

## Minutes of the Council of MotorClubs

GENERAL MEETING HELD ON Tuesday 29<sup>th</sup> November 2022

### A G E N D A

FOR THE NEXT GENERAL MEETING TO BE HELD 7-00pm on TUESDAY 31st January 2023

1. Apologies, New Delegates & Visitors
2. Minutes of previous General Meeting held on 27<sup>th</sup> September 2022
3. Business arising from General Meeting Minutes of 27<sup>th</sup> September 2022
4. Précis of Council Committee Meeting Minutes of 9<sup>th</sup> November 2022
5. Business arising from Committee Meeting Minutes of 9<sup>th</sup> November 2022
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. Tony DeLuca – Volunteer of the Year Award.
10. General Business

### MINUTES of GENERAL MEETING of the COUNCIL of MOTOR CLUBS Inc.

Held at 7:00 pm on 29<sup>th</sup> November 2022

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

**IN THE CHAIR:** Terry Thompson OAM

**ATTENDEES:** As per sign-on sheets.  
8 Delegates via Zoom

96 Clubs represented by 136 Delegates

#### 1. APOLOGIES ETC.

**APOLOGIES:** 14 Apologies As per sign-on sheets.

**NEW DELEGATES:**

Bob Winston	South Coast Vintage CC
David Howe	Macquarie Towns M'cycle R & P
Chris Shead	Early Falcon CC

**VISITORS:**

Jenny Fletcher  
Jonathon Green

Morgan CC  
72-82 Ford V8 & Cobra Owners

**2. GENERAL MEETING MINUTES**

The Minutes of the **General Meeting** held on **27<sup>th</sup> September 2022** were noted as circulated on the CMC Website and in the Preserve.

**Accepted:** David Fletcher

Morgan Owners CC

**Seconded:** Terry Bebbington

EJ EH Holden Owners

**Carried**

**3. BUSINESS ARISING FROM THE GENERAL MEETING MINUTES** of 27<sup>th</sup> September 2022

**Nil**

**4. PRECIS OF COMMITTEE MEETING** held 9<sup>th</sup> November 2022.

T. Thompson reported:

8 members were present. Tony O'Donnell was an apology.

CMC 60<sup>th</sup> Anniversary Lunch, Sunday 5<sup>th</sup> March 2023, Wenty's Leagues Club. Save the Date. Clubs encouraged to book a table. Commemorative Medallions available at Event. CMC to subsidise costs.

Secretary - had received numerous emails, phone calls, etc. Main topics VOTY, RFS eligibility, CMC codes & annual renewal forms, HVS/CVS rules/eligibility, CVS paperwork, which club to join, etc.

CMC Committee Christmas dinner- 30<sup>th</sup> November.

President's report: will be covered shortly.

Kay gave the Treasurers report, more on this later.

Terry B to cover Judges, report shortly.

SSC: 20<sup>th</sup> August 2023. Club Lotus now hosting the Saturday Super sprint.

Website/Facebook: Bruno reported that Website is working well. Boyd reported that Facebook had reached 366,000 plus in the last 4 weeks.

AHMF: Praise for the CMC hosted AGM.

Affiliations: Lester to report later.

Tony DeLuca VOTY: more on this later.

General Business: Need more people to join an SSC Sub Committee to alleviate workload. VALE for Peter Waite, President & Registrar Cadillac La-Salle Club.

**COMMITTEE MEETING MINUTES** of **9<sup>th</sup> November 2022**, were noted as circulated within Committee.

**Approved:** Terry Bebbington

**Seconded:** Evan Jones

**Carried**

**5. BUSINESS ARISING FROM COMMITTEE MEETING MINUTES** of **9<sup>th</sup> November 2022**

SSC preparation & 60<sup>th</sup> Anniversary planning.

Clubs to ensure that their updated Club details have been supplied to RMS in Glenn Innis.

## 6. Correspondence 29<sup>th</sup> March to 31<sup>st</sup> May, 2022:

- 2 Letters sent to 2 Clubs re SSC 2022; positive responses received from both clubs.
- 5 Club Magazines
- 3 Affiliation Forms/cheques
- 6 x CVS Forms "Return to Sender" (addresses same as latest Affiliation Register)

## 7. REPORTS

### Presidents Report – T Thompson

Terry reported, that as he was running CVS & Club Registrar from his home, he had spoken to his home insurer of this activity. The insurance company made him aware that he should not invite these people into his home. Registrars should be aware and seek clarification from their own insurers.

VSWG- Their Co-Chair retired and has left the committee; they are looking for another. Discussions on VSI 53. Also, on VSI6 and the 20% horse power increase needing revision, perhaps incorporating a sliding scale on engine size.

New Document from TfNSW clarifying application and use of Log Books.

HCCIWG- Are asking where are the new number plates?

On November 1<sup>st</sup> 2022, NSW Governments Unattended Property Act came into force.

This concerns Class A vehicles (eg: cars, caravans, boats and trailers) in public spaces. Registered vehicles can be issued a notice to move after 28 days, & impounded after another 15 days. Unregistered vehicles parked in the same place can be given notice after 15 days and impounded after another 3 days. If parked obstructing access or posing a safety risk, car may be removed immediately. In all cases there is a \$660 fine, and if uncollected councils may sell the vehicle.

Marrickville SNSW has been noted issuing U plates for CVS. If you have been issued these plates, please speak to SNSW to have them corrected.

### Treasurers Report - K. De Luca

K. De Luca read and tabled the Financial Report for the period 27/09/22 to 28/11/22.

CMC has 1940 vehicles on CVS at present.

**Accepted:** Lester Gough                  Aston Martin Owners Club

**Seconded:** Chris Ioannidis              Street Muscle Cruisers

**Carried**

Kay also spoke of her intention to step down as Treasurer next year, if anyone is interested in taking on the job, please speak to Kay direct.

### Judging Pool - T. Bebbington

Terry noted it had been an interesting year. It began with the Mini's Down Under show, we then lost Berry and the All French Day due to flooding. Then came the successful SSC and SAAB shows and finally the Small Ford show. We are all looking forward to a better 2023 year.

### National Motoring Heritage Day – 21<sup>h</sup> May 2023

Both Berry and Kurrajong have confirmed their shows for next year, flyers to be put up on the website as we receive them.

## Shannons Sydney Classic SSC– 20<sup>th</sup> August 2023

- \* Morgan Club has stepped down from running the Saturday Super Sprint, Club Lotus has applied to take on the event.
- \* Confirmed that Area D will not be used until ALL construction completed. Area E to be increased.
- \* Because of reduced space, Clubs will be limited to only 20 display tickets per club. This will hopefully allow more of our clubs to attend. Notice to Clubs and Members- A Display ticket is per vehicle, all passengers entering in the vehicle have free access. So, if you cannot bring your vehicle, come with another member and still enjoy the day.
- \* SSC registration forms will be available at the January General Meeting. Booking preference is given on a first come/first served basis.
- \* CMC is asking ARDC to approach the Dragway to use their car park for spectator parking. A bus would be used to ferry spectators to and from the car park.

We are seeking volunteers to join the CMC SSC Sub Committee. If anyone is able to assist, please contact Karen Symington – CMC Secretary.

## WEBSITE / FACEBOOK

As reported in Precis

## AHMF/RSF

- \* AHMF - Still seeking to reunite with missing states.
- \* RSF- No applications received.

## ACMC

- \* AGM scheduled for 1<sup>st</sup> December 2022.

## Events & Tours - L. Titcume

**Europe Tour** – awaiting new quotes for Europe, for either 2024 or 2025. Lynelle is taking expressions of interest from anyone considering joining in. These people will be supplied all the information as soon as it is available.

**Mudgee** – Friday 3<sup>rd</sup> March to Monday 6<sup>th</sup> March 2023. This coincides with the Wellington Swap on Sunday. Looking at a wine tour for the Saturday, travel home on Monday. Need numbers ASAP, as limited Double cabins \$375 for 3 nights.

**Sussex Inlet** - Sunday 26th March 2023. Classic Car Bike Truck and Boat show.

For more information contact Lynelle,  
Email: [tickostours@gmail.com.au](mailto:tickostours@gmail.com.au)  
Or Ph: 0422 513 256

## 8. MATTERS OF AFFILIATION - L. Gough

Lester Gough read & tabled a report on the one new Club for affiliation  
– 72-82 Ford V8 & Cobra Owners Club Inc.

Delegates voted and the club was accepted unanimously.

**Carried**

## 9. Tony DeLuca – Volunteer of the Year Award.

Entries have now closed for 2022. Entries will open again for the 2023 VOTY award from the January General Meeting.

Voting will take place over the Christmas break. The top 3 finalists will be asked to attend the January General Meeting.

There are 11 Finalists:

Paul Griffiths	-	MG Restorers' Association.
John Turner	-	Antique & Classic Motor Club Inc.
Mark Hertz	-	My Car Club NSW Inc.
Dominic David	-	MG Car Club Ltd.
Lisa Tobin-Smith	-	Golden Era Auto Racing Club Inc.
David Livian	-	Mustang Owners Club of Australia (NSW) Inc.
Rodney Rossi	-	Lithgow Vintage Motor Club Inc.
Joanne & Jeff Wenden-	-	Vincent HRD Owners Club NSW Inc.
Steve King	-	Studebaker Club of NSW Inc.
Linda Hayward	-	Western Sydney Historical Truck Club Inc.
Colin Wickens	-	Cronulla RSL Motoring Enthusiasts Group.

**The Committee wishes to acknowledge the commitment and dedication these finalists have all displayed to their clubs and the motoring movement, and wish them Good Luck in the vote.**

## 10. GENERAL BUSINESS:

- \* AMHF- Tony O'Donnell reported that AMHF are seeking funding to commission an Economic Survey of the Motoring Movement. The results can be used to gain support for Historic motoring needs into the future, not only with the view of fuels, access, etc., but looking at infrastructure, trades, availability of parts, the economic and social returns we make into the economy, etc..... This survey hopes to achieve a credible picture of our movement to present to Government, automotive providers, Insurance companies, etc. The Survey will be professionally run, methodology totally private. CMC is only a part of the funding.  
The question was put to the Delegates- Should CMC contribute to the Survey. Vote was carried by show of hands. CMC Committee to discuss the amount to be donated, and will inform the delegates in the new year.

- \* All American Day – Sunday 22<sup>nd</sup> January 2023. Macarthur Square. Flyer to be put on website and Facebook.
- \* Gerringong event is on for 18<sup>th</sup> February 2023. See details on CMC website.
- \* Chris from the Vincent Club reported that HSRCA had a Historic Racing event at SMP this weekend, and was to include Formula 5000 cars. Special invite to CMC members.
- \* Terry B reported that Dept. Fair Trading has released a new club Constitution, relevant for today's clubs. Urged people to have a look.
- \* Rumors have been circulating re people being booked for purchasing items at swap meets and carrying these items home in their HVS vehicles. Terry reminded the delegates that you can carry your own belongings, or those of your club, but not things for friends.
- \* Patrick reminded the Delegates that Berry show is on for NMHD 2023, theme is Fashion and Transport; Kurrajong Show is on as well.
- \* Reports of a tiler using his HVS vehicle as a work vehicle, and a movie company renting out private HVS vehicles. We can only send these through to authorities if evidence is supplied.

Meeting closed at 8.24 pm

<b>CMC Meetings for 2023</b>	
<b>Committee Meetings: at Strathfield Event Centre – Weeroona Rd, Strathfield</b>	
<b>General Meetings: at Strathfield Event Centre – Weeroona Rd, Strathfield</b>	
<b>Committee Meetings</b>	<b>General Meetings &amp; AGM</b>
Wednesday 11 <sup>th</sup> January	Tuesday 31 <sup>st</sup> January
Wednesday 8 <sup>th</sup> March	Tuesday 28 <sup>th</sup> March
Wednesday 10 <sup>th</sup> May	Tuesday 30 <sup>th</sup> May
Wednesday 5 <sup>th</sup> July **	Tuesday 25 <sup>th</sup> July
Wednesday 13 <sup>th</sup> September	Tuesday 26 <sup>th</sup> September
Wednesday 8 <sup>th</sup> November	Tuesday 28 <sup>th</sup> November