

**Minutes of the Council of Motor Clubs**  
**GENERAL MEETING HELD ON Tuesday 29<sup>th</sup> May 2018**

**A G E N D A**  
**FOR THE NEXT GENERAL MEETING TO BE HELD ON Tuesday 31<sup>st</sup> July 2018**

1. Apologies, New Delegates & Visitors
2. Minutes of previous General Meeting held on 29<sup>th</sup> May 2018
3. Business arising from General Meeting Minutes of 29<sup>th</sup> May 2018
4. Précis of Council Committee Meeting Minutes of 11<sup>h</sup> July 2018
5. Business arising from Committee Meeting Minutes of 11<sup>th</sup> July 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 29<sup>th</sup> May 2018**

**IN THE CHAIR:** Terry Thompson OAM

**ATTENDEES:** As per sign-on sheets. **102 Clubs represented by 132 Delegates**

**1. APOLOGIES ETC.**

Julie Williams	-	ARDC
John & Enid Neale	-	American Muscle Car Club
Syd Hubbard	-	HD/HR Holden Club NSW
Tom Amos	-	Isuzu Car Club of Aust
Roger Guest	-	Milton Ulladulla Car Club
Tesh Crump	-	Leisure Coast Enthusiast Club
Bill Carey	-	South Coast Vintage Car Club

**NEW DELEGATES**

Flat Four Veedub  
Austin 7  
MG Restorers  
Hunter Valley Torana

**VISITORS**

T. Thompson welcomed the new delegates and visitors.

**2. GENERAL MEETING MINUTES**

The Minutes of **General Meeting** held on **27<sup>th</sup> March 2018**

<b>Accepted:</b>	-	Ian Andersen	-	Jaguar Drivers Club	
<b>Seconded:</b>	-	Rod Rossi	-	Lithgow Vintage Motor Club	<u>Carried</u>

**3. BUSINESS ARISING FROM THE GENERAL MEETING MINUTES of 27<sup>th</sup> March 2018**

- Nil.

#### 4. PRECIS OF COMMITTEE MEETING MINUTES OF 9<sup>TH</sup> MAY 2018 - T.Thompson

T. Thompson reported:

- Terry updated the meeting about Julie's current situation and advised that the family has requested no flowers be sent as she is in isolation. Julie's involvement with Affiliations is being carried out by Lester Gough.
- Ian Andersen has been helping with computer systems and website – Office 365 and The Cloud to be instigated with "not for profit license". CVS and HVS rules on CMC website as well as ACMC need to be updated.
- Terry gave an outline of the basic difference between NRMA Road Service company and their contemporaries in other states. All other states have an option to cover the person no matter what vehicle they are driving.
- Vehicles on CVS = 1725 total to date. Access Database to be used in the future. A club has been delisted by the RMS. Street Machine and Hot Rod style cars trying to run on H Plates. Those vehicles are CVS acceptable if the chassis and body is original (not plastic "bucket" styles on space frame chassis).
- NMHD went well with great weather. The new venue Fagan Park Galston attracted 45 cars.
- SSC need Clubs with Anniversaries to come forward. Tickets not collected will be sent by normal post. Maps and track tour schedule will be available at the July Meeting and on the website. Rules for participating in the track tours are printed on the back of the ticket – in full view of the driver when placed on the windscreen. Come Ride With Us promotion will not be run this year due to problems last year.
- Ian is organising trophies with a new trophy in memory of Bryan Horne for cars of Australian origin including assembled in Australia.
- We have received a Robert Shannon Foundation application from Jamie Tilley (Pittwater Enthusiast Club) – our first application for some time. This will be judged prior to AHMF AGM in Adelaide. Asbestos issue ongoing – not just brake linings but in other places in older vehicles. Need a certificate from a respected and approved organization.
- Staying 1M from bicycles – it is now permissible to go over double lines if safe and clear of oncoming traffic to maintain the 1 metre gap when overtaking cyclists.
- The RMS (particularly in the south of NSW) are still often issuing the wrong plates for CVS which then need exchanging for the correct "D" Plates.

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

**Seconded by:** - Evan Jones - Club Lotus Australia Carried

#### 5. BUSINESS ARISING FROM THE COMMITTEE MEETING MINUTES OF 9<sup>TH</sup> MAY 2018

- Reports to follow

#### 6. CORRESPONDENCE: March to May 2018

- Numerous Emails in and out
- Club Magazines both electronic and hard copies
- Bendigo Bank Statements
- 171 Affiliation Renewals for 2018

#### 7. REPORTS

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

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

- There are now 171 financial clubs affiliated with the CMC.
- Receipts and Expenses were detailed – balance in the Term Deposit \$78,348.79 and cheque account \$48,875.76
- Kay encouraged Clubs to take more books of Raffle Tickets for the CMC Prostate Cancer Foundation Raffle.

**Accepted:** - Patrick Marshall Cormack - Golden Era Auto Racing

**Seconded:** - Lynelle Titcume - Classic Car Club Illawarra Carried

### **Judging Pool - T. Bebbington**

T. Bebbington reported:

- Vauxhall Day at Penrith was held on 15/5/18 – congratulations to the club on a great day.
- National Motoring Heritage Day at Berry Showground – difficult to judge because of numbers.
- Buick Car Club Day in June.
- All French Day in July.
- SSC - trophies to be awarded in each decade plus a modified group to cater for CVS registrations and the like, plus the new Bryan Horne Trophy for best Australian built or assembled vehicle. Close off date is 21,7,18 and we need more pre-war and 1950s cars. Tickets for Concours Entries will be mailed by Express Post.
- SAAB Club event is will be held at Vineyard in September.

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

T. Thompson reported that:

Fagan Park was reported on before. Berry Showground was a bigger event than ever with over 530 cars. Patrick Marshall Cormack gave a short talk about the Berry event and expressed his thanks to Malcolm Harrild and Peter Butland for their Judging and all those attending – cars arriving from 7.30 am through to noon. Theme was pre-1940s. Cars coming from Sydney who wish to be judged will need to arrive earlier in the morning. Magic Metal Motoring Club had 90 cars at East Kurrajong School of Arts. Reports on other venues would be appreciated. Noted after the meeting that the issue with The Entrance venue for CCHCC was the bond demanded by the Council being very high and a desire to move around the Central Coast area. Toukley was a great new location and worked very well.

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

T. De Luca advised:

Area C Map has been redrawn – Areas A, B and C booked out. 1,615 vehicles have entered to date from 101 Clubs.

- Anniversaries - 43 vehicles on pit lane at present and 4 in Pit Lane Garages.
- Volunteers meeting to be held on Saturday 28<sup>th</sup> July 2018 at 1pm in the Dining Room at Arena Club. Please see or contact Kay or Karen to volunteer your services on either or both of the Saturday and Sunday.
- Terry gave a brief rundown about what Shannons Sydney Classic is about, so that new clubs are aware of what's on, including needing volunteers on Saturday regarding setup. On Sunday the volunteers are handing out programs at the gates and monitoring parking in each of the Areas. Rules are on the back of the window stickers and delegates should ask their members to read these rules and obey them. Anniversary Vehicles on Pit Lane will go out on Track Runs with their Clubs at the allocated time.

### **AHMF & RSF**

T. Thompson reported:

- 30 plus year old cars (unmodified) but never compliant to be registered in Australia – are they eligible for H Plates? General consensus is: Yes via our deleggtes but some in AHMF think otherwise.
- Note also that the age of a car is determined by the year of production, not compliance. And it starts from 1/1/ of the year, not the month on the compliance plate.

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

- Tony O'D reported they had attended meetings including with Aust Automotive Aftermarket Association (AAAA) – nothing much to report. Brake Assessment Manual Review is running into challenges, including calls to hire a race track to test brakes.

## Events & Tours - L. Titcume

L. Titcume reported:

- Classic Yass Tour – Cruise down on Friday, Car Show on Saturday 3<sup>rd</sup> November and visit & cruise home on Sunday 4<sup>th</sup> November 2018. Rooms available. Advise Lynelle if you would like to attend.
- AHMF Rally in late March 2020 in the Albury/Wodonga Area. Lynelle would like to co-ordinate a tour if clubs are interested. Perhaps cruise down the South Coast including Batemans Bay, Pambula, Merimbula, Cooma, Tumbarumba and then into Wodonga. The entire trip including the major event could take two weeks. Expressions of Interest should be on the website soon.
- 28 day tour in 2021 with a trip to Europe including Italy, Netherlands and Goodwood Revival in the UK. Other venues – possibly incorporating Maserati, Ferrari, Renault, Nurburg Ring etc. Expressions of interest to follow – we have 18 interested people listed at present.

There may be some other short weekends in between those events.

## Special Reports

- Bob Adby spoke about the NRMA – in other states premium membership covers the driver. The NRMA only covers the car. NSW can either join the Royal Auto Club or insure each of your cars with the NRMA. RAA in SA have interstate members who have been joining the SA body. They have a premium level of approx. \$190 p.a. NRMA haven't been interested in insuring drivers. Terry & Bob met with the NRMA and they listened, giving no promises and said they would come back to the CMC. To date there has been no tangible result, other than the NRMA is reviewing. If no reply in a couple of months' time, the sub-committee will follow up and hopefully form a working group with them.
- Lester spoke about insurance premiums he had received, one being for a vehicle not now owned for many years. NRMA offices now seem to only deal with insurance and not NRMA membership.
- Lester also spoke about a vehicle that he saw which was on H Plates but had a modified engine under the bonnet. Terry T. asked for number plate details, so that he could follow up with the RMS.

## Matters of Affiliation - L. Gough

- L. Gough again gave some details of the **Sydney Machina Social Club** which is applying for Membership of the CMC. He will be doing an interview with officers of this Club in the near future. They will be applying to attend Shannons Sydney Classic.
- Lester then gave some details of the **MFS Classic Car Club Inc** which was proposed for Membership of the CMC at the Meeting. Their members number six and their cars (13 vehicles) and memorabilia are on display at Cole Street, Silverwater. A vote was taken and the Club was unanimously voted onto Council.

## General Business

- Old Auto Rubber Co at Penrith are keen to connect with car clubs and will run club events/nights to show what they can do for clubs. They are much more than rubber – they can reproduce trim parts with 3D printers etc.
- Query from the floor on a report that Cars made prior to 2002 will be scrapped – Terry T. advises this won't happen. It is a story which comes up regularly when newspapers are looking for content. A Minister of the Government would be VERY brave to implement such a move.
- July General Meeting will be when the SSC Maps and track tour schedules will be handed out.

**The meeting closed at 9.55 pm.**

**The Next Meeting will be at 7:30 pm on Tuesday 31<sup>st</sup> July 2018**

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

<b>Committee Meetings</b>	<b>General Meetings &amp; AGM</b>
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 4039	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>				
<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	
<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	
<b>RMS / VSWG</b>	John Lindsay	4735 3626	0403 330 441	
<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	

**Sub-committees 2018**

<b>Judging Pool - Chair</b>	Terry Bebbington	9644 2888 (b)	0408 211 523	
<b>SSC Concours</b>	Terry Bebbington	9644 2888 (b)	0408 211 523	
<b>SSC Chair / Allocation</b>	Tony De Luca	8812 2479	0414 086 232	
<b>Entertainment/Fundraising</b>	Kay De Luca	8812 2479	0410 688 886	
<b>Promotion/Secretarial</b>				
<b>Merchant Liaison</b>	Boyd Symington	9520 4677	0418 234 028	
<b>Merchant Liaison</b>	Karen Symington	9520 4677		

**Appointees 2018**

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

**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 Motor Sport 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 vehicles. The ACCMC and CMC are well represented on this panel.

**Financial Report Covering Financial Activities from 27<sup>th</sup> March 2018 to 28<sup>th</sup> May 2018**

**Bendigo Bank Cheque Account**

**Fin  
151**

	Balance at bank	27.03.18		<b>\$38,729.86</b>	
<b>INCOMING</b>	<u>Deposits</u>				
27.03.18	EFT HSRC A Affiliation		\$205.00		1
	EFT Glossodia CVS SSC		\$120.00		
	EFT Regals Mopar SSC		\$400.00		
	EFT Honda Sports Car Club Affil		\$35.00		1
28.03.18	EFT Classic Car Club Illawarra SSC		\$400.00		
	Affil. \$25; SSC \$1240; Merchandise \$75		\$1,340.00		1
04.04.18	ACMC Reverse ABF payment envelopes		\$165.00		
	EFT Austin Healey Affil.		\$120.00		1
05.04.18	EFT TR Register Affil.		\$90.00		1
	EFT Central Coast American Classics SSC		\$220.00		
11.04.18	Various Affil. \$435; Various SSC \$3020		\$3,455.00		7
	EFT NSW Corvettes Affil.		\$175.00		1
13.04.18	Affiliation \$90; Merchandise \$60		\$150.00		1
	EFT ROMEO Affiliation		\$35.00		1
16.04.18	EFT Affil. \$70; SSC \$200; Museum of Fire		\$270.00		2
19.04.18	EFT Camaro Firebird SSC		\$500.00		
20.04.18	EFT Fiat Car Club SSC		\$400.00		
23.04.18	EFT NSW Corvettes SSC		\$600.00		
30.04.18	EFT Jaguar Raffle Ticket Sales		\$100.00		
05.05.18	Various Affil. \$95; Various SSC 1700		\$1,795.00		2
07.05.18	EFT Sydney Machina Social Club Affil.		\$60.00		
	EFT Sydney Machina Social Club SSC		\$220.00		
	EFT Sydney Machina Social Club extra SSC		\$20.00		
13.03.18	EFT Daimler/Sydney Mach Affil, Austin Healey SSC,		\$275.00		1
21.05.18	EFT Club Veedub \$400, Rover Owners \$300 SSC		\$700.00		
22.05.18	EFT Antique & Classic SSC		\$60.00		
24.05.18	Various SSC		\$720.00		
28.05.18	Various SSC		\$960.00	\$13,590.00	

**TOTAL**

**\$52,319.86 171**

**OUTGOINGS**

Cheques Drawn

05.04.18	EFT	J. Williams Secretarial April.	\$250.00		
05.04.18	EFT	ABF Print – Prostate Cancer Raffle Tickets	\$352.00		
10.04.18	#711	Trailer Registration	\$65.00		
14.04.18	EFT	ABF Print – Window Stickers SSC	\$891.00		
17.04.18	EFT	Storage King Blacktown	\$190.00		
28.04.18	EFT	J. Williams Secretarial May	\$350.00		
09.05.18	EFT	Simply IT – Domain & Internet	\$878.90		
09.05.18	#714	Prestige Creations – 5 Committee Shirts	\$277.20		
21.05.18	EFT	Storage King Blacktown	\$190.00	-\$3,444.10	

**Balance as Per Bank Statement**

**28.05.18**

**\$48,875.76**

Cheques to be Deposited:

\$0.00

Unpresented Cheques/Payments:

29.05.18 EFT Greyhound Social Club Mtg. Room Hire Jan/Mar/May

-\$352.00

**Available Funds Cheque Account**

**28.05.18**

**\$48,523.76 171**

**Sandhurst Trustees Ltd - Term Deposit**

Balance 01.01.18 \$77,935.62

Interest 01.04.18 \$413.17

**\$78,348.79**

**CMC Net Financial Worth**

**\$126,872.55**

**Report prepared by Kay De Luca (Hon. Treasurer)**

**28.05.18**