

Minutes of the Council of MotorClubs

GENERAL MEETING HELD ON Tuesday 28th November 2023

A G E N D A

FOR THE NEXT GENERAL MEETING TO BE HELD 7-00pm on TUESDAY 30th January 2024

1. Apologies, New Delegates & Visitors
2. Minutes of previous General Meeting held on 28th November 2023
3. Business arising from General Meeting Minutes of 28th November 2023
4. Précis of Council Committee Meeting Minutes of 10th January 2024
5. Business arising from Committee Meeting Minutes of 10th January 2024
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 28th November 2023.

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

IN THE CHAIR: Terry Thompson OAM

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

107 Clubs represented by 142 Delegates

1. APOLOGIES ETC.

APOLOGIES: 9 Apologies As per sign-on sheets.

NEW DELEGATES: Ross Cordukes Pitwater Motoring Enthusiasts
Joe Gillion NSW Mini Car Club

VISITORS: Nil

Terry thanked everyone for attending.

2. GENERAL MEETING MINUTES

The Minutes of the **General Meeting** held on **26th September 2023** were noted as circulated on the CMC Website.

Accepted: David Fletcher

Morgan Owners Club

Seconded: Rodney Rossi

Lithgow Vintage Motor Club

-Carried

Terry thanked the committee members for their help with these minutes, noting that as Karen was away, the minutes were a combined effort.

3. BUSINESS ARISING FROM THE GENERAL MEETING MINUTES of 26th September 2023 **-Nil**

4. PRECIS OF COMMITTEE MEETING held 8th November 2023.

T. Thompson reported: All 9 members were present.

Allan Drane, Ian & Catherine Andersen were also in attendance.

- * **Business Arising:** Ian is stepping back in as the Webmaster for CMC. Kay is stepping down as Treasurer, with Allan Drane having been nominated for tonight's AGM to take on the role.
- * **Secretary Report:** Received numerous emails, phone calls, etc. Main topics raised, as usual, were CVS & HVS related. 3 letters had been sent out to clubs re their members behaviour at the SSC 2023. 1 written response and 1 phone call have been received. Still receiving some paper magazines, CMC is no longer collecting these, and asks clubs to check with their editors to ensure they are stopped. It is a State requirement that clubs are to send their hardcopy magazine or electronic magazines to the State Library. Details are in the December Preserve.
- * **President's Report:** Current CMC CVS numbers are 2131. More meetings are now being held through Teams. VSWG held their meeting 21/11, report on this shortly. Road Safety Advisory Council meeting is due to be held 6/12, first since the new government came to power.
- * **Treasurers Report:** Kay will give her report soon, with the yearly report included in the AGM to be held after the General Meeting.
- * **Judging Pool:** Terry B gave a wonderful account of the Cronulla RSL MegFest day. He will give more in his report shortly.
- * **NMHD:** Next date is 19/5/24. The Committee decided on the 2 winners of our Annual Trophies, to be awarded soon.
- * **SSC:** One club has already pre-paid for their 20 tickets for next year's show. Tickets go on sale at the January Meeting and allocations are not done before that meeting. Club limits of 20 display vehicles in areas to remain at present. Limit of 5 for Pit Lane Anniversaries, they will have their own stickers printed for next year. Issues with ARDC grossly overspending on security.
- * **Website/Facebook:** Website has been updated. Bruno is stepping down as Webmaster, with Ian Andersen holding up his hand for the role. Thank you, Ian. Boyd reported that Facebook numbers were over 183,000 for the last 4 weeks.
- * **AHMF & RSF:** One member unable to attend due to a death in the family. Still working on other states, WA- possible, Tas- not likely, NT- still sorting it out. We were informed that there are over 312,000 vehicles over 30 years of age registered in NSW/ACT. Only 80,000 + are on the HVS & CVS schemes. Discussion re AHMF looking at organising a public liability policy for Historic Car Clubs. Notified that one association pays \$20 per member. Next meeting

There are several special items for sale or silent auction, all proceeds going to PCF.

Judges Report: Terry Bebbington

Terry Reported it was a full year for the judging pool, with an average of one show per month.

Cronulla RSL Motoring Enthusiast Group had a very successful show. Great venue, great weather, good food. Over 100 cars on display with 35 cars for the Show n Shine. Great variety, with groups split into over 30 and under 30 years.

Last show for the year was the Small Ford Day. Unfortunately, they were water affected, but still a great day, with a great display of over 40 cars.

"The Best thing about my job, I meet wonderful people and see great cars."

National Motoring Heritage Day - 19th May 2024

Berry and East Kurrajong are both on for 2024. If any others would like to advertise their events, please let us know.

Terry Thompson presented the:

"John Rumsey Shield" – for the person who put the most effort into NMHD.

Awarded to Patrick Marshall-Cormack.

"The Rover Owners Shield" – for the Club that put in the best effort for NMHD.

Awarded to Magic Metal Motoring Club.

Shannons Sydney Classic SSC – 25th August 2024

- * Club limits of 20 vehicles for Area Displays continue.
- * Birthday/Anniversaries will be added to the Affiliation form. If your club would like to have cars on Pit Lane (limit of 5 per club), they will need to put it on the form when purchasing their tickets. CMC will not be chasing clubs anymore.
- * Check Birthday/Anniversary criteria for eligibility.

WEBSITE / FACEBOOK:

- * As reported in Precis

AHMF/RSF:

- * Toby Thomas, from the Rover Owners Club has been made the recipient of this year's RSF grant. Still awaiting the Cheque.

ACMC:

- * ACMC NSW Ltd bank account has now been closed, and monies disbursed. Anyone still paying CVS funds into the wrong account will now have their deposit bounced.

Events & Tours - Lynelle Titcume

- * Lynelle gave an overview of the 2025 Europe Tour. Brochures, with a full itinerary were distributed. Anyone interested, please contact Lynelle direct for information.

E-mail: tickostours@gmail.com.au Or Ph: 0422 513 256

Lynelle also gave a run down of the Sussex Inlet show in March 2024. Flyers to be distributed shortly, funds are for Marine Rescue.

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 8 applications. Nominations are now closed, and voting will take place over the Christmas break, with the winners to be announced at the January General Meeting.

10. GENERAL BUSINESS:

- * Shannons are now out of the Auction business.
- * Anne Dignam asked if any word re NRMA not insuring Military Vehicles. NRMA have said no, but Shannons have said yes.
- * Member reported that a mini bus of police officers turned up at a car show in Picton, photographed the display vehicles and left. One club has lost their HVS accreditation. It just highlights the importance that clubs need to do their due diligence in confirming vehicle eligibility for the correct conditional rego scheme they are on.
- * All American Day is on 21/1/24, flyers distributed.
- * AMHF have put out a Calendar for 2024. Available on their website.

Meeting closed at 8.04 pm

CMC Meetings for 2024	
Committee Meetings: at Strathfield Event Centre – Weeroona Rd, Strathfield	
General Meetings: at Strathfield Event Centre – Weeroona Rd, Strathfield	
Committee Meetings	General Meetings and AGM**
Wednesday 10 th January	Tuesday 30 th January
Wednesday 13 th March	Tuesday 26 th March
Wednesday 8 th May	Tuesday 28 th May
Wednesday 10 th July	Tuesday 30 th July
Wednesday 11 th September	Tuesday 24 th September
Wednesday 13 th November	Tuesday 26 th November**