

Minutes of the Council of MotorClubs

GENERAL MEETING HELD ON Tuesday 30th March 2021

A G E N D A

FOR THE NEXT GENERAL MEETING TO BE HELD 7-30pm on TUESDAY 25th May 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
 - Presidents Report
 - 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 30th March 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 121 Delegates

1. APOLOGIES ETC.

Matt Reynolds	Chevrolet Club of NSW
John Midlane	Classic Falcon Club
Tony Theotakas	Extreme Muscle Cars
David Wiggins	SCVCC
Mark Hertz	My Car Club
S. Hennesy	NSW Torana Club
P. Marken	NSW Torana Club
Bill Carey	SCVCC
Stuart Morris	Flat Four Vee Dub
Scott France	Flat Four Vee Dub
Dale Robertson	Morris Minor Picnic Club
Ian Biddle	Austin A 40
John Wakeling	Z Car Club
Jerry McCardle	Western Sydney Truck
Michael Kent	ROME0

NEW DELEGATES:

Andrew Rogers Z Car Club
Nicholas Boyle Austin Motor Vehicle Club

VISITORS:

Michael Dodds Western Sydney Trucks
John Oldenmenger Western Sydney Trucks
Alex Tickle NSW Road Racing
Terry Daly Thoroughbred Sports Car Club

The President welcomed the new delegates and visitors. He also thanked Patrick Marshall McCormack for organizing the 2 Jags on display outside the main doors.

2. GENERAL MEETING MINUTES

The Minutes of the **General Meeting** held on **2nd February 2021** were noted as circulated on the CMC Website.

Accepted: David Fletcher Morgan Club

Seconded: Paul Muras Porsche Club Carried

3. BUSINESS ARISING FROM THE GENERAL MEETING MINUTES of 2nd February 2021

Nil

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

T. Thompson reported:

All members were present.

Lester had reported on the 5 Clubs that were being voted on this evening.

The committee, after much discussion, had decided to replace the CMC box trailer with a purpose built, fully enclosed trailer with external racks. He thanked Boyd Symington for his help. The new trailer also comes with rear stabilisers, gas strut side opening lift doors, and 2 rear doors, 1 barn and 1 ramp. The trailer will be supplied painted green. The trailer came in cheaper than other quotes without the extras. The old trailer will be offered for sale to member clubs.

Reported Secretary had numerous emails/phone calls re HVS/CVS. It was decided at the Committee Meeting that CMC would hold a Registrar Information Day on the 22nd May at Strathfield Event Centre. It will be held from 9.00 am to 1.00 pm and we would like all Registrars to attend as there have been many changes to the schemes since inception. If Registrars are unable to attend, then a committee member should attend in their place.

There had also been a request from Katia Greenwood for information re 1957 Mobilgas Round Australia Trial.

Kay would like articles for the Preserve, especially Anniversaries and Birthdays being celebrated at SSC 2021.

Other reports will be covered in the meeting.

Accepted: Boyd Symington Volvo Car Club of NSW

Seconded: Karen Symington Volvo Car Club of NSW

5. BUSINESS ARISING FROM THE COMMITTEE MEETING MINUTES

Trailer was discussed in Precis.

6. Correspondence 2nd February 2021 to 30th March 2021:

- * Numerous e magazines Emails in and out
- * 31 Magazines
- * 2 Bendigo Bank Statements,
- * 7 Affiliation Renewal Forms
- * BMC-Leyland Aust Heritage Group Newsletter
- * Trailer Registration
- * CVS Paperwork (forwarded to Terry)
- * Letters from Prostate Cancer Foundation. Thank you & Newsletter
- * Shannons February Catalogue
- * 3 Club Applications for SSC
- * 3 Club Applications for SSC requesting more spots

7. REPORTS

Presidents Report – T Thompson

- * CVS update – 5146 vehicles, as of 30th March 2021. CMC has 1018 vehicles on CVS.
- * Committee had discussed and endorsed that CMC would apply to be an Approved Organization for CVS regos. The address would remain the same, but we will need to open a dedicated bank account. It will not happen immediately, but the process has begun. Terry noted that NSW Historic Motoring Association has applied to manage their own CVS and that Street Machines are also moving to apply. We would remain an active member with ACMC Inc.
- * Historic and Classic Vehicle Working Group met recently, Unfortunately some of the confidential information has been distributed. Number plate sizes moving forward, will take time. Seat Belts, no change. HVS Period Options & Acc guideline, version 2 is on the way. Clause on RMS website re Tractors has been removed, ok for HVS – Discussions on raising 3.5 tonne GVM for vehicles on CVS, ongoing, not likely to happen soon.
- * Road Safety Advisory Council meeting last week, 1st meeting since July last year. 2 Ministers in attendance. Push bikes a major topic, push bike deaths up. Road death toll down for 2020 (could have something to do with everyone at home). Trauma injuries from cars down 80% - lowest since 1978. E Scooters – NO. Proposal for Alcohol & Drug testing for pushbikes – ongoing.
- * Bush Council has asked for a moratorium on new clubs coming into the HVS scheme. RMS advise this is not likely.

Treasurers Report - K. De Luca

K. De Luca read and tabled the Financial Report for the period 2/2/21 to 30/03/21.

The Treasurer's report was accepted.

Accepted: Lynelle Titcumbe Classic Car Club Illawarra
Seconded: Terry Bebbington EJ EH Holden Owners

Carried

Kay reported we have 210 clubs affiliated, with 5 more to be voted on tonight.

Judging Pool - T. Bebbington

T. Bebbington reported The Judging Pool now has 5 permanent judges.

At present they have bookings for Berry NMHD-16th May, Buick Club -20th June and SSC for August. All French Day in July has been cancelled, due to unrealistic requirements from Council.

National Motoring Heritage Day – 16th May 2021

So far, we have been notified of 4 venues hosting events. Berry, East Kurrajong, Menangle Motor and Steam Museum, Museum of Fire, details to be advertised on website and Facebook.

Shannons Sydney Classic SSC– 15th August 2021

- * Allen Seymour has the measurements to re-draw Area D and we are hoping to expand this area's numbers.
- * The new building in this area has been attracting a lot of attention.
- * New facelift in blue for the ARDC offices.
- * Garage hire is beginning.
- * The garages have now been renumbered. CMC's garages are now numbers 1 & 2, while garage 50 is nearest to the control tower.
- * We are requesting those clubs with Anniversaries or Birthdays to please notify us, please check the guidelines which are printed on the back of SSC Applications Form and in the Preserve before sending through.
- * Concours entry forms will not be available from website, need to collect from May General Meeting.
- * Calls for more SSC volunteers, please contact Karen Symington.
- * The Track has had some resurfacing.
- * New speedway is underway next to the Dragway.

AHMF/RSF

- * CMC is still awaiting the submission from Wenona Girls School to endorse.
- * AHMF AGM still set for September in Canberra.

ACMC

- * 2 meetings have been held.
- * Brake Assessment Manual is completed.
- * ICV Group is being formed.

Events & Tours - L. Titcume

Lynelle Titcume reported that not much has been going on at present. She will not plan overseas travel until the world is safe, but happy to take expressions of interest on trips for the future so she can keep them apprised of details and ideas.

Possibly looking at finding a music festival later in the year.

8. MATTERS OF AFFILIATION - L. Gough

Lester Gough read & tabled extensive reports on the five Clubs for affiliation –

- * NSW Road Racing Club Ltd.
- * C.EX Sports, Touring Classic Car Club
- * Western Sydney Historical Truck Club Inc.
- * Hairpin Motorsport Inc.
- * SVD NSW Inc.

All clubs were approved and welcomed to CMC.

Carried

Lester also mentioned he has an article in the next Preserve, Buyer Beware Pt2. re Replicas.

General Business:

- * Terry thanked Ian and Bruno for all their work on the Website.
- * Boyd reported on Facebook activity.
 - Average of 200,000 people viewing the page per month.
 - Age of followers, largest group 45-54 yrs, 2nd largest 35-44 yrs.
 - Followers are mainly from Australia, USA, UK, South Africa, Canada, but we also have followers in 45 other countries around the world.
- * Noted that 2023 will mark 60 years for CMC. 1st meeting was held on 1st March 1963. We are planning on celebrating this milestone and are asking if anyone has any Memorabilia, photos, etc., from the early days, could we please borrow it? Please contact Karen Symington if you can help.
- * Also noted, 2024 will mark 60 years of SSC.
- * Chris Delany, Peugeot Car Club explained the reasons for cancelling All French Day, requested ideas for venues.
- * Patrick advertised Berry and East Kurrajong venues for NMHD.
- * Joe Moellers from Macquarie Towns Motorcycle Club requested more inclusion for Bikes in CMC. Terry noted that we had not had anyone supplying information on bikes since the Toovey's were at the meetings. Clubs enforced that Bikes are very much members of CMC. Requests from T. Bebbington to please request motorcycle clubs to display at SSC, including Concours, as he has Bike specific Trophies that have not been awarded for years, as no bikes had entered. Joe to see what he can do.
- * Request for Rocker Cover Racers to attend SSC. Magic Metal Car Club to rebuild and bring their track. Thank you, John.

Meeting closed at 9.10 pm.

The next General Meeting will be held at 7.30pm on Tuesday 25th May 2021	
at Strathfield Event Centre – Weeroona Rd, Strathfield	
Committee Meetings	General Meetings & AGM
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