Minutes of the Council of MotorClubs

GENERAL MEETING HELD ON Tuesday 28th January 2025

AGENDA

FOR THE NEXT GENERAL MEETING TO BE HELD 7-00pm on TUESDAY 25th March 2025

- 1. Apologies, New Delegates & Visitors
- 2. Minutes of previous General Meeting held on 28th January 2025
- 3. Business arising from General Meeting Minutes of 28th January 2025
- **4.** Précis of Council Committee Meeting Minutes of 12th March 2025
- 5. Business arising from Committee Meeting Minutes of 12th March 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
 - · 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 January 2025.

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

IN THE CHAIR: Boyd Symington

ATTENDEES: As per sign-on sheets.

+ 12 Delegates via Zoom

103 Clubs represented by 144 Delegates

APOLOGIES ETC.

APOLOGIES: 3 Apologies As per sign-on sheets.

NEW DELEGATES: Graham Burton HSRCA

David Rogers Mercedes Benz

Josh Dawes Model A Ford

VISITORS: Ken & Leigh Britton Jaguar Drivers Club

Jim Lloyd PCFA

Boyd Symington welcomed everyone to the January Meeting, and explained that Terry was an apology due to an injury he sustained over the break, but was attending via zoom.

Boyd introduced Jim Lloyd from the Prostate Cancer Foundation of Australia, who expressed his appreciation to the CMC and its members, for their ongoing support for PCFA, citing that since 2016, CMC have donated nearly \$100,000.00 to PCFA. Jim explained that over 27,000 men have been diagnosed in the last 12 months, and that Prostate Cancer is the most common cancer in males. Donations are spent funding Research & awareness. They also have over 130 support groups throughout Australia and fund 110 specialist nurses. Boyd, on behalf of the CMC, presented PCFA with a donation for \$10,000.

2. GENERAL MEETING MINUTES

The Minutes of the **General Meeting** held on **26th November 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 26th November 2024 -Nil

4. PRECIS OF COMMITTEE MEETING held 8th January 2025.

- **Attendance:** Terry Bebbington was an apology for the meeting. All other Committee Members present with Terry Thompson and Ian Andersen attending via zoom.
- **Visitors:** David Dwyer attended, and gave us a presentation on his new Not-for-Profit business "Modern Classic Cars Foundation". He is looking to train more young people into the Classic Car Industry and is looking at donations and assistance to help with funds needed.
- <u>Matters Arising</u> We will be holding the 2025 Registrars Seminar on the 12th April, at Revesby Workers Club. Flyers will be sent out to clubs shortly, please ensure your registrars are informed, and encourage them to come along.
- **Secretary's Report:** Numerous emails, phone calls, e-magazines etc. Main topics raised –CVS renewals/enquiries, Affiliation renewal forms, looking for clubs to join, clubs requesting SSC applications.
- <u>Presidents Report:</u> Not a lot of activity; CVS update as at Wednesday 8th January after culls 2191 vehicles. More to come in Terry's report later.
- <u>Treasurer's Report:</u> Allan will give his report later. Allan also organised with PCFA to have their representative attend our meeting, so we could present them with our \$10,000 donation.
- **Judging Pool:** Terry B will give his report later.
- **Shannons Sydney Classic SSC:** Weekend of 16th/17th August 2025. Work has started on extending the Café, so will impact on carports available for A.
- **Website / Facebook:** Ian reported changes are still ongoing in the background for the running of the site, but this does not impact on the users. Facebook has reached over 189,000 in the last 4 weeks.

- **AHMF & RSF:** Next meeting set for February.
- **ACMC:** No meetings have been set at present.
- <u>Matters of Affiliation:</u> We have 2 clubs for voting on at this meeting. Northern Classic Vintage & Veteran Motorcycle Club and Vintage Japanese Motorcycle Club Inc. Lester will give us his report later.
- Tony Deluca Volunteer of the Year Award: Will be presented shortly.
- **GENERAL BUSINESS:** John is to work with lan, to write up the History of CMC, for the website.

5. BUSINESS ARISING FROM COMMITTEE MEETING MINUTES of 8th January 2025

- To send out flyers for Registrar Meeting.

Noted - Committee Minutes were circulated and approved via email.

The 2024 Tony DeLuca Volunteer of the Year Award Presentation

Lester called up the 3 Finalists for the VOTY award, to receive their Trophy and gift cards.

The Tony DeLuca Volunteer of the Year 2024 was awarded to :

Malcolm Bradley – Model A Ford Club of NSW

The other 2 Finalists were:

Ken Britton - Jaguar Drivers' Club of Australia & Les Watton - Antique & Classic Motor Club.

Trophies were presented by Kay DeLuca OAM.

Certificates were also given out to the other Nominees:

Chris Wood - Vincent HRD Owners Club NSW; Peter Morris - Hunter Valley Torana Club;

Jack (John)Jones – Thoroughbred Sports Car Club; Rob Phillips – Vintage Sports Car Club;

Derek Page – Veteran & Historic Motor Cycle Club & **Benjamin Haywood** – Western Sydney Historical Truck Club.

6. Correspondence - As per precis

7. REPORTS

Presidents report:

CVS as of Monday 27th = 2,211. Cull happened on 1/1/25 for anything unused for 18 months. That removed 182 vehicles or 7.6 % which is usual.

ACMC - In need of a secretary, as previous Secretary has passed away.

VSWG – I have resigned as Co-Chair and we await the way to go for a replacement for me ex the old car movement. Major items have been removing seats from SUV s etc. and an update of VSB 14.

AHMF – Meeting coming up soon. Input to the Government on removing the luxury car tax for 30 + year old vehicles has not been submitted as yet. Interesting that the LCT does not apply to the luxurious crew cab Utes swamping the market, most of them ex Thailand or China. But it does apply to a Veteran car which is 100 plus YO, luxury car?

HCCIWG – meeting coming up. Questions about the primary club not being available/listed on the website, only via the app which is annoying for many folks like me.

Other things have been: - the usual flurry of photos from Summernats. Always cars of strange parentage with NSW HVS number plates meant for stock standard vehicles. Worst is swapping number plates from a legit car to a VERY suspect device. Sometimes not even the same make? That is a very illegal act which carries major fines and points loss. Transport for NSW would like to have a team down there, but it is in the ACT so NSW has no jurisdiction. The organizers are not sticking to the rules about regos being legit, as long as the vehicle has number plates on it, then it can enter.

Treasurers Report: - Allan Drane

Allan read and displayed the financial report.

Accepted: John Oldenmenger - Aust Ex Military Vehicles

Seconded: Barry Melville - Hunter Valley Jaguar <u>Passed</u>

Alan also made note that we have 189 financial clubs at present, leaving 42 clubs still unaffiliated at present.

He also made note that he had 3 deposits with no idea who they were from.

Judging Pool: - Terry Bebbington

Terry B reported it was still early in the year, he already has Pittwater Motoring Enthusiasts, 2 shows for NMHD, and expects his other regulars to contact him once grounds are confirmed. He made note that SSC Concours are free to enter, and Concours entry forms are distributed to clubs with their tickets at the May General meeting. Please see forms for details.

NMHD: - 18th May 2025

Both Berry and Motorlife Museum have events. Magic Metal Motoring Club is changing their format and venue, they will begin with a cruise into a new venue, and will now be called the Richmond Classic Cruise In. More info to come soon.

Shannons Sydney Classic: - 16/17th August 2025

Forms are now available, and will be collected at end of meeting.

AHMF & Robert Shannon Foundation:

Meeting next Month.

ACMC: Evan reiterated the need for a new Secretary.

Events and Tours:

Lynelle reported that unfortunately the European Tour is now a lot smaller, but she has 10 going to Goodwood, and 8 to Switzerland/Germany. She thanked the CMC for trying to help with the tours.

The Sussex Inlet show is on Sunday the 30th March, with over 240 car spaces available. All proceeds go to Marine Rescue.

GEAR is having a Regularity race day at Pheasants Wood, and anyone who would like to visit is welcome.

Special Reports:

John Hewitt gave a brief report on the days prior to the founding of CVVTMC, which later became CMC.

8. MATTERS OF AFFILIATION - Lester Gough

Lester reported on the 2 clubs available for voting on. He gave a brief over view of both the Northern Classic Vintage & Veteran Motorcycle Club and Vintage Japanese Motorcycle Club Inc. Both clubs were unanimously voted in.

9. TONY DELUCA - VOLUNTEER OF THE YEAR AWARD 2025

Applications open on the 1st February.

10. GENERAL BUSINESS:

- * Issue with Military Vehicle being picked up by camera as no seat belt worn, although he reported he did have a lap sash belt on (correct for this model). He has asked for a review. Boyd explained that this will probably occur more often in the future, as the seat belt cameras go live. However, if your vehicle does have a lap sash fitted, it is suggested that when you do ask for it to be reviewed, you also include a photo of the sash belt being worn, and supply the proof that your vehicle complies.
- * David Livian, from the Mustang Owner club gave a report on their 42nd All American Day show. They raised \$10,000 for the Children's Hospital.
- * Ross Cordukes, from Pittwater Motoring Enthusiasts reported that their car show is being held on 27th April at Pittwater RSL. Donations are for the Rural Fire Brigade & local Men's Shed.
- * Kay relayed some thoughts from Mal Bradley about Tony De Luca on their first meeting in the early 1990's.

Meeting closed at 8.13 pm

CMC Meetings for 2025 Committee Meetings:	
Committee Meetings	General Meetings and
	AGM
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