Minutes of the Council of MotorClubs

GENERAL MEETING HELD ON Tuesday 25th March 2025

AGENDA

FOR THE NEXT GENERAL MEETING TO BE HELD 7-00pm on TUESDAY 27th May 2025

- 1. Apologies, New Delegates & Visitors
- 2. Minutes of previous General Meeting held on 25th March 2025
- 3. Business arising from General Meeting Minutes of 25th March 2025
- 4. Précis of Council Committee Meeting Minutes of 14th May 2025
- 5. Business arising from Committee Meeting Minutes of 14th May 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 25th March 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

85 Clubs represented by 108 Delegates

1. APOLOGIES ETC.

APOLOGIES: 9 Apologies As per sign-on sheets.

NEW DELEGATES: Joeseph Dalgleish Aust. Historic CC Blue Mtns.

David Mullingar Shoalhaven Historic CC

Paul White Buick Car Club

David Brown Z Car Club

John Cooper Classic Rally Club

VISITORS: Nil

Boyd Symington welcomed everyone to the March Meeting.

2. GENERAL MEETING MINUTES

The Minutes of the **General Meeting** held on **28th January 2025** 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 28th January 2025 - Nil

4. PRECIS OF COMMITTEE MEETING held 12th March 2025.

<u>Attendance</u>: Evan and Allan were apologies for the meeting. Terry T and Ian attended via zoom, with the rest of the committee in attendance.

- <u>Visitors:</u> Nil
- <u>Matters Arising</u> Registrars Meeting- Saturday 12th April. Registration from 9.00 am with meeting starting at 9.30. TfNSW unable to attend as prebooked for the Easter Show.
- <u>Secretary's Report:</u> Numerous emails, phone calls, main topics included Registrar Seminar, CVS, and SSC.
- **Presidents Report**: Terry's report later.
- <u>Treasurer's Report:</u> Allan Drane will give his report later.
- Judging Pool: Terry Bebbington will give his report later.
- **Shannons Sydney Classic SSC:** We will cover later in the meeting.
- AHMF & RSF: Letter for the Luxury Car Tax still to be drafted. RSF are looking for donations, RSF Display flags are available for \$160.
- ACMC: No meetings held
- **VSWG:** Evan distributed his notes on the meeting.
- Matters of Affiliation: We have 2 clubs for voting on at this meeting. More later.
- **GENERAL BUSINESS:** AMHF are having a magazine give away at SMP on the 27th April. John Hewitt raised the idea of holding CMC Cars & Coffee events, however agreed that there are multiple Cars and Coffee events held most weekends.

Minutes were circulated and approved via email.

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

6. Correspondence -As per precis

7. REPORTS

Presidents report:

A change which is indicative of the way technology is taking over would be:-You cannot find out the Primary Club of a HVS or CVS registered vehicle via the Department's website anymore.

If folks need to find out a club which a HVS or CVS number plate was issued by, they have to go to the Service NSW app and seek "registrations".

It is easy to get the App, and to do the questioning, so if I can do it then anyone can.

I am in the midst of a series of treatments at the moment and they are slowing me down a lot.

I will get better in a month or two so you will have to understand that I cannot do a lot of the things I usually do.

The problems I have can and will be cured I am assured by the Doctors so things can only improve.

I will be continuing with the CVS processing as I can do that from home. So, nothing has changed there and it is being kept up to date.

CVS numbers as of 25/3/25 = 2,306.

Treasurers Report: - Allan Drane

Allan read and displayed the financial report for 28/1/25 to 24/3/25.

Accepted: Tony O'Donnell - Lancia Club

Seconded: Kay DeLuca - P76 Owners Club <u>Carried</u>

Alan displayed the names of the 8 presently unfinancial clubs; also the 18 Clubs that have paid their affiliation fee, but have yet to supply an updated affiliation form.

He also made note that we have sold 1352 SSC display tickets from 100 clubs. He also noted 2 clubs have not yet completed their orders -Central Coast all Ford have yet to supply their booking form, and Alfa Romeo Owners still need to complete payment.

Judging Pool: - Terry Bebbington

Terry B reported it was quiet early in the year. They have Pittwater Motoring Enthusiasts booked for 27thApril, as well as bookings for NMHD at Richmond, Berry and Motorlife.

He also has bookings for the Buick CC on 22^{nd} June; All French Day on 13^{th} July & SSC on the 17^{th} August.

Terry also spoke re the Concours rules allowing clubs to have one vehicle in each decade, noting that they are always looking for 50's and pre-war vehicles.

NMHD: - 18th May 2025

John McCoy-Lancaster gave a run down on Magic Metal Motoring Clubs' Cruise In plans. Flyers will be on CMC's Facebook page and Website.

Berry already has 200 vehicles booked in for their show, and is asking for clubs to contact them direct. Motorlife Museum is also holding an event. Please see websites and Facebook for details.

Shannons Sydney Classic: 16/17th August 2025

Saturday 16th, volunteers needed for set up. Show is on 17th August.

Pit lane has been heavily requested

Allocations will begin soon

Ian has ordered the Medallions.

Tickets will be available at the May General Meeting for collection. Concours application forms are included in the Ticket envelopes.

Maps will be distributed at the July General Meeting.

AHMF & Robert Shannon Foundation:

As precis

ACMC: No Meetings held

Events and Tours: No report

Special Reports: Nil

8. MATTERS OF AFFILIATION - Lester Gough

Lester reported on the 2 clubs available for voting on. He gave a detailed report on both the NSW Supra Club and the Classic & Enthusiasts Motor Cycle Club.

Both clubs were unanimously approved.

Carried.

9. TONY DELUCA - VOLUNTEER OF THE YEAR AWARD 2025

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

10. GENERAL BUSINESS:

- * Point to Point speed cameras are approaching the end of their trial. Although only warnings were to be sent, it was reported that one person received a fine for excessive speed. (over 30km).
- * AMHF to have a mega Magazine give away at their office in SMP (Old ARDC building-inside back gate-behind grandstand) on Saturday 26th April, 10.00am to 12pm.
- * Discussion re insurances, and the importance for clubs to carry insurance, especially for events. CMC affiliation does not supply club insurance.
- * John spoke on the early days of CVVTMC which later became the CMC. He also informed the meeting of the Cord/Deusenberg Rally being held in Mittagong, 10-14th April.
- * Auto Italia being held at Queenbeyan, 13th April from 8.00 am.
- * Reminder for CMC Registrars Seminar on the 12th April, 9.00am sign in (Revesby Workers opens at 9.00am) Meeting starts at 9.30am. Zoom will also be available.
- * Gosford Swap 5th April at Gosford Showground, starts 6.00am.

Meeting closed at 8.12 pm

CMC Meetings for 2025 Committee Meetings: General Meetings: at Revesby Workers Club, Revesby.			
		Committee Meetings	General Meetings and
			AGM
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		