on 30th January 2018
At the Arena Sports Club, 140 Rookwood Road, Yagoona.

IN THE CHAIR: Terry Thompson OAM

ATTENDEES: As per sign-on sheets. **88 Clubs represented by 99 Delegates**

1. APOLOGIES ETC.

Julie Williams	-	ARDC
P. Macken	-	NSW Torana Club
I. Shearman	-	Rover Owners Club
B. Adby	-	Rolls Royce Owners Club
T. Bebbington	-	EJ & EH Holden Owners Club
B. Goblin	-	Austin Motor Vehicle Club
E. Cram	-	South Coast Vintage Car Club
C. Kostopolous	-	Detroit Iron

NEW DELEGATES

Gary Cartwright	-	Glossodia Classic Car Club (plus 3 other members)
Paul Muras	-	Porsche Club
D.Wiggins; J.Cronin	-	Jamberoo Valley Car Club

VISITORS

T. Thompson welcome the new delegates and visitors. He spoke about the CMC Patron, Pedr Davis receiving an OAM in the New Year's Honours List.

2. GENERAL MEETING MINUTES

The Minutes of **General Meeting** held on **28th November 2017**

Accepted:	-	I. Anderson	-	Jaguar Owners Club
Seconded:	-	Tony De Luca	-	Leyland P76 Classic Club

Carried

3. BUSINESS ARISING FROM THE GENERAL MEETING MINUTES of 28th November 2017

- T. Thompson spoke about ongoing contact with the RMS regarding the LHD to RHD issue.

4. PRECIS OF COMMITTEE MEETING MINUTES OF 10th JANUARY 2018 - T. Thompson

- T. Thompson reported:
 - L. Gough has had liaison with various clubs, with letters of invitation being sent to eight clubs.
 - Correspondence details are a bit behind, due to Julie Williams' hospitalization, but as soon as Julie is back from her illness, these will be updated. T. Thompson wished Julie a speedy recovery as she is sorely missed.
 - T. Thompson spoke about the current numbers with the CVS update – currently 1,241 vehicles registered on this scheme.
 - Area C at Sydney Motorsport Park could have reduced parking capacity, due to concrete barriers being used for "drifting" events at the Park. It is hoped that Porsche will utilize Area E for their 70th Anniversary, even if numbers are reduced.
 - T. Thompson advised that the rules for Track Runs will soon be on the CMC Website and these MUST BE ADHERED TO.
 - I. Andersen has formed a sub-committee to investigate NRMA practices against other States motoring insurance practices. More details later.

Accepted by: - L. Gough - Aston Martin Owners Club
Seconded by: - E. Jones - Club Lotus

Carried

5. BUSINESS ARISING FROM THE COMMITTEE MEETING MINUTES OF 10th JANUARY 2018

- Reports to follow

6. Correspondence: December 2017 to January 2018

- Emails ... in and ... out
- 51 Club Magazines electronic
- Bendigo Bank Statements
- 67 Affiliation Renewals for 2018

7. REPORTS

Treasurer - K. De Luca - As tabled.

K. De Luca tabled the current Financial Report. (See attached report).

- There are now 110 financial clubs affiliated with the CMC.
- Receipts and Expenses were detailed – balance in the Term Deposit \$77,935.62 and cheque account \$19,690.86

Accepted: - L. Titcume - Classic Car Club Illawarra
Seconded: - B. Carey - South Coast Vintage Car Club

Carried

Judging Pool - T. Thompson (in T. Bebbington's absence)

T. Thompson reported:

- The Judging Pool is ready for the 2018 year with the first booking for the Vauxhall Owners Club 15th April.
- T. Thompson reported that this year's Concours at Shannons Sydney Classic will have different categories, including CVS vehicles and motorcycles. For the first time the motorcycles will be judged on Pit Lane, same as the cars.

National Motoring Heritage Day – 20th May 2018

T. Thompson reported that:

- Venues: Motorlife Museum Kembla Grange, Berry Showground; Sydney Harbour National Park Georges Heights; Campbelltown Steam & Motor Museum Menangle; Museum of Fire; Wentworth Falls Lake; Fagan Park.
- K. De Luca is liaising with Hornsby Council with a view to a display at Fagan Park, Galston.

Shannons Sydney Classic – 12th August 2018

T. De Luca advised that the Application Form is on the CMC Website and are being handed out tonight.

- Area C Map needs to be redrawn and the number of vehicles may be less than previous years. Areas B and D will also be checked for spacing of vehicles. Allocations can't be commenced until the maps are final.
- Forms MUST be completed properly and signed by the President and Secretary. Tickets should be collected at the May Meeting to avoid postage costs and tickets being lost in the post.
- All British Day this year has been moved from August to 23rd September 2018.

AHMF – T. Thompson

T. Thompson reported:

- This year's AGM could be in Adelaide in conjunction with the "Bay to Birdwood".
T. Thompson encouraged delegates to consider Robert Shannon Foundation – not just for car restoration but other areas relating to Clubs as they could be worthy of a RSF Grant.

ACMC & VSWG & Road Safety Advisory Council - T. O'Donnell & T. Thompson

T. O'Donnell spoke about the RMS not accepting old engineering certificates. Problems arose making some owners having to get vehicles re-engineered. Meetings with Road Minister, Melinda Pavey and officials from the RMS ensued and bulletins were issued advising that our requests had been agreed to. The Certificate now is for the life of the vehicle and only changes need to be engineered. From the floor a vote of thanks to both Terry and Tony O'D for all their efforts.

Events & Tours - L. Titcume

L. Titcume reported that:

- Mudgee Tour 2-5 March 2018 including the Wellington Swap Meet, winery tour and Vintage Fair. Cabins have been reserved at the Riverside Caravan Park.
- Classic Yass Tour – Saturday 3rd November 2018. Navigation Run - Alpine Classic permission to close some roads in Yass and run a gymkhana.
- Planning is commencing for a 2021 trip to Europe and the UK hopefully including Goodwood and other venues – possibly a 26 day tour.
- If you wish to take part in any of these events please contact the Secretary cmcsec@bigpond.com

Matters of Affiliation - L. Gough

- The **Mt Warning Historic Auto Club** was proposed for Membership of the CMC at the November Meeting. A vote was taken and the Club was unanimously voted onto Council.
- The **Glossodia Classic Vehicle Club** has been put forward to the CMC Committee and is now recommended that the Club is suitable. Details were given to delegates. A vote was taken and the Club was unanimously voted onto Council.
- L. Gough mentioned that there are 7 Clubs on the "outstanding" list who have not responded to the letter of offer.
- At the November Meeting, The Gluttons Car Club Broken Hill was mentioned as an interested Club. L. Gough will be conducting a teleconference with them tomorrow night.

General Business

- I. Andersen spoke about the CMC sub-committee that has been formed to investigate NRMA, covering the member and not the car, as is being done in other States.

Several sub-committee meetings have been held and lots of emails. Senior people in the NRMA have been approached and information has been collated and they are trying to ascertain the corporate structure of the NRMA. We plan to go direct to senior executives and then approach the Board Members individually with data that has been collated over previous months/years. There are 100,000 paid up members between CMC & ACMC – we can then influence 500,000 people. The SA scheme can't be done online. NRMA membership will be lost if transferring from NRMA. NRMA will attend to breakdowns in NSW. Cost of SA Scheme is from \$99 - \$190 p.a.

- T. Thompson mentioned the NRMA is known more these days as a Travel Agent rather than Road Service.
- P. Marshall Cormack addressed the meeting in relation to NMHD in 2018. Patrick advised that Michael Lipscombe will be running the event next year. Registrations are to be made online and no pre-booking necessary. He also mentioned that The Yass Classic was a great event, including billy-kart racing down the hill.
- D. Fletcher (Morgan Club) – the Club is celebrating 60 years this year and will display on Pit Lane at SSC and the Diamond Muster at Bathurst in October.

- D. Livian (Mustang Owners) thanks to Terry & Tony for getting LHD-RHD sorted out. All American Day at Castle Hill has been running for many years. This year was the last year at Castle Towers – thanks to everyone for the support. A new shopping centre venue is required. Last year \$10,000 was presented to Westmead Hospital, this year we have \$8,500 for the Hospital. Congratulations to all involved.
- T. Amos (Isuzu Club) – the Club is celebrating 50 years this year and on 11th March 2018 there will be an Open Day at Linwood House, Guildford with stalls, music etc. Other Clubs are invited to attend.
- P. Marshall-Cormack gave a reminder about reflectors on vehicles/trailers etc. Congratulations to Macquarie Towns Motorcycle Club – one of their members had one on his bike & one on his helmet. T. Thompson advised that Macquarie Towns Motorcycle Club had the highest number of vehicles on HCRS (over 500) and 280 vehicles in the Alfa Romeo Club.
- D. Trew (Classic Falcon Owners Club) again showed the folders he is producing for HCRS/Log Book paperwork. There is now an updated version costing \$5 each for 25 copies and the cost goes down the more you order. Your Club's logo can be included on the folder.
- D. Nicholls (Aust. Porsche 356 Register) David is the Club Registrar and 2 members were found to be "doing the wrong thing" re registration and 3rd party issues and paperwork was not being done through the Club Registrar. He contacted the RMS re HCRS paperwork and advised that it wasn't being done through the Club. Unfortunately the RMS couldn't locate the paperwork – they didn't accept incomplete forms but it does give the Club permission to deal with their members as they feel necessary. David feels that the RMS has lost control of the Log Book Trial.
- T. O'Donnell spoke about why the Log Book Trial wasn't a permanent thing. Police have raised the issue of people abusing the system. When the trial ended it was easier to let it continue on for another 2 years trial. The Police feel people may be rorting the system. Apparently the RMS computer system can't cope with newer requirements.
- T. Thompson - Road Safety Advisory Meeting – the chief Policeman advised they are currently scanning more than one million plates per day – picks up not just registration but all other matters including child support etc! The same Policeman spoke about a conference in Texas that he attended – Texas has no laws about drink driving/drugs/speed limits etc. but 3 times as many people will die on the roads there.

The meeting closed at 09:35 pm.

The Next Meeting will be at 7:30 pm on Tuesday 27th March 2018

at Arena Sports Club, 140 Rookwood Road, Yagoona

Committee Meetings	General Meetings & AGM
Wednesday 14 th March	Tuesday 27 th March
Wednesday 9 th May	Tuesday 29 th May
Wednesday 11 th July	Tuesday 31 st July
Wednesday 12 th September	Tuesday 25 th September
Wednesday 14 th November	Tuesday 27 th November

COUNCIL OFFICE BEARERS & COMMITTEE MEMBERS

Executive Committee 2018

Title	Name	Phone	Mobile	Email
President Govt Liaison / VSWG/ State Road Safety Council / AHMF & RSF	Terry Thompson	9599 4039	0409 992 971	cmcsec@bigpond.com
Vice President	Tony De Luca	8812 2479	0414 086 232	cmcsec@bigpond.com
General Secretary	Julie Williams	9567 5556	0409 161 357	cmcsec@bigpond.com
Treasurer	Kay De Luca	8812 2479	0410 688 886	cmcsec@bigpond.com

General Committee 2018

President APMC / VSWG	Tony O'Donnell	-	0478 154 114	cmcsec@bigpond.com
Membership Secretary	Lester Gough	9799 3209	0438 110 646	cmcsec@bigpond.com
Chief Judge	Terry Bebbington	9644 2888 (b)	0408 211 523	cmcsec@bigpond.com
RMS / VSWG	John Lindsay	4735 3626	0403 330 441	cmcsec@bigpond.com
Website Manager	Ian Andersen	9446 1336	0417 209 284	cmcsec@bigpond.com
OH&S / Risk MGMT	Evan Jones		0411 103 043	cmcsec@bigpond.com

Sub-committees 2018

Judging Pool - Chair	Terry Bebbington	9644 2888 (b)	0408 211 523	cmcsec@bigpond.com
SSC Concours	Terry Bebbington	9644 2888 (b)	0408 211 523	cmcsec@bigpond.com
SSC Chair / Allocation	Tony De Luca	8812 2479	0414 086 232	cmcsec@bigpond.com
Entertainment/Fundraising	Kay De Luca	8812 2479	0410 688 886	cmcsec@bigpond.com
Promotion/Secretarial	Julie Williams	9567 5556	0409 161 357	cmcsec@bigpond.com
Merchant Liaison	Boyd Symington	9520 4677	0418 234 028	cmcsec@bigpond.com
Merchant Liaison	Karen Symington	9520 4677		cmcsec@bigpond.com

Appointees 2018

Trophy Manager	Ian Andersen	9446 1336	0417 209 284	cmcsec@bigpond.com
Events & Tours	Lynelle Titcume	4267 3578	0422 513 256	cmcsec@bigpond.com
Social Media Liaison	Phil Cooper	9898 0131	0425 348 426	cmcsec@bigpond.com

Acronyms which may appear in the report are explained as follows:

ACMC - Australian Confederation of Motor Clubs

A group of 8 motoring enthusiast councils etc. representing most areas of classic motoring. The ACCM was formed to fill the need for motoring enthusiasts to have a combined, and therefore stronger, voice when dealing with Government Departments in relation to the motoring enthusiast movement. ACCM is the signatory to the MoU for the CVS.

AHMF - Australian Historic Motoring Federation

National peak body for historic motoring enthusiasts

ANSMA - Australian National Street Machine Association

Peak body for street machines.

ASIC - Australian Securities & Investments Commission

Enforces company and financial services laws to protect consumers, investors and creditors; regulates and informs the public on these matters.

ASRF - Australian Street Rod Federation

Peak body for street (hot) rods.

CVS - Classic Vehicle Scheme

Conditional registration for modified vehicles 30 years old and older. Contains a 60-day logbook option.

HVS (Old HCRS) - Historic Vehicle Scheme Conditional registration for unmodified vehicles 30 years old and older. Contains a 60-day logbook option.

NMHD - National Motoring Heritage Day

An initiative of the AHMF whereby motoring enthusiasts are encouraged to be out on the roads and attending various events around the country, in order to keep the interest in our vehicles alive and thriving. NSW leads the way in this event.

RSF - Robert Shannon Foundation

A foundation dedicated to assisting motor vehicle restoration and other related projects, (for under 30-year old club members) by way of annual grants.

RSAC - Road Safety Advisory Council

SSC - Shannons Sydney Classic

The CMC's premier event; held in August each year at Sydney Motorsport Park for clubs to display their vehicles and compete for Concours trophies.

SMSP - Sydney Motorsport Park

SSC main event venue.

VSWG - Vehicle Standards Working Group

Came out of discussions by the ACCM with the NSW State Government, which then formed the group to assist with motoring standards for classic vehicles. The ACCM and CMC are well represented on this panel.

COUNCIL OF MOTOR CLUBS INC.

Financial Report for General Meeting on 30th January 2018
 Covering Financial Activities from 28th November 2017 to 30th January 2018

No.Clubs
 Financial
 2018

Bendigo Bank A/c

Balance at bank	28.11.17	\$12,329.96	13
INCOMING			
<u>Deposits</u>			
29.11.17	EFT Lamborghini/Vintage Speedcar Affiliation	\$210.00	2
30.11.17	EFT Morgan Owners "	\$90.00	1
04.12.17	EFT Monaro Car Club "	\$90.00	1
08.12.17	EFT American Muscle Car/ARDC/Early Falcon "	\$385.00	3
08.12.17	EFT MG Car Club/Pt Stephens Classic "	\$325.00	2
12.12.17	EFT Aust Ex Military Vehicle/Jamberoo/Classic CC "	\$270.00	3
13.12.17	Various Affiliation Payments	\$1,200.00	19
13.12.17	Various Affiliation Payments	\$335.00	4
	Merchandise	\$59.00	
14.12.17	EFT Thunderbird Owners CC "	\$60.00	1
15.12.17	EFT MG Car Hunter/Morris Owners Hunter "	\$180.00	2
15.12.17	EFT Falcon GT Owners/Mercedes Benz "	\$295.00	2
15.12.17	EFT Mercedes Benz NSW SSC 2018	\$900.00	
15.12.17	EFT Volvo Car/Rover Owners Club Affiliation	\$210.00	2
18.12.17	EFT Jaguar Drivers Hunter/Sydney Datsun "	\$240.00	2
20.12.17	EFT Leisure Coast Car Enthous/Landrover Owners "	\$185.00	2
27.12.17	EFT FE-FC Holden Car Club NSW/Isuzu/Jensen "	\$155.00	3
28.12.17	EFT FB-EK Holden Car Club/Mustang Owners "	\$265.00	2
29.12.17	EFT Cronulla-MEG RSL Club "	\$90.00	1
03.01.18	EFT Glossodia Classic Vehicle Club Affiliation Applic.	\$25.00	
03.01.18	EFT Buick Car Club/Central Coast Hist. "	\$180.00	2
04.01.18	EFT Hunter Valley Torana Club/Pontiac "	\$120.00	2
05.01.18	Various Affiliation Payments	\$1,745.00	18
	Various Affiliation Payments	\$650.00	5
05.01.18	EFT Twin Lakes Classic Auto Club "	\$90.00	1
10.01.18	EFT Morris Minor/Regals Mopar "	\$180.00	2
12.01.18	EFT Sthn Sporting CC/Hudson AMC "	\$180.00	2
17.01.18	EFT Club Lotus/Studebaker CC "	\$265.00	2
18.01.18	EFT Unidentified Affiliation	\$35.00	1
19.01.18	EFT Classic & Vintage Eurobodalla "	\$205.00	1
19.01.18	EFT Jaguar Drivers CC SSC 2018	\$700.00	
25.01.18	EFT Porsche Club "	\$205.00	1
29.01.18	EFT SAAB Club Affil. \$60.00/SSC \$420.00	\$480.00	1
30.01.18	Various Affiliation Payments	\$545.00	7
30.01.18	Bolwell CC SSC 2018	\$400.00	
	TOTAL	\$11,549.00	110
		\$23,878.96	

OUTGOINGS

Cheques Drawn

01.12.17	#708	Greyhound Social Club AGM Drinks	\$280.00	
07.12.17	EFT	J. Williams - December Secretarial	\$250.00	
13.12.17	#707	NSW Fair Trading A/Return \$45; Update Const.\$50	\$95.00	
14.12.17	EFT	Greyhound Social Club Mtg Rm Hire & Judges Lunch	\$1,442.00	
19.12.17	#706	P.Virgona - Karcher Raffle Prize SSC	\$99.00	
19.12.17	#709	Greyhound Social Club Judges Lunch Drinks	\$214.10	
22.12.17	EFT	Storage King Blacktown	\$190.00	
22.12.17	EFT	Stanley & Stewart Accountants - 2017 Financial Review	\$1,078.00	
28.12.17	EFT	J. Williams - January Secretarial	\$350.00	
29.01.18	EFT	Storage King Blacktown	\$190.00	
	Balance Per Bank Statement	30.01.18	-\$4,188.10	
			\$19,690.86	

Cheques to be Deposited:

\$0.00

Unpresented Cheques/Payments:

\$0.00

Available Funds Cheque Account

30.01.18 **\$19,690.86** **110**

Sandhurst Trustees Ltd - Term Deposit

Balance	28.11.17	\$77,519.44	
Interest	01.01.18	\$416.18	\$77,935.62

CMC Net Financial Worth

\$97,626.48

Report prepared by Kay De Luca (Hon. Treasurer)

30.01.18