

Minutes of the Council of Motor Clubs
GENERAL MEETING HELD ON Tuesday 28th May 2019

A G E N D A
FOR THE NEXT GENERAL MEETING TO BE HELD ON Tuesday 30^h July 2019

1. Apologies, New Delegates & Visitors
2. Minutes of previous General Meeting held on 28th May 2019
3. Business arising from General Meeting Minutes of 28th May 2019
4. Précis of Council Committee Meeting Minutes of 10th July 2019
5. Business arising from Committee Meeting Minutes of 10th July 2019
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7. Reports
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 - Judging Pool
 - National Motoring Heritage Day (NMHD)
 - Shannons Sydney Classic (SSC)
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MINUTES of GENERAL MEETING of the COUNCIL of MOTOR CLUBS Inc.

Held at 7:30 pm on 28th May 2019

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

IN THE CHAIR: Terry Thompson OAM

ATTENDEES: As per sign-on sheets. 97 Clubs represented by 87 Delegates

1. APOLOGIES ETC.

Bill Carey	-	South Coast Vintage Car Club
Anne Dingham	-	Aust Ex-Military Vehicle Collectors Soc.
John Midlane	-	Classic Falcon Owners Club NSW
Tom Amos	-	Isuzu Car Club of Aust Inc
Bob Adby	-	Rolls Royce Owners Club
D Provest/A King	-	Lions Pride Car Club NSW
Ken Buckland	-	Mustang Owners Club
Peter Macken	-	NSW Torana Club
Chris Mede	-	Regals Mopar
Michael Sidney	-	R & S Series Valiant
Chris Marchant	-	SAAB Car Club of NSW

NEW DELEGATES

Scott Robinson	-	Studebaker Car Club
Steve King	-	Studebaker Car Club
Steve Hennessy	-	NSW Torana Club

VISITORS

Mark Thompson	-	Porsche Club
Doug Linklater	-	Cronulla RSL ME Group
Janet King	-	Lions Pride Car Club NSW
Robert Matthews	-	HD/HR Holden Club NSW

The President welcomed the new delegates and visitors.

He then invited delegates to join the CMC Focus group to be part of the RMS Log Book system trial – sometime in the next 6 weeks or so (probably in business hours at Parramatta). Karen will record your names on a list at the intermission this evening.

2. GENERAL MEETING MINUTES

The Minutes of **General Meeting** held on **26th March 2019** were noted as circulated on the CMC Website.

Accepted: Lester Gough - Thoroughbred Sports Car Club

Seconded: Ian Anderson - Jaguar Drivers Club Carried

3. BUSINESS ARISING FROM THE GENERAL MEETING MINUTES of 26th March 2019

Nil

4. PRECIS OF COMMITTEE MEETING MINUTES of 8th May 2019

T. Thompson reported:

- Workforce Traffic Accreditation Renewal Course. We need at least 10 to get full value (cost \$4,000) – need a couple more. Will be held at SMSP on a Saturday. Attendees will receive a Certificate – cost to be borne by the CMC.
- Computer software will be updated for Minute Secretary. He was authorised to proceed and purchase the basic software.
- Ian Andersen has made progress finalizing the design and structure of the CMC Website.
- President advised he was preparing to transport shelving & ACMC records to CMC storage at Blacktown – would need assistance – L. Gough and B. Aaby volunteered to assist.
- President attended the launch of Yellow Ribbon Week where he met Transport Ministers (Paul Toole - Regional Transport and Andrew Constance - Transport) – Paul Toole will attend Shannons Classic in August. Andrew Constance's advisor would be interested to attend. RMS will cease to exist as an entity from 1 July – to be absorbed into Transport for NSW.
- RMS has advised that when there are 100,000 H Plates, it will then revert to 00001 J. ACMC, Bush Council and RMS will meet tomorrow at Parramatta for a full review of HVS and CVS Schemes. Agenda includes most items that were requested.
- Whitmore Car Club has been deregistered from HVS and CVS by RMS but has resurrected itself as the Anderson Car Club. Several H Plate Cars have been referred to RMS for non-compliance.
- CVS now 3085 – 3000th applicant was a member of the Street Machine Association. The ACMC Excel Spreadsheet will be converted to an ACCESS Database. Kay to liaise with Ian Andersen and Allison Kean.
- The ACT Council is asking insurance companies about their rules if they get a log book scheme down there. Questions are to do with driving to work / commuting in those 60 days. The companies always state that if you are in compliance with the rules for HVS or CVS use of the vehicle, then you are covered by their policies. NRMA Insurance (IAG) has some words in the fine print which contradict that but they state in emails that the ideas above are correct.
- AHMF AGM will be held in Melbourne. Qld group lobbying about luxury car tax on cars over 30 years.
- NRMA may offer 50% discount on the 2nd car covered. Group will look at other companies.
- Vale David Rubie (immediate past President of Sunbeam Owners Club). A true motoring enthusiast.
- The President spoke of Executive Members being reimbursed up to \$500 pa and other Committee Members apply for say \$200 pa to cover items incurred by them.

Accepted by: Tony O'Donnell - Lancia Motor Club

Seconded by: Evan Jones - ARDC Ltd. Carried

5. BUSINESS ARISING FROM THE COMMITTEE MEETING MINUTES of 8th May 2019

Covered in reports to follow.

Correspondence: April to May 2019

- 100s Emails In and out
- 55+ Club Magazines and electronic versions via email.
- Bendigo Bank Statements
- 186 Clubs Financial
- Emails seeking support for Roar & Soar event at SMSP – concern about many H plated cars on display.
- Muscle Car Masters renamed Sydney Master Blast 2/9/19 – details on Facebook/CMC Website.

6. REPORTS

Treasurer - K. De Luca

K. De Luca tabled the current Financial Report. 186 Financial Clubs. Clubs encouraged to take more Prostate Cancer Raffle Tickets.

Accepted: - Lynelle Titcume - Classic Car Club Illawarra

Seconded: - Terry Bebbington - EJ & EH Holden Owners Club Carried

Judging Pool - T. Bebbington

3 Judges attended the Berry event on NMHD - 600 cars were there on display – it was a great show.

Buick Day 9th June, All French Day 12th July, SSC 18th August. Concours Applications are on the website (under Shannon's section). Also on the website are Judging Pool applications (under Judging Pool).

SSC Concours will take up more spaces on Pit Lane = 36 standard category + CVS category. Clubs are restricted to one HVS car in each decade. CVS cars are a different category.

Change in the decades this year: Veteran, Vintage (1920-1930), 1931-1939, 1940-1949, 1950-1959, 1960-1969, 1970-1979, 1980-1989, 1990-2004.

Corvettes, SAAB and Austin Clubs are yet to confirm.

National Motoring Heritage Day – 19th May 2019

Kurrajong event this year had 252 cars attending (last year which was the first year 92 cars attended). An interesting day with rocker cover races between Studebakers and FJ Holdens, plus a Lego display, WW1 and art/craft displays. \$2000 raised for local charities.

Berry Showground – thanks to the Judging Team, and the clubs who attended. Record number of 600 cars. Band, vintage machinery etc. Jim Richards attended, signing autographs and presented prizes. Mike Lipscombe (organiser) would like to hand over to someone else next year.

Museum of Fire cancelled at the last minute due to unforeseen circumstances.

Kay De Luca asked if clubs could advise the CMC where they intend to go (no. of cars etc) to assist the venues with catering, parking and late venue cancellations.

Shannons Sydney Classic – 18th August 2019

Tony advised 1,664 vehicles already booked from 70 Clubs. D and E are still available. Applications close 30th June. 48 clubs who normally attend, still haven't applied.

Concours entry forms are with your tickets – close off 26th July. Forms are also downloadable from website. Concours vehicles need to be in place by 9am and must be driven through the tunnel (not on trailers).

The President spoke about changes at SMSP including resurfacing on the main straight, new roadway in Area D. SMSP/Dragway Precinct will receive \$33M to be spent at the track including night lighting and closed circuit TV system among other facilities. At some time in the future the grandstand is to be listed

for reconstruction with additional pit garages, centre of excellence for race cars plus a section for CAMS, Tech College/University for engineering facilities. CAMS and The Drag Strip will also receive some funds.

Terry spoke about Paul Toole, new minister attending. Paul was previously the Mayor of Bathurst before entering politics.

AHMF & RSF

The President will be attending the AGM in Melbourne. He will also take part in a teleconference on Tuesday 4th June with AHMF Delegates and personnel.

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

T. O'Donnell and T. Thompson will be attending the conference organised by RMS in Parramatta on 29th May 2019 to review all aspects of conditional registration of vehicles in NSW.

CVS now has over 3085 vehicles registered.

Events & Tours - L. Titcume

L. Titcume reported that:

31 people booked for Coast Alps/River Tour – leaving from Wollongong. 31 vehicles from 17 clubs. 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.

Europe 2021 is still growing and Lynelle is taking expressions of interest. Lynelle reported some delays in bookings due to Brexit uncertainties.

Matters of Affiliation - L. Gough

Application for Affiliation Forms had been sent to five clubs – Mazda MX5, A-Z, Bathurst Light Car Club, Australian Historic Rally Group and Hills District Car Club.

L. Gough advised one club has been interviewed in the last week – HSV Club NSW. Lester conducted a phone interview with Michael Benton (Historic Registrar) and the CMC Committee have recommended this club. The HSV Club NSW is 34 years old, 261 members, main activities social & motorsport. 269 vehicles – they must be genuine ID vehicles. Include HSV Camaros. They would like to attend SSC.

A vote on the Club was taken and the HSV Club NSW was voted onto Council unanimously. Carried.

Lester reported that he is waiting to conduct an interview with Classic Pursuit Vehicle Registrar.

General Business

Query re Heavy vehicle on HVS – is there a limit? Used to be 2/3rds limit on the load now no limit. A 12 ton truck can use HVS. But not for commercial purposes. There is a limit on CVS to stop people using motor-homes.

185 John Deer Tractors on a property at Cooma!!!

Rumour that RMS is considering 25 years – NO. International standard is 30 years.

John McCoy-Lancaster spoke about the Hot Rod & Custom Auto Expo event last weekend. Some authentic and high quality restored vehicles and acceptance of people enjoying both.

Workmanship is top class.

NRMA update – Bob Aaby had reported to the CMC Committee Meeting that NRMA Road Service are now offering a 50% discount on the second H plate car. Nothing in writing has yet been received. He again approached Coral Taylor (Director) and was invited to write to her. Bob A. suggested that we look at the several companies offering roadside cover.

Meeting closed at 9.10pm

The Next Meeting will be at 7:30 pm on Tuesday 28th May 2019

at Arena Sports Club, 140 Rookwood Road, Yagoona

Committee Meetings	General Meetings & AGM
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.pres@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/Affiliations/Editor	Kay De Luca	8812 2479	0410 688 886	cmc.nsw.finance@gmail.com

General Committee 2019

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	0407 247 280	cmc.nsw.sec@gmail.com

Appointees 2019

Trophy Manager	Ian Andersen	9446 1336	0417 209 284	cmc.nsw.sec@gmail.com
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.