

**Minutes of the Council of Motor Clubs**  
**GENERAL MEETING HELD ON TUESDAY 27<sup>th</sup> MARCH 2018**

**A G E N D A**  
**FOR THE NEXT GENERAL MEETING TO BE HELD ON TUESDAY 29<sup>th</sup> MAY 2018**

1. Apologies, New Delegates & Visitors
2. Minutes of previous General Meeting held on 27<sup>th</sup> March 2018
3. Business arising from General Meeting Minutes of 27<sup>th</sup> March 2018
4. Précis of Council Committee Meeting Minutes of 9<sup>th</sup> May 2018
5. Business arising from Committee Meeting Minutes of 9<sup>th</sup> May 2018
6. Correspondence
7. Reports
  - Treasurer's Report (Accept & Second)
  - Judging Pool
  - National Motoring Heritage Day (NMHD)
  - Shannons Sydney Classic (SSC)
  - AHMF & Robert Shannon Foundation
  - APMC
  - Events & Tours
  - Special Reports as arranged.
8. Matters of Affiliation
9. General Business

**MINUTES of GENERAL MEETING of the COUNCIL of MOTOR CLUBS Inc.**  
**Held at 7:30 pm on 27<sup>th</sup> March 2018**  
**At the Arena Sports Club, 140 Rookwood Road, Yagoona.**

**IN THE CHAIR:** Terry Thompson OAM

**ATTENDEES:** As per sign-on sheets. **73 Clubs represented by 96 Delegates**

**1. APOLOGIES ETC.**

Julie Williams	-	ARDC
Chris Kostopolous	-	Detroit Iron Car Club
Syd Hibbard	-	HD/HR Holden Club NSW
Peter O'Brien	-	Leyland P76 Classic Car Club
Bill Carey	-	South Coast Vintage Car Club
Kathleen Toovey	-	Macquarie Towns Motorcycle Club
David Livian	-	Mustang Owners Club
Pat Marshall-Cormack	-	Shoalhaven Historic Vehicle Club
Trevor Boyle	-	Falcon GT Owners Club
Adam & Gary Chivers	-	Twin Lakes Classic Auto Club

**NEW DELEGATES**

Ingo Weinberger - MG Car Club (replacing John Lindsay)

**VISITORS**

Michael Kent/Graeme White - ROMEO Classic Bike & Car Club

T. Thompson welcomed the new delegates and visitors.

**2. GENERAL MEETING MINUTES**

The Minutes of **General Meeting** held on **30<sup>th</sup> January 2018**

**Accepted:** - Ian Andersen Jaguar Owners Club

**Seconded:** - Tony O'Donnell Lancia Car Club **Carried**

**3. BUSINESS ARISING FROM THE GENERAL MEETING MINUTES of 30<sup>th</sup> JANUARY 2018**

- Nil.

#### 4. PRECIS OF COMMITTEE MEETING MINUTES OF 14<sup>th</sup> MARCH 2018 - T. Thompson

- T. Thompson reported:
- Julie's absence has meant a lot of his time has been spent on ACMC and CMC matters.
- Affiliation numbers continuing to increase.
- T. Thompson spoke about letter from Central Coast Historic Club regarding the log book scheme.
- Sub-committee re NRMA – a letter has been sent and phone call received from NRMA (membership liaison officer) to request meeting to discuss the issue. Thanks to the sub-committee for the work carried out.
- CVS scheme now total 1505 – lots of renewals coming in.
- 2018 Prostate Cancer Raffle with \$3000 First Prize Voucher sponsored by Cruise Express plus other great prizes. Please take Raffle Ticket Books home with you tonight – there will be a prize for the Club that sells the most tickets.
- AHMF Rally – there is some concern that the Rally may experience problems getting sponsorship.
- Ban on asbestos in imported vehicles – refer CMC website.
- Meeting with RMS – pink slips can be processed online, but there are issues still to be resolved. RMS still having computer system problems. Clubs have been delisted after being caught out having vehicles on Historic Plates when they should be on full registration or CVS.
- Emails purporting to be from ASIC, as well as emails purporting to be from "The President" and asking for payments from the Treasurer" – Clubs should be diligent regarding these emails.

**Accepted by:** - L. Gough - Aston Martin Owners Club

**Seconded by:** - E. Jones - Club Lotus

#### Carried

#### 5. BUSINESS ARISING FROM THE COMMITTEE MEETING MINUTES OF 14<sup>TH</sup> MARCH 2018

- Reports to follow

#### 6. Correspondence: February to March 2018

- Details not to hand regarding emails in/out.
- Usual number of Club Magazines both hard copy and electronic
- Bendigo Bank Statements
- 151 Affiliation Renewals for 2018
- Letter from Laurie Noutager re Maserati
- Letter from Rover Owners Club – Insurance Companies re Green Slips – advice to "shop around" before paying your Renewals.

#### 7. REPORTS

**Treasurer - K. De Luca** - As tabled.

K. De Luca tabled the current Financial Report. (See attached report).

- There are now 151 financial clubs affiliated with the CMC.
- Receipts and Expenses were detailed – balance in the Term Deposit \$77,935.62 and cheque account \$38,729.86

**Accepted:** Terry Bebbington - EJ & EH Holden Owners Club

**Seconded:** Dave Fletcher - Morgan Car Club

**Carried**

#### Judging Pool - T. Bebbington

T. Bebbington reported the following events for CMC judging:

- Vauxhall Owners Club 15/04/18
- 15/07/18 All French Day
- Berry Showground – National Motoring Heritage Day 20/05/18
- Shannons Classic 2018 there will be a Trophy for CVS vehicles (Modified). These will include Resto Mods and not over the top cars. For the first time the motorcycles will be judged on Pit Lane, same as the cars.
- SAAB Club

## **National Motoring Heritage Day – 20<sup>th</sup> May 2018**

T. Thompson reported that:

- **Venues:** Motorlife Museum Kembla Grange, Berry Showground; Sydney Harbour National Park Georges Heights; Campbelltown Steam & Machinery Museum Menangle; Museum of Fire; Wentworth Falls Lake; Village Green at Toukley; Fagan Park Galston with a \$5 entry fee in the Overflow Carpark.
- The concept of the day is that all states/clubs would have their vehicles out on the road, There is a dedicated page on the CMC Website for NMHD.

## **Shannons Sydney Classic – 12<sup>th</sup> August 2018**

T. De Luca advised that the Application Form is on the CMC Website and forms have been circulated.

- Area C Map is being redrawn and Area D has been altered slightly – Areas A, B and C booked out. 60 Clubs have been allocated to date = 920 vehicles.
- Various Anniversaries are being confirmed. Shannons naming rights sponsorship also has been confirmed. Volunteers are needed.
- Window Stickers (WITH RULES ON THE BACK) will be handed out at the May General Meeting – please try to be at the May Meeting to collect, as postage of the stickers will not be encouraged due to cost and unreliability in the post.
- Terry gave a brief rundown about Shannons Sydney Classic and what it is about, so that new clubs are aware of what's on and how it happens. He also spoke about the Morgan Sprint on Saturday 11<sup>th</sup> August.

## **AHMF – T. Thompson**

T. Thompson reported:

- Asbestos and luxury car tax are both Federal issues so these items are in the hands of AHMF.

## **ACMC & VSWG & Road Safety Advisory Council - T. O'Donnell & T. Thompson**

T. O'Donnell spoke about outcomes notified previously – lots of meetings. Recently a Road Safety Advisory Council Meeting – nothing revolutionary but included trucks on country roads. Locals blame truck drivers. Wire Road Dividers being used more frequently. Rumble Strips on edges of roads. Speed is a factor in most accidents. Alcohol testing compared to Drug testing – 1 in 250 test positive for alcohol, but for Illegal Drugs it's 1 in 10. No testing for prescription drugs. Autonomous vehicles are on the horizon.

Emissions Sub-group Meeting & Brake Assessment Review meeting. There are issues with the Brake Assessment Manual. It's been confirmed that the standard of a car is based on the age of the vehicle, not the engine that's in the car. The Brake Assessment Manual will be reviewed soon. Question how far back does emissions control go – pre-1997 is visual inspection and perhaps a two-speed idle test and it's not blowing smoke for more than 10 seconds.

## **Events & Tours - L. Titcume**

L. Titcume reported that:

- Mudgee Tour 2-5 March 2018 was a great success – weather was good. Activities were well attended.
- Classic Yass Tour – Saturday 3<sup>rd</sup> November 2018. Rooms are still available.
- AHMF Rally in 2020 – Lynelle would like to co-ordinate a tour if clubs would like to participate. Perhaps cruise down the South Coast into Victoria. Expressions of Interest will follow.
- 2021 trip to Europe and the UK hopefully including Goodwood and other venues – possibly incorporating Maserati, Lamborghini, Porsche, Ferrari, Renault, Newberg Ring etc. Expressions of interest to follow – 18 listed at present.

## **Matters of Affiliation - L. Gough**

- L. Gough gave some details of the **ROMEO CLASSIC CAR & BIKE CLUB INC.** which was proposed for Membership of the CMC at the Meeting. A vote was taken and the Club was unanimously voted onto Council.
- L. Gough gave some details of the **BRITISH CAR CLUB OF HUNTER REGION INC.** which was proposed for Membership of the CMC at the meeting. A vote was taken and the Club was unanimously voted onto Council.
- L. Gough mentioned the trend for Clubs to have "capped membership" – some limit membership to 20, 25, 50 etc. Clubs often hear about the CMC by being members of other Clubs. The two new Clubs were welcomed.

## **General Business**

- T. Thompson reported that there are around 100 clubs amongst the 1000 Clubs on HVS who have NOT asked to be part of the Log Book system. RMS has confirmed that if those Clubs have not applied, the old rule about going to your Service Station applies and the vehicle can only be used on club runs. All Clubs that are members of the ACMC are automatically on the list as being part of the 60 day log book trial when vehicles are on CVS.
- T. Thompson spoke about some Clubs with very strange names on the RMS website, such as "Don't Tell Her Landrover Collectors Club", "Hold My Beer Motorsport Club" and "The Knob Heads".
- Derek Scott spoke about RMS renewing HVS registration – he presented scanned documentation but they are now only accepting original documentation. This has always been the rule but it is now being enforced, however some officers at RMS will accept scanned documents.
- L. Gough advised that some members have been given inappropriate plates by RMS – check what you are given – Historic = H Plates; CVS/Modified = D Plates.
- Geoff Farrance – if someone brings in a form without the box for the Club Stamp – it won't be accepted.
- John McCoy-Lancaster spoke about another venue on NMHD Hobby & Motor Show at East Kurrajong School of Arts on 19 and 20 May 2018. It's a Community based day featuring antique machinery, candle making and arts/craft, plus rocker cover races.
- J. McCoy-Lancaster is organizing a trip to SEMA – After Market of the US – largest car show in the world. The tour will be October 30-November 3 – then Chicago, back to LA then San Francisco – 2 weeks – contact John for more details. Membership will be arranged.
- Reminder that the SSC Tickets will be handed out at the May General Meeting.

**The meeting closed at 09:10 pm.**

**The Next Meeting will be at 7:30 pm on Tuesday 29<sup>th</sup> May 2018**

**at Arena Sports Club, 140 Rookwood Road, Yagoona**

<b>Committee Meetings</b>	<b>General Meetings &amp; AGM</b>
Wednesday 9 <sup>th</sup> May	Tuesday 29 <sup>th</sup> May
Wednesday 11 <sup>th</sup> July	Tuesday 31 <sup>st</sup> July
Wednesday 12 <sup>th</sup> September	Tuesday 25 <sup>th</sup> September
Wednesday 14 <sup>th</sup> November	Tuesday 27 <sup>th</sup> November

**COUNCIL OFFICE BEARERS & COMMITTEE MEMBERS**

**Executive Committee 2018**

<b>Title</b>	<b>Name</b>	<b>Phone</b>	<b>Mobile</b>	<b>Email</b>
<b>President</b> Govt Liaison / VSWG/ State Road Safety Council / AHMF & RSF	Terry Thompson	9599 3726	0409 992 971	cmcsec@bigpond.com
<b>Vice President</b>	Tony De Luca	8812 2479	0414 086 232	cmcsec@bigpond.com
<b>General Secretary</b>	Julie Williams	9567 5556	0409 161 357	cmcsec@bigpond.com
<b>Treasurer</b>	Kay De Luca	8812 2479	0410 688 886	cmcsec@bigpond.com

**General Committee 2018**

<b>President APMC /VSWG</b>	Tony O'Donnell	-	0478 154 114	cmcsec@bigpond.com
<b>Membership Secretary</b>	Lester Gough	9799 3209	0438 110 646	cmcsec@bigpond.com
<b>Chief Judge</b>	Terry Bebbington	9644 2888 (b)	0408 211 523	cmcsec@bigpond.com
<b>RMS / VSWG</b>	John Lindsay	4735 3626	0403 330 441	cmcsec@bigpond.com
<b>Website Manager</b>	Ian Andersen	9446 1336	0417 209 284	cmcsec@bigpond.com
<b>OH&amp;S / Risk MGMT</b>	Evan Jones		0411 103 043	cmcsec@bigpond.com

**Sub-committees 2018**

<b>Judging Pool - Chair</b>	Terry Bebbington	9644 2888 (b)	0408 211 523	cmcsec@bigpond.com
<b>SSC Concours</b>	Terry Bebbington	9644 2888 (b)	0408 211 523	cmcsec@bigpond.com
<b>SSC Chair / Allocation</b>	Tony De Luca	8812 2479	0414 086 232	cmcsec@bigpond.com
<b>Entertainment/Fundraising</b>	Kay De Luca	8812 2479	0410 688 886	cmcsec@bigpond.com
<b>Promotion/Secretarial</b>	Julie Williams	9567 5556	0409 161 357	cmcsec@bigpond.com
<b>Merchant Liaison</b>	Boyd Symington	9520 4677	0418 234 028	cmcsec@bigpond.com
<b>Merchant Liaison</b>	Karen Symington	9520 4677		cmcsec@bigpond.com

**Appointees 2018**

<b>Trophy Manager</b>	Ian Andersen	9446 1336	0417 209 284	cmcsec@bigpond.com
<b>Events &amp; Tours</b>	Lynelle Titcume	4267 3578	0422 513 256	cmcsec@bigpond.com
<b>Social Media Liaison</b>	Phil Cooper	9898 0131	0425 348 426	cmcsec@bigpond.com

**Acronyms which may appear in the report are explained as follows:**

**ACMC - Australian Confederation of Motor Clubs**

A group of 8 motoring enthusiast councils etc. representing most areas of classic motoring. The ACCMC was formed to fill the need for motoring enthusiasts to have a combined, and therefore stronger, voice when dealing with Government Departments in relation to the motoring enthusiast movement. ACCMC is the signatory to the MoU for the CVS.

**AHMF - Australian Historic Motoring Federation**

National peak body for historic motoring enthusiasts

**ANSMA - Australian National Street Machine Association**

Peak body for street machines.

**ASIC - Australian Securities & Investments Commission**

Enforces company and financial services laws to protect consumers, investors and creditors; regulates and informs the public on these matters.

**ASRF - Australian Street Rod Federation**

Peak body for street (hot) rods.

**CVS - Classic Vehicle Scheme**

Conditional registration for modified vehicles 30 years old and older. Contains a 60-day logbook option.

**HVS (Old HCRS) - Historic Vehicle Scheme** Conditional registration for unmodified vehicles 30 years old and older. Contains a 60-day logbook option.

**NMHD - National Motoring Heritage Day**

An initiative of the AHMF whereby motoring enthusiasts are encouraged to be out on the roads and attending various events around the country, in order to keep the interest in our vehicles alive and thriving. NSW leads the way in this event.

**RSF - Robert Shannon Foundation**

A foundation dedicated to assisting motor vehicle restoration and other related projects, (for under 30-year old club members) by way of annual grants.

**RSAC - Road Safety Advisory Council**

**SSC - Shannons Sydney Classic**

The CMC's premier event; held in August each year at Sydney Motorsport Park for clubs to display their vehicles and compete for Concours trophies.

**SMSP - Sydney Motorsport Park**

SSC main event venue.

**VSWG - Vehicle Standards Working Group**

Came out of discussions by the ACCMC with the NSW State Government, which then formed the group to assist with motoring standards for classic vehicles. The ACCMC and CMC are well represented on this panel.

**Financial Report Covering Financial Activities from 30<sup>th</sup> January 2018 to 27<sup>th</sup> March 2018**

**Bendigo Bank Cheque Account**

	Balance at bank	30.01.18	<b>\$19,690.86</b>	Fin 110
<b>INCOMING</b>	<u>Deposits</u>			
31.01.18	EFT Pittwater Motor Enthus. SSC		\$600.00	
01.02.18	EFT Pittwater Motor Enthus. Affil		\$175.00	1
01.02.18	EFT HD/HR Holden Club SSC		\$200.00	
02.02.18	EFT Volvo SSC		\$600.00	
05.02.18	EFT Monaro SSC		\$240.00	
05.02.18	EFT Bus & Truck/Central Coast American/Antique Classic		\$270.00	3
06.02.18	Affiliations \$150; SSC \$2,160		\$2,310.00	3
06.02.18	EFT Historic Commercial Vehicle Assoc.		\$60.00	1
09.02.18	EFT Club Veedub		\$205.00	1
09.02.18	EFT American Muscle Car Club SSC		\$400.00	
12.02.18	EFT Isuzu SSC		\$300.00	
14.02.18	EFT Packard SSC \$200; Packard Affiliation \$60		\$260.00	1
16.02.18	Various Affiliation \$305; SSC \$820		\$1,125.00	4
19.02.18	EFT Thunderbird Owners SSC		\$320.00	
20.02.18	EFT Triumph Sports Owners SSC		\$300.00	
20.02.18	EFT MG Car Club SSC		\$500.00	
21.02.18	EFT Landrover Owners SSC		\$300.00	
22.02.18	EFT ROMEO Affiliation Application		\$25.00	
26.02.18	EFT Aust Porsche 356 SSC		\$200.00	
28.02.18	Various SSC Applications		\$3,620.00	
28.02.18	Various Affiliations		\$795.00	11
04.03.18	EFT Club Lotus SSC \$200; Aston Martin Affil. \$150		\$350.00	1
06.03.18	EFT Bristol Owners/Vauxhall Owners Affiliation		\$150.00	2
13.03.18	Various Affiliations \$95; Various SSC \$1,200		\$1,295.00	2
13.03.18	EFT GTR-XU1 Affiliation		\$60.00	1
14.03.18	EFT Alfa Romeo Affil \$205; GT Club SSC \$260		\$465.00	1
15.03.18	EFT Alfa Romeo SSC \$200; Morgan SSC \$520		\$720.00	1
19.03.18	EFT Buick Club SSC \$500/Mustang Owners SSC \$800		\$1,300.00	
19.03.18	EFT Camaro Firebird Affil.\$60/Studebaker SSC \$480		\$540.00	1
20.03.18	EFT FB-EK SSC \$220/VW Class Vint \$95/MFS Classic \$25		\$340.00	2
22.03.18	EFT SSC \$180;Affil.HTCA,Moree,Flatfour,Mt Warn.\$220		\$400.00	4
26.03.18	Various SSC \$2780/Affil. Jowett \$35		\$2,815.00	1
26.03.18	Various Affiliations \$675; EFT Willys Whippet \$60		\$735.00	
			<b>\$21,975.00</b>	
	<b>TOTAL</b>		<b>\$41,665.86</b>	<b>151</b>
<b>OUTGOINGS</b>	<u>Cheques Drawn</u>			
02.02.18	EFT J. Williams Secretarial Feb.		\$250.00	
20.02.18	EFT Storage King Blacktown		\$190.00	
23.02.18	EFT CAMS Affiliation 2018		\$685.00	
06.03.18	EFT J. Williams –Secretarial March		\$350.00	
14.03.18	#712 Aust. Post GPO Box Rental		\$706.00	
22.03.18	EFT ABR Print - Envelopes		\$165.00	
22.03.18	EFT Storage King Blacktown		\$190.00	
22.03.18	EFT Liquid Music – Dep. Jazz Group for SSC		\$400.00	
			<b>-\$2,935.00</b>	
	<b>Balance as Per Bank Statement</b>	<b>27.03.18</b>	<b>\$38,729.86</b>	
	<u>Cheques to be Deposited:</u>		\$0.00	
	<u>Unpresented Cheques/Payments:</u>		\$0.00	
	<b>Available Funds Cheque Account</b>	<b>27.03.18</b>	<b>\$38,729.86</b>	<b>151</b>
<b>Sandhurst Trustees Ltd - Term Deposit</b>				
	Balance	01.01.18	\$77,935.62	
	Interest	01.04.18	<b>\$77,935.62</b>	
<b>CMC Net Financial Worth</b>			<b>\$116,665.48</b>	
<b>Report prepared by Kay De Luca (Hon. Treasurer)</b>		<b>27.03.18</b>		

