

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

A G E N D A

FOR THE NEXT GENERAL MEETING TO BE HELD 7-00pm on TUESDAY 24th September 2024

1. Apologies, New Delegates & Visitors
2. Minutes of previous General Meeting held on 30th July 2024
3. Business arising from General Meeting Minutes of 30th July 2024
4. Précis of Council Committee Meeting Minutes of 11th September 2024
5. Business arising from Committee Meeting Minutes of 11th September 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 July 2024.

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

IN THE CHAIR: Terry Thompson OAM

ATTENDEES: As per sign-on sheets.
with 8 Delegates via Zoom

107 Clubs represented by 135 Delegates

1. APOLOGIES ETC.

APOLOGIES: 8 Apologies As per sign-on sheets.

NEW DELEGATES: Ian Frost Citroen Car Club

VISITORS: Marie Cherry Lithgow
Darren Burgess Hunter Valley Jag
Morris Piper Hillman Owners
Julie Amos Isuzu Car Club

2. GENERAL MEETING MINUTES

The Minutes of the **General Meeting** held on **28th May 2024** were noted as circulated on the CMC Website.

Accepted: Barry Melville Hunter Valley Jag CC

Seconded: John Gale Willys Whippet Overland Knight Restorers **-Carried**

3. BUSINESS ARISING FROM THE GENERAL MEETING MINUTES of 28th May 2024 -Nil

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

T. Thompson reported that all the Committee were in attendance with Ian Andersen attending via zoom.

* **Secretary Report:**

Received numerous emails, phone calls, e-magazines, etc. Main topics raised, were CVS renewals/enquiries, A Club requested to add link on their website to CMC Preserve (approved). Questions re SSC Garages, tickets, etc. Article for August Preserve. Invite for the CMC Committee Members to attend the Australian Ex Military Vehicle Collection's 50th Anniversary in 2025.

* **President's Report:**

Terry commented as at 10th July, we had 2102 vehicles on CVS. As of today, 30th July we are now at 2141 CVS vehicles.

New CVS number plates are out, colour has changed from what was said. New plates now end in F, with NSW Classic Vehicle written across the bottom.

TfNSW- Re information on seatbelt installations, working group agree, wording now with legal department.

1 Club having issues with a member renting out his HVS vehicles for weekends. TfNSW has asked that clubs add a By-Law stating that "HVS & CVS registered vehicles are not to be used for commercial gain".

GVM increase to CVS now looks unlikely, HVS may be reviewed as well.

HVS eligibility rules – should be up soon, but we are told they are guidelines, and that it will be up to the Clubs.

E-bikes rules they must not exceed 6k/hr., unless rider is pedaling, hard to police.

If a vehicle is pre seat belt age, and seat belts were fitted as per manufacturers instruction sheets, they are permissible.

* **Treasurers Report:** Allan Drane will give his report soon.

* **Judging Pool:** Terry Bebbington will give his report later.

* **NMHD:** Unfortunately, Berry was washed out, but their replacement show is being held on the 15th September.

* **SSC:**

Maps & Track Schedules will be handed out during the break.

Still have garages to rent.

Draft Presentation Run Sheet being made up.

Need to promote the Lotus's Saturday SuperSprint. Emails have been sent out to all the clubs.

Special Thank You lunch for the volunteers on the Saturday.

Smaller shuttle bus has been hired for this year to move the spectators from the Dragway into the show.

New Cleaners at SMP have agreed to the bins, and asked for numbers so they can deliver to the areas.

* **Website/Facebook:**

Ian reported the Website is to be updated to simplify and streamline content, making it more user friendly.

Boyd reported that the Facebook page had reached over 270,000+ in the last 4 weeks. He updated to say it is presently at 316,000 + for the last 4 weeks.

AHMF & RSF:

Bush Council has resigned. The AGM will be held in September in Adelaide, Boyd & Karen to attend on the CMC's behalf.

* **ACMC:** Nil to report.

* **Matters of Affiliation:** Lester has one new club for us to vote on later.

* **TDL VOTY:** Only 4 received to date. Lester said it was up to 5.

* **General Business:**

SGC have sent a letter to clubs, telling them that no cars are to be parked in the forecourt of the building.

Ongoing discussion re future of Automotive Industry.

Tony O'Donnell commented on Pot holes and damages to automobiles.

Approved: Evan Jones

Seconded: Kay DeLuca

Carried

5. BUSINESS ARISING FROM COMMITTEE MEETING MINUTES of 10th July 2024 - Nil

6. Correspondence 28th May 2024 to 30th July 2024: -As per precis

7. REPORTS

Presidents Report – T Thompson

* As per precis

Secretary Report – Karen Symington

* As per precis

Treasurers Report – Allan Drane

Allan read and displayed the Financial Report for the period 28/5/24 to 29/7/24.

Accepted: Terry Bebbington

EJ EH Holden Owners

Seconded: Kay DeLuca

P76 Owners Drivers

Carried

Judges Report: Terry Bebbington

Terry stated that it is a busy time of year. All French Day was cancelled by the council due to weather, but is rescheduled for 29th September. Berry Show has also been rescheduled to the 15th September. The Buick show had also been affected by rain, but the show had gone ahead. Saab club also have their show coming up in September, and Cronulla RSL MEG have their show in Wilton in October

SSC has 33 Concours entries, covering from 1929 to Mid-90's, & 3 CVS. Pit Lane will also be full of wonderful cars holding their anniversaries.

National Motoring Heritage Day

18th May 2025

Shannons Sydney Classic SSC – 25th August 2024

- * As per precis
- * Maps and Track schedule will be given out in the break.

WEBSITE / FACEBOOK:

- * As reported in Precis.

AHMF/RSF:

Bush Council has resigned from the AHMF.

RSF- only 2 of the 4 applications are correct. Last year's recipient, Toby Thomas is continuing with the restoration of his 1947 Triumph.

Short break held to hand out maps & track schedules.

ACMC:

- * Nil to report
- * **Events & Tours - Lynelle Titcume**
Lynelle reported that she has shortened her European Trip for 2025, now starting on 11th Sept 2025 at Goodwood and finishing about 14th October. New itinerary out soon.
away.
Anyone interested, please contact Lynelle direct for information.
E-mail: tickostours@gmail.com.au Or Ph: 0422 513 256

8. MATTERS OF AFFILIATION – L. Gough

Lester reported he has 1 new club applying, 6 pending, and 2 individuals wanting to join CMC.

Lester gave a comprehensive presentation on the Historic Enthusiasts Motoring Inc. (HEMI).

A vote was called to accept the HEMI club for affiliation.

Carried unanimously

Lester also gave a breakdown on the other clubs applying.

9. TONY DELUCA – VOLUNTEER OF THE YEAR AWARD

5 Nominations have been received to date, one more expected. Lester is urging clubs to look at their membership, and consider nominating candidates.
Cut off for submissions is the 31st October 2024.

10. GENERAL BUSINESS:

- * Maps and schedules will be available on the Website & Facebook page soon.
- * Patrick Marshall Cormack mentioned that a member of the Shoalhaven Historic club had a vintage Triumph engine & gearbox available.
- * Sues Transport Books were donating books to 4 clubs' libraries.
- * Harold Pharro from the Cadillac La Salle Club, asked on rules for at what age a child could sit in the front seat of a vehicle. 7 years or 145 cm in height.
- * Rules on fitting car seats were raised, regardless of vehicle, all must be fitted by a professional installer.
- * John McCoy Lancaster gave a brief overview of a trade night with Repco his club had taken part in, and that they had donated a tool kit to an apprentice interested in Historic Cars, asked clubs to consider doing something similar to promote interest.
- * Zoom Link- Hunter Valley Torana Club will be holding Toranafest 2024 on 14th & 15th September. Over 520 entries so far.

Meeting closed at 8.10 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 11 th September	Tuesday 24 th September
Wednesday 13 th November	Tuesday 26 th November**