

Minutes of the Council of MotorClubs
GENERAL MEETING HELD ON Tuesday 30th January 2024

A G E N D A

FOR THE NEXT GENERAL MEETING TO BE HELD 7-00pm on TUESDAY 26th March 2024

1. Apologies, New Delegates & Visitors
2. Minutes of previous General Meeting held on 30th January 2024
3. Business arising from General Meeting Minutes of 30th January 2024
4. Précis of Council Committee Meeting Minutes of 13th March 2024
5. Business arising from Committee Meeting Minutes of 13th March 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 30th January 2024.

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

IN THE CHAIR: Terry Thompson OAM

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

113 Clubs represented by 147 Delegates

1. APOLOGIES ETC.

APOLOGIES: 19 Apologies As per sign-on sheets.

NEW DELEGATES:

Andrew Chalker	Land Rover Owners Club
Lindsay Trevitt	Classic Rally Club
Colin Murphy	Museum of Fire
Alan Roberts	Bolwell Car Club

VISITORS: 8 Visitors as per sign on sheet.

Terry commented that we had a very full agenda for the evening, and we would do our best to get through it on time.

Terry introduced members of the Australian Motor Heritage Foundation that were in attendance, if anyone would like to meet or discuss issues with them. He also made note of the survey that had been completed, and that results should be available soon.

2. GENERAL MEETING MINUTES

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

Accepted: David Fletcher Morgan Owners Club

Seconded: Barry Melville Jaguar Drivers Club Hunter Region -**Carried**

3. BUSINESS ARISING FROM THE GENERAL MEETING MINUTES of 28th November 2023 -**Nil**

4. PRECIS OF COMMITTEE MEETING held 10th January 2024.

T. Thompson reported: All members were present. (Ian attended via zoom)

Business Arising: The new printer has arrived and been installed, working well. New Committee shirts (beige) have been ordered.

- * **Secretary Report:** Received numerous emails, phone calls, etc. Main topics raised, as usual, were CVS & HVS related. From the 3 letters which had been sent out last year to clubs re their members behaviour at the SSC 2023 – TSOA agree, and will deal with their member, HSV Owners claim the person involved was not their member, and Micro Car & Scooter are denying everything, and asked for evidence. Scooter behaviour was reported by CMC Officials who were on the track with them in the pace cars. We take the word of our drivers and that is known as judge of fact. Micro Car and Scooter will not be taking part in the track run at this year's SSC.
- * **President's Report:** Current CMC CVS numbers after culling is 2011. Attendance at meetings. More later.
- * **Treasurers Report:** Allan Drane will give his report soon.
- * **Judging Pool:** Terry has the Buick CC show coming up. The CMC Perpetual Trophies are now being stored at his premises.
- * **NMHD:** Karen reported on a phone call from Patrick Marshall-Cormack thanking the CMC Committee for his trophy for the 2023 NMHD. NMHD 2024 is on Sunday 19th May.
- * **SSC:** Area A will look a little different, as the Café is being moved to other end. SSC Application Forms are being given out tonight, after the Volunteer of the Year awards, then there will be a break later for those that would like to return their forms tonight, Allocation of clubs is on a first come - first served basis,
- * **Website/Facebook:** Ian gave his report, new tablet is working well. He also raised that for security, all CMC committee group correspondence should be sent using BCC, to protect the recipients' details. This is now being done. Boyd reported that Facebook numbers were over 301,000 for the last 4 weeks.
- * **AHMF & RSF:** Still chasing the cheque for Toby Thomas, the recipient for the RSF grant.
- * **ACMC:** No Progress.
- * **Matters of Affiliation:** No new clubs to vote on this month, one re-enactment club has begun application process.
- * **TDL VOTY:** 8 Nominations received from over 230 clubs. Results will be announced shortly.

Approved: Tony O'Donnell

Seconded: Terry Bebbington

Carried

5. BUSINESS ARISING FROM COMMITTEE MEETING MINUTES of 8th November 2023 - Nil

Kay spoke to the delegates on the importance of using Club Codes when filling in forms and depositing monies into the CMC bank account. Please do not use personal names or Club initials as reference, they are not viable. There are many clubs with the same initials. Monies from 3 separate clubs have been received, however we are unable to tell who has paid it and what for. After transferring EFT funds, please send a copy of EFT receipt to CMC Finance along with a copy of the form you are paying for. This allows the Treasurer to check payments off correctly. The Treasurers email is on the form, or you can send it through the website to CMC Finance.

Kay gave a run down on the 27 Clubs that have not yet re-affiliated for 2024, explaining that if their club has CVS vehicles, those members are driving around unknowingly unregistered and uninsured because of their club.

Kay then explained the process for the evening on handing out forms and returning later.

Tony De Luca – Volunteer of the Year Award.

The 3 Finalists were in attendance, and called up to the floor to receive their awards.

The Tony De Luca – Volunteer of the Year for 2023 was **Peter Asquith**, from the Austin A40 Car Club.

The two **Runners Up for the Volunteer of the Year Award 2023**, were Romona Kinder, from the Cronulla RSL Motor Enthusiast Group, and John Brindle, from the Antique & Classic Motor Club.

All Finalists received a trophy, and a Fuel gift card.

The 5 Nominees names were read out, and their Certificates of Appreciation collected by the member or club official.

6. Correspondence 28th November 2023 to 30th January 2024: -As per precis

7. REPORTS

Presidents Report – T Thompson

- * CVS update: 2011 vehicles.
- * Meeting on Thursday morning for the 4 AO's.
- * RASC meeting set for 22nd February. This will include discussions re Road Toll issues.
- * VSWG and HCCIWG have meetings set for February. Reports in the March meeting.

Secretary Report – Karen Symington

- * As per precis

Treasurers Report – Allan Drane

Allan read and displayed the Financial Report for the period 27/11/23 to 29/1/24.

Accepted:	Evan Jones	Club Lotus
Seconded:	John McCoy-Lancaster	Magic Metal Motoring Club

Carried

Allan asked clubs to please pay affiliation by the 31st December, to keep compliant with the CVS system.

Allan also reminded delegates as cheques are being phased out, CMC will cease to accept cheques by the 30th June 2024.

Judges Report: Terry Bebbington

Buick club – March. Terry to give more on SSC Concours in the March meeting.

National Motoring Heritage Day - 19th May 2024

- * Flyers and invitations for Berry and Kurragong have been handed out tonight.

Shannons Sydney Classic SSC - 25th August 2024

- * Forms are now out.
- * The Café in Area A is being moved to the end of the carports, so possibly gaining 2 more carports in that area.
- * For Garage hire please contact ARDC.
- * Shannons have confirmed their sponsorship of the event.
- * Application forms that were not collected by delegates, will be sent direct to Clubs. They are not put on website as only CMC Clubs can apply to attend.
- * Club Lotus will be running the SuperSprint on Saturday 24th August. It is open to all CMC clubs; all they need is a level 2 Race Licence and helmet. Please contact Club Lotus direct for information on entries.

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

AHMF/RSF:

- * WA has now joined.

ACMC:

- * Very fast AGM.

Events & Tours - Lynelle Titcume

- * Lynelle gave an overview of the 2025 Europe Tour. Brochures, with a full itinerary were distributed. Highlights include 3 days Goodwood, Touring South England, Brussels, Amsterdam, Germany, Nurburg ring, Stuttgart, France, Switzerland Germany, Italy, visiting many Car Museums and tourist attractions.

Anyone interested, please contact Lynelle direct for information.

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

Lynelle also gave a rundown of the Sussex Inlet show Sunday 24th March 2024. Please register at www.sussexinlet.nsw.au/show-shine

- * All American Day was successfully held at McArthur Square with over 450 vehicles attending. Thanks to all clubs that help make the day and raise over \$12,000 for the Childrens Hospital at Westmead.
- * Gerringong Car Show September.
- * April 7th – 50th Anniversary of GM, at Museum of Fire.
- * Rare Spares having an event 11th Feb for their 50th.

8. MATTERS OF AFFILIATION - L. Gough

As per Precis

Short break was held to collect SSC Application forms and payments.

10. GENERAL BUSINESS:

- * AMHF have had a massive response to their survey. Information should be available soon.
- * John Hewitt has offered to donate his Veteran Number Plates. Committee to consider their fate.
- * Question from floor regarding use of original number plates on HVS vehicles. At this time TfNSW say no, as their systems can not handle it.
- * New CVS plates are in branches and circulation, branches are using old stock prior to releasing the new style. Numbers continue on, not starting again. Same with the new colour on the J plates.
- * Discussion to simplifying HVS/ CVS registration in early stages.
- * Karen has written a piece for the Preserve, asking clubs to help older members struggling to handle the loss of Cheques and the EFT/electronic banking world. Please read and discuss with your club what you can do to help your members.
- * Kay is requesting content for the Preserve, please contact Kay direct.

Meeting closed at 8.27 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 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**