

Minutes of the Council of MotorClubs
GENERAL MEETING HELD ON Tuesday 24th September 2024

A G E N D A

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

1. Apologies, New Delegates & Visitors
2. Minutes of previous General Meeting held on 24th September 2024
3. Business arising from General Meeting Minutes of 24th September 2024
4. Précis of Council Committee Meeting Minutes of 13th November 2024
5. Business arising from Committee Meeting Minutes of 13th November 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 24th September 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

78 Clubs represented by 114 Delegates

1. APOLOGIES ETC.

APOLOGIES: 16 Apologies As per sign-on sheets.

NEW DELEGATES:

Greg Massey	Buick Car Club
John Ladamatis	Club Vee Dub
Joe Fenech	Magic Metal Motoring Club

VISITORS: Nil

2. GENERAL MEETING MINUTES

The Minutes of the **General Meeting** held on **30th July 2024** were noted as circulated on the CMC Website.

Accepted: Barry Melville Hunter Valley Jag CC

Seconded: David Fletcher Morgan Owners Club

-Carried

3. BUSINESS ARISING FROM THE GENERAL MEETING MINUTES of 30th July 2024 -Nil

4. PRECIS OF COMMITTEE MEETING held 11th September 2024.

T. Thompson reported that he had been away, and thanked Boyd and Karen for their help with processing the CVS paperwork in his absence.

- * **Secretary Report:** Received numerous emails, phone calls, e-magazines, etc. Main topics raised, were CVS renewals/enquiries, SSC (praise for the event), VOTY-request passed to Lester. Clubs' venue hires for Strathfield Golf Club, - discussion moved to General Business.

- * **President's Report:**

CMC has 2221 vehicles on CVS as at 24th September 2024.

RSAC: Evan reported:

- * NSW has had 235 fatalities
- * Phone app to alert that you are approaching a railway crossing.
- * Review of speed limits has a back log.
- * 12-month trial using 2 Average speed cameras (usually for heavy vehicles) to be used for all vehicles. Hume Highway & Pacific Highway, warnings to be sent out during trial. NRMA opposed.
- * E-micro mobility – 54 safety incidents, 8 deaths all on e-scooters. E-bikes legal in NSW, e-scooters illegal except on private property or for legal hire company's vehicles.
- * Motorcycle fatalities have increased, 70% - city, 30% - country. Speed & drugs responsible. Highest age group 50 – 59 years. 80% die within their area.
- * New online licensing tests, can be done from home.
- * **Treasurers Report:** Treasurers report will be given soon. There was discussion that as CMC has not raised its affiliation fee since 2017, a \$5 per club increase would be added to the 2025 affiliation to help cover costs.
- * **Judging Pool:** Terry will give his report later.
- * **NMHD:** NMHD will be held on Sunday, 18th May 2025.
- * **SSC:** Praise for the event. Request that next year, pit lane stickers have Pit Lane & Concours on them to stop confusion on parking. 23 scammers shut down, including one in America offering live feed of event. 3914 spectators on day, including sales online -700+ presales, 25 early bird, 25 children. Saturday SuperSprint had 100 entries booked, 4 withdrawn, so 96 vehicles on day.
- * **Website/Facebook:**
Ian – Nothing to report.
Boyd reported that the Facebook page had reached over 334,000 people in the last 4 weeks.
- * **AHMF & RSF:** Boyd & Karen attended & will report later.
- * **ACMC:** Nil to report.

- * **Matters of Affiliation:** Lester will give us a rundown later.
 - * **TDL VOTY:** 8 applications received to date, with one due soon.
 - * **General Business:**
 - Events & Tours -Lynelle has redesigned the European Tour. New brochures should be available at the GM. 35-day tour with many automotive highlights included. Fully escorted through England, Germany, Austria, Switzerland Italy, France. Cost \$18,599 p/p twin share. Departing 10 September 2025 See Lynelle for details.
 - Motorsport Australia has added Observation Runs back on their list included with insurance. Please see their website for details.
 - Room Hire charges for Strathfield Golf Course. - We have been trying to negotiate, some clubs have done so, others cannot afford costs and will have to move venues. CMC will continue to see if we can help. Suggestion that we look into other premises, if needed.
- Approved**

5. BUSINESS ARISING FROM COMMITTEE MEETING MINUTES of 11th September 2024 - Nil

6. Correspondence 30th July 2024 to 24th September 2024: -As per precis

7. REPORTS

Presidents Report – T Thompson

CVS update: 2221 vehicles.

Secretary Report – Karen Symington

* As per precis

Treasurers Report – Allan Drane

Allan was an apology for the meeting. Boyd displayed Allan's Treasurers report for 30th July to 23rd September 2024, on the overhead screen for members to read and ask questions.

Accepted:	Tony O'Donnell	Lancia Motor Club
Seconded:	Lester Gough	Muscle Classic & Performance
		<u>Carried</u>

Judges Report: Terry Bebbington

Terry B reported that Berry Show was held on 15th September, although not as busy as hoped for, still a great day.
 All French Day moved to 29th September at Silverwater Park.
 Saab show is on 27th October.
 Cronulla RSL Megfest, is on the 10th of November, and has been moved to MotorLife Museum, Dapto.
 This year's SSC Concours, was the best in years, very high standard in all categories, with some winners only separated by one point.

National Motoring Heritage Day: 18th May 2025

Shannons Sydney Classic

Lots of praise for the event, with no negative comments at all.

WEBSITE / FACEBOOK:

- * As reported in Precis.

AHMF/RSF: Boyd reported:

- * The AHMF AGM was held in SA.
- * Well run event. Started with tour of the Military Museum & BBQ lunch Friday.
- * Lots of problems Australia wide with clubs complying to the ATO letter for information on Not for Profit (NFP) clubs. Lots of info on how to do it is available on their website.
- * Also, Australia wide- Club difficulties with Banks and changing of signatories, all states finding the same, seems to take 6 to 9 months, with a great deal of angst. AHMF to write to the Banking Ombudsman for help.
- * Presentation on SA's Historic registration scheme, no club runs, 90-day log book which is purchased from the club and returned each year. Also, for ICV's- they can be replicas or constructions, with no age restriction is applied
- * Presentation from AON Brokers re-insurance. Discussion re AHMF becoming an umbrella, with states to handle their own. Each state to decide.
- * AGM elections – President David Berner (Vic), Secretary – John Goddard, Vice Pres & Treasurer – Keith Mortimer. Next AGM 12/13/14 September 2025 in Victoria.

RSF:

- * 4 applications, 3 successful applicants:
- * 1. WA – Veteran Car Club – 18 Years old, Morris 1100, well supported – wants to do panels, vinyl, lights, etc. \$2,000.00 granted
- * 2. Max – Qld – Veteran Vintage Club- 1952 land cruiser ute - (late application last yr, redone & reapplied)- wants to do Panels, paintwork & period steering components. \$2,000.00 granted.
- * 3. Lachlan – Qld – 13 years old – does raffles at swap meets to raise money to repair his car. Staged photos- 1979 Toyota Corolla, was in floods - asked for \$3,000. Well supported submission. \$1,000.00 granted.
- * Discussion raised on limiting the minimum age to 15, possibly raising to under 33 or 35. Discussions to continue.

ACMC: Nothing to report.

Classic & Historic Vehicle Working Group:

Evan reported: that the DRAFT paper on seat belts is due soon.
QBE insurance does not include Vehicles being rented out in its insurance.
Eligibility for HVS – TfNSW does not want to advise clubs on what is permitted. They prefer to leave it to clubs' discretion. They would like to finalise and close this debate.
Clubs to decide below the VSCCS need.
Matt Café said that Clubs MUST maintain a robust inspection regime.
Terry read a TfNSW letter sent out of Glen Innes to new clubs registering for HVS. Causing some confusion on rules.
Only Number Plates that can go on cars are those issued by TfNSW.

Events & Tours - Lynelle Titcume

- * Lynelle has redesigned the European Tour. We have altered brochures available. 35-day tour with many automotive highlights included. England, Germany, Austria, Switzerland Italy, France. Cost \$18,599 p/p twin share. Departing 10 September 2025 Lynelle has asked that clubs distribute the details to members. See Lynelle for details.
Anyone interested, please contact Lynelle direct for information.

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

8. MATTERS OF AFFILIATION - Lester Gough

No clubs to vote on this meeting. Several going through the process.

9. TONY DELUCA – VOLUNTEER OF THE YEAR AWARD

8 Nominations have been received to date. Applications close on 31st October.

10. GENERAL BUSINESS:

- * Delegate recommended Member Jungle App to carry details of club runs.
- * Lester stated that TfNSW had mentioned SSC and the CMC committee in their Newsletter, praising the SSC event, and thanking the CMC Organising Committee for doing a great job.
- * John Hewitt wished to acknowledge the passing of George Altomonte. He gave a brief overview of George's accomplishments, which included starting the Alto Ford Group, he was a successful race horse breeder/owner, and also patented a potato harvester, which was later sold to International Harvesters. He also started the Motor Traders of Australia and later their superannuation scheme.
- * Austin 7 delegate, asked for clarification on an email sent out by the Treasurer on behalf of the Committee- explained.
- * Bob- Delegate for South Coast Vintage Car Club asked if cars can be given exemptions re the seatbelt camera's as in Victorie. Terry answered- we are continuing to ask.
- * Brian Caldersmith from AMHF, offered clubs that if they have an event planned, they can send it through to them and they will advertise it on their social media.
- * 2025 Affiliation forms distributed to attending delegates. The forms are now on the website for download. Hoping in the future to have it as a fillable form, that can be submitted electronically.

Meeting closed at 8.10 pm

CMC Meetings for 2024	
Committee Meetings: Club TBA	
General Meetings: Club TBA	
Committee Meetings	General Meetings and AGM**
Wednesday 13 th November	Tuesday 26 th November**