Minutes of the Council of MotorClubs

GENERAL MEETING HELD ON Tuesday 29th July 2025

AGENDA

FOR THE NEXT GENERAL MEETING TO BE HELD 7-00pm on TUESDAY 30th September 2025

- 1. Apologies, New Delegates & Visitors
- 2. Minutes of previous General Meeting held on 29th July 2025
- 3. Business arising from General Meeting Minutes of 29th July 2025
- 4. Précis of Council Committee Meeting Minutes of 10th September 2025
- 5. Business arising from Committee Meeting Minutes of 10th September 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 29th July 2025.

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

IN THE CHAIR: Terry Thompson

ATTENDEES: As per sign-on sheets.

+ 11 Delegates via Zoom

101 Clubs represented by 123 Delegates

1. APOLOGIES ETC.

APOLOGIES: 13 Apologies As per sign-on sheets.

NEW DELEGATES:

VISITORS: Nil

Terry mentioned that SSC Concours entries close this Thursday.

2. GENERAL MEETING MINUTES

The Minutes of the **General Meeting** held on **27th May 2025** were noted as circulated on the CMC Website.

Accepted: Barry Melville Hunter Valley Jag CC

Seconded: John Oldemeyer Australian Ex-Military VC -Carried

3. BUSINESS ARISING FROM THE GENERAL MEETING MINUTES of 27th May 2025 - Nil

4. PRECIS OF COMMITTEE MEETING held 9th July 2025.

Attendance: Kay & Bruno were apologies for the meeting. Ian attended via zoom, with the rest of the committee in attendance.

- **Visitors:** Nil
- Matters Arising Nil
- <u>Treasurer's Report:</u> Allan Drane gave a comprehensive report. Allan also discussed the options he had found for the CMC Eftpos machine however having difficulty re lack of ABN. (2 delegates spoke up with suggestions re- Westpac & Bendigo, we will look into them)
 - Allan proposed the transfer of funds from CVS to the general account to make up a \$10,000 Donation to PCFA for 2025. To be presented at SSC. Next year, CMC to consider other charities, but still have PCFA as well.
 - Lester raised the subject of Honorarium's for 2025.
- <u>Secretary's Report:</u> Numerous emails, phone calls, main topics were CVS renewals & enquiries.
- Presidents Report: On July 9th CVS was at 2306 vehicles, after the cull.
 Extension of food area at SMP for area A completed.
 Department of Fair Trading have released new club paperwork to simplify the processes, available on our website.
- <u>Judging Pool:</u> Terry had reported that Buick and Pittwater had both held their shows, both were good shows with good turnouts. SSC Concours had received 22 entries as of the 9th July.
- **Shannons Sydney Classic SSC:** is on the Weekend of 16/17th August. All proceeding well.
- AHMF & RSF: Letter for the Luxury Car Tax still to be drafted. NSWHMA have joined. AGM in early October.
- **ACMC:** Nothing happening.
- VSWG:
- Matters of Affiliation: We have 1 club for voting on at this meeting. More later.
- GENERAL BUSINESS: Storage shed needs to be cleaned out, mostly paperwork. 2 biographies have been added to the website.

Approved: Evan JonesSeconded: Lester GoughCarried

5. BUSINESS ARISING FROM COMMITTEE MEETING MINUTES of 12th March 2025 - Nil

6. Correspondence -As per precis

7. REPORTS

Presidents report:

At present, we have 2431 CVS vehicles.

Terry thanked Boyd & Karen for looking after the CVS while he was away. All ran smoothly.

Terry gave a brief talk on his trip, and the differences with the Historic and CVS between Victoria and NSW. Says we still have the better deal.

Treasurers Report: - Allan Drane

Allan was an apology for this meeting due to a private matter. Kay DeLuca read his report that had been presented at the 9th July Committee Meeting.

Accepted: Barry Melville Hunter Valley Jag CC

Seconded: John Oldemeyer Australian Ex-Military VC -Carried

At present we have 233 clubs.

Judging Pool: - Terry Bebbington

Terry B was an apology for this meeting, and his report was read by John McCoy-Lancaster.

He reported that he has 37 entries for Concours, from a 1908 Buick Tourer to a 2004 Rolls Royce. All of these tickets have been mailed out, and have Concours on the ticket.

All French Day has had to be moved from Silverwater. It is now being held on 14th September (same day as All British). New venue is Ansel Park, Clarendon.

NMHD: - 17th May 2026

We expect the usual events to be held.

Shannons Sydney Classic: 16/17th August 2025

Saturday 16th, is for set up. Show is on Sunday17th August.

Terry has had difficulty obtaining the permit from Motorsport Australia. Finally received it today, after having to pay an extra fee to allow the parade lap.

Meeting held this morning at SMP, all ready to roll.

lan has the medallions, Terry has the Shannons bags and flyers, Boyd has taken the trailer back to his place, to service the paint machine, and sort out the flags, etc.

Maps are available for collection shortly, and will be on the website & Facebook tomorrow.

AHMF & Robert Shannon Foundation:

Tony and Kay will be attending the AGM in October. RSF has only 2 applications at this time.

ACMC: Nothing to report.

Website and Facebook:

Ian reported Website is doing well.

Boyd reported that the Facebook page has received over 545,000 hits in the last 4 weeks.

8. MATTERS OF AFFILIATION - Lester Gough

Lester gave an in-depth report on the Old Highway Car Club for approval.

The club was unanimously approved.

Carried.

9. TONY DELUCA - VOLUNTEER OF THE YEAR AWARD 2025

Only 2 applications at present.

Lester asked clubs to look at their memberships and consider recognizing some of their individual members efforts and support.

10. GENERAL BUSINESS:

- * A member of the Alvis club presented Terry will some old CVVTMC programs that he had found for the CMC's Historic Archive Collections.
- * Chris Delany from Peugeot Club gave a report on why the moving of All French Day had occurred, and the reason for change of venue.
- * John spoke on a new initiative that Ian and he had been discussing, an addition to the Affiliation page on the Website. Clubs are invited to compile a history of their clubs in word format, anything from 100 to 1000 words (maximum), and these will be added to the CMC website.
 - If you go to the CMC Affiliation page, and scroll down to Jaguar, there is a button (MORE) to press, this will take you to the page for the History of that club. (This is active now, so clubs can see it).
 - For any more information, or to send in your club Histories, please contact Ian via email: webmaster@councilofmotorclubs.org.au
- * Discussion on difficulty of finding hardstand wet weather options for club shows.
- * George Ross AMC, asked if there could be any consideration given to changing classifications for vehicles over 100 yrs old. Terry stated that clubs would need to bring this up with FIVA.
- * Request for exactly what is needed to prove club run. T'fNSW makes the rules, but clubs should supply clear evidence available for their members to carry with them.
- * John McCoy Lancaster gave a report on the Port Stephens Car Show.
- * All Holden Show being held this weekend at Clarendon.

Meeting closed at 8.35 pm

Next CMC General Meeting to be held at Revesby Workers Club on Tuesday 30th of September 2025.