

Minutes of the Council of Motor Clubs
GENERAL MEETING HELD ON Tuesday 25th September 2018

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

1. Apologies, New Delegates & Visitors
2. Minutes of previous General Meeting held on 25th September 2018
3. Business arising from General Meeting Minutes of 25th September 2018
4. Précis of Council Committee Meeting Minutes of 14th November 2018
5. Business arising from Committee Meeting Minutes of 14th November 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 25th September 2018

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

IN THE CHAIR: Terry Thompson OAM

ATTENDEES: As per sign-on sheets. 70 Clubs represented by 94 Delegates

1. APOLOGIES ETC.

Terry Bebbington	-	EJ & EH Holden Owners
Evan Jones	-	Club Lotus
Ray Selby	-	Morris Minor Car Club
Bill Wells	-	Vintage Speedcar Assoc
John Gale	-	Willys Whippet Overland
D Condon	-	Air Cooled Cruisers
Trevor Boyle	-	Aust Armoured Vehicle Assoc, Falcon GT Owners Club
Lynelle Titcume	-	Classic Car Club Illawarra
Phil Cooper	-	Early Ford V8 Club, FX-FJ Holden Club of Aust,
Syd Hibbard	-	HD/HR Holden Owners Club NSW
Rob Bradshaw	-	Mini Car Club NSW
Bob Byrnes	-	NSW Torana Club
Bill Carey	-	South Coast Vintage Car Club
S. Kerr	-	Thunderbird Owners Club of Aust

NEW DELEGATES

Ann Dignam	-	Aust Ex Military Vehicles
John Midlane	-	Classic Falcon Owners Club
Andrew Van Ewyk	-	Magic Metal Motoring Club
Brian Condon	-	Air Cooled Cruisers

VISITORS

Janet King	-	Lions Pride Holden Car Club
------------	---	-----------------------------

T. Thompson welcomed the new delegates and visitors.

GENERAL MEETING MINUTES

The Minutes of **General Meeting** held on **31st July 2018**

Accepted: Lester Gough - Aston Martin Owners Club

Seconded: Tony O'Donnell - Lancia Carried

2. BUSINESS ARISING FROM THE GENERAL MEETING MINUTES of 31st July 2018

- Nil

3. PRECIS OF COMMITTEE MEETING MINUTES OF 12th SEPTEMBER 2018 - T.Thompson

T. Thompson reported:

- List of Secretarial duties was discussed
- Other Reports to follow
- 2156 CVS applications to date

Accepted by: - Tony De Luca - Leyland P76 Classic Car Club

Seconded by: - Lester Gough - Aston Martin Owners Club Carried

4. BUSINESS ARISING FROM THE COMMITTEE MEETING MINUTES OF 12th SEPTEMBER 2018

Reports to follow –

Correspondence: August to September 2018

- 100s Emails in and out
- Many Club Magazines and electronic versions via email. Hard copies to be sent by clubs to Mitchell State Library. Details to follow on where to send them. It is a legal requirement to do this.
- Bendigo Bank Statements
- Concours Entry Forms and last minute SSC Applications
- 174 Affiliation Renewals for 2018
- New Club Applications
- Applications for Judging Pool – please allow reasonable notice so that judges can be organised.
- Clubs have to manage their own historic vehicle registrations – members will be liable to RMS if in conflict.
- Judges Dinner will become the Julie Williams Volunteer Day – all CMC committee and volunteers and their families to get together for a picnic in the park – venue is Pioneer Park Guildford and caterer has been organised.
- Suggestion received from Morgan Owners Club – that CMC Delegates have a Badge indicating they are a CMC Delegate. Please put your Clubs name down on the list at the front if you want to receive these.

5. REPORTS

Treasurer - K. De Luca - As tabled.

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

Accepted: - Patrick Marshall-Cormack - Shoalhaven Historic Vehicle Club

Seconded: - Dave Fletcher - Morgan Owners Club Carried

Judging Pool - T. Bebbington

T. Bebbington reported: SSC was a huge event – there were 2 cancellations and 2 arrived late, 2 bikes didn't participate resulting in 31 in total.

Quality for the last 2 years very high but disappointing that 60's numbers are down.

Recently we judged the SAAB Club, Rover booked for November, as well as Cronulla MEG, Burwood Fair 7th October and Austin Day 18th October.

National Motoring Heritage Day – 20th May 2018

Date to be decided at the AGM this month

Shannons Sydney Classic – 12th August 2018

- Tony De Luca thanked all those who assisted for their efforts, especially Allen Seymour with the maps.
- Concours record size.
- He reminded Clubs to put their Applications in early next year and advise their anniversaries (the numbers on pit lane may be smaller next year because Concours numbers are growing). Forms will be handed out at the General Meeting on 29th January 2019.
- Terry Thompson spoke about the Debrief Meeting with Daniel Boaden at ARDC. Daniel did a great job, garage people happy and most want to book next year. Maybe less market stalls next year – it is felt that they are too much work.
- Incident happened regarding the Jamberoo Club going out onto the track at 3.15pm one of their cars was hit by another car. Hoping someone can assist because the owner needs to make a claim on his insurance. Jamberoo Car Show will be held on 28/10/18.
- Blat Pac, Unique Cars, Shannons Club each made videos that can be seen online – U-Tube etc.
- Resulted in a surplus – great response to the Raffle – thanks everyone.
- CMC have applied for two possible dates for 2018 – will be advised later in the year.

AHMF & RSF

T. Thompson advised that *information to follow after the AHMF AGM.*

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

Tony O'Donnell mentioned not much to report. I attended Road Safety Advisory Ccl meeting earlier this month. Towards Zero Campaign has been spread nationally – making some infrastructure improvements being carried out when blackspots are identified. Fatalities down by 9, pedestrian fatalities up by 12 – alarming increase with drugs in the system as well as headphones. Mobile Drug Testing continuing. Drugs – cocaine and taking a different approach to pharmaceutical drugs. Single vehicle accidents in SW region Wagga Wagga and Deniliquin regarding animals – don't try to avoid – stay on the road.

By 2020 they will aim to conduct 7.5M RBT tests and MDT will increase.

New rule re Red/Blue flash lights now in place – slow down to 40kmh.

Cyclists insist that more education is needed about the 1m distance.

Lots of discussion about autonomous vehicles but not likely in the near future.

Mobile phones – Police records show 40,000 fines issued – need more staff to be able to triple that number. 40-49 year olds the worst. Unmarked motorcycles being used for this.

Fleet of BMW 530D and Chrysler SRT vehicles now being used by Police.

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, covering Coast/Mountains/Murray). Please advise any Expressions of Interest.
- 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.

Special Reports

Bob Adby advised that there has been no response from the NRMA, even though 5 months have passed since the initial approach to them. Bob's two calls recently haven't been returned.

Our CMC Committee will encourage Clubs to get signatures from their members which the CMC will then put to the NRMA. Bob encouraged members to enquire about road service with the RAA in South Australia. Petitions will be circulated soon.

Matters of Affiliation - L. Gough

L. Gough advised there are 4 clubs applying tonight, 6 clubs are pending. He then gave some details of the following Clubs applying for affiliation with the CMC.

- Everyday Cruisers is based at Wetherill Park and is incorporated, 1 year old, 40 vehicles, 36 members. A vote on the Club was taken the Club was accepted unanimously. Carried
- Air Cooled Cruisers is based at Ingleburn and is incorporated, 6 months old, with 18 members. A vote on the Club was taken and the Club was accepted unanimously. Carried
- Goat Motorcycle Car Club is based in Coledale and is incorporated, 1 month old, 17 members. A vote on the Club was taken and the Club was accepted unanimously. Carried
- Lions Pride Holden Car Club is based in Western Sydney and is incorporated, 18 years old, 40 members. A vote on the Club was taken and the Club was accepted unanimously. Carried
- 6 clubs pending: A-Z Car Club, Singleton Classic M/cycle Club, Muscle Cars, East Coast Car and Bike, Gosford Classic Car Museum, National Corvette Restorers Society Inc.

General Business

D. Linklater spoke about the Tynan Event to be held on 20th October – it's a worthy cause to raise funds for Sutherland St George Medical Research Foundation including the University of Wollongong. Well respected event. Michael Tynan used to rally Mini Coopers. \$100 entry per vehicle – shirts, caps, drink bottles, food during the day. Driver and navigator is included in the cost. Travel to the southern highlands and back via ANSTO to finish at Tynans in Miranda. Dinner function following \$100 per head.

T Thompson advised that trailers and caravans cannot go on CVS. Original caravans and trailers can go on HVS but no trailers etc on CVS. There is a 3.5 ton limit on CVS.

Gary Beers (Aust Ex-Military Vehicles) enquired about vehicles on HVS and whether clubs have log books (day books). Terry advised that the Registrar still should keep a log book of vehicles on special runs – i.e. vehicles that don't have a log book. Log Book doesn't need to be filled in if the vehicle is on a club event. Penalty for not using a log book could be up to 4 points and \$2,000. Penalty for using a mobile phone now 5 points.

Australian Motorlife Museum has an open weekend on the October long weekend.

Lester Gough has a supply of leftover Shannons Classic medallions for those who missed out at the Shannons Sydney Classic. Please collect from him at this meeting.

Geoff Farrance of the Alvis Club has asked their members to advise the number of times their log books have been used.

Modified D plates may be able to be changed to a more popular style. Negotiations are ongoing.

Patrick Marshall-Cormack advised that the Berry event in 2019 will be a tribute to European vehicles. CMC delegates were reminded about reflectors.

Ray Rowe (48 FJ Holden Car Club) advised that Jennifer Horne was very happy with the Shannons Classic event, trophy, the winning car etc.

Geoff Farrance thanked all those who assisted with All British Day this year – there were 1600 cars in attendance. Still experiencing difficulties still getting in and out of the Kings School.

Meeting closed at 9.10pm

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

at Arena Sports Club, 140 Rookwood Road, Yagoona

Committee Meetings	General Meetings & AGM
Wednesday 14 th November 2018	Tuesday 27 th November 2018
Wednesday 9 th January 2019	Tuesday 29 th January 2019

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 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
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 Covering Financial Activities from 30th July 2018 to 25th September 2018

Bendigo Bank Cheque Account

**Fin
174**

	Balance at bank	30.07.18		\$49,330.60	
INCOMING	<u>Deposits</u>				
04.08.18	Raffle Proceeds		\$2,565.00		
13.08.18	Raffle Takings \$4,900.30 + Merchandise \$20.00		\$4,920.30		
06.09.18	EFT Goat Motorcycle & Car Club Affil.		\$25.00		
12.09.18	Affil. Application Everyday Cruisers		\$25.00		
12.09.18	Affil. Application Lions Pride Holden Car Club		\$25.00	\$7,560.30	
				<hr/>	
	TOTAL			\$56,890.90	174

OUTGOINGS

	<u>Cheques Drawn</u>				
30.07.18	#718 Wholesale Trophies SSC Medallions & Trophies		\$6,006.65		
06.08.18	EFT Ian Andersen Computer Expenses		\$176.00		
06.08.18	EFT Liquid Music – Balance Jazz Trio for SSC		\$650.00		
06.08.18	#716 AHMF – AGM Expenses		\$220.00		
07.08.18	EFT Noel's Mini Bus - SSC		\$787.00		
15.08.18	EFT TR Thompson AGM Expenses Travel SA for AHMF		\$1,667.28		
15.08.18	EFT TR Thompson Expenses SSC		\$302.17		
16.08.18	#722 ABF Print – The Preserve SSC		\$4,834.50		
18.08.18	EFT JayJay Balloon Guy		\$680.00		
18.08.18	EFT Storage King Blacktown		\$192.50		
20.08.18	#723 Prostate Cancer Foundation - Donation		\$10,000.00		
21.08.18	#724 K De Luca Reimburse Coffee/Tea SSC Sat/Sun.		\$139.70		
24.08.18	#725 T. Bebbington Postage/Petrol/Print & Stationery		\$409.20		
27.08.18	EFT K De Luca Reimburse Park Hire Julie Williams Day		\$190.30		
28.08.18	EFT Spark Catering SSC Volunteers Saturday		\$1,050.00		
29.08.18	EFT Spark Catering SSC Volunteers Sunday		\$1,030.00		
27.08.18	#726 T De Luca Expenses re SSC		\$117.60		
01.09.18	EFT Bank Charges		\$0.50		
03.09.18	#720 Bebco Trading P/L – Petrol NMHD		\$87.55		
14.09.18	#721 Ramon's Entertainment SSC		\$1,150.00		
17.09.18	EFT Greyhound Social Club – Meeting Room Hire		\$242.00		
18.08.18	EFT Storage King Blacktown		\$192.50		
17.09.18	EFT Wholesale Trophies – Engrave Perpetual Trophies		\$55.00	-\$30,725.45	
				<hr/>	
	Balance as Per Bank Statement	25.09.18		\$26,165.45	

Cheques to be Deposited:

\$0.00

Unpresented Cheques/Payments:

17.09.18 #727 Prostate Cancer Foundation - Donation align="right">-\$5,000.00

Available Funds Cheque Account **25.09.18** align="right">**\$21,165.45** **174**

Sandhurst Trustees Ltd - Term Deposit

Balance	30.07.18	\$78,815.64	
Interest	01.10.18		<hr/>
			\$78,815.64

CMC Net Financial Worth

\$99,981.09

Report prepared by Kay De Luca (Hon. Treasurer) **25.09.18**