

Minutes of the Council of MotorClubs

GENERAL MEETING HELD ON Tuesday 25th July 2023

A G E N D A

FOR THE NEXT GENERAL MEETING TO BE HELD 7-00pm on TUESDAY 26th September 2023

1. Apologies, New Delegates & Visitors
2. Minutes of previous General Meeting held on 25th July 2023
3. Business arising from General Meeting Minutes of 25th July 2023
4. Précis of Council Committee Meeting Minutes of 6th September 2023
5. Business arising from Committee Meeting Minutes of 6th September 2023
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 De Luca – 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 25th July 2023.

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

IN THE CHAIR: Terry Thompson OAM

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

101 Clubs represented by 129

Delegates

1. APOLOGIES ETC .

APOLOGIES: 16 Apologies As per sign-on sheets.

NEW DELEGATES: Bruce Piers Armstrong Sidley CC

VISITORS: Nil

Terry noted that SSC 2023 Maps will be handed out in the break.

Track schedules – will be published on Website & Facebook.

Thank you to David Livian for bringing his 1972 Ford Falcon XY 4X4 Utility to display.

2. GENERAL MEETING MINUTES

The Minutes of the **General Meeting** held on **30th May 2023** were noted as circulated on the CMC Website.

Accepted: Paul Muras

Porsche Car Club

Seconded: David Fletcher

Morgan Car Club

-Carried

3. BUSINESS ARISING FROM THE GENERAL MEETING MINUTES of 30th May 2023 **-Nil**

4. PRECIS OF COMMITTEE MEETING held 5th July 2023.

T. Thompson reported: 9 members were present.

- * **Business Arising:** SSC Sub-committee held Saturday 17th June. Unfortunately, only 1 new person attended, and 1 apology. To revisit idea in 2024.
 - * **Secretary:** Received numerous emails, phone calls, etc. Main topics raised –CVS renewals, Clubs looking to affiliate, new registrar clarifications (Safety options). Do clubs have to keep records? **(YES)** All clubs SHOULD maintain records of all HVS/CVS vehicles they have signed off on.
Need for succession planning, details to be passed to club officials on how things run. One club has been left trying to sort out years of misinformation.
Please do not send CMC your hardcopy magazine, they are to be sent to State Library.
 - * **President's Report:**
CVS ½ yearly cull of vehicles which had not been registered in over 18months.
As of 25th July 2023 -1976 vehicles.
New Plates and the new Options and Accessories list – still coming. Plates will be Blue with white lettering, size - 314 x 135 mm.
New rule coming soon- If vehicle is altered in first few years of life (eg Ambulance, Limo, etc), it can be maintained/restored and allowed on HVS. If a new build, then CVS.
Publics' comments re Historic Vehicles and driver comments sent to CMC. Be aware social media is not always truthful.
A number of vehicles are regularly reported each month to us via social media, E.g. a number of cars were reported from the All Ford Day. **Treasurers report:** Kay will give an update on financials later.
 - * **Judging Pool:** No vehicles earlier than 1950 have been entered in SSC Concours this year. Terry B to give a rundown later.
 - * **SSC:** ARDC website has been updated with correct data for SSC 2023. In discussions re spectator parking at drags. All trailers to be parked in the trailer area, after entering Gate A, turn right and trailer area at top of incline.
Volunteers needed for set up on Saturday & Sunday please.
- All Areas- track tours will commence from the marshalling area, including Areas E & F.**
- * **Website/Facebook:**
Boyd reported that CMC Facebook had over 5.2 MILLION hits in the last few weeks. Some of the content pictures that had gone viral were displayed on the screen for the delegates.

- * **ACMC:** ACMC CVS Inc, have updated their name as an AO with TfNSW.
- * **AHMF & RSF:** AHMF AGM in September, awaiting response on our submission to RSF.
- * **Affiliations:** No new clubs this month. Lester to report later.
- * **Tony De Luca VOTY:** Lester to report.
- * **General Business:** AMHF survey is out there to be completed. It was emailed to all CMC clubs so please check and assist by filling it in. All info will be kept confidential. Committee agreed to a Petrol Voucher being given to Alan Seymour, for all his continuing work for the SSC.

Approved: Lester Gough

Seconded: Tony O'Donnell

Carried

5. BUSINESS ARISING FROM COMMITTEE MEETING MINUTES of 10th May 2023 - Nil

6. Correspondence 30th May 2023 to 25th July, 2023:

- * A few paper copies of Clubs Magazines
- * Gnoo Blas Affiliation Renewal Form
- * 2 club Concours entries – forwarded to Terry B.
- * Letter from Allan Drane

7. REPORTS

Presidents Report – T Thompson

- * CVS update: 1976 vehicles.
- * Terry reported he has attended several Teams meetings.
- * Not looking good for Tractors on HVS, however we are still fighting for it.
- * Proposed "Race" rego – allowing modern vehicles to apply for conditional registration to drive to and from the track (similar to rally rego), is still being considered. This may now bring the Rally scheme under review.

Secretary Report – Karen Symington

As per precis

Treasurers Report - K. DeLuca

Kay read and displayed the Financial Report for the period 30/5/23 to 25/07/23.

Accepted: Bob Kimpton

Maserati Car Club

Seconded: Bruno Ferro

Alfa Romeo Owners Club

Carried

228 Clubs Affiliated.

Judges Report: Terry Bebbington

Terry Reported a great day and great show for the Buick Car Club Show at Rouse Hill. Also, a great day for All French Day at Silverwater, even if it got a little damp in the afternoon.

SSC- Good spread of cars for Concours, none entered in the pre-1950's categories, with the most entered in the 60's, 70's & 80's. Terry B would like his concours entrants in and parked by 8.00am.

The Delegate from the Buick CC stood up and personally thanked the CMC judges, for all their work on judging their show.

The Delegate from the Peugeot CC stood up and thanked the CMC judges, for all their help with judging for the All French Day, and the dedication they showed, even in the rain.

Shannons Sydney Classic SSC– 20th August 2023

- * We look to be restricted to 1500 vehicles for the foreseeable future.
- * New Food caterers, same caterers as Sydney Dragway.
- * Supercars at SMP this weekend.
- * CMC Garage will also host TfNSW representatives, and Prostrate Cancer Foundation.

WEBSITE / FACEBOOK:

As reported in Precis

AHMF/RSF: As in Precis

ACMC: As in Precis

Events & Tours - L. Titcume

Lynelle is still looking to do the **Europe Tour** in 2025, please contact Lynelle directly with expressions of interest. Flyer to be out shortly. E-mail: tickostours@gmail.com.au Or Ph: 0422 513 256

8. MATTERS OF AFFILIATION - L. Gough

Lester reported no new clubs this month.

9. Tony De Luca – Volunteer of the Year Award.

We have received 3 applications at present – MG Car Club Hunter Valley Inc, Antique & Classic Motor Club Inc & Western Sydney Historical Truck Club Inc. Lester would like to encourage more clubs to participate.

10. GENERAL BUSINESS:

- * Chris Wood – Vincents CC, congratulated the All Holden Day on their show, The Independents Day show at Linwood House & the Ford Day organisers for their wonderful shows
- * Reported that at the HSRCA event in June, SMP caters would not accept cash payments. Others in the room noted this is happening more often, and that some businesses seem to prefer the tap and go method.
- * Question re Bull bars – HVS v CVS. Up to the club and the owner to provide proof.
- * Thanks to Phil Virgona for supplying the original manufacturer's instructions on fitting seat belts. Newly fitted seat belts must comply with current regulations.

Meeting closed at 8.25 pm

CMC Meetings for 2023	
Committee Meetings: at Strathfield Event Centre – Weeroona Rd, Strathfield	
General Meetings: at Strathfield Event Centre – Weeroona Rd, Strathfield	
Committee Meetings	General Meetings & AGM
Wednesday 6 th September	Tuesday 26 th September
Wednesday 8 th November	Tuesday 28 th November