

**Minutes of the Council of Motor Clubs**  
**Annual General Meeting Held On 26<sup>th</sup> November 2019**

**A G E N D A**  
**For Annual General Meeting to be Held on 24<sup>th</sup> November 2020**

1. Apologies, New Delegates and Visitors
2. Minutes of previous Annual General Meeting Held 26<sup>th</sup> November 2019
3. Business arising from Annual General Meeting Minutes
4. President's Report
5. Treasurer's Report
6. Election of Committee for 2021
7. General Business

**MINUTES of ANNUAL GENERAL MEETING of the COUNCIL OF MOTOR CLUBS Inc.**  
**HELD ON 26<sup>th</sup> NOVEMBER 2019**  
**Arena Sports Club, 140 Rookwood Road, Yagoona**

**DATE:** 26<sup>th</sup> November 2019 Time: 9:10 pm

**IN THE CHAIR:** Terry Thompson OAM

**ATTENDEES:** As per minute book. 74 Clubs represented by 96 delegates

**1. APOLOGIES etc.**

Sandra Slattery	Wolseley Car Club
Anne Dignam	Aust Ex Military Vehicle Coll. Soc.
Geoff Cassano	Camaro Firebird Owners
Syd Hubbard	HD/HR Holden Club NSW
Trenton Crump	Leisure Coast Car Enthusiasts Club
Robert Bradshaw	Mini Car Club
Steven Hennessy	NSW Torana Club
Scott Robertson	Studebaker Car Club NSW

**NEW DELEGATES**

John Huntington	American Muscle Car Club
Gary Slack	Everyday Cruisers
Steve Chalker	Early Ford V8 Car Club
John Elms	Jaguar Drivers Club and Rolls Royce Owners Club
Cliff Baker	Central Coast Old Skool Auto Club
George Filby	Central Coast Old Skool Auto Club

**VISITORS** - Nil

**2. Annual General Meeting Minutes**

The Minutes of Annual General Meeting held on 27<sup>th</sup> November 2018 were:

**Accepted by:** Lester Gough Thoroughbred Sports Car Club  
**Seconded by:** Terry Bebbington EJ & EH Holden Owners Club  
**Carried**

**3. Business Arising from the Annual General Meeting Minutes of 27<sup>th</sup> November 2018**

Nil

#### 4. President's Report

T. Thompson reported that 2018/19 had been challenging years for the Council in the loss of two valuable and effective office bearers. He urged that Clubs treat as urgent the question of succession planning in their Clubs in view of the predominant age profile of most clubs.

This year had been an eventful one. The Council now has a membership of 188 Affiliated Clubs with perhaps 27,000 members. National Motoring Heritage Day in May continues to grow into a significant National Motoring Event and is strongly supported by the CMC.

Shannons Sydney Classic, our signature event, is beginning to outgrow its venue with in excess of 1800 vehicles on display this year in August. Shannons will be on board in 2020 and will be bringing its "Big Rig" and Jim Richards.

This year we have succeeded in seeing permanent the logbook scheme for the Historic Vehicle Scheme (HVS) and the Classic Vehicle Scheme (CVS) thanks in no small part to our delegates on the relevant Government Committees. Similar success is reflected in the growth of the Classic Vehicle Scheme (CVS) for modified historic vehicles, with registration now above 3,800 up from 2,410 last year. Many are conversions from HVS. The Roadside Advisory Council is on hold. GVM for CVS is 3.5T which is well below the regular light vehicle limit of 4.5T. This is being investigated. It should be noted there is no limit to HVS to cater for heritage trucks.

The President wished to thank the Members of the Management Committee for the work they have put in ensuring the smooth running of the Council.

#### 5. Treasurer's Report

The Annual Financial Statement, audited by Stewart Temesvary of Stanley & Stewart, Chartered Accountants was tabled by the Treasurer, Kay De Luca. She outlined the CMC financial activities for the 2019 year and advised delegates of the Income & Expenditure particulars. The financials for the 2019 year ended in a deficit of \$969.46. It was proposed that the Treasurer's Report be accepted.

<b>Accepted by:</b>	Terry Bebbington	EJ & EH Holden Owners Club	
<b>Seconded by:</b>	Bob Kimpton	Club Maserati	<b>Carried</b>

#### 6. Election of Committee for 2020

T. Thompson vacated the Chair for Bob Adby of the Rolls Royce Owners Club, to act as Returning Officer for the Election of 2020 Committee Members. Bob thanked the retiring Executive and Committee for their efforts during the year, noting that 27,000+ members of the CMC Clubs benefit from the work that they do. Bob advised the meeting that there had been single nominations for the proffered Executive and Committee positions as named below. They were all prepared to stand and were duly elected to the positions. Rather than go through each appointment individually, he asked for a show of hands from the delegates to accept all those named.

**Carried**

Position	Elected	Carried
<b>Executive Committee</b>		
President	Terry Thompson	Unanimous
Vice President	Boyd Symington	Unanimous
General Secretary	Karen Symington	Unanimous
Treasurer	Kay De Luca	Unanimous
<b>General Committee</b>		
ACMC President	Tony O'Donnell	Unanimous
Membership Secretary	Lester Gough	Unanimous
Chief Judge	Terry Bebbington	Unanimous
General Committee/OH&S	Evan Jones	Unanimous
AHMF Delegate	Terry Thompson	Unanimous
Website Manager	Ian Anderson	Unanimous
Minutes Secretary	John Dunlop	Unanimous

T. Thompson thanked the Election Returning Officer and resumed the Chair. He then asked for a show of hands to accept Bob Adby being elected as SSC Sub-Committee Convener.

**Carried**

## **7. General Business**

T. Thompson asked if members could consider taking on roles relating to Sub-Committees within the CMC. The January General Meeting will be held on Tuesday 28<sup>th</sup> January 2020. All meeting dates for 2020 will be listed on the CMC Website.

T. Thompson wished everyone a happy Festive Season and be sure to take care, along with a reminder for all CMC volunteers to come along to the Volunteers Picnic Day on 30/11/19 at Auburn Community Picnic Area – contact Karen Symington (0407 247 280) for details.

**The AGM closed at 9.55 pm - The Next AGM will be held at 8pm on  
Tuesday 25<sup>th</sup> November 2020 at the Arena Sports Club, 140 Rookwood Road, Yagoona**

## COUNCIL OF MOTOR CLUBS INC.

### COUNCIL OFFICE BEARERS & COMMITTEE MEMBERS

#### Executive Committee 2020

Title	Name	Phone	Mobile	Email
<b>President</b> Govt. Liaison / VSWG/ State Road Safety Council/ACMC	Terry Thompson		0409 992 971	<a href="mailto:cmc.nsw.president@gmail.com">cmc.nsw.president@gmail.com</a>
<b>Vice President</b>	Boyd Symington	9520 4677	0418 234 028	<a href="mailto:cmc.nsw.vicepres@gmail.com">cmc.nsw.vicepres@gmail.com</a>
<b>General Secretary</b>	Karen Symington	9520 4677	0407 247 280	<a href="mailto:cmc.nsw.sec@gmail.com">cmc.nsw.sec@gmail.com</a>
<b>Treasurer</b>	Kay De Luca	8812 2479	0410 688 886	<a href="mailto:cmc.nsw.finance@gmail.com">cmc.nsw.finance@gmail.com</a>

#### General Committee 2020

<b>President ACMC/VSWG</b>	Tony O'Donnell	-	0478 154 114	
<b>Membership Secretary</b>	Lester Gough	9799 3209	0438 110 646	<a href="mailto:cmc.nsw.members@gmail.com">cmc.nsw.members@gmail.com</a>
<b>Minutes Secretary</b>	John Dunlop			
<b>Preserve Editor</b>	Kay De Luca	8812 2479	0410 688 886	<a href="mailto:cmc.nsw.finance@gmail.com">cmc.nsw.finance@gmail.com</a>
<b>AHMF Delegate</b>	Terry Thompson		0409 992 971	<a href="mailto:cmc.nsw.president@gmail.com">cmc.nsw.president@gmail.com</a>
<b>Chief Judge</b>	Terry Bebbington	9644 2888 (b)	0408 211 523	<a href="mailto:cmc.nsw.judges@gmail.com">cmc.nsw.judges@gmail.com</a>
<b>Website Manager</b>	Ian Andersen	9446 1336	0417 209 284	<a href="mailto:cmc.nsw.events@gmail.com">cmc.nsw.events@gmail.com</a>
<b>OH&amp;S / Risk Management</b>	Evan Jones		0411 103 043	

#### Sub-committees 2020

<b>Judging Pool - Chair</b>	Terry Bebbington	9644 2888 (b)	0408 211 523	<a href="mailto:cmc.nsw.judges@gmail.com">cmc.nsw.judges@gmail.com</a>
<b>SSC Concours</b>	Terry Bebbington	9644 2888 (b)	0408 211 523	<a href="mailto:cmc.nsw.judges@gmail.com">cmc.nsw.judges@gmail.com</a>
<b>Shannons Sydney Classic Chair / Allocation</b>	Tony O'Donnell		0478 154 114	<a href="mailto:cmc.nsw.ssc@gmail.com">cmc.nsw.ssc@gmail.com</a>
<b>Entertainment / Fundraising</b>	Kay De Luca	8812 2479	0410 688 886	<a href="mailto:cmc.nsw.finance@gmail.com">cmc.nsw.finance@gmail.com</a>
<b>Merchant Liaison</b>	Boyd Symington	9520 4677	0418 234 028	<a href="mailto:cmc.nsw.sec@gmail.com">cmc.nsw.sec@gmail.com</a>
<b>Merchant Liaison</b>	Karen Symington	9520 4677	0407 247 280	<a href="mailto:cmc.nsw.sec@gmail.com">cmc.nsw.sec@gmail.com</a>

#### Appointees 2020

<b>Trophy Manager</b>	Ian Andersen	9446 1336	0417 209 284	<a href="mailto:cmc.nsw.events@gmail.com">cmc.nsw.events@gmail.com</a>
<b>Events &amp; Tours</b>	Lynelle Titcume	4267 3578	0422 513 256	<a href="mailto:cmc.nsw.sec@gmail.com">cmc.nsw.sec@gmail.com</a>
<b>Social Media Liaison</b>	Phil Cooper	9898 0131	0425 348 426	<a href="mailto:cmc.nsw.sec@gmail.com">cmc.nsw.sec@gmail.com</a>
<b>Sub-Committee Convener</b>	Bob Adby		0409 317 974	<a href="mailto:cmc.nsw.sec@gmail.com">cmc.nsw.sec@gmail.com</a>