

Minutes of the Council of MotorClubs
GENERAL MEETING HELD ON Tuesday 26th September 2023

A G E N D A

FOR THE NEXT GENERAL MEETING TO BE HELD 7-00pm on TUESDAY 28th November 2023

1. Apologies, New Delegates & Visitors
2. Minutes of previous General Meeting held on 26th September 2023
3. Business arising from General Meeting Minutes of 26th September 2023
4. Précis of Council Committee Meeting Minutes of 8th November 2023
5. Business arising from Committee Meeting Minutes of 8th November 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 7:01 pm on 26th September 2023

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

IN THE CHAIR: Terry Thompson OAM

ATTENDEES: As per sign-on sheets.

76 Clubs represented by 121 Delegates

1. APOLOGIES ETC.

APOLOGIES: Karen & Boyd Symington, Allan Drane, Bill Wells, Bruno Ferro.

NEW DELEGATES: Nil

VISITOR: Toby Thomas of the Rover Owners Club – Winner of RSF Grant.
Toby is restoring a 1947 Triumph Roadster.

2. GENERAL MEETING MINUTES

The Minutes of the **General Meeting** held on **25th July 2023** were noted as circulated on the

CMC Website and Preserve.

Accepted: Chris Ioannidis Street Muscle Cruisers
Seconded: Terry Bebbington EJ EH Holden Owner Drivers Carried

3. BUSINESS ARISING FROM THE GENERAL MEETING MINUTES of 25th July 2023.

Nil

4. PRECIS OF COMMITTEE MEETING MINUTES held 6th September 2023.

T. Thompson reported:

Apologies – Tony O'Donnell, Allan Drane, Bruno Ferro.

Visitors – David Berthon and Allan Hunt from the RACA (now a member of the CMC) attended the meeting to discuss CMC Committee Members taking up membership of the RACA. The RACA held the first motorsport event ever in Australia. The winning car – a 1904 Innes was built in Castlereagh St, Sydney – will be on display at an event on Sunday 5th November 2023 at Government House to celebrate the RACA 120th birthday. The vehicle is currently displayed at Aust. Motorlife Museum at Kembla Grange. Saved from export by the Protection of Movable Heritage Act.

Secretary had received numerous emails re SSC. Club rules re other brands in a marque club was a question. As long as your club has rules that say all types of vehicles are allowed, then you can. If your rules say only "XYZ cars" then you need to change if you wish to allow others.

T. Thompson reminded the meeting that club magazines should go direct to the State Library, not to CMC.

SSC will be on 25/08/24 – not as previously suggested due to motorsport event already booked.

CMC still receiving 250k hits on social media. Website needs some updating and that will be organised soon.

Four Nominations received to date for TDL Volunteer of the Year Awards. Noted that we need to revisit the Julie Williams Award.

More details in individual reports.

COMMITTEE MEETING MINUTES of 6th September 2023, were noted as circulated within Committee.

Approved: Terry Bebbington **Seconded:** Lester Gough

5. BUSINESS ARISING FROM COMMITTEE MEETING MINUTES of 6th September 2023.

Nil.

6. Correspondence 25th July 2023 to 26th September 2023:

- * Bendigo Bank Statements
- * Letter re SSC Concours and parking in Area F.
- * 15 Car Club Magazines

- * Four nominations for the Tony De Luca VOTY Award.

7. REPORTS

Presidents Report – T. Thompson

- * CVS Update – **2,047** vehicles, as at 26th September 2023.
- * T. Thompson attended the AHMF AGM this month. A side trip visit to the Henry Royce Foundation Qld Branch included. Report of proceedings read out as sent to committee members.
- * VSWG meeting held recently – TT and EJ attended. ICV registrations discussed. After-market lithium battery installations were discussed as dangerous fires are happening from them. Particularly the cheaper brands. VSCCS Sub Committee discussing VSCCS 2 ongoing. It was noted that Police now apparently have free access to VSCCS assessors' records.
- * HCCIWG meeting held. New CVS plates MAYBE at Christmas.

Treasurers Report - K. De Luca

K. De Luca read from the Financial Report for the period 25/07/23 to 26/09/23.

2024 Affiliation Renewal Forms were handed out to all Delegates with a reminder that payment should be made by 31/12/23. Also note that the PO Box for correspondence has been changed from North Rocks to PO Box 183 Panania 2213. CVS PO Box remains unchanged at Bexley.

Accepted:	Rodney Rossi	Lithgow Vintage Motor Club	
Seconded:	Chris Ioannidis	Street Muscle Cruisers	<u>Carried</u>

Judging Pool - T. Bebbington

- * One point between 1st & 2nd for Grand Champion at SSC Concours. Standard of cars was well up again this year.
- * SAAB Club was held three weeks ago.
- * Next event is Cronulla RSL MEG then the Small Ford Club.
- * Terry B. explained the lead time required for trophies for SSC Concours, hence advanced cutoff date.

National Motoring Heritage Day – 18th & 19th May 2024

Events at Berry and East Kurrajong are definitely confirmed.

Shannons Sydney Classic SSC– 20th August 2023

- * Terry T. reported the largest spectator attendance ever. Some questions regarding costings from ARDC. The Super Sprint held on the Saturday was slightly down on numbers.
- * Concours Entries will get their own Pit Lane Tickets (different to A's) to help differentiate

between them.

- * We need a smaller bus to reduce turnaround time.
- * Area F needs to be redesigned. Need to separate Area C and E/F Track Runs to reduce congestion.
- * No more cheques for SSC entry payments. EFT and cash is okay.
- * Revised Forms for SSC 2024 will be available at the January Meeting.
- * We will approach the AMHF to display the CMC Shields – we need a cabinet.
- * Need to consider something for the volunteers of the event.
- * Ticket price will remain at \$25 again next year, with \$5 from each ticket to Prostate Cancer Foundation.
- * Three clubs have been sent letters for misbehaving on-track (one for a second time).

WEBSITE / FACEBOOK

Website to be updated – need to contact Your IT Help.

AHMF/RSF

- * T. Thompson spoke about the AHMF AGM which was held on the Sunshine Coast.
- * TT lobbied for proportional representation. Public Officer has changed, all other officers retained. 2024 will be held at Westlakes, Adelaide in September. TT suggested that as PLI insurance is going up the MSC/CAMS membership which CMC has includes cover for show and shine events at no extra cost. Some opposition to classics being electrified – TT pointed out that it may be the future, but the current costs of \$120K are prohibitive. Need to try to get the missing States & Territories back into the AHMF.

ACMC

- * Nothing to report.

Events & Tours - L. Titcume

Nothing to report. The 2025 Europe tour is still underway. Contact Lynelle if interested as they are fantastic trips.

8. MATTERS OF AFFILIATION - L. Gough

Lester Gough read & tabled a report on a new Club for affiliation –

- * Muscle Car Drivers Inc approved. Nine clubs are in the pending file. Two are not incorporated (despite the info from one). Another unsuitable. One withdrawn.

This club was voted on and approved.

Carried

GENERAL BUSINESS:

- * The Tony De Luca “Volunteer of the Year Award” only four Nominations to date. Nominations will be accepted up to 31/10/23. Surely there are people in your Club who deserve to be nominated?
- * The 25th Annual Luncheon of the BMC-Leyland Aust Heritage Group will be held on Sunday 12th November 2023 at Wentworthville Leagues Club. Warren Brown guest speaker and Will Hagon Master of Ceremonies. Commencing at 12 noon. A tribute to Roger Foy OAM will be part of the Event. Contact Kay De Luca.
- * All American Day will be held on Sunday 21st January 2024 at MacArthur Square. It will

celebrate the 60th Anniversary of the Mustang.

- * Bendigo Swap Meet will be held on 21st November 2023.
- * There will be an Open Day at Linwood House on Sunday 12th November 2023.
- * A report of Police attending a car event at Appin recently where they photographed every car and number plate then left without speaking to anyone.
- * Evan Jones reported that All British Day was a great event with wonderful weather. Smaller area was a big success. Food supply needs improvement.
- * National Championships for Motorkhana will be on 30th September and 1st October 2023 at HMAS Nirimba.

Meeting closed at 8.35 p.m.

CMC MEETINGS FOR 2023 & 2024	
Committee Meetings at Strathfield Event Centre	
General Meetings at Strathfield Event Centre	
Committee Meetings	General Meetings
Wednesday 08/11/23	Tuesday 28/11/23
Wednesday 10/01/24	Tuesday 30/01/24
Wednesday 13/03/24	Tuesday 26/03/24
Wednesday 08/05/24	Tuesday 28/05/24
Wednesday 10/07/24	Tuesday 30/07/24
Wednesday 11/09/24	Tuesday 24/09/24
Wednesday 13/11/24	Tuesday 26/11/24