

## **Minutes of the Council of MotorClubs**

**GENERAL MEETING HELD ON Tuesday 28th March 2023**

### **A G E N D A**

**FOR THE NEXT GENERAL MEETING TO BE HELD 7-00pm on TUESDAY 30<sup>th</sup> May 2023**

1. Apologies, New Delegates & Visitors
2. Minutes of previous General Meeting held on 28<sup>th</sup> March 2023
3. Business arising from General Meeting Minutes of 28<sup>th</sup> March 2023
4. Précis of Council Committee Meeting Minutes of 10<sup>th</sup> May 2023
5. Business arising from Committee Meeting Minutes of 10<sup>th</sup> May 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 28<sup>th</sup> March 2023.**

**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

99 Clubs represented by 117 Delegates

#### **1. APOLOGIES ETC.**

**APPOLOGIES:** 11 Apologies As per sign-on sheets.

**NEW DELEGATES:** No New Delegates

**VISITORS:** No Visitors

## 2. GENERAL MEETING MINUTES

The Minutes of the **General Meeting** held on **31st January 2023** were noted as circulated on the CMC Website.

**Accepted:** John Lindsay

MG Car Club

**Seconded:** Tony O'Donnell

Lancia Owners Car Club

**Carried**

## 3. BUSINESS ARISING FROM THE GENERAL MEETING MINUTES of 29<sup>th</sup> November 2022

**Nil**

## 4. PRECIS OF COMMITTEE MEETING held 8<sup>th</sup> March 2023.

T. Thompson reported:

All 10 members were present. Including Allan Drane, who is now helping Kay with Treasurer duties.

60<sup>th</sup> Anniversary Luncheon– Consensus from all feedback was that it was a great event.

SSC Support committee- held its first Meeting prior to the General Meeting.

Registrar Information Day – 27<sup>th</sup> May to be promoted.

**Secretary:** Received numerous emails, phone calls, etc. Main topics- 60<sup>th</sup> Anniversary, CVS paperwork, monies deposited in wrong account, Still receiving hard copy magazines, Karen has rung the clubs to try and stop this.

**President's report:** Aust Post announcement that mail to homes may be restricted further is a worry for CVS. St Ives- Cars n Coffee morning, police set up down the road with an RBT & they were checking log books for entries. Some fines issued, \$150 + points.

**Treasurers report:** Allan to give the report later.

**Judging Pool:** Terry B to report later.

**NMHD:** 21<sup>st</sup> May 2023 - Berry & Kurragong, notified MotorLife Museum also participating.

**Website/Facebook:** Bruno has been updating the website. Boyd getting great numbers on Facebook, 264,000 plus people in the last 4 weeks. Lots of praise re the 60<sup>th</sup> Anniversary Luncheon.

**AHMF & RSF:** Only 1 delegate to attend the AGM on the Gold Coast in September.

**Affiliations:** No new affiliations this month.

**Tony De Luca VOTY:** Open for submissions. No applications at present. Past Winners cannot be renominated, but unsuccessful Nominees are eligible to be put forward again. If a Club President is to be nominated, 2 others from the Committee can sign the paperwork.

**General Business:** Evan raised an issue that had been brought to his attention. Motorsport Australia Public Liability Insurance Permits, which are used by most NSW Car Clubs have a \$10,000 excess.

RACA Dinner 31<sup>st</sup> March- Electric Vehicles.

**Approved:** Lester Gough

**Seconded:** Terry Bebbington

**Carried**

## 5. BUSINESS ARISING FROM COMMITTEE MEETING MINUTES of 8<sup>th</sup> March 2023

Registrar Information Day to be held Saturday 27<sup>th</sup> May 2023 from 9.30 am. Please register if attending with Karen Symington to help with the printing of notes.

## 6. Correspondence 30<sup>th</sup> November 2022 to 31<sup>st</sup> January, 2023:

Club Magazines; Affiliation renewals; Bank Statement.

## 7. REPORTS

### Presidents Report – T Thompson

CVS update: 1927 vehicles as at 28/3/23.

Terry reported about several meetings he has recently attended:

- Historic documents still waiting to go onto the website.
- ICV registration discussed.
- ARDC applying for rally type conditional registration for Track cars moving to and from the track.
- Historic & Classic requested exemption for older cars re seat belts to be compliant – No, anchorage points not always appropriate.
- Number plates passed and awaiting head of department to sign off. New plates can be exchanged for old plates, however no need to change.
- Period Options and Accessories almost ready to be sent to committee for comments. Invalid lists are still on TfNSW website.
- Tractor conditions – No change, all comments are simply rumors.
- Family Trusts can own HVS/CVS cars, but clubs MUST include "Family Trusts can be members" in their Constitution to allow this.
- Reg Star – new computer system to look at electronic pink slips.
- No restrictions for Conditional Registrations in regional areas.
- Request for All Conditional registration information to be on one website, rather than spreading information over TfNSW, Service NSW & NSW Gov.
- OL3 Certificate not applicable to CVS. Unless on Club run, MUST fill out Log Book.
- Engineers certificate must be on the Certificate of Operations.

### Secretary Report – Karen Symington

Karen reported that she has received calls from club members asking if club rules are legal. (Mostly regarding members attending a number of events) If club rules have been added to the club's constitution or into club bylaws correctly, then yes these club rules must be followed, TfNSW also acknowledges individual clubs rules.

Also, some registrars still not supplying the CVS checklist to their members.

### Treasurers Report - K. De Luca/Allan Drane

Allan Drane read and displayed the Financial Report for the period 31/1/23 to 28/03/23.

**Accepted:** Chris Ionnidis  
**Seconded:** Tony O'Donnell

Street Muscle Cruisers  
Lancia Car Club

**Carried**

### Judges Report: Terry Bebbington

Terry Reported that bookings are coming in - Buick Club at Rouse Hill 18<sup>th</sup> June; Berry NMHD 21<sup>st</sup> May; All French Day at Silverwater 16<sup>th</sup> July; SSC in August.

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

Both Berry and Kurrajong- confirmed weekend activities for their shows. Reported that Motor Life Museum is also holding an event.

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

- \* Areas have changed, No Area D this year. Areas are A,B,C,E,and F.
- \* Approx 1500 vehicles.
- \* This year, due to the impact of losing spaces in area D, Clubs are limited to 20 vehicles per club. Those with milestone birthdays/anniversaries are still able to have additional cars on pit lane, or in Concours.
- \* All Display cars will be entering through Gate A. All Spectators will be parked at the Dragway.
- \* Stickers MUST be attached to windows for entry.
- \* Please send information on Anniversaries or Birthdays to Kay.

**WEBSITE / FACEBOOK:** As reported in Precis

#### **AHMF/RSF:**

AGM in September on the Sunshine Coast, only 1 delegate attending.

**ACMC:** Nothing to Report.

#### **Events & Tours - L. Titcume**

Lynelle is looking at doing the **Europe Tour** in 2025, please contact Lynelle directly with expressions of interest.

Email: [tickostours@gmail.com.au](mailto:tickostours@gmail.com.au) Or Ph: 0422 513 256

**8. MATTERS OF AFFILIATION - L. Gough** No new clubs this month.

**9. Tony De Luca – Volunteer of the Year Award.** Entries are open for 2023.

#### **10. GENERAL BUSINESS:**

- \* Wakefield Park has been sold, and new owner is working closely with Council on reopening the venue.
- \* Auto Italia in Queanbeyan 2nd of April <https://www.autoitaliacanberra.com/>

**Meeting closed at 8.50 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 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  |