

Minutes of the Council of Motor Clubs
Annual General Meeting Held On 24th November 2020

A G E N D A

For Annual General Meeting to be Held on 30th November 2021

1. Apologies, New Delegates and Visitors
2. Minutes of previous Annual General Meeting Held 24th November 2020
3. Business arising from Annual General Meeting Minutes
4. President's Report
5. Treasurer's Report
6. Election of Committee for 2022
7. General Business

MINUTES of ANNUAL GENERAL MEETING of the COUNCIL OF MOTOR CLUBS Inc.

HELD ON 24th NOVEMBER 2020

Held at the Strathfield Event Centre – 52-70 Weeroona Road, Strathfield

DATE: 24th November 2020 Time: 8:59 pm

IN THE CHAIR: Terry Thompson OAM

ATTENDEES: As per sign in register. 77 Clubs represented by 101 delegates

1. APOLOGIES:

| | |
|-----------------|-------------------------------------------------------|
| Peter Kahn | - Sydney Tramway Museum |
| Sandra Slattery | - Wolseley Car Club |
| David Fletcher | - Morgan Car Club |
| John Huntington | - American Muscle Car Club |
| David Wiggins | - Jamberoo Valley Classic Vehicle & Sth Coast Vintage |
| Dian Coward | - Leisure Coast Car Enthusiast Club |
| S Hennessy | - NSW Torana Club Inc |
| P Marken | - NSW Torana Club Inc |

NEW DELEGATES:

Brian Kelleher - Chrysler Restorers

VISITORS:

| | |
|----------------|--------------------------------------------------|
| Merv Patterson | - Lithgow Vintage Motor Club |
| Murray Forman | - National Corvette Restorers Society Aust. Inc. |
| Wendy Forman | - National Corvette Restorers Society Aust. Inc. |
| Ross Reynolds | - National Corvette Restorers Society Aust. Inc. |

2. Annual General Meeting Minutes

The Minutes of Annual General Meeting held on 26th November 2019 were published on the CMC Website:

| | | | |
|---------------------|-------------|-------------------------|----------------|
| Accepted by: | Kay De Luca | Leyland P76 Owners Club | |
| Seconded by: | Evan Jones | Club Lotus Australia | Carried |

3. Business Arising from the Annual General Meeting Minutes of 26th November 2019

Nil

4. President's Report

T. Thompson reported CMC is now moving into its 58th Year, and that we had seen many changes.

5. Treasurer's Report

The Annual Financial Statement, audited by Stewart Temesvary of Stanley & Stewart, Chartered Accountants was read and tabled by the Treasurer, Kay De Luca. She outlined the CMC financial activities for the 2020 year, explaining the financial balances due to moneys being held over for the 2020 SSC which was cancelled due to Covid restrictions, and advised delegates of the Income & Expenditure particulars. It was proposed that the Treasurer's Report be accepted.

| | | | |
|---------------------|-------------|---------------------|----------------|
| Accepted by: | Bob Kimpton | Club Maserati | |
| Seconded by: | Bob Adby | Jaguar Drivers Club | Carried |

6. Election of Committee for 2020

T. Thompson vacated the Chair for Bob Adby of the Jaguar Drivers Club, to act as Returning Officer for the Election of 2021 Committee Members.

Bob thanked the retiring Executive and Committee for their efforts during the year, noting all the hard work and jobs they do on the CMC's behalf. Special mention was made about Terry Thompson, and all the work he does each year. Bob thanked Tony O'Donnell for all he has done with the ACMC over the years, and the enormous contribution this has made to the motoring enthusiast. Bob also thanked Ian Andersen, who was stepping down from the Committee, for all his work over the years, specifically the enormous task of setting up and maintaining the CMC Website. Bob made special mention of Kay De Luca, for all she has done to continue to support CMC since Tony's passing, especially considering she had no interest in classic cars prior to meeting Tony. Bob also made special mention of John Dunlop, who had stepped down as Minute Secretary due to ill health.

Bob advised the meeting that there had been single nominations for the proffered Executive and Committee positions as named below, he then asked each nominee if they were willing to stand again. They were all prepared to stand and were duly elected to the positions. Bob asked for a show of hands from the delegates to accept all those named.

Carried

| Position | Elected | Carried |
|----------------------------|------------------------------|-----------|
| Executive Committee | | |
| President | Terry Thompson | Unanimous |
| Vice President | Boyd Symington | Unanimous |
| General Secretary | Karen Symington | Unanimous |
| Treasurer | Kay De Luca | Unanimous |
| General Committee | | |
| ACMC | Terry Thompson Evan Jones | Unanimous |
| SSC Chair/VSWG | Tony O'Donell | 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 | Bruno Ferro | Unanimous |
| Minutes Secretary | Karen Symington | Unanimous |

T. Thompson thanked the Election Returning Officer and resumed the Chair.

6. General Business:

T. Thompson informed the members of the dates for the 2021 meetings, making special note that our first General Meeting for 2021 will be held on the 2nd of February, as our usual date would have fallen on Australia Day. Dates will be published on the Website & in the Preserve.

Mr Thompson also commented on the upsurge in clubs applying. RMS are instructing new clubs who are looking for HVS to join a "peak body" such as CMC. This is to be applauded

T. Thompson wished all our members a safe and Merry Christmas and a Happy New Year.

**The AGM closed at 9.15 pm - The Next AGM will be held at 8pm on
Tuesday 30th November 2021
at the Strathfield Event Centre – 52-70 Weeroona Road, Strathfield**

COUNCIL OF MOTOR CLUBS INC.

COUNCIL OFFICE BEARERS & COMMITTEE MEMBERS

Executive Committee 2021

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

General Committee 2021

| | | | | |
|-----------------------------|------------------|---------------|--------------|------------------------------------------------------------------------------|
| VSWG | Tony O'Donnell | - | 0478 154 114 | |
| Membership Secretary | Lester Gough | 9799 3209 | 0438 110 646 | cmc.nsw.members@gmail.com |
| Minutes Secretary | Karen Symington | 9520 4677 | 0407 247 280 | cmc.nsw.sec@gmail.com |
| Preserve Editor | Kay De Luca | 8812 2479 | 0410 688 886 | cmc.nsw.finance@gmail.com |
| AHMF Delegate | Terry Thompson | | 0409 992 971 | cmc.nsw.president@gmail.com |
| Chief Judge | Terry Bebbington | 9644 2888 (b) | 0408 211 523 | cmc.nsw.judges@gmail.com |
| Website Manager | Bruno Ferro | | 0438 410 767 | cmc.nsw.events@gmail.com |
| ACMC/OH&S | Evan Jones | | 0411 103 043 | |

Sub-committees 2021

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

Appointees 2021

| | | | | |
|-------------------------------|-------------------------------|------------------------|------------------------------|--------------------------------------------------------------------------------------------------------------------------------------|
| Trophy Manager | | | | |
| Events & Tours | Lynelle Titcume | 4267 3578 | 0422 513 256 | cmc.nsw.sec@gmail.com |
| Social Media Liaison | Boyd Symington Phil Cooper | 9520 4677 9898 0131 | 0418 234 028 0425 348 426 | cmc.nsw.sec@gmail.com cmc.nsw.sec@gmail.com |
| Sub-Committee Convener | Bob Adby | | 0409 317 974 | cmc.nsw.sec@gmail.com |