

**Minutes of the Council of Motor Clubs**  
**GENERAL MEETING HELD ON Tuesday 30<sup>th</sup> July 2019**

**A G E N D A**  
**FOR THE NEXT GENERAL MEETING TO BE HELD ON Tuesday 24<sup>th</sup> September 2019**

1. Apologies, New Delegates & Visitors
2. Minutes of previous General Meeting held on 30<sup>th</sup> July 2019
3. Business arising from General Meeting Minutes of 30<sup>th</sup> July 2019
4. Précis of Council Committee Meeting Minutes of 11<sup>th</sup> September 2019
5. Business arising from Committee Meeting Minutes of 11<sup>th</sup> September 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 30<sup>th</sup> July 2019**

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

**IN THE CHAIR:** Terry Thompson OAM

**ATTENDEES:** As per sign-on sheets. 82 Clubs represented by 102 Delegates

**1. APOLOGIES ETC.**

Tony De Luca	-	Leyland P76 Classic Car Club & Leyland P76 Owners Club
T. Boyle	-	Australian Armoured Vehicle Assoc
David Livian	-	Mustang Owners Club
John Midlane	-	Classic Falcon Owners Club NSW
Steve Crawford	-	Italian Made Social Motor Club & Jaguar Drivers Club Hunter Region
D. Provest	-	Lions Pride Car Club
P. Macken	-	NSW Torana Club
Paul Muras	-	Porsche Club
Chris Marchant	-	SAAB Club NSW
Bill Carey	-	South Coast Vintage Car Club
Scott Robertson	-	Studebaker Car Club

**NEW DELEGATES**

Brian Woolmer	-	MG Car Club
Keith Monaghan	-	Mazda MX5 Club
Bob Kimpton	-	Club Maserati
Danny Castro Snr	-	Sydney Datsun Club

**VISITORS**

Chris Wood	-	Studebaker Car Club
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The President welcomed the new delegates and visitors.

## 2. GENERAL MEETING MINUTES

The Minutes of **General Meeting** held on **28<sup>th</sup> May 2019** were noted as circulated on the CMC Website.

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

**Seconded:** Janet King - Lions Pride Car Club NSW Carried

## 3. BUSINESS ARISING FROM THE GENERAL MEETING MINUTES of 28<sup>th</sup> May 2019

Nil

## 4. PRECIS OF COMMITTEE MEETING MINUTES of 10<sup>th</sup> July 2019

T. Thompson reported on details from the AGM of the AHMF; CAMS offering courses for Club Officers (must be CAMS affiliated); NMHD shield winners have been decided – these will be presented at SSC; RMS are happy with the Focus Groups with 600 survey responses analysed by KPMG - log book will continue – advice expected in September; new Facebook page for the CMC with over 30,000 hits with 2,200 responses, many about SSC; other matters will be reported on later in this meeting.

**Accepted by:** Lester Gough - Thoroughbred Sports Car Club

**Seconded by:** Evan Jones - ARDC Ltd. Carried

## 5. BUSINESS ARISING FROM THE COMMITTEE MEETING MINUTES of 10<sup>th</sup> July 2019

Covered in reports to follow.

**Correspondence:** June to July 2019

- Dozens of Emails In and out
- 80 Club Magazines and electronic versions via email.
- Bendigo Bank Statements
- 188 Clubs Financial

## 6. REPORTS

### **Treasurer - K. De Luca**

K. De Luca tabled the current Financial Report. 187 Financial Clubs. Expenses noted were: Arena Club \$154; software \$100; SSC Medallions \$5,984. Income noted: \$500 from APMC storage unit rent; \$750 for SSC Preserve Advertising. Need to sell more Prostate Cancer Raffle Tickets.

**Accepted:** Tony O'Donnell - Lancia Motor Club Inc.

**Seconded:** Bob Byrne - Austin 7 Club NSW Carried

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

Rouse Hill Car Club Meeting and Buick Day were successful events as well as All French Day. Corvettes Day to come in August.

SSC 18<sup>th</sup> August. Concours Applications have closed – 42 in total. Concours will take up more spaces on Pit Lane than allocated so may need to use vacant Pit Lane Garages. He felt that the Pool should have some technical support in reviewing pre-war and vintage cars. Trophies can now be finalized.

Breakdown: 1 Veteran (1913 RR); 3 Vintage; 30's x 4; 40's x 3; 50's x 4; 60's x 4; 70's x 2; 80's x 4; 90's x 4; WW2 Motorcycles 2; H plate vehicles x 2. No cars will be allowed past the Tunnel without a ticket.

Concours cars should be in place on Pit Lane by 9.00am.

### **National Motoring Heritage Day – 17<sup>th</sup> May 2020**

Recipients of the John Rumsey Shield and the Rover Owners Shield were chosen for 2019. These will be presented at Shannons Sydney Classic.

It was noted that the Bush Council Motoring Organisation had moved their annual rally to NMHD and

had had a "bumper" attendance (150 cars reported) in Griffith.

### **Shannons Sydney Classic – 18<sup>th</sup> August 2019**

SSC area parking maps were tabled for distribution and also the schedule for Club Runs on the Track. The start of the track runs had been brought forward to 9.30 because of the greater number of cars involved this year. Club run positions had been randomized from last year to give all clubs equity.

Bags would be handed out at the entry gates, but Medallions need to be collected from Garage 49/50 if Members want one.

Kay reported in Tony's absence that over 1,850 vehicles have booked from 116 Clubs. This is the largest number of vehicles ever in Area D. Area A 450; Area B 479; Area C 289; Area D 399; Area E 135.

It was hoped that the Museum of Fire would also make it with their fire engines. 2,500 copies of The Preserve have been printed, so some will be given to the public to assist advertisers.

The Australian Motoring Heritage Foundation will be present to meet Club Member enquiries – they will be on the veranda of their new office at the back of Area D.

Karen Symington was still marketing the renting of garages on Pit Lane – only two unlet.

The President spoke about final plans for the day and advised that the Minister for Transport NSW will be in attendance. Late news is that the RMS will be attending in the CMC Garage to answer any queries.

### **AHMF & RSF**

The President reported on the AGM in Melbourne. FIVA (Federation Internationale Des Vehicules Anciens) was discussed and it was decided not to join because of the financial terms. The Tasmanian Car Club was already a member at low cost, so Australia had representation.

Small States get equal status on voting. Luxury Car Tax discussed at length, but no effective progress had been made in having an exemption for historic vehicles. A show of hands indicated that few CMC members were interested in the issue.

The 2020 Motoring Festival with 124 entries to date. Election of office bearers refilled the current positions.

AGM for 2020 will be held in the ACT 5/6 September. Teleconferences were planned to improve administration.

Two Federal Govt officials spoke about the new Act on importing cars – essentially it will be difficult to import a self-project car. The number of personal imported cars has dropped from about 6,000 in 2016 to 2,000 in 2018 – possibly due to the effect of asbestos bans which doesn't look like being changed.

Victoria want VSB14 standardised which NSW already uses. Constitution: no proxy votes are now accepted.

Vintage Cars are 100 years old (1918). On the NRMA issue – members also going to RACV as well as SA. ACT wants to resurrect the Parliamentary Friends of Motoring Group (shades of Ricky Muir).

Also discussion on the overall worth of the Classic Car Movement and Federal Govt. links.

No valid applications this year for the Robert Shannon Foundation.

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

T. O'Donnell spoke about D plates now likely to be downsized to H plate size. With the advent of the new State Government, there had been a change of personnel and low turnout at the last meeting, but at least two new senior (albeit non-technical) RMS members still there.

The last meeting discussed problems with registration of replicas, kit cars and DIY cars.

CVS now has over 3,300 vehicles registered compared to HVS which is about 70,000 – however only 30% transfers from HVS, when hundreds might be expected.

The Whitmore Car Club has been removed from the RMS Register – also NSW Custom Cars. A Club Member with 8 HVS plates had been interviewed and his cars inspected at his home by 2 RMS officials.

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

L. Titcume reported that 39 cars were booked for Coast Alps/River Tour leaving from Wollongong on 22<sup>nd</sup> March 2020. This tour will be visiting Tumbarumba. Expression of interest forms are on the website. The Albury 2020 Event organised by the AHMF needs to be registered separately.

Tasmanian Historic Racing event 22<sup>nd</sup> September 2019.

Cooma Motorfest on 2<sup>nd</sup> November 2019.

Europe 2021 is taking shape and expressions of interest can be lodged with Lynelle. Pricing for the 30 day component is \$9,000; the add-on 10 day UK component is \$4,000. Air Fares are additional. There is a full page in the August Preserve on the Europe 2021 Event.

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

L. Gough advised three clubs have been interviewed recently:

Aust Historic Rally Group, Mazda MX5 Club and Back to the Classics Inc.

The Mazda MX5 Club Inc. Club founded in 1989, now with about 1100 Members, some 600 Club cars models ranging from 1989 to 2019. They publish a Club Magazine quarterly. They would use 60 day HVS and CVS (for many turbo modified vehicles) and the Judging Pool. It was recommended by L. Gough that the Club be accepted for affiliation with CMC. Carried unanimously

Back to the Classics Car Club Inc; Based at Pitt Town, NSW, 1 year old, 10 Members, a social club, meet at President's workshop regularly for administration. 14 vehicles, 10 on HVS, will use CVS and SSC. It was recommended by L. Gough that the Club be accepted for affiliation with CMC. Carried unanimously

Australian Historic Rally Group Inc; 28 years old at incorporation, 210 Members, 100 vehicles HVS, logbook, will use CVs for many vehicles, meet at Wallsend Diggers Club bimonthly, website, quarterly magazine, insurance on CAMS permit, a touring not rally Assoc. interest in Judging pool and SSC. It was recommended by L. Gough that the Club be accepted for affiliation with CMC. Carried unanimously

### **General Business**

President reported that the National Heavy Vehicle Transport Museum in Alice Springs is in Receivership.

Bob Adby reported on negotiations with NRMA road service. There will be discussion on 14<sup>th</sup> August 2019.

Chris Wood spoke about Linnwood House at Guildford. The Friends of Linnwood run 4 events each year. They would like Car Clubs to attend on these dates. The next scheduled date is 10<sup>th</sup> November 2019. Sue's Transport Books will be displaying in Garage 9 at SSC (books on Linnwood House).

Ian Andersen asked whether RMS is still known as RMS in the new State Government setup. Response is yes it will exist for some time.

Street parking for H plate cars was mentioned – parking outside your house is OK if the 60 day log book is not used up. Trailers only allowed 3 weeks before the council will remove them.

Meeting closed at 9.15pm

**The Next Meeting will be at 7:30 pm on Tuesday 24<sup>th</sup> September 2019**

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

<b>Committee Meetings</b>	<b>General Meetings &amp; AGM</b>
Wednesday 11 <sup>th</sup> September	Tuesday 24 <sup>th</sup> September
Wednesday 13 <sup>th</sup> November	Tuesday 26 <sup>th</sup> November

**COUNCIL OFFICE BEARERS & COMMITTEE MEMBERS**

**Executive Committee 2019**

<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		0409 992 971	cmc.nsw.pres@gmail.com
<b>Vice President</b>	Tony De Luca	8812 2479	0414 086 232	<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	cmc.nsw.sec@gmail.com
<b>Treasurer/Affiliations/Editor</b>	Kay De Luca	8812 2479	0410 688 886	cmc.nsw.finance@gmail.com

**General Committee 2019**

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

**Sub-committees 2019**

<b>Judging Pool - Chair</b>	Terry Bebbington	9644 2888 (b)	0408 211 523	cmc.nsw.judges@gmail.com
<b>SSC Concours</b>	Terry Bebbington	9644 2888 (b)	0408 211 523	cmc.nsw.judges@gmail.com
<b>SSC Chair / Allocation</b>	Tony De Luca	8812 2479	0414 086 232	cmc.nsw.ssc@gmail.com
<b>Entertainment/Fundraising</b>	Kay De Luca	8812 2479	0410 688 886	cmc.nsw.finance@gmail.com
<b>Promotion/Secretarial</b>	Vacant			
<b>Merchant Liaison</b>	Boyd Symington	9520 4677	0418 234 028	cmc.nsw.sec@gmail.com
<b>Merchant Liaison</b>	Karen Symington	9520 4677	0407 247 280	cmc.nsw.sec@gmail.com

**Appointees 2019**

<b>Trophy Manager</b>	Ian Andersen	9446 1336	0417 209 284	cmc.nsw.sec@gmail.com
<b>Events &amp; Tours</b>	Lynelle Titcume	4267 3578	0422 513 256	cmc.nsw.sec@gmail.com
<b>Social Media Liaison</b>	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.