

Minutes of the Council of MotorClubs
GENERAL MEETING HELD ON Tuesday 26th November 2024

A G E N D A

FOR THE NEXT GENERAL MEETING TO BE HELD 7-00pm on TUESDAY 28th January 2025

1. Apologies, New Delegates & Visitors
2. Minutes of previous General Meeting held on 26th November 2024
3. Business arising from General Meeting Minutes of 26th November 2024
4. Précis of Council Committee Meeting Minutes of 8th January 2025
5. Business arising from Committee Meeting Minutes of 8th January 2025
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 26th November 2024.

At the Revesby Workers Club – 2B Brett Street, Revesby.

IN THE CHAIR: Terry Thompson OAM

ATTENDEES: As per sign-on sheets.
+ 10 Delegates via Zoom

105 Clubs represented by 142 Delegates

1. APOLOGIES ETC.

APOLOGIES: 19 Apologies As per sign-on sheets.

NEW DELEGATES:	Joe Fenech	Magic Metal Motoring Club
	Ross Hickman	Magic Metal Motoring Club
	Bob Myers	Austin A40 Club
	Michael Cooper	Singer Car Club
	Sydlan Taboine	Toymods Car Club

VISITORS: Alan and David - Northern Classic Vintage Veteran Motorcycle Club

Terry Thompson welcomed everyone to our new venue, explaining the reasons necessitating the change. He said most feedback for the new venue had been positive, and we will be applying for Club Grant assistance in the new year to help cover the costs.

2. GENERAL MEETING MINUTES

The Minutes of the **General Meeting** held on **24th September 2024** were noted as circulated on the CMC Website.

Accepted: Barry Melville

Hunter Valley Jag CC

Seconded: Terry Bebbington

EJ EH Holden Owners Club

-Carried

3. BUSINESS ARISING FROM THE GENERAL MEETING MINUTES of 24th September 2024

-Nil

4. PRECIS OF COMMITTEE MEETING held 13th November 2024.

T. Thompson reported that Kay DeLuca had been an apology, but the rest of the committee had been in attendance, with Ian via zoom.

- * **Secretary Report:** Received numerous emails, phone calls, e-magazines, etc. Main topics raised, Clubs re SGC hire changes & telling us of their new meeting venues, private people asking us to advertise on website & Facebook. Club registrar looking for a TfNSW listing.

- * **President's Report:**

CMC has 2321 vehicles on CVS at present, 20 more since the Committee Meeting.

- VSWG – CMC had presented on behalf of our Military clubs re new rules regarding ex-military vehicles, and removal of all accoutrements from vehicles before they are to be driven on the road, including ex-military Land Rovers. Ruling- for full Rego, the ruling stays. However, for Historic vehicles, they acknowledged there is a possible exemption. Terry to take this up at the next HCCIWG meeting on the 12th December.
 - ACMC AGM held last Friday. Terry stepping down from Co-Chair of VSWG.
 - HMA contemplating joining AHMF. Terry liaising.
 - Terry stepping down from ARDC Board. SMP has attained FIA Level 2 in sustainability in circuit. Only one in Australia.
 - SSC 2025 – date confirmed, weekend of 16/17th August.
- * **Treasurers Report:** Allan will give the Treasurers report shortly.
 - \$10,000.00 Donation will be made to the PCFA.
 - * **Judging Pool:** Terry will give his report shortly.
 - * **NMHD:** NMHD will be held on Sunday, 18th May 2025. Berry, East Kurragong and Motorlife museum have all let us know they will be hosting events.
 - * **SSC:**
 - 17th August 2025.
 - Dragway confirmed their agreement to provide spectator parking.
 - Concours to be on the Pit Lane stickers, to differentiate between Concours and anniversary displays. Terry B to do.
 - Forms to be distributed at January General meeting.

- * **Website/Facebook:**
 - Ian reported he was on track to update the Website. The site is going well.
 - Boyd reported that the Facebook page had reached over 189,000+ people in the last 4 weeks. Terry commented that the numbers are staggering.
 - * **AHMF & RSF:** Meeting held on 20th November. Usual discussions. A sub-committee formed to again address the removal of Luxury Car Tax on vehicles over 30 years.
 - * **ACMC:** AGM has been held. Terry is stepping down from VSWG Co-Chair. Would like to endorse Boyd to replace.
 - * **Events and Tours:** No new information from Lynelle. We understand the European trip is still running.
 - * **General Business:**
 - Allan spoke with David re discussions on future of Automotive Industry. David to be asked to attend January Committee meeting to discuss options. CMC looking to set up a Trust fund that clubs can add money to, to help encourage young people into the Automotive industry supporting Historic & Classic vehicles.
 - We will hold another Registrars meeting in 2025. Date to be advised.
 - Committee Christmas get together- Boyd & Karen's – 22nd December.
 - John Hewitt to be appointed to Committee, as Historian/Archivist, to help update the History on the website.
 - Bruno had issues with Service NSW re vin numbers not recorded on Pink Slip. Terry B replied they are used for identifying the vehicle.
- Moved:** Lester Gough **Seconded:** Evan Jones **Approved**

5. BUSINESS ARISING FROM COMMITTEE MEETING MINUTES of 13th November 2024

Emails re venue change had been sent to all club contacts and to all delegates.

6. Correspondence -As per precis

7. REPORTS

Presidents and Secretary's report as per precis

Treasurers Report – Allan Drane – included in AGM Minutes.

8. MATTERS OF AFFILIATION - Lester Gough

Lester welcomed Alan and David from the Northern Classic Vintage Veteran Motorcycle Club, who have applied to join. No clubs for voting at this meeting.

9. TONY DELUCA – VOLUNTEER OF THE YEAR AWARD

9 applications received. Winners to be announced at the January General Meeting.

10. GENERAL BUSINESS:

- * Joe Moeller- Macquarie Towns Motor Cycle Club, asked if there was any more re the Tax letter sent to clubs, Terry replied it seems to have gone to clubs registered with ASIC. Clubs with Dept of Fair Trading not seeming to get the letter. They are asking who the current committee is, correct address. Possibly looking for clubs with large bank accounts earning interest. A delegate from the Corvette club said they are interested in Sponsorships, and income.

- * Peter from the Hills District Car Club said that as Registrar, they send their paperwork to CMC but do not receive individual acknowledgement that it has arrived. He was asking if this could be done. Terry said, it was not usually done, however, if he liked this to happen, please include the request with the paperwork.
- * John McCoy-Lancaster from Magic Metal CC enquired re a member re-registering his HVS car without their club stamp. If registrars are concerned someone has registered the vehicle incorrectly, vehicle registrations can be checked on line at Check my Rego, and usually have their primary club listed.
- * All American Day is on again, 19th January 2025 at Macarthur Square Shopping Centre. All proceeds go to the Sydney Children's Hospital Foundation Westmead. Flyers distributed at meeting, and to be added to Facebook page.
- * Question raised re window for rego renewal. 3 months before or after due date.

Meeting closed at 7.50 pm

CMC Meetings for 2025

Committee Meetings:

General Meetings: at Revesby Workers Club, Revesby.

Committee Meetings	General Meetings and AGM
Wednesday 8 th January	Tuesday 28 th January
Wednesday 12 th March	Tuesday 25 th March
Wednesday 14 th May	Tuesday 27 th May
Wednesday 9 th July	Tuesday 29 th July
Wednesday 10 th September	Tuesday 30 th September
Wednesday 12 th November	Tuesday 25 th November