

Minutes of the Council of Motor Clubs
GENERAL MEETING HELD ON Tuesday 24 September 2019

A G E N D A
FOR THE NEXT GENERAL MEETING TO BE HELD 7-30pm on TUESDAY 26TH NOVEMBER 2019

1. Apologies, New Delegates & Visitors
2. Minutes of previous General Meeting held on 24 September 2019
3. Business arising from General Meeting Minutes of 24 September 2019
4. Précis of Council Committee Meeting Minutes of 13 November 2019
5. Business arising from Committee Meeting Minutes of 13 November 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 24th SEPTEMBER 2019
At the Arena Sports Club, 140 Rookwood Road, Yagoona.

IN THE CHAIR: Terry Thompson OAM

ATTENDEES: As per sign-on sheets. 74 Clubs represented by 96 Delegates

1. APOLOGIES ETC.

Steve Crawford	Port Stevens Classic Auto Association
Denis Boyle	Humber Car Club
Steve Crawford	Jaguars Drivers Hunter Region
David Wiggins	Jamberoo Valley Classic Vehicle Club
David Provest	Lions Pride Car Club
Kathleen Toovey	Macq Towns Motorcycle Club
Steve Crawford	Combined Italian Auto Club
Ray Roberts	Austin Healey Owners Club
Ann Dignam	Aust. Ex-Military Vehicles Coll. Assoc.

NEW DELEGATES

Chris Lynch	Australian Historic Rally Group
Chris Wood	Street Muscle Cruisers

The President welcomed the new delegates.

2. GENERAL MEETING MINUTES

The Minutes of **General Meeting** held on **30 July 2019** were noted as circulated on the CMC Website.

Accepted: Terry Bebbington

Seconded: Evan Jones

Carried

3. BUSINESS ARISING FROM THE GENERAL MEETING MINUTES of 30 July 2019

Nil

4. PRECIS OF COMMITTEE MEETING MINUTES of 11 September 2019

T. Thompson reported on:

- * A debrief of the recent Shannons Sydney Classic

The event had been a resounding success as judged by the support from Member Clubs and feedback from people at the event. He thanked those immediately involved in the organizing and running of it, noting the great amount of effort put in. A few complaints had been generated by the overcrowding in Area A, which should be addressed for 2020.

Some other points of the event were discussed. The Treasurer noted her disappointment with some aspects of the raffle, the aim of which was to boost funds contributed to the Prostate Cancer Foundation. The general response by Clubs in distributing and selling raffle tickets was generally good - one of the smaller Clubs had sold the most tickets and was rewarded. Several large clubs had sold no tickets, some having never sold tickets in previous years and returned books of unsold tickets that delegates had received. Sales on the day to attendees were good. The option of putting an extra \$5 on the price of admission tickets instead of a raffle was discussed and approved. The additional benefit would be the savings in efforts in running the show. Model A Ford Club sold the most Raffle Tickets this year, winning 10 Free Tickets to the 2020 SSC. Regals Mopar Club and Jaguar Drivers Club should also be commended on their Ticket selling efforts.

Entry car stickers; display of these stickers on the cars' front windows was not properly utilised and was causing some problems at the entry gates. Prostate Cancer Foundation logo to be added to the Windscreen Sticker.

Entry of the public was only regulated till 12 noon when some 1500 had paid the entry fee. The gates might be manned by ARDC until later in the afternoon but then only a couple of hours of the event remained. Counting clickers should be provided to gate attendants to optimize the entry process.

The capacity in Pit Lane had been breached mainly due to a misunderstanding with the Alvis Club which had entered too many (100 year) anniversary cars. In future Concours and Anniversary cars would be restricted to a total of 35. There had been a wide range of cars in all categories including 7 pre-war and 2 veteran/vintage.

Some Pit Lane garages went unused due to late cancellations of unpaid bookings. A tighter financial regime was needed. These sponsors seemed to be unaware that the rent for the garages went to ARDC – more communication needed. Anniversary cars are publicized in the event *Preserve* and owners will be requested to supply a photograph and single page commentary in future. The Treasurer felt that the cost of advertising was too low – but also thought that there might be resistance to raising it.

Alfa Romeo Owners Club have expressed interest in reserving Area E for the 2020 Shannons Event. Must confirm by mid-March 2020.

The Treasurer presented her financial report for the SSC event. There had been no anomalies in individual items on either side of the budget. The raffle had yielded approximately \$8k. In summary a surplus of approximately \$10k for the event.

- * The luxury car tax on historic cars had not been introduced to protect the local car industry but was a legislated revenue raiser, so was likely to stay.
- * H plates have now run out and J plates are being issued. Note they are NOT exchanged for existing H (or D) plates.
- * Succession planning for the executive members of the committee was considered urgent and the persons concerned had been asked to prepare job descriptions.
- * Further items – Affiliations, SSC... etc. would be discussed later in the meeting

Accepted by: Evan Jones - Club Lotus

Seconded by: Tony O'Donnell - Lancia Club

Carried

5. BUSINESS ARISING FROM THE COMMITTEE MEETING MINUTES of 11 September 2019

Covered in reports to follow.

6. Correspondence August to September 2019

* 100s Emails In and Out

* 60 Magazines

* Bendigo Bank Statements,

A Historic Car sample logbook had been received from South Australia and was transmitted to RMS. Historic Registration fees may increase slightly (\$5) to pay for any new logbook.

7. REPORTS

Treasurer - K. De Luca

K. De Luca tabled the current Financial Report.

Expenses noted were; Prostate Cancer Foundation \$15k; Website \$600; Preserve \$6,413, SSC advertising \$2420; Trophies \$1400; Medallions \$5984; Band \$3000; Volunteers catering \$2450.

Income noted: Raffle \$8,415, Preserve Advertising for SSC \$850

Kay noted that there were now 189 Clubs affiliated.

The Treasurer's report was accepted

Accepted: K Symington - Volvo Car Club

Seconded: T Bebbington - EJ &EH Holden Owners & Drivers Club Carried

The Treasurer presented an updated Affiliation Renewal form, noting that it would be sent out earlier than usual to enable Clubs to renew before 1 January 2020, which was necessary to ensure CVS cars are legally registered for 2020.

Judging Pool - T. Bebbington

T Bebbington reported that the Judging Pool had completed judging at the SSC and for the Corvettes and SAAB clubs in the following weeks.

The SSC Concours had been a very satisfactory display with 43 entries received – 35 presented on the day. This was approaching the limit of parking. It was also decided that for the post 2000-year car entries, there would be a rolling 15 year minimum age cut-off to be adopted.

He felt that the Judging Pool should have some further technical support in reviewing pre-war and vintage cars.

National Motoring Heritage Day – 17th May 2020

Magic Metal Motor Club was awarded the NMHD Rover Owners Shield and Mike Lipscombe (Berry Event) for the John Rumsey Shield.

The same venues were proposed for the 2020 NMHD. A need was recognized to have more Clubs involved in organizing the venues to ensure continuity and more Club contact numbers were needed for each venue.

Shannons Sydney Classic SSC– 16th August 2020

The 2020 Shannons Sydney Classic would be held on Sunday 16 August 2020.

Tony De Luca gave notice that he intended to retire from his role of managing the SSC, which he had done for the past 20 years. The President on behalf of CMC expressed his thanks to Tony for his outstanding contribution to CMC in this arduous task he had undertaken.

This was followed by a unanimous acclamation from the meeting.

Terry Thompson advised that Tony O'Donnell, Megan O'Donnell and Alex Shevlin have agreed to take up the role of coordinating the SSC layout previously managed by Tony De Luca. Karen Symington also advised that Mike from the Volvo Club would be capable of doing Map Layout.

Carnivale 2020 – Australia Day

T Thompson invited John Flower to speak about this event. The Annual Australia Day Event Motorfest began in 1986. NRMA had registered the name "Motorfest" and has retained the name despite its withdrawal from the event, so a change of name was needed from 2017 onwards. Carnival 2020 will be held at Parramatta Park and there will be the following changes: entries now open to all cars, club and non-club; all cars to be in the Park before 09.00 am and out at 3.00pm (earlier if hot); the Rose Garden will be included as part of the exhibit venue, marquees and tents will be accepted if registered with the organisers (stakes not allowed); retail outlets will be included; there will be a 15X20m marquee and stage with a band and drinks etc; flags are ok but must not pierce the ground; there will be a "People's Choice" Award.

AHMF/RSF

The Robert Shannon Foundation was again offering grants to young people (less than 30 years old) to assist them in pursuing automotive projects. Applications must be made through a CMC affiliated Club and forwarded to CMC, which would then consider them and pass on to AHMF.

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

On Thursday 26th September the Minister for Transport will release details on planning for the Historic Vehicle Log book scheme. An RMS meeting on 24th October will consider a review of hotrod and street-rod guidelines.

On 30th October RMS will meet to consider the current conditional registration schemes for motor vehicles.

T. Thompson reported current CVS registrations = 3,536 as of today.

Events & Tours - L. Titcume

Lynell Titcume reported that:

She had visited and commended the Baskerville Racetrack near Hobart.

A vintage concours is planned for Shellharbour on 18 – 20 October 2019

Cooma Motorfest - Saturday 2 November 2019

Europe 2021 is still growing and Lynelle is taking expressions of interest – see advertisement in Preserve

CMC Website

Ian Anderson addressed the current state of development of the new CMC website. In summary:

- It would accommodate phones, tablets and laptops. Tabular presentations would be difficult for phones but this was being worked on.
- Top sliders would feature individual pages e.g. Prostate Cancer Foundation would hold a page of information, photographs and a link to the Foundation.
- These would be style pages set up for efficient Google pick-up.
- A blog page would be available but restricted to one block.
- Flicker sites would handle photos etc. Only CMC photos at this stage were presented but more sought from Clubs etc.
- Past CMC minutes to be included - at least one year's

- Judging procedures and guidelines (set up as style pages)
- Interactive CMC forms but not initial affiliation forms
- Payment forms might be available in future but not at present
- A calendar was present in old website but not used since 60day scheme introduced - now only a listing of major CMC events and Club events if they supply the required copy would be displayed
- It should be a low maintenance site for future operators.

8. Matters of Affiliation - L. Gough

Lester Gough reported on a final interview for affiliation -

Central Coast Old Skool Auto Club Inc; Cliff Baker, secretary; founded 2015 at Gorokan NSW; mainly social club with meets and show & shine; interested in the Judging Pool and SSC; 12 cars (earliest a 1929 Dodge truck); wish to apply for HVS and have a CVS option. Lester recommended that the Club be accepted for affiliation with CMC. Carried unanimously

General Business

- Bob Adby reported that he had a considered offer from NRMA - a 25% off roadside assistance for classic cars. They are also sending out a survey. We will still pursue the concept of the driver being covered rather than every car.
- A letter of appreciation had been received for the Prostate Cancer Foundation for the benevolent activities of CMC to the Foundation, having received \$75k since 2013.
- The Secretary Karen Symington advised that the Julie Williams Volunteers Day would be held 10 am – 4 pm, Saturday 30 November 2019 at the Auburn Community Picnic Area, Killeen St, Auburn. Lunch would be served in the 12 – 2 pm time slot. It would be a family friendly event, with children catered for – food, treats, clowns etc. There was discussion as to whether all Club delegates be invited to ensure enough people turned up. This was left unresolved due to possible over budget catering.

Meeting closed at 9.15pm

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

at Arena Sports Club, 140 Rookwood Road, Yagoona

Committee Meetings	General Meetings & AGM
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	9980 7685	0455 948 085	
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.