

Minutes of the Council of Motor Clubs
GENERAL MEETING HELD ON TUESDAY 29th JANUARY 2019

A G E N D A
FOR THE NEXT GENERAL MEETING TO BE HELD ON TUESDAY 26th MARCH 2019

1. Apologies, New Delegates & Visitors
2. Minutes of previous General Meeting held on 29th January 2019
3. Business arising from General Meeting Minutes of 29th January 2019
4. Précis of Council Committee Meeting Minutes of 13th March 2019
5. Business arising from Committee Meeting Minutes of 13th March 2019
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 29th January 2019

At the Arena Sports Club, 140 Rookwood Road, Yagoona.

IN THE CHAIR: Terry Thompson OAM

ATTENDEES: As per sign-on sheets. 90 Clubs represented by 116 Delegates

1. APOLOGIES ETC.

| | | |
|----------------|---|--|
| Ian Anderson | - | Jaguar Drivers Club |
| Trevor Boyle | - | Aust Armoured Vehicle Collectors Society/Falcon GT Owners |
| Steve Crawford | - | Combined Italian Auto Org/Jaguar Drivers Club Hunter/Pt Stephens Classic |
| Tesheena Crump | - | Leisure Coast Enthusiast Club |
| Phil Cooper | - | Early Ford V8/FX-FJ Holden Club |
| Robert Weir | - | Mini Car Club |
| Bill Carey | - | South Coast Vintage Car Club |
| Gary Kingcott | - | Studebaker Car Club |
| Yoko Hargan | - | Mt Warning Historic Auto Club |
| Jennifer Dank | - | Mt Warning Historic Auto Club |

NEW DELEGATES

| | | |
|-----------------|---|-------------------------|
| Robert Phillips | - | Vintage Sports Car Club |
| David O'Neill | - | Riley Motor Club |
| P. Byrne | - | Austin 7 Club NSW |
| James Wakefield | - | Toyota |
| Stuart Trever | - | Morris Minor Car Club |

VISITORS

| | | |
|--------------------------------|---|-----------------------------|
| Aust Motor Heritage Foundation | - | Brian Caldersmith, 3 others |
| Ray Dean/Paul Tierney | - | Historic Group N Assoc NSW |
| Representative | - | North St Marys |
| Representative | - | National Corvette Restorers |
| Malcolm Dalton | - | Model A Ford |

GENERAL MEETING MINUTES

The Minutes of **General Meeting** held on **27th November 2018**

Accepted: Terry Bebbington - EJ & EH Holden Owners
Seconded: Tony O'Donnell - Lancia Motor Club Carried

2. BUSINESS ARISING FROM THE GENERAL MEETING MINUTES of 27th November 2018

- Nil.

3. PRECIS OF COMMITTEE MEETING MINUTES OF 9th January 2019 - T.Thompson

T. Thompson reported:

- Welcome to John Dunlop who has offered to take Committee & General Meeting Minutes.
- Looking for Editor of The Preserve
- Email system still being updated but more work required.
- Discussed he proposed trial of hireable electric scooters in the Manly area.
- AHMF are pushing for 30+ year old cars to be exempt from Luxury Tax.
- The Volunteer Picnic Day held early December was very successful.

Accepted by: Lester Gough - Thoroughbred Owners Club
Seconded by: Tony O'Donnell - Lancia Car Club Carried

4. BUSINESS ARISING FROM THE COMMITTEE MEETING MINUTES OF 9th January 2019

Correspondence: November to January 2019

- 100s Emails In and out
- 100+ Club Magazines and electronic versions via email.
- Bendigo Bank Statements
- Affiliation Renewals for 2019

SSC Applications to be handed out tonight

Retraining course for Traffic Controllers

ACMC to sublet some of our space at Storage King Blacktown

Other reports to follow.

5. REPORTS

Treasurer - K. De Luca

K. De Luca tabled the current Financial Report. 27 Clubs are unfinancial – their CMC Membership will lapse if not paid by 31st March 2019. CVS vehicles in those 27 unfinancial Clubs are effectively unregistered at this time – they need to re-affiliate by 31st December each year.

Accepted: - Evan Jones - ARDC Ltd
Seconded: - Mike Belfield - Buick Car Club Carried

Judging Pool - T. Bebbington

Very little happening at the moment – contact Terry through the Website if you need the CMC Judging Pool. Judging Pool intended for Concours not for a whole club display.

National Motoring Heritage Day – 19th May 2019

New Event at Kurrajong run again this year by Magic Metal Motoring Club

Fagan Park at Galston will be held again this year

Berry Showground as always a very large display run by the Shoalhaven Historic Vehicle Assoc.

Shannons Sydney Classic – 18th August 2019

Anniversary information is on the back of the Application Form – Clubs to advise their Anniversaries a.s.a.p.

Numbers on Pit Lane will be reduced to 4 per Club because of increasing numbers in Concours. Area C will be bigger this year – map to be re-drawn. Applications will be on a first in best dressed basis.

AHMF & RSF

AHMF are still battling to sort out luxury car tax even though there is no industry so no need for luxury car tax. 30 year old cars currently not exempt although they make up less than 0.25% of the income of \$800M (\$2M).

RSF nothing to report. Clubs should encourage young people under 30 – so you could have someone in your club eligible – entries close with the CMC at the end of May.

AGM will be in Melbourne this year – date not available yet.

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

8 organisations form the ACMC – representing 100,000+ people in those organizations/clubs.

Not much happening – RMS still having problems with the brake assessment manual.

Static Brake Machines tests at Sydney Dragway recently – they do work and show things that a dynamic brake machine wouldn't show. Swerve testing of 4WDs – one standard car and one raised 100m. Slalom test at 80kph and 100 kph. Modified (raised) one performed considerably better than the standard – better springs and shocks etc.

VSWG no date set for next meeting.

Email from Transport NSW new rules published on RMS – VSI9 regarding guidelines for changing wheels and tyres. VSI21 vehicles regarding modifications for people with disability. VSI31 guide to fitting ladder racks to light vehicles.

Events & Tours - L. Titcume

L. Titcume reported that:

22 March 2020 Albury Tour in conjunction with the AHMF Motoring Festival – travelling south coast, snowy then to Albury, stopping at a few towns on the way. AHMF national motoring festival 28/3/18 for about a week to 3/4/18. 25 vehicles registered. Lynelle and John to do a reconnaissance run soon.

Europe/UK in August/September 2021 – Lamborghini, Ferrari, Maserati, National Auto Museum of Italy, Nurburgring, Paris/Rome/Venice/Salzburg/Amsterdam/Switzerland - 30 days. Expressions of interest being taken at the moment. Deposits being taken in a few months time.

Could have some local weekend events to organize in the near future.

Lynelle tabled some manuals and other books for anyone interested.

Matters of Affiliation - L. Gough

L. Gough advised there are 2 clubs in the last week – North St Marys Car Club, delegates are here. Classic Pursuit Vehicle Register; National Corvette Restorers Assoc, waiting. Ford XR-XB car club have applied, plus A-Z Car Club.

North St Marys Car Club applied in January – 6 months old currently 12 members with a limit of 40 members and participates in some motorsport. 15 vehicles in the Club covering EJ Holden, Mini Moke, 66 Valiant, LC Torana, 79 Pontiac, Aston Martin DB7 and 2016 Mustang etc. Recognised by RMS and on 60 day log book trial. Will consider future Concours Display Days. Will attend SSC this year.

A vote on the Club was taken and North St Marys Car Club was voted onto Council unanimously.

Carried.

General Business

David Livian addressed the meeting – Mustang Owners held their All American Day in January at Macarthur Square – first time there since 35 years at Castle Towers. Very successful day with 430 cars thanks to all the American Clubs \$10,000 should be going to Westmead Children's Hospital. Total donated over the years \$200K. Extremely positive reports - thanks to everyone who came along.

Aust Motor Heritage Foundation – was created a few years ago, triggered off from acquiring various collections. The organization is talking to the owners of the Graham Howard collection amongst others. The organization has already been given various collections to maintain. MoU has been signed with ARDC – the original office building in Area D is where the Foundation will be based.

Terry Thompson advised that the CVS has 2595 currently on the register – doubled in the last 12 months. There are 9 months to go before the end of the 2nd log-book trial. The ACMC is pursuing the permanence of the log-book system.

At the VSWG Meeting in December Head of Compliance Branch of RMS was asked whether RMS had been attending car shows and removing H Plates. This was confirmed. Some cars had to be towed away. A few clubs are about to be approached about HVS – legal documentation will have to be correct to avoid court appearances. The Club Registrar will be charged with declaring a false document in every case. RMS have made mistakes regarding approved organizations – don't know how long this will take.

Number plate issues re CVS – they need to be more attractive – RMS misunderstood the requests. Be aware that CVS modified no trailers or implements incl. Caravans – must stay on full registration – limit of 3.5t will apply.

For Historic vehicles cutoff this year is 1989. All Conditional Registration Schemes – golf carts etc all have been referred to the Policy Branch for review. This is a low priority at the moment. Roll cages are not a period option or accessory according to latest advice from RMS, so vehicles must go to CVS if they have one and it complies with the rules for such things.

Terry T has had approx. 7 vehicles being reported to him. The one of seven that did not react properly was the 1960 Rally modified car. A 1983 vehicle had low ride suspension as standard. Parts not available to fix, so conversion kit is bolted on and suspension kit is there.

Early 60s English car in full rally trim – etc with H plates.

Period Options and Accessories if required – does not mean anything that you could do to a car is approved.

Pink Slips/Blue Slips – If the car is out of registration for 3 months and one day it needs a blue slip to re-register. But pink slips last for up to 6 months if you get one well in advance of registration renewal.

H Plates numbers are almost up to 99999 – what happens next? No news.

Rally cars over 30 years old may well be classified as modified, so CVS even if they were built by factory offshoot companies.

Body mods on pre-war cars would need historically correct test.

Still staff not handling HVS correctly. We need information to be able to bring this to RMS attention.

RMS will not hand out number plate information to Clubs. Registrars need to record all number plates.

NRMA Bob Adby – representative promised prior to Xmas they would have something for us. He has since resigned and new representative will be advised. Bob has spoken with new contact – discussions continue.

Terry T. noted that there was only one nomination in the Australia Day Awards for Arthur Clisby of SA who is now deceased. So please nominate someone who deserves one before it is too late for them to enjoy getting one. Not much point when you are underground or dust.

Meeting closed at 9.30pm

The Next Meeting will be at 7:30 pm on Tuesday 26th March 2019

at Arena Sports Club, 140 Rookwood Road, Yagoona

| Committee Meetings | General Meetings & AGM |
|--------------------------------------|------------------------------------|
| Wednesday 13 th March | Tuesday 26 th March |
| Wednesday 8 th May | Tuesday 28 th May |
| Wednesday 10 th July | Tuesday 30 th July |
| Wednesday 11 th September | Tuesday 24 th September |
| Wednesday 13 th November | Tuesday 26 th November |

COUNCIL OFFICE BEARERS & COMMITTEE MEMBERS

Executive Committee 2019

| Title | Name | Phone | Mobile | Email |
|---|-----------------|--------------|---------------|--|
| President Govt Liaison / VSWG/ State Road Safety Council / AHMF & RSF | Terry Thompson | | 0409 992 971 | cmc.nsw.president@gmail.com |
| Vice President | Tony De Luca | 8812 2479 | 0414 086 232 | cmc.nsw.vicepres@gmail.com |
| General Secretary | Karen Symington | 9520 4677 | 0407 247 280 | cmc.nsw.sec@gmail.com |
| Treasurer Affiliation Renewals | Kay De Luca | 8812 2479 | 0410 688 886 | cmc.nsw.finance@gmail.com cmc.nsw.renewals@gmail.com |

General Committee 2019

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|-----------------------------|------------------|---------------|--------------|--|
| President APMC /VSWG | Tony O'Donnell | - | 0478 154 114 | |
| Membership Secretary | Lester Gough | 9799 3209 | 0438 110 646 | cmc.nsw.members@gmail.com |
| Minutes Secretary | John Dunlop | | 0405 779 587 | |
| Chief Judge | Terry Bebbington | 9644 2888 (b) | 0408 211 523 | cmc.nsw.judges@gmail.com |
| Website Manager | Ian Andersen | 9446 1336 | 0417 209 284 | |
| OH&S / Risk MGMT | Evan Jones | | 0411 103 043 | |

Sub-committees 2019

| | | | | |
|----------------------------------|------------------|---------------|--------------|--|
| 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 |
| SSC Chair / Allocation | Tony De Luca | 8812 2479 | 0414 086 232 | cmc.nsw.ssc@gmail.com |
| Entertainment/Fundraising | Kay De Luca | 8812 2479 | 0410 688 886 | cmc.nsw.finance@gmail.com |
| Promotion/Secretarial | Vacant | | | |
| Merchant Liaison | Boyd Symington | 9520 4677 | 0418 234 028 | cmc.nsw.sec@gmail.com |
| Merchant Liaison | Karen Symington | 9520 4677 | | cmc.nsw.sec@gmail.com |

Appointees 2019

| | | | | |
|-----------------------------|-----------------|-----------|--------------|-----------------------|
| Trophy Manager | Ian Andersen | 9446 1336 | 0417 209 284 | |
| Events & Tours | Lynelle Titcume | 4267 3578 | 0422 513 256 | cmc.nsw.sec@gmail.com |
| Social Media Liaison | Phil Cooper | 9898 0131 | 0425 348 426 | cmc.nsw.sec@gmail.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 ACMC 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. ACMC 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 ACMC with the NSW State Government, which then formed the group to assist with motoring standards for classic vehicles. The ACMC and CMC are well represented on this panel.