

Minutes of the Council of Motor Clubs

GENERAL MEETING HELD ON Tuesday 31st July 2018

A G E N D A

FOR THE NEXT GENERAL MEETING TO BE HELD ON Tuesday 25th September

1. Apologies, New Delegates & Visitors
2. Minutes of previous General Meeting held on 31st July 2018
3. Business arising from General Meeting Minutes of 31st July 2018
4. Précis of Council Committee Meeting Minutes of 10th July 2018
5. Business arising from Committee Meeting Minutes of 10th July 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 7:30 pm on 31st July 2018

At the Arena Sports Club, 140 Rookwood Road, Yagoona.

IN THE CHAIR: Terry Thompson OAM

ATTENDEES: As per sign-on sheets. 92 Clubs represented by 124 Delegates

1. APOLOGIES ETC.

Tony O'Donnell	-	Lancia Club
Phil Virgona	-	Vauxhall Owners Club
Roger Guest	-	Milton Ulladulla Car Club
	-	

NEW DELEGATES

John Inshaw	-	Wolseley
John Midway	-	Classic
Falcon Owners Club	-	

VISITORS

T. Thompson welcomed the new delegates and Julie Amos from Isuzu CC

T. Thompson spoke about the passing of our Secretary, Julie Williams and the amount of work that she did for us all. It is proving very difficult to handle it all but the committee has stepped up to the plate and it is happening.

2. GENERAL MEETING MINUTES

The Minutes of **General Meeting** held on **29th May 2018**

Accepted:	L. Gough	-	Thoroughbred
Seconded:	I. Andersen	-	Jaguar Owners Club

Carried

3. BUSINESS ARISING FROM THE GENERAL MEETING MINUTES of 29th May 2018

• Nil.

4. PRECIS OF COMMITTEE MEETING MINUTES OF 11TH JULY 2018 - T. Thompson

T. Thompson reported:

- Air Cooled Cruisers paid \$25 EFT for Affiliation – paperwork followed sometime after.
- Can't comment on Clubs' Constitutions – clubs need to consult with a specialist.

Accepted by: - Terry Bebbington - EJ-EH Holden Car Club NSW

Secónded by: - Tony De Luca - Leyland P76 Classic Car Club Carried

5. BUSINESS ARISING FROM THE COMMITTEE MEETING MINUTES OF 11TH JULY 2018

Reports to follow - NMHD awards have been chosen and will be announced at SSC; SSC Concours has new category. The Bryan Horne Trophy for Australian sourced cars (made, built and assembled in Australia); Jennifer Horne will bring Bryan's convertible FJ Holden. There will be a CVS category this year. ARDC is hosting a web page for SSC day – records show 3,000 hits in less than a month; we are trying to re-organize Julie's tasks. Break them up into a number of smaller tasks.

6. Correspondence: June to July 2018

- Emails ... in and ... out
- Many Club Magazines and electronic versions via email.
- Bendigo Bank Statements
- Concours Entry Forms and last minute SSC Applications
- 174 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 174 financial clubs affiliated with the CMC.
- Receipts and Expenses were detailed – balance in the Term Deposit \$78,815.64 and cheque account \$49,330.60

Accepted: - Lynelle Titcume - Classic Car Club Illawarra

Secónded: - Barry Cochayne - Sprite Car Club Aust Carried

Judging Pool - T. Bebbington

T. Bebbington reported: Buick event in June was very successful, as well as All French Day on 15.7.18

SAAB at Vineyard 9.9.18

Shannons Classic – 1930s to 1990s, 6 in CVS, at least 1 in each decade; B Horne Trophy has attracted a good range of Aust cars – making up more than half the field. Terry reminded everyone that Concours cars must be in place by 9am and no cars on trailers can come through the tunnel – must be able to drive 2 laps. Concours passes have been posted by Express Post.

National Motoring Heritage Day – 20th May 2018

T. Thompson reported that it will probably be 3rd Sunday in May 2019. Recipients of this year's Rover Owners Shield and John Rumsay Shield have been chosen. Anglia Prefect Car Club delegate presented the original Rover Owners Club Cup which has been returned to the CMC for inclusion in the Trophy Presentations.

Shannons Sydney Classic – 12th August 2018

T. De Luca advised

- Maps have been handed out – let your members know where they are to park. New Clubs have been quick to book spaces and some clubs have missed out. Some problems with Area C re-measured 3 times and will be changed again in 2019.
- Bumper number of cars this year with 1828 on display 35 Concours and many service vehicles. Area D has 431 cars and we ran out of D tickets so had to make up alternative tickets. Most Areas have been re-measured. Area E is almost full. Thanks to Allen Seymour on a fantastic job with the

maps. This year the Area C volunteer needs to make sure that cars aren't parked on the roadway.

- Area A 468; B 469; C 290; D 431; E 110; Pit Lane 56. Massive number of anniversaries this year.
- Area A is always tight so don't try and spread out – clubs are limited to the allocated spaces. Area D is also tight this year – again only park in your allocated space.
- We don't have many extra tickets so don't lose your allocation of tickets.
- Instructions on the back of the tickets for track tours so please read them.
- Pit Lane Garages are all booked out with a wonderful array of traders and clubs. Daniel Boaden at ARDC has done a wonderful job liaising with Karen and Boyd Symington.
- Tony made mention of the whole CMC Committee, in trying to fill in for jobs that Julie did. We still need volunteers to organise cars in Areas C and E on the Sunday morning.
- Terry spoke about the Parliamentary Secretary for Roads, Maritime and Freight, Mr Kevin Anderson MP for Tamworth, will be coming along to represent the Minister & NSW Government and present some trophies.
- Morgan Owners Club have 112 entries for the Morgan Sprint on the Saturday 11th.
- Your medallions can be collected from the CMC Garage in #50 – just present your voucher which will be included in your goodie bags.
- It's going to be a great day and weather will be fine they say – have a great day at the best show in Australia. The maps will be on the Website tomorrow.

AHMF & RSF

T. Thompson reported:

AHMF have their AGM in Adelaide in late September, coinciding with the Bay to Birdwood – Terry will be in attendance to represent CMC.

A CMC RSF application has been entered this year (Pittwater Enthusiasts) in the Foundation which is for 30 year olds or under who are doing restoration work on a vehicle or studying things to do with our vehicles. Each year they allocate funds to successful entrants.

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

T. Thompson mentioned the CVS scheme is going well with 1970 vehicles on it so far. VSWG meeting last week was interesting. Problems with "shonky" operators importing spare parts that don't conform to Aust standards. No regulations that they have to!! Windscreens being imported which are not laminated. Some Motor Insurance companies are writing to panel beaters, suggesting they procure air bags from wrecking yards! There is a new website to check if your car has an air bag which needs to be replaced.

Events & Tours - L. Titcume

L. Titcume reported that:

- Classic Yass Tour – Saturday 3rd November and Sunday 4th November 2018. Cruise, Car Show, Billy Cart Derby etc. Rooms available.
- AHMF Rally in late March 2020 in the Albury/Wodonga Area. Lynelle would like to co-ordinate a tour if clubs are interested. Perhaps cruise down the South Coast including Batemans Bay, Pambula to Wodonga. (Coast/Mountains/Murray) Please advise any Expressions of Interest. Flyers will be in the goodie bags at Shannons Sydney Classic.
- 2021 trip to Europe including Italy, Netherlands and the UK hopefully including Goodwood Revival and other venues – possibly incorporating Maserati, Ferrari, Renault, Nurburgring etc. Please let me know any Expressions of interest – 18 listed at present.

Matters of Affiliation - L. Gough

- L. Gough again gave some details of the **Sydney Machina Social Club** which has applied for Membership of the CMC. Based in Balgowlah Heights. Club is incorporated and is 4 years old with 67 members - mainly social. Will take advantage of CVS once affiliated with CMC. Will be at Shannons Classic this year in Area D. A vote on the Sydney Machina Social Club. Carried.
- Paperwork has been sent to A-Z Car Club; Everyday Cruisers; Air Cooled Cruisers (got their application paperwork from another club)!
- Clubs that have been sent paperwork but have not applied – these 8 clubs have been “scrapped”.

General Business

- We received a letter from Anglia Prefect re concern about HVS Scheme proliferation. Over 1000 clubs on the RMS list – amongst ACMC we could account for 600 clubs – so there are another 400 plus unknown clubs. NSW, Vic, Tas and WA don't have to be affiliated with a Council like CMC to get HVS or the equivalent.
- At the VSWG meeting RMS expressed concerns about CVS and HVS schemes – far too many cars are coming through without an engineer's certificate for CVS, as well as many cars unsuitable for HVS carrying H plates. The rumour that manual pink slips are gone is false. The books have been reprinted and are available for Authorized Inspection Stations. The registration stickers, however, have gone for HVS and CVS cars. The registered operator is the holder of the registration, not the driver or rider. Anyone with an appropriate license can drive or ride an HVS vehicle. If RMS find vehicles at shows etc that should not be on HVS a letter will be sent to the registered operator to present the car for inspection. 50% of letters are ignored just the plates returned and registration cancelled.
- Rod Rossi (Lithgow Vintage Motor Club) – spoke about locality of clubs should be on the RMS list of clubs. He feels this would assist new members. Terry will follow up with RMS.
- David Fletcher (Morgan Owners Club) – queried whether a reply has been received to the NRMA letter - no answer to date, but Bob Adby advised the CMC Sub-committee will follow up on previous actions.
- David Livian advised that All American Day 2018 was the last one at Castle Towers. Mustang Club has scoured shopping centres and have procured Macarthur Square at Campbelltown from 20th January 2019. Flyers will be tabled at the September General Meeting. All American Day Sydney will be on Face Book soon. All proceeds to Children's Hospital Westmead.
- Delegate queried what would happen if the HVS scheme is ended? That would not happen as the Government would be afraid of the backlash. However the RMS Compliance Branch states that it would like to put the cleaners through clubs abusing the system.
- Lester was handed a document from Miranda RMS indicating people are being given an application to operate an unregistered car for a HVS Application. Terry T to follow up. Lester also mentioned Vehicles can be confiscated if engineer's certificate isn't on the registration papers. Lynelle has received at least 20 calls chasing Tic Engineering at Kirrawee – apparently the engineer has retired - again certificates should be held onto and kept. Privacy document will have to be completed to gain the engineer's certificate – Lester can advise.
- Gary Beers (Military Vehicles) advised that HVS trailer registrations asking for the log books are not being issued at Smeaton Grange RMS – they advise log books not required. T. Thompson to follow up.
- Patrick Marshall-Cormack thanked all the clubs attending Berry on NMHD – the event will be streamlined next year – the theme being “salute to European Vehicles”.
- Geoff Farrance advised that All British Day will be held on September 23– tickets still available – details on the All British Website.
- Chris Eyb from Hunter Valley Torana Club – is there any limitation on HVS or CVS vehicles at motor sport events. Not via the RMS however some Insurance companies clamp down on this. Evan Jones advised to be aware of mods required for motorsport as against historic requirements.
- Is it possible to put a standard car on CVS – the answer is yes but why? As it could cause a lot of confusion.
- Doug Linklater spoke about Tynans Challenge on 20/10/18 expanded event taking in the Southern Highlands, supporting Sutherland/St George Medical Research Foundation. Cronulla Club has been working with the Foundation for some time. 4 challenges – walking/driving. Vineyards, points of interest, art galleries, raffle/prizes etc. Forms and brochure on the table.

- Roll Bars in most NSW registered cars are illegal – The majority are not allowed modifications however concessions are available via RMS Rally Registration Scheme). D plates with half cage roll bars need engineering certificates. Period options and accessories are not period modifications. H Plates handed in will get reissued after a period of time. HVS numbers 00001H to 19999H are still in storage.
- RMS website shows the primary club linked to an H plate – change of registration records is the form to change your primary club.

The meeting closed at 9.25 pm.

The Next Meeting will be at 7:30 pm on Tuesday 25th September 2018

at Arena Sports Club, 140 Rookwood Road, Yagoona

Committee Meetings	General Meetings & AGM
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		0409 992 971	cmcsec@bigpond.com
Vice President	Tony De Luca	8812 2479	0414 086 232	cmcsec@bigpond.com
General Secretary	Vacant			
Treasurer	Kay De Luca	8812 2479	0410 688 886	cmcsec@bigpond.com

General Committee 2018

President ACMC /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	Vacant			
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 ACMC 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. ACMC 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 ACMC with the NSW State Government, which then formed the group to assist with motoring standards for classic vehicles. The ACMC and CMC are well represented on this panel.

COUNCIL OF MOTOR CLUBS INC.

Financial Report for General Meeting on 31st July 2018
 Covering Financial Activities from 28th May 2018 - 30th July 2018

No.Clubs
 Financial
 2018

Bendigo Bank A/c

Balance at bank 28.05.18 \$48,875.76 172

INCOMING

Deposits

28.05.18	Central Coast American Classic affil. Paid twice	\$35.00	
28.05.18	EFT two payments CMC Markets Yott/Payne	\$170.00	
30.05.18	SSC \$80;Merchandise \$44;Raffle \$390	\$514.00	
30.05.18	EFT Vintage Speedcar 2 extra SSC	\$40.00	
31.05.18	EFT FE-FC Holden SSC	\$240.00	
31.05.18	EFT Signature Jewellery CMC Markets	\$85.00	
04.06.18	EFT GTR & XU1 SSC	\$200.00	
04.06.18	EFT Cowie CMC Markets	\$85.00	
13.06.18	EFT Jensen SSC	\$120.00	
15.06.18	EFT Style by Victoria CMC Markets	\$85.00	
15.06.18	EFT Sydney Datsun SSC	\$100.00	
15.06.18	EFT Sweet A CMC Markets	\$85.00	
18.06.18	EFT David Rae CMC Markets	\$170.00	
18.06.18	EFT Lithgow Valley Hot Rod Affil	\$35.00	1
18.06.18	EFT Falcon GT Owners Club SSC	\$220.00	
20.06.18	EFT MFS Classic Car Club Affil.	\$35.00	1
21.06.18	SSC \$140; Raffle \$70	\$210.00	
22.06.18	EFT Pontiac Car Club SSC	\$460.00	
27.06.18	EFT Judd CMC Markets	\$85.00	
28.06.18	Various SSC	\$1,560.00	
28.06.18	EFT 2 extra Peugeot SSC	\$40.00	
04.07.18	Various SSC \$360; Raffle \$40	\$400.00	
05.07.18	EFT Sydney Datsun SSC	\$300.00	
09.07.18	EFT HSRCA SSC	\$160.00	
09.07.18	EFT Morgan Club Raffle	\$100.00	
09.07.18	EFT Jensen extra 2 SSC	\$40.00	
09.07.18	EFT Air Cooled Cruiser Affiliation Applic.	\$25.00	
10.07.18	EFT Vauxhall Owners SSC	\$120.00	
10.07.18	EFT Kenapak Celebrity CMC Markets	\$85.00	
11.07.18	EFT Honda SSC	\$120.00	
16.07.18	Raffle Receipts	\$330.00	
16.07.18	EFT 2 Markets McConnell & Harrison	\$170.00	
16.07.18	EFT Markets PSA	\$255.00	
16.07.18	EFT Markets Blat Pack	\$85.00	
18.07.18	EFT Markets Keith Levy	\$85.00	
20.07.18	EFT Broom Ryan Andrew	\$85.00	
26.07.18	EFT Thunderbird 2 SSC tickets	\$40.00	
26.07.18	EFT Markets Crowley	\$85.00	
	TOTAL	\$7,059.00	
		\$55,934.76	174

OUTGOINGS

Cheques Drawn

EFT	31.05.18	Officeworks Print A4 SSC Notices	\$45.00	
#715	08.06.18	Arena Club - Mtg Rm Hire Jan/Mar/May	\$462.00	
EFT	16.06.18	EFT T Thompson Yarra Bay Club 50% Julie's wake	\$490.00	
EFT	22.06.18	EFT Storage King Blacktown	\$190.00	
EFT	28.06.18	Aust Flagmakers 8 extra Club Flags,2 CMC Mkt Flags & Table Runner	\$ 1,130.99	
EFT	02.07.18	EFT Sweet Memories 50% pens/boot tidies	\$932.80	
EFT	12.07.18	EFT T Thompson Meal Reimb.SSC meeting	\$75.36	
#717	11.07.18	KDL Flowers Julie \$100;Bunting SSC \$97; SSC Mtg Lunch \$160.70	\$360.70	
EFT	18.07.18	Storage King Blacktown	\$192.50	
EFT	20.07.18	ABF Print Albury 2020 Flyers \$280.50 & Medallion Notices \$253	\$533.50	
EFT	20.07.18	ABF Print Area Maps for handout	\$193.00	
EFT	25.07.18	Sweet Memories Balance Pens & Boot Tidies	\$970.72	
EFT	26.07.18	Officeworks Print Enlarged Maps for SSC	\$61.29	
#719	28.07.18	KDL Preserve Pre-production \$750;SSC Expenses \$216.30	\$966.30	
			-\$6,604.16	

Balance Per Bank Statement

30.07.18 \$49,330.60

Cheques to be Deposited:

30.07.18 Morris Register Prostate Cancer Raffle \$50.00

Unpresented Cheques/Payments:

#718 30.07.18 Wholesale Trophies Medallions & Trophies -\$6,006.65

Available Funds Cheque Account 30.07.18 **\$43,373.95** 174

Sandhurst Trustees Ltd - Term Deposit

Balance 30.04.18 \$78,348.79
 Interest 01.07.18 \$466.85 **\$78,815.64**

CMC Net Financial Worth

\$122,189.59

Report prepared by Kay De Luca (Hon. Treasurer)

30.07.18