# Minutes of the Council of MotorClubs

**GENERAL MEETING HELD ON Tuesday 30th May 2023** 

# AGENDA

# FOR THE NEXT GENERAL MEETING TO BE HELD 7-00pm on TUESDAY 25<sup>th</sup> July 2023

- 1. Apologies, New Delegates & Visitors
- 2. Minutes of previous General Meeting held on 30<sup>th</sup> May 2023
- 3. Business arising from General Meeting Minutes of 30<sup>th</sup> May 2023
- 4. Précis of Council Committee Meeting Minutes of 5<sup>th</sup> July 2023
- 5. Business arising from Committee Meeting Minutes of 5<sup>th</sup> July 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
  - · ACMC
  - 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 30<sup>th</sup> May 2023.

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

- **IN THE CHAIR:** Terry Thompson OAM
- ATTENDEES: As per sign-on sheets. 6 Delegates via Zoom

97 Clubs represented by 126 Delegates

- 1. APOLOGIES ETC.
- APOLOGIES: 8 Apologies

As per sign-on sheets.

- **NEW DELEGATES:** Graham Fuller
- VISITORS: Ross Brownlow

FE/FC Club

Vintage Motor Club

# 2. GENERAL MEETING MINUTES

The Minutes of the **General Meeting** held on **28th March 2023** were noted as circulated on the CMC Website.

Accepted: David Fletcher

Seconded: Bruno Ferro

Morgan Car Club Thoroughbred Sports CC -Carried

# 3. BUSINESS ARISING FROM THE GENERAL MEETING MINUTES of 28th March 2023 -Nil

# 4. PRECIS OF COMMITTEE MEETING held 10<sup>th</sup> May 2023.

T. Thompson reported:

8 members were present. Tony O'Donnell and Evan Jones were apologies due to being out of the country.

**Business Arising:** SSC Support Sub-committee -next meeting Saturday 17<sup>th</sup> June, 1.30pm. Registrar Information Day held 27<sup>th</sup> May. 147 in attendance. Terry has received praise and positive responses to the day. Bernard Carlon- Chief, Centre for Road Safety TfNSW gave an excellent presentation on Road Safety, and the Towards Zero campaign. Also, in attendance and responding to questions were Matt Cafe and Jonathan Smith from TfNSW

**Secretary**: Received numerous emails, phone calls, etc. Main topics- Attendance Registrar Seminar, CVS renewals, NRMA declining insurance, SSC tickets, Clubs looking to affiliate, RSF application from Rover Club. Still receiving hard copy magazines, Please Do Not send us Paper copies.

President's report: To be given later.

Treasurers report: Kay will give an update on financials later.

Judging Pool: Terry B to report later.

NMHD: Both Berry & Kurrajong, reported excellent attendances & successful events.

**SSC:** Spectators to park in Dragway carpark. Medallions ordered. Still spots available in Area F. CMC to have a triple garage dedicated as an Entertainment Spot. P76 club to hold Rocker Cover races, Slot shop to have his slot car track, face painter and balloon artist.

# Website/Facebook:

Bruno reported that the affiliation register has been updated on the website. Boyd reported that the Facebook page had reached 264,000 plus in the last 4 weeks. Boyd also broke down the highest age brackets for page followers: Of the 6270 regular followers:  $1^{st} - 45 - 54$ ,  $2^{nd} - 35 - 44$ ,  $3^{rd} - 55 - 65$ .

ACMC: Discussed emission standards and ICV issues.

**AHMF & RSF:** Terry and Tony attend meetings via zoom. Only 1 delegate to attend the AGM on the Sunshine Coast in September. We have received an application for RSF through the Rover Club, this was discussed and endorsed by CMC Committee. Terry to forward on to RSF.

Affiliations: 1 new Club, NSW Muscle Car Association Inc., based in Unanderra. Committee approved.

Tony De Luca VOTY: One submission has been received.

**General Business:** Kay spoke of an idea to hold a car show with 2 other organisations at Fagan Park in late October, to commemorate the Late Alan Roger Foy OAM. Kay to organise.

AMHF advertising "Fireside Chats", more information on their website.

Approved: Lester Gough

Seconded: Terry Bebbington

<u>Carried</u>

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

Kay to liaise re Fagan Park show.

# 6. Correspondence 28<sup>th</sup> March 2022 to 30th May, 2023:

- \* 6 Club Magazines
- \* Affiliation Renewal Form from Austin 7 Club NSW
- \* SSC Applications,
- \* 2 lots of CVS- to wrong mail box.
- \* Robert Shannon Foundation Application from the Rover Owners Club Toby Thomas

# 7. REPORTS

#### Presidents Report – T Thompson

CVS update: 2014 vehicles as at 30/5/23. Approx 30% of NSW CVS total are with CMC. Estimated that CMC have over 14,500 vehicles on HVS.

Terry reported on several meetings he has recently attended:

- \* New Draft Options & Accessories list is still being revised.
- \* Historic Tractors still being discussed re inclusion/exclusions.
- \* Looking at adding an extra field on CVS Certificate of Operations to include VCSS certificate number.
- \* AO's have been asked to supply evidence/details of Service NSW mistakes in completing conditional registrations correctly.
- \* New plates are still moving through the system.
- Still looking for an older car (50's ,60's) to test for strength in seat belt fitting compliance. If anyone has a reasonable vehicle (structurally sound), please contact Terry.

#### Secretary Report – Karen Symington

As per precis

# Treasurers Report - K. DeLuca/Allan Drane

Kay read and displayed the Financial Report for the period 28/3/23 to 30/05/23.

Accepted:	Tony O'Donnell	Lancia Car Club	
Seconded:	Evan Jones	Club Lotus	<u>Carried</u>

#### Judges Report: Terry Bebbington

Terry Reported on another great day at Berry Show. Upcoming commitments - Buick Club at Rouse Hill 18<sup>th</sup> June; All French Day at Silverwater 16<sup>th</sup> July; SSC in August; SAAB club in September.

Terry also went over the Concours procedure. Forms in the envelopes with Club Tickets, each club may enter one car in each decade category. Cars must be in and parked by 9.00 am at latest, must be able to complete 2 laps of the circuit.

#### National Motoring Heritage Day

Patrick Marshall Martin spoke about the Berry Show, over 40 clubs had booked in, including race and speedway cars, vehicles from the early 1900's through to moderns. Patrick also presented the CMC with a framed certificate from the Shoalhaven CC.

John McCoy-Lancaster spoke on the Kurrajong show, 350 vehicles attended over the 2 days, with a wide range in types, including tractors, military, vintage. Rocker cover races again proved very popular, as did the Hobby displays that are part of the show.

Both Berry and Kurrajong Shows will be back next year, bigger and better.

# Shannons Sydney Classic SSC- 20th August 2023

- \* Still have room in Area F.
- \* New Food caterers will be in place by SSC, same caterers as Sydney Dragway.
- \* Concours entries are now open.
- \* New building may be open by September. Possibly a room to be named after Jack Myers.
- \* Please send information on Anniversaries or Birthdays to Kay ASAP.

WEBSITE / FACEBOOK: As reported in Precis

AHMF/RSF: New group may join, wanting to see actions before they join.

# ACMC:

# Events & Tours - L. Titcume

Lynelle is looking at doing the **Europe Tour** in 2025, please contact Lynelle directly with expressions of interest. Email: <u>tickostours@gmail.com.au</u> Or Ph: 0422 513 256

# 8. MATTERS OF AFFILIATION - L. Gough

Lester reported on one new club – NSW Muscle Car Association Inc. Vote: Carried

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

One Application received from MG CC Hunter Valley.

# **10. GENERAL BUSINESS:**

- \* Deceased estate Auction, 16<sup>th</sup> July, many old cars/memorabilia. Burns & Co website 16.5 % buyer's premium.
- \* Report on success of the Hot Rod show, previous weekend.
- \* American Independents Day-Linwood House 9<sup>th</sup> July.
- \* Catalina Park land, has been handed back to the local indigenous people.
- \* Noted that Bill Buckle Jnr passed away last month, aged 96. Importer of Goggomobils and builder of the Buckle Coupe and Goggo Dart.

# Meeting closed at 8.55 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 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		