

Minutes of the Council of MotorClubs

GENERAL MEETING HELD ON Tuesday 30th May 2023

A G E N D A

FOR THE NEXT GENERAL MEETING TO BE HELD 7-00pm on TUESDAY 25th July 2023

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

VISITORS: Ross Brownlow Vintage Motor Club

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

Kay to liaise re Fagan Park show.

6. Correspondence 28th 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 18th June; All French Day at Silverwater 16th 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: tickostours@gmail.com.au 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, 16th 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 – 9th 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 th July **	Tuesday 25 th July
Wednesday 13 th September	Tuesday 26 th September
Wednesday 8 th November	Tuesday 28 th November