Minutes of the Council of MotorClubs

GENERAL MEETING HELD ON Tuesday 28th May 2024

AGENDA

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

- 1. Apologies, New Delegates & Visitors
- 2. Minutes of previous General Meeting held on 26th March 2024
- 3. Business arising from General Meeting Minutes of 26th March 2024
- 4. Précis of Council Committee Meeting Minutes of 8th May 2024
- 5. Business arising from Committee Meeting Minutes of 8th May 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
 - · ACMC
 - 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 May 2024.

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

IN THE CHAIR: Terry Thompson OAM ATTENDEES: As per sign-on sheets. + 8 Delegates via Zoom 110 Clubs represented by 150 Delegates APOLOGIES ETC. 1. **APOLOGIES:** 10 Apologies As per sign-on sheets. **NEW DELEGATES:** Sue and Brian Gelding Small Ford Club Kathleen Toovey Western Sydney Historical Truck Dennis Dinse My Car Club

2. GENERAL MEETING MINUTES

The Minutes of the **General Meeting** held on **26th March 2024** were noted as circulated on the CMC Website.

Accepted:Barry MelvilleHunter Valley Jag CCSeconded:John GaleWillys Whippet Overland Knight Restorers-Carried

3. BUSINESS ARISING FROM THE GENERAL MEETING MINUTES of 26th March 2024 -Nil

4. PRECIS OF COMMITTEE MEETING held 8th May 2024.

T. Thompson reported that David Dwyer from Modern Classic Cars attended the meeting to raise concerns re the future of Historic Vehicle Repairs and Maintenance, and lack of young people coming into the industry. During extensive discussion, it was agreed that CMC should look into opening dialogue on the subject- the intention, to raise this issue with major companies and industry.

* Secretary Report: Received numerous emails, phone calls, e-magazines, etc. Main topics raised, were CVS renewals/enquiries, SSC applications, Magazines sent to wrong address, Which club do I join? Member wanting to update club mailing list, and wanting the CMC contact list. (CMC does not give out our contact list due to Privacy issues.) -Dragway agreement signed re parking for SSC.

* President's Report:

Terry commented as at 8th May, we had 2155 vehicles on CVS. As of 28th May we are now at 2199 CVS.

RSAC: 14 attended, 2 ministers for a short time and 20 guests. Accidents are now to be referred to as crashes. E-bikes and E-Scooters are legal in Vic, but in NSW they must not exceed 6k/hr., unless rider is pedaling. In 2023, E accidents causing injuries totaled 81, including 2 deaths- mainly food deliveries, in all accidents riders not wearing helmets. Deaths caused by light trucks (includes crew cab utes) up 25% – breakdown is 1/3 city, 2/3 rural.

IPSOS Survey response from 1,300 people.

July 1st, mobile phone cameras will capture seatbelt infringements.

Average speed cameras for trucks, will soon also be used as average speed on cars. West Connex said that they were advised to increase the speed to 90kph for better traffic flow.

In 2006, they were asked to put speed cameras at all school zones, only 27% has been done.

Safest Helmet – Aldi

65% of Drivers in NSW have no demerit points removed.

- * Treasurers Report: Allan Drane will give his report soon.
- * Judging Pool: Terry will give his report later.
- * **NMHD**: NMHD, unfortunately Berry was washed out, but Kurrajong, MotorLife Museum and Museum of Fire went ahead. More later.
- * **SSC**: Tickets will be available during the break. Areas A, B, C & E are full, there are still some spaces in Area F. Kay has booked a smaller disabled bus. Kids entertainment has been organized. Medallions ordered. Maps will be available at the next meeting.
- Website/Facebook: Ian reported the Website is running well. Still working on the Google workspace. Separate page for AMHF.
 Boyd reported that the Facebook page had reached over 242,000+ in the last 4 weeks. However, 2 weeks prior, he had reached 1.4 million people.
- * AHMF & RSF: Report later.
- * ACMC: Nil to report.
- * Matters of Affiliation: Lester will give us a rundown later.
- * **TDL VOTY**: Only 1 received to date.

* General Business: ATO Letter to clubs re new reporting process.

Approved: Kay DeLucaSeconded: Evan JonesCarried

5. BUSINESS ARISING FROM COMMITTEE MEETING MINUTES of 8th May 2024 - Nil

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

7. REPORTS

Presidents Report – T Thompson

VSWG: 12-public servants, 7-clubs, 6-industry, their aspiration that by 2050 all cars in NSW will be less than 10 years old, not feasible. Discussion re coil-over conversions- bolt on/bolt off allowed, however any changes to systems or mounts will need engineer's certificate.

Sight unseen blue and pink slips to be clamped down on. Canceled certifiers have no right of appeal.

CVS update: 2199 vehicles.

Secretary Report – Karen Symington

* As per precis

Treasurers Report – Allan Drane

Allan read and displayed the Financial Report for the period 3/3/24 to 27/5/24.

Accepted:	Kay DeLuca	P76 Owners
Seconded:	Terry Bebbington	EJ EH Holden Owners Drivers

Carried

Judges Report: Terry Bebbington

Terry stated that unfortunately Berry Show had been washed out on NMHD, however it has now been rescheduled for the 15th September. The judges had a great day at the Kurrajong show run by the Magic Metal Car Club, and that there was a great variety of vehicles on display. Next up is The Buick Display Day at Rouse Hill in June, All French Day at Silverwater Park in July, and SSC in August. Only 6 Concours entries at present, (nothing pre-60's) but he expects many more will arrive soon. The SAAB show is scheduled for September.

----- AMHF PRESENTATION -----

Tom Wheelwright opened by thanking CMC; when the Survey was suggested, CMC was the first to contribute to the venture.

Tom gave a very interesting and in-depth review of the survey, from its conception, through to the decisions made on what information to collect, to how it was interpreted and the conclusions that were achieved. Not only on the direct monies spent, but on the supply chain this money achieves, flowing through to employment, industry, and the impact on our economy.

A Copy of the full 54-page report is available for free to download on the AMHF website.

National Motoring Heritage Day

Over for another year, and all reports are many clubs were out and about enjoying the day.

Report given by John McCoy Lancaster on the Magic Metal Motoring Club event at Kurrajong, with over 400 vehicles on display. Great day had by all, with the benefits of money raised for charities.

Shannons Sydney Classic SSC – 25th August 2024

- * A, B, C & E are full. Still room in F.
- * Caterers have containers in Area A for food storage, and with the new kitchens up and running, hoping for improved food and service.
- * For Garage hire please contact ARDC.
- * Maps and Track schedule will be given out at the July meeting, they will also be available on the CMC Facebook page.

WEBSITE / FACEBOOK:

* As reported in Precis.

AHMF/RSF:

- * Bush Council has withdrawn from the AHMF, they did not feel they were getting their monies worth.
- * Toby Thomas reported on the restoration of his 1947 Triumph, that he has spent some of his money on refurbishing his fuel lines and a new set of cross ply tyres. He is planning to paint his wheels before fitting.
- * 4 Applications for RSF, however one is now invalid.
- * AGM in Adelaide in September.

ACMC:

* Nil to report

Events & Tours - Lynelle Titcume

- * Lynelle reported on a show she attended in Stanthorpe last month for pre-1980's caravans. She also reported on the Sussex Inlet show run in March, raising money for Marine Rescue, and invited clubs to look into joining them next March for a great weekend away.
- * 1st weekend in November is the Cooma Motor Fest. Please see website for details.
- * Lynelle also gave a brief rundown on the 2025 41-day European Tour, with highlights including 3 days Goodwood, numerous car museums, factories and tourist attractions.

Anyone interested, please contact Lynelle direct for information.

E-mail: <u>tickostours@gmail.com.au</u> Or Ph: 0422 513 256

8. MATTERS OF AFFILIATION - L. Gough

Lester reported he has had 4 new clubs enquiring this month.

9. TONY DELUCA - VOLUNTEER OF THE YEAR AWARD

2 Nominations have been received to date. Lester is urging clubs to look at their members, and consider nominating them. There are many hard-working members in every club, giving of their time and expertise, and whether they win one of the 3 trophies and fuel cards on offer, or a certificate, it is a great way for your club to acknowledge your members contributions. Forms available on website.

10. GENERAL BUSINESS:

- * Motors and Masterpieces is being held at the Melbourne Showground 22nd November.
- Peugeot Car Club received a letter from the ATO, and was not aware that they had to submit forms each year. Some discussion amongst the delegates on what each club does. (CMC recommends that if any club has questions or concerns, they should contact their accountants for correct legal advice) Also noted that many letters are going to old addresses, showing that ATO are not receiving updated information on clubs.
- * Discussion re seat belt camera fines and vehicles exempt from seat belts.
- * Patrick Marshall Cormack reminded everyone that the Berry show has been rescheduled for 15th September.
- * John McCoy Lancaster thanked Boyd Symington for attending the Hot Rod & Custom show last weekend for a live interview on the Economic Survey.
- * Port Stephens Winterfest 13/14th July. Events all weekend, parking on Foreshore.

Meeting closed at 8.46 pm

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