

Minutes of the Council of Motor Clubs
GENERAL MEETING HELD ON Tuesday 27th November 2018

A G E N D A
FOR THE NEXT GENERAL MEETING TO BE HELD ON TUESDAY 29th JANUARY 2019

1. Apologies, New Delegates & Visitors
2. Minutes of previous General Meeting held on 27th November 2018
3. Business arising from General Meeting Minutes of 27th November 2018
4. Précis of Council Committee Meeting Minutes of 9th January 2019
5. Business arising from Committee Meeting Minutes of 9th January 2019
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 27th November 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 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

T. Thompson welcomed the new delegates and visitors Liz Wynn & Victoria Milner from the Prostate Cancer Foundation.

GENERAL MEETING MINUTES

The Minutes of **General Meeting** held on **25th September 2018** were

Accepted:	Lester Gough	-	Thoroughbred Sports Car Club
Seconded:	Rod Rossi	-	Lithgow Vintage Motor Club

Carried

2. BUSINESS ARISING FROM THE GENERAL MEETING MINUTES of 25th September 2018

- Nil.

3. PRECIS OF COMMITTEE MEETING MINUTES OF 14th November 2018 - T. Thompson

T. Thompson reported:

- Secretarial duties – Karen Symington has agreed to take on the General Secretary role; Kay De Luca has taken over Affiliations Renewals & Affiliations Registrar as well as Treasurer. We are still looking for a Minutes Secretary and Desktop Publisher for Preserves. Desktop Publishing can be done “remotely” without the need to attend Meetings.
- We have been having Issues with ACMC emails to the Bigpond website.
- Affiliation Forms are available here tonight and on the CMC website. Please note that Clubs with CVS vehicles will need to renew by 31st December 2018.
- CVS registrations total 2400 as of today – we're awaiting reply from the Minister re option for D plates to be modified with MyPlates NSW. Some confusion as to our request, so still waiting. ARDC will try to adopt Rally Plates.
- Ian Andersen will step down as Jaguar Owners Club delegate but will continue as website and trophy manager.
- Jamie Tilley from the Pittwater Motor Enthusiasts Club received a \$750 grant from the Robert Shannon Foundation.
- Non-compliant vehicle processors are being investigated.

Accepted by: Bob Adby - Rolls Royce Owners Club

Seconded by: Evan Jones - Club Lotus Carried

4. BUSINESS ARISING FROM THE COMMITTEE MEETING MINUTES OF 14TH NOVEMBER 2018

Correspondence: October to November 2018

- 100s Emails In and out
- 100+ Club Magazines and electronic versions via email.
- Bendigo Bank Statements
- Affiliation Renewals for 2019

5. REPORTS

Treasurer - K. De Luca

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

Accepted: - Terry Bebbington - EJ & EH Holden Owners Club

Seconded: - Lynelle Titcume - Classic Car Club Illawarra Carried

Judging Pool - T. Bebbington

T. Bebbington reported that it's been a busy year. All clubs enjoy the independence of the CMC judging pool. Two new (younger) judges joined the Judging Pool this year. There has been difficulty with some venues and some have had to be cancelled.

Terry Thompson stated that we owe a big vote of thanks to the judging pool. Carried

National Motoring Heritage Day – 19th May 2019

T. Thompson advised the AHMF expressed gratitude for the way NSW conducts this event. There are flyers at the front table for the 2019 Berry Event. Venues will probably be the same as 2018.

Shannons Sydney Classic – 18th August 2019

T. De Luca advised that application forms for 2019 will be available at the January General Meeting and online at that time. He advised Clubs not to delay as space will be at a premium.

Anniversaries and club birthdays will need to be notified a.s.a.p. so that plans can be put in place.

It's possible that the maximum spaces per club on pit lane may have to be reduced to 3 or 4 as we need more space for Concours. The cut-off date will remain at 30th June. There will be changes in Area C.

This year was successful and next year will be even bigger.

T. Thompson thanked Tony De Luca and Allen Seymour for all their efforts. He advised that hopefully there will be a large amount of money spent at SMSP on lighting for night events. Construction work for this will be enormous and a lot of planning will be needed before starting it all.

AHMF & RSF

T. Thompson reported that the 2019 AGM will be held in Melbourne – more details in the AGM meeting following this. Jamie Tilley from Pittwater Motor Enthusiasts received a \$750 Grant from RSF.

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

T. O'Donnell reported there may be another Motoring Enthusiast Conference early February 2019. Brake Assessment Manual is an issue – a rogue element is causing issues with RMS plus some interesting national issues including asbestos etc. Need to convey correct information rather than incorrect. RMS have been attending car shows and fining people who have H Plates illegally.

Vehicle Standards Working Group and Road Safety Council will meet sometime in December.

Events & Tours - L. Titcume

L. Titcume reported:

Classic Yass event held early in November was a great weekend. It's a growing event.

Albury Tour 22 March 2020 in conjunction with the AHMF Motoring Festival – travelling down the South Coast, across the Snowy Mountains then along the Murray River to Albury, stopping at a few towns on the way. AHMF National Motoring Festival will begin on 28/3/2020 through to 3/4/2020. Lynelle currently has 21 vehicles registered.

Europe/UK in 2021 – visiting Lamborghini, Ferrari, Mercedes, Renault, Maserati, National Auto Museum in Italy, Nurburgring, Paris/Rome/Venice/Salzburg etc – around 30 days. Expressions of interest being taken at the moment. Deposits will be taken in a few months' time.

Matters of Affiliation - L. Gough

L. Gough advised while no new clubs have applied for affiliation, he has been speaking with 2 clubs in the last week – North St. Mary's Car Club and Ye Old Car Club.

Not much else happening at the moment.

General Business

B. Aaby spoke about what a great event the Yass Classic was. He then advised having interesting talks with NRMA Road Service people. As a petition was being contemplated the NRMA made contact. They aren't interested in driver cover, but may look at proposals for special categories for classic cars. Brochures indicate some changes might be coming. The Sub-Committee were thanked for their efforts.

HVS – NSW Police are looking at log books not being filled in and asking to see club membership card – fines will apply.

People are listing pictures on social media of cars on H plates with extreme modifications.

The Chev Club had an event where modified cars on H plates weren't accepted into the event.

Clubs don't have to check log books – it's up to the operator of the vehicle.

RAA SA Scheme – the owner is covered, another driver of that car needs to be registered with RAA. Further discussion ensued re Premium cover/driver/car cover.

John McCoy-Lancaster congratulated CMC/ACMC – also mentioned NMHD 19/05/19 at Kurrajong – all welcome.

RMS have been asked about an extension on the CVS scheme but nothing to hand.

Jan Thompson spoke about an event at Corowa in association with Australian Ex-Military Vehicle Society. 11 to 17 March 2019 at the Ball Park Caravan Park, Corowa. Contact Jan 0412 078 096

Meeting closed at 8.55pm

The Next Meeting will be at 7:30 pm on Tuesday 29th January 2019

at Arena Sports Club, 140 Rookwood Road, Yagoona

Committee Meetings	General Meetings & AGM
Wednesday 9 th January	Tuesday 29 th January
Wednesday 13 th March	Tuesday 26 th March
Wednesday 8 th May	Tuesday 28 th May
Wednesday 10 th July	Tuesday 30 th July
Wednesday 11 th September	Tuesday 24 th September
Wednesday 13 th November	Tuesday 26 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	
Vice President	Tony De Luca	8812 2479	0414 086 232	
General Secretary	Vacant			
Treasurer	Kay De Luca	8812 2479	0410 688 886	

General Committee 2018

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

Sub-committees 2018

Judging Pool - Chair	Terry Bebbington	9644 2888 (b)	0408 211 523	
SSC Concours	Terry Bebbington	9644 2888 (b)	0408 211 523	
SSC Chair / Allocation	Tony De Luca	8812 2479	0414 086 232	
Entertainment/Fundraising	Kay De Luca	8812 2479	0410 688 886	
Promotion/Secretarial	Vacant			
Merchant Liaison	Boyd Symington	9520 4677	0418 234 028	
Merchant Liaison	Karen Symington	9520 4677	0403 234 028	

Appointees 2018

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

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 Covering Financial Activities from 25th September 2018 to 27th November 2018

Bendigo Bank Cheque Account

	Balance at bank	25.09.18	\$21,165.45	Fin 174
INCOMING	<u>Deposits</u>			
08.10.18	EFT Air Cooled Cruisers Affiliation		\$35.00	1
13.10.18	EFT Goat Motorcycle & Car Club Affiliation		\$35.00	1
19.10.18	Sale of Merchandise		\$45.00	
24.10.18	Lions Pride Holden & Everyday Cruisers Car Club Affil.		\$70.00	2
	TOTAL		\$21,350.45	178
OUTGOINGS	<u>Cheques Drawn</u>			
09.10.18	EFT Ian Andersen Reimb. 2 carry cases for Trophies		\$101.94	
09.10.18	EFT AHMF Subs \$350; Bay to Birdwood Passes \$110		\$460.00	
09.10.18	EFT T. Thompson AHMF AGM Expenses		\$413.20	
16.10.18	EFT Storage King Blacktown		\$192.50	
17.10.18	#728 Western Weekender Advertising - SSC		\$2,420.00	
20.11.18	EFT Your IT Help – Website Management		\$406.00	
20.11.18	EFT Aust Confederation of Motor Clubs - Subs		\$250.00	
20.11.18	EFT Storage King Blacktown		\$192.50	
	Balance as Per Bank Statement	27.11.18	\$16,914.31	
	<u>Cheques to be Deposited:</u>		\$0.00	
	<u>Unpresented Cheques/Payments:</u>		\$0.00	
	Available Funds Cheque Account	27.11.18	\$16,914.31	178
Sandhurst Trustees Ltd - Term Deposit				
	Balance	30.07.18	\$78,815.64	
	Interest	01.10.18	\$452.94	
			\$79,268.58	
CMC Net Financial Worth			\$96,182.89	
Report prepared by Kay De Luca (Hon. Treasurer)		27.11.18		