

A Precip of Committee Meeting

The Committee met via teleconference on 13th May 2020.

In attendance: Terry Thompson, Kay DeLuca, Karen & Boyd Symington, Tony O'Donnell, Evan Jones, Ian Anderson, Lester Gough, Bob Adby.

Affiliation:

Lester reported on 1 applying club. He conducted a telephone interview with Capri Car Club Inc. – details below:

Capri Car Club Inc. – Steven Maciejewski - President.

The Club is incorporated, 35 Years old, with 33 members having 41 cars, ranging from a 1960 Consul Capri, Mk1, Mk2 & Mk3 Ford Capri's, through to 1994 Australian built Ford Capri Convertibles that were released from 1989 – 1994.

The Clubs activities are Social, Car Shows and Family Events with monthly meetings (2nd Monday) at the Warwick Hotel, Warwick Farm. The Club also has an annual Show & Shine at Parramatta Park in November.

The Clubs communications are via a quarterly Newsletter and Facebook page. They also have a website which is currently being revamped and have a profile on the Shannons Club web page.

The Club is a recognized club under the HVS with 22 cars ranging from a 1960 Consul Capri through to 1990 Australian Ford Capri Convertible on HVS, while also having 3 cars pending for CVS. The Club participates in the 60 Day Historic and Classic Vehicle Logbook Scheme.

The Capri Car Club was approved by Committee.

Lester is to forward the info to Kay, who will distribute to Clubs. The Clubs are to forward the message to their club delegates, for their votes. A note explaining the process to be included with the attachment.

Secretary:

There were various discussions on emails, questions and concerns that have been sent in by members. It was noted that we are receiving fewer questions re the use of HVS vehicles during this time, as people are clearer on what is allowed. We also received questions re variations on 1259 forms being submitted/supplied. It is thought that people may have copies of the old forms saved on their computers, and may not have updated their copies to the new forms, or that some old stock of 1259 forms may have been found at TforNSW, and they have been supplying the old forms when sending out renewals.

President's Report:

There is a total of 4,119 vehicles on CVS registration, as of 13th May 2020.

Due to restrictions, meetings are being held via Zoom or Teleconference, because of this, many projects are still under review. These include the format for the New Logbook which is still undergoing more design phases, confirmation was given that it won't be released as only electronic.

Discussions continue on the GVM 3500kgs restrictions for CVS, worried that people will turn buses and trucks into motorhomes.

Some Service NSW employees are misinterpreting the 1259 or 1835 forms. They thought that if owners had a pink slip, that sections 4 on the forms did not need to be completed. They have been corrected; forms must be completed by their Primary Club registrars.

Reports of more HVS abuse, and Transport for NSW are in the process of updating their Club Database.

Whitmore Car Club is now DEREGISTERED from the CVS List.

Issues with VSI-9 being used by some members and clubs to try and justify increased wheels on Historic Cars.

Treasurer's Report:

Kay reported that we had 198 Clubs Affiliated as of 13th May 2020.

Kay also presented the Treasurer's Report, which was accepted unanimously.

National Motoring Heritage Day:

All venues cancelled due to Covid-19 restrictions.

Shannons Sydney Classic:

Due to uncertainties with when restrictions will be lifted on large groups, and available dates at Sydney Motorsport Park, it was decided to cancel the 2020 Shannons Sydney Classic.

It was decided to do the usual August Preserve (in electronic form), including Anniversaries, Concours Entries, with the CMC Website to include as many photographs from the Clubs that have already paid their entry fees. Those Clubs will receive the SSC 2020 Medallions in person, probably at the November 2020 AGM.

Moneys collected this year to be held over until the 2021 Event, with those Clubs being allocated the placings that were being put together for this year.

Website:

Ian advised nothing to report. Ian wants Bruno to be more involved with the Website as he gave notice that he won't be standing at the AGM in November.

AHMF:

Nothing to report, however there is an online meeting coming soon. The AGM in September will be decided on at that time.

ACMC:

Tony O'D referred to notes under President's Report. Officers at Parkes Service NSW office were processing CVS & HVS with scanned copies? Certifiers were advised re GVM modifications that they should GET original manufacturers approval. The industry needs to work on this – AAAA & ACMC were then advised the Bulletin was withdrawn.

GVM ruling was withdrawn following representation led by AAAA and supported by ACMC.

NRMA:

Bob spoke with Steve Page but after disappointing results, advised that the CMC would contact other organizations.

General Business:

It was agreed that the July General Meeting be cancelled.

A synopsis of these minutes be uploaded onto the website and printed in the June Preserve, to keep members informed.

Need to format a Job Description for CMC Delegates to ensure that Delegates are covering all the necessary communications between their Club and the CMC.

Need to format a Job Description for Club Registrars covering basic requirements and where the paperwork should go. (Perhaps a flyer so Registrars can either hand/post or email to members.)

General communication between Clubs and CMC and vice versa needs to be improved.
CMC Club Delegate Badges to be passed on to the new appointee when a Delegate retires.

We ask all members to check in regularly to the CMC Website, for any updates or notifications of important information. Details of when the General Meetings will resume, will also be posted onto the Website.