A Precis of 31.03.20 Committee Meeting by Teleconference

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

Affiliation:

Lester supplied the following profiles on applying clubs, which would have been put forward at the March General Meeting, which was cancelled due to Covid 19 restrictions.

1. My Car Club Inc. – Dennis Dinse, President.

The Club is incorporated, 3 Months old, with 43 members having 88 cars ranging from a 1928 Model T Ford through to 2020 Mercedes Benz GTR, consisting of 1930 Model A Ford, 1955, 1966 & 1967 Cadillacs, 2019 Mustang, Suzuki & Yamaha motorbikes.

The Club is registered for HVS with a 1928 Model A Ford Open Roadster, 1969 W116 450SL, 1972 W108 280SE & 1984 R107 SL Mercedes Benz's on HVS.

The Club participates in the 60 Day Logbook Scheme. The Club has a Hot Rod pending for CVS. The Club's activities are cars and coffee, club runs and social with Meetings currently at a Member's premises. The Club's communication to Members is currently only through Facebook.

2. The Vincent HRD Owners Club NSW Section Inc. - Les Tomson, President.

The Club is incorporated, 40 years old, with 60 members having 60 motorbikes ranging from 1946 through to 1955 Vincent HRDs.

The Club is registered for HVS with 14 motorbikes ranging from 1946 through to 1955 Vincent HRDs on HVS. The Club participates in the 60 Day Logbook Scheme.

The Club has no motorbikes pending for CVS.

The Clubs activities are rides and rallies with monthly Meetings at Briars Sports Club Concord. The Club has a Monthly Journal (MPH) from England and a local Newsletter.

3. BMW Drivers Club NSW Inc. – Alex Wong, President.

The Club is incorporated, 40 years old, with 838 members having 1000 plus cars ranging from a 1955 Isetta through to current model BMW's.

The Club is registered for HVS with 250 cars ranging from a 1955 Isetta through to 1990 models of BMW's on HVS.

The Club participates in the 60 Day Logbook Scheme. The Club and has no cars pending for CVS. The Club's activities are motorsport and social with bi-monthly Committee Meetings where Members can attend with the main meeting for members being the AGM. The Club has a Quarterly Magazine (Torque of The Town) and a Newsletter every two weeks, along with Facebook and Instagram.

4. Early Times Car & Motorcycle Club Inc. – Ray Pow, President.

The Club is incorporated, 6 months old, with 10 members having 14 cars ranging from a 1926 Model T Ford through to 1984 Commodore, consisting of Model T & A, Custom, Victoria, Galaxie, Fairlane, Falcon, Futura and Fairmont Fords, 1934 Buick Series 40 and a 1986 Harley Davidson Motorbike.

The Club is registered for HVS with only the 1934 Buick Series 40 on HVS.

The Club participates in the 60 Day Logbook Scheme.

The Club has no cars pending for CVS.

The Club's activities are social, restoration and car shows, with 3 monthly Committee Meetings at the Petersham RSL where Members can attend, with the main meeting for members being the AGM. The Club has a page on the Shannons Website.

5. Auto United Car Club Inc. - Anthony Borg, President

The Club is incorporated, 2 years old, with 30 members having 25 cars ranging from a 1956 Buick Oldsmobile 88 through to 2019 Camaro ZR1, consisting of XY Falcon GT & Fairmonts, Toranas, Pontiac Trans Am, Commodores.

The Club is registered for HVS with a XY Falcon GT, UC Torana, Pontiac Trans Am and VC Commodore on HVS. The Club participates in the 60 Day Logbook Scheme. The Club has 2 cars pending for CVS; both Camaros.

The Clubs activities are mostly runs with monthly Committee Meetings where Members can attend, with the main meeting for members being the AGM. The Club's communication to Members is through Facebook.

All applying clubs were approved by the Committee. Kay will be sending out this information to Club Delegates, to receive their club's votes. Included will be instructions on the new voting process, to be implemented until State restrictions are lifted on public gatherings.

Secretary:

There were various discussions on emails, questions and concerns that have been sent in by members, especially on the use of HVS vehicles during this time. It was agreed that as the vehicles are on Conditional Registration, they must comply with all rules and regulations as stated on the Transport for NSW website. They must also comply with the State's restrictions on movement during the Covid 19 crisis.

President's Report:

There is a total of 3,960 vehicles on CVS registration. Also noted was some confusion at Bankstown's Service NSW office, re renewals of conditional registration. It has since been sorted and all is well.

Treasurer's Report:

Kay reported that we had 196 Clubs Affiliated as of 31st March 2020. Kay also presented the Treasurer's Report, which was accepted unanimously.

National Motoring Heritage Day:

It was noted that Berry had cancelled their event. It was later confirmed the Kurrajong Heights event hosted by Magic Metal Motoring Club, has also been cancelled. Both the Museum of Fire & Motor Life Museum are also closed and unlikely to be open by May.

Shannons Sydney Classic:

After discussions, it was agreed to defer the final decision for SSC 2020 till the May Committee Meeting. It was noted that SMP has been closed.

2020 SSC medallions have been completed and are in transit at present. It was decided **if** the show was to be cancelled, we would consider selling the medallions as collectables, as this would be the first time in the 56-year history that the event was unable to be held.

Website:

Ian informed us that there were some older pages on the website needing to be updated. Terry T. to try and do this, as he is one of the few with the details. However, he has a lot of CVS to handle these days.

AHMF:

AHMF held their meeting via teleconference and discussed a variety of issues. Included was the cancellation of the 2020 Rally and the Luxury Car Tax on 30+ year old vehicles.

ACMC:

Last Transport for NSW meeting was held early March and focused on the National Street Rod Guidelines. Other scheduled meetings with Ministers/Government and the Motor Enthusiast Conference have been cancelled due to the Covid 19 restrictions.

AGM for ACMC Ltd has been held (the not-for-profit arm which processes CVS); two new Board Members voted in to replace stand downs of T. O'Donnell and G. Warnes. Those new members are Tony Stove from NSW SMA and Craig Thomas from NSW & ACT 4WD Assoc.

NRMA:

Bob reported that meetings re the 25% discount for members had been unable to take place due to restrictions. He commented that it had been 2 years since we had started the process.

General Business:

It was agreed that the May General Meeting be cancelled. A synopsis of these minutes be uploaded onto the website and printed in the April Preserve, to keep members informed.

Details are being sent in of HVS cars off the internet. Many of the photos have been photoshopped and are not a true picture of the vehicle. Suggested that people should stop doing this on social media as it creates unnecessary work for the Committee answering irate emails from members who find such things and report them in good faith.

The April Preserve is being put together and Kay asked for reports from Terry and any other Committee Members with items of "news" for this edition. Due for circulation mid-April.

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.