

Minutes of the Council of MotorClubs

GENERAL MEETING HELD ON Tuesday 2nd February 2021

A G E N D A

FOR THE NEXT GENERAL MEETING TO BE HELD 7-30pm on TUESDAY 30th March 2021

1. Apologies, New Delegates & Visitors
2. Minutes of previous General Meeting held on 2nd February 2021
3. Business arising from General Meeting Minutes of 2nd February 2021
4. Précis of Council Committee Meeting Minutes of 10th March 2021
5. Business arising from Committee Meeting Minutes of 10th March 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 7:30 pm on 2nd February 2021

At the Strathfield Event Centre - 52-70 Weeroona Road,
Strathfield.

IN THE CHAIR: Terry Thompson OAM

ATTENDEES: As per sign-on sheets. 94 Clubs represented by 123 Delegates

1. APOLOGIES ETC.

Robert Weir	NSW Mini Car Club
Robert Bradshaw	NSW Mini Car Club
Michael Benton	HSV Owners
Graham Bulloch	Singer Car Club
Bruce Cunningham	Alvis Car Club
David Wiggins	SCVCC
Bill Carey	SCVCC & T Model
Mike Kent	ROMEO
Syd Hubbard	HD/HR Holden
Matt Reynolds	Chevrolet Club
John Midlane	Classic Falcon Club
Trenton Crump	Leisure Coast Car Enthusiast
Jeffery Magnoli	48 & FJ Holden Owners Club
John Elmes	Rolls Royce & Jaguar Drivers
S Hennessy	NSW Torana Club

NEW DELEGATES:

Gina Wilson	Armored Vehicles
Mick O'Connor	Veteran & Historic Motorcycles
Gary Webster	Autohaus Historic

VISITORS: NIL

The President welcomed the new delegates. He also gave a breakdown of how the emails and notifications were distributed to clubs via their clubs nominated person, who is then to forward them to their delegates. He stated that if the delegates were not receiving the CMC notifications, they should be talking to their nominated person, or changing that person for one that will fulfil the role.

The club requests numbers attending, and if they would like a meal. This helps with their catering, and also for the size and set up of the room. 75 delegates had responded and booked in for the meeting, 109 people attended, causing the room to be overcrowded and in breach of Covid rules. We have no issues with numbers attending, they can open another room to allow for more people, but you **must** inform the Secretary prior to the meeting, so the Golf Club can allocate the larger room and is not put in this position again.

Also noted was the use of the Clubs Audio visual facilities, and that we would be putting up information throughout the meeting for people to take note of.

2. GENERAL MEETING MINUTES

The Minutes of the **AGM & General Meeting** held on **24 November 2020** were noted as circulated on the CMC Website.

Accepted: Evan Jones ARDC

Seconded: Rodney Rossi Lithgow Vintage Motor Club Carried

3. BUSINESS ARISING FROM THE GENERAL MEETING MINUTES of 24th November 2020

Nil

4. PRECIS OF COMMITTEE MEETING MINUTES of 14th January 2021

T. Thompson reported:

All members were present.

Lester had reported on the 2 Clubs that were being voted on this evening.

Awaiting drawings for CMC trailer, so we can obtain quotes for the modifications.

Secretary reported on numerous emails re HVS/ CVS, also a lot of concern and confusion re RMS Draft rules and intent. She also confirmed that the Strathfield Golf Club would continue needing attendee lists for future meetings, to help with contact tracing & catering.

Noted Southern Motoring Association has changed its name to NSW Historic Motoring Association.

Terry Thompson is no longer a Director of AMHF. He has now been made an Ambassador for the AMHF. He also reported that AMHF had received a \$7000 donation of a Compactus filing system from HSRCA, along with the \$4000 donation made by CMC in 2020.

Bruno has been helping Terry sort out his computer system for CVS. Bruno reported the Website is stable and doing well.

Kay would like articles for the Preserve.

Other reports will be covered in the meeting.

Accepted by: Terry Bebbington EJ & EH Holden Owners & Drivers Club

Seconded by: Tony O'Donnell Lancia Motor Club of NSW

Carried

5. BUSINESS ARISING FROM THE COMMITTEE MEETING MINUTES

Covered in reports to follow.

6. Correspondence 24th November 2020 to 2nd February 2021:

- * Numerous Emails in and out
- * 11 Magazines
- * 2 Bendigo Bank Statements,
- * 26 Affiliation Renewal Forms and monies

7. REPORTS

Treasurer - K. De Luca

K. De Luca read and tabled the Financial Report for the period 24/11/20 to 1/02/21.

The Treasurer's report was accepted.

Accepted: Bob Kimpton Club Maserati

Seconded: David Fletcher Morgan Owners Carried

Kay reported that we have 210 Clubs financial as of 1/2/21. There are also a few unfinancial clubs with prepaid tickets to SSC.

Judging Pool - T. Bebbington

T Bebbington reported that there had been no shows for the Judging Pool in 2020. However, enquiries are beginning to come in, and they were all ready to go for 2021.

National Motoring Heritage Day – 16th May 2021

CMC notes that we are unaware of what restrictions will be in place at that time, however we encourage clubs to make plans, hold their own events, runs, lunches, etc.

John McCoy Lancaster gave a presentation inviting all clubs to take part in the Magic Metal's hobby show held at East Kurrajong on both the 15th & 16th of May.

Patrick Marshall McCormack gave a presentation inviting all clubs to join them for the Berry Car Show on the 16th May. Celebrating "Aussie Assembled" this year.

If there are any other events planned, please send flyer to Kay to be included in the Preserve.

Shannons Sydney Classic SSC– 15th August 2021

Tony O'Donnell reported that Pre purchased positions had been held over to this show.

New maps are being drawn for Area D, due to new changes at SMP.

Application Forms for SSC 2021 were available for collection during the break for those clubs that had not purchased tickets last year.

AHMF/RSF

Some school girls in Wenona School North Sydney have been working with their teacher on restoring a Morris Minor Low Light. The teacher has been contacted and given information re RSF grants. He is preparing a submission. CMC hopes to invite the Teacher, girls and car to a future SSC to display their efforts.

AHMF are planning another tele-meeting for Monday 8/2.

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

The AGM was held in a very hot shed at Razorback. T Thompson and E Jones confirmed as our reps.

Proportional voting was suggested but was not supported by some delegates.

Issues between delegates - passed a ruling that 75% of delegates must approve any new delegates proposed.

Concern over the Draft RMS rules, and proposed changes to eligibility of plant, trucks, etc.

T Thompson has put forward a revised proportional system for NSW ACMC Ltd, to be voted on at their next meeting.

Next meeting is Wednesday evening.

CVS – as of 2/2/21 there are 4882 vehicles on CVS.

Breakdown is - 2300 + NSW Historic Motoring - 1229 Street Machine - 950 CMC

- 324 Street Rod - 37 4WD - 18 ACT - 6 Drag Ends - 2 Motorcycle Council of NSW

There are over 56,000 vehicles on HVS.

RMS has been having Computer system glitches which has caused problems with Conditional Registration, most of the problems have been fixed.

Events & Tours - L. Titcume

Lynelle Titcume reported that not much has been happening at present.

8. MATTERS OF AFFILIATION - L. Gough

Lester Gough tabled extensive reports on the two Clubs for affiliation –

DBA Cruisers Inc, and Riverstone Historic Truck and Machinery Club Inc.

Lester recommended that the Clubs be accepted for CMC affiliation. The two clubs were voted on separately. Both clubs' votes were successful.

Both clubs were welcomed to CMC.

Carried

General Business:

Many questions have been asked re RMS and proposed changes. Terry Thompson reported on the HVS list that had been circulated, he has been informed that they are only guidelines, not rules.

Terry Thompson read out a statement issued on the 25/11/20 by Trevor Booth, an RMS contractor, re Plant and Agricultural Machinery, also mentioning Heavy and Military Vehicles.

On 1/2/21 he received a reply to inquiries:

"I have now heard back from our Policy team and am finally able to confirm that per the below on tractors/agricultural/plant vehicles, we continue to be in consultation and nothing has been finalised.

Please reiterate to your stakeholders that nothing has changed and wide consultations will be made with yourself and others in any circumstance that may impact them."

The Committee will continue to keep members informed of any changes we hear of. Noting that website info still needs to be corrected.

T Thompson noted that Robert Adby had resigned from the CMC Committee after the last Committee Meeting, also noting that he had stood down from other club positions. We thank him for his contributions and wish him well.

Terry Thompson also thanked Kay De Luca, and Karen Symington for their hard work, and efforts on behalf of the CMC.

John McCoy Lancaster spoke of a meeting he had attended, mentioning lots of movement and expansion in the new vehicles and truck market. There are new rules and changes with electric vehicles being discussed, and he thought CMC should consider a sub committee to look into this further.

Question re D-plates sizes, any progress? – RMS has been blaming MY PLATES, My PLATES says they cannot see a problem. It has been ongoing since 2016, answer -we keep going.

HVS – non-compliant cars and reporting. – RMS is looking at setting up a site where people can upload photos and information on non-compliant vehicles direct to them. Terry cautioned people to remember that we are now looking at 1991 vehicles being accepted on HVS, and that some of these vehicles period options/accessories included items that may not appear standard. Do your homework before reporting.

For CVS vehicles that have the older pre-electronic recorded Engineers Certificate, you will need to have the original or at least a copy, RMS may have a record of the number, but not any information, therefore there is no record regarding what modification(s) have been carried out on the vehicle and a new Engineers Certificate may be required. It is recommended that you retain the original and make copies of either the current electronic or pre-electronic versions. Always carry a copy together with your Rego Papers, Certificate of Operations, Current Club Membership and Log Book (for private use) and if questioned by an authorized person you must be able to supply the information regarding the modifications to your vehicle

Meeting closed at 9.25 pm

The next General Meeting will be held at 7.30pm on Tuesday 30th March 2021

at Strathfield Event Centre – Weeroona Rd, Strathfield

Committee Meetings	General Meetings & AGM
Wednesday 10 th March	Tuesday 30 st March
Wednesday 12 th May	Tuesday 25 th May
Wednesday 14 th July	Tuesday 27 th July
Wednesday 8 th September	Tuesday 28 th September
Wednesday 11 th November	Tuesday 30 th November