

## Minutes of the Council of MotorClubs

GENERAL MEETING HELD ON Tuesday 24<sup>th</sup> November 2020

### A G E N D A

FOR THE NEXT GENERAL MEETING TO BE HELD 7-30pm on TUESDAY 2<sup>nd</sup> February 2021

1. Apologies, New Delegates & Visitors
2. Minutes of previous General Meeting held on 24<sup>th</sup> November 2020
3. Business arising from General Meeting Minutes of 24<sup>th</sup> November 2020
4. Précis of Council Committee Meeting Minutes of 13th January 2021
5. Business arising from Committee Meeting Minutes of 13<sup>th</sup> January 2021
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 the Strathfield Event Centre – 52-70 Weeroona Road, Strathfield.

**Tuesday 24th November 2020**

- Time:** 7.30 pm
- In the Chair:** Terry Thompson.
- Present:** As per sign in sheets. 77 Clubs represented by 101 delegates
- Apologies:**
- |                 |   |
|-----------------|---|
| Peter Kahn      | - Sydney Tramway Museum                               |
| Sandra Slattery | - Wolseley Car Club                                   |
| David Fletcher  | - Morgan Car Club                                     |
| John Huntington | - American Muscle Car Club                            |
| David Wiggins   | - Jamberoo Valley Classic Vehicle & Sth Coast Vintage |
| Dian Coward     | - Leisure Coast Car Enthusiast Club                   |
| S Hennessy      | - NSW Torana Club Inc                                 |
| P Marken        | - NSW Torana Club Inc                                 |
- New Delegates:** Brian Kelleher - Chrysler Restorers

**Visitors:** Merv Patterson - Lithgow Vintage Motor Club  
Murray Forman - National Corvette Restorers Society Aust. Inc.  
Wendy Forman - National Corvette Restorers Society Aust. Inc.  
Ross Reynolds - National Corvette Restorers Society Aust. Inc.

**Minutes of September 2020 General Meeting:**

Minutes of the September General Meeting had been posted and available on the CMC Website.

**Accepted:** Evan Jones

**Seconded:** Tony O'Donnell

**Carried**

**Matters Arising:**

Nil

**Précis of Council Committee Meeting Minutes:**

Terry Thompson gave a precis of the November Committee Meeting, which was then expanded on in the reports.

**Committee Meeting Minutes:**

Accepted: Lester Gough

Seconded: Kay De Luca

**CVS Update:** We will have over 5000 cars on CVS registration by the end of the week.  
HVS has reached over 56000 vehicles.

**Correspondence:**

- \* Numerous emails received & answered, increase in e- magazines.
- \* Delegate list for attendance, Club needs info for contact tracing and for meal planning.
- \* Numerous Affiliation applications & renewals, Bank statements, magazines, etc

**Treasurer's Report: Kay De Luca**

Kay presented and tabled the Treasurer's Report.

**Accepted:** Tony O'Donnell

**Seconded:** Lynelle Titcume

**Carried**

- \* Kay noted that we had already received 33 affiliation renewals for 2021.
- \* Terry reminded all those clubs with CVS vehicles, that they MUST be affiliated by 31<sup>st</sup> December to maintain CVS registration.

**Judging Pool: Terry Bebbington**

Nothing to report, not expecting anything for this year due to Covid restrictions.

**NMHD:**

Suggested date is 16<sup>th</sup> May 2021, we were awaiting consensus from other states. CMC has confirmed that NSW will hold NMHD on 16<sup>th</sup> May 2021.

- \* Berry Show invited all clubs to attend their event next year.

**Shannons Sydney Classic SSC: T. Thompson / Tony O'Donnell / Karen & Boyd Symington**

- \* Awaiting confirmation on our requested dates for next year, 14<sup>th</sup>-15<sup>th</sup> August 2021. ARDC are still in discussions with Supercars for their dates.
- \* 116 Light towers have been added to the SMP track, enabling more use of the facility at night. Terry informed us that there is a good GoPro video of a racer on the SMP track, and urged members to take a look.
- \* For those clubs that had paid for their SSC tickets for 2020, Medallions have been bagged, and were available for collection in the break. For anyone who would like to purchase a 2020 medallion, they were available for \$5.00 each.

**AHMF & RSF: Terry Thompson****AHMF:**

- \* AHMF has held 2 meetings via teleconference.
- \* FIVA Surveys continue to be sent out to clubs. CMC feels they are not applicable for us.
- \* AGM has been rescheduled in the ACT, for 18<sup>th</sup> & 19<sup>th</sup> September 2021. NSW will host the 2022 AGM.
- \* Luxury Vehicle Tax debate is on hold at the moment.
- \* AHMF Rally, was cancelled due to Covid, they are now going to hold a smaller version in March 2021, utilizing the runs that had been planned. Those interested should speak with Lynelle.

**RSF:**

- \* Robert Shannon Foundation is asking for submissions.

**ACMC: Terry Thompson**

- \* Tony O'Donnell has resigned & stepped down as President of ACMC. Evan Jones has joined as our 2<sup>nd</sup> delegate.
- \* There have been rule changes, inhouse squabbling, the AGM will be held this Saturday.
- \* Meeting with TfNSW, was poorly attended.
  - New Log Book (with a Monaro on the cover) should be starting distribution from December 7<sup>th</sup>. ONLY available when processing renewals.
  - TfNSW was discussing an Industry Dashboard, finally decided not feasible at present.
  - Parkes Service NSW- reprimanded over advertising they would process HVS papers via scan and email due to Covid.
  - GVM limit on conditional registration will not be removed. Discussions continue to raise to 4.5 upper limit.
  - TfNSW Club database, still needs to sort our procedures for new clubs requesting HVS.

- CVS number plate discussion on sizing, MY PLATES have said no, discussions continue.
- There had been a push to restrict HVS cars to their original colour- not going to happen.
- Feedback on DRAFT HVS list -Seat belts to be certified, certification has always been a legal requirement, clarification has been short on who can certify. Red blinking tail lights have never been legal in Australia. Discussions continue re CD players, pin striping, etc., etc. List is still DRAFT only at this point, and they have stated that the list will be reviewed yearly.
- Service NSW employees have been reported for making arbitrary decisions regarding if a vehicle is suitable for HVS.
- Many of the TfNSW HVS/CSV rules have been rewritten. CMC recommends that clubs go to the RMS website regularly to keep apprised of any changes.

**Events and Tours: Lynelle Titcume**

- \* Nothing has been organized locally due to Covid.
- \* Europe tour has been deferred for a couple of years.
- \* Lynelle is unable to attend the March 2021 event in Albury, but is making available her original tour plans for the drive and stops travelling to Albury. Anyone interested, please speak to Lynelle.

**Matters of Affiliation: Lester Gough**

Lester reported on 4 new Club applications– Lake Macquarie Classic Car Club Inc, Club Autohaus Historic and Exotic Car Club, NSW Historic Patrol Vehicles Inc, Extreme Muscle Cars Inc.

All 4 clubs were unanimously voted in.

**GENERAL BUSINESS:**

- \* It was noted that CVS will reach its 5<sup>th</sup> year on 19<sup>th</sup> December.
- \* The Committee and Members thanked Tony O'Donnell for all the years of hard work he had put in for ACMC. Tony was the driving force,
- \* CMC is requesting that Clubs now send their magazines direct to the State Library.

The meeting closed at 8.35 pm.