

Minutes of the Council of Motor Clubs
GENERAL MEETING HELD ON Tuesday 26th November 2019

A G E N D A
FOR THE NEXT GENERAL MEETING TO BE HELD 7-30pm on TUESDAY 28th JANUARY 2020

1. Apologies, New Delegates & Visitors
2. Minutes of previous General Meeting held on 26th November 2019
3. Business arising from General Meeting Minutes of 26th November 2019
4. Précis of Council Committee Meeting Minutes of 8th January 2020
5. Business arising from Committee Meeting Minutes of 8th January 2020
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 26th November 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.

Sandra Slattery	Wolseley Car Club
Anne Dignam	Aust Ex Military Vehicle Coll. Soc.
Geoff Cassano	Camaro Firebird Owners
Syd Hubbard	HD/HR Holden Club NSW
Trenton Crump	Leisure Coast Car Enthusiasts Club
Robert Bradshaw	Mini Car Club
Steven Hennessy	NSW Torana Club
Scott Robertson	Studebaker Car Club NSW

NEW DELEGATES

John Huntington	American Muscle Car Club
Gary Slack	Everyday Cruisers
Steve Chalker	Early Ford V8 Car Club
John Elms	Jaguar Drivers Club and Rolls Royce Owners Club
Cliff Baker	Central Coast Old Skool Auto Club
George Filby	Central Coast Old Skool Auto Club

VISITORS

Robert Mathews HD/HR Holden Club of NSW

The President welcomed the new delegates. He then spoke of the recent passing of CMC Vice President, Tony De Luca. He spoke about Tony's involvement with the CMC Committee over a period of more than 20 years. All present were then asked to observe a minute's silence in memory of Tony.

2. GENERAL MEETING MINUTES

The Minutes of **General Meeting** held on **24th September 2019** were noted as circulated on the CMC Website.

Accepted: Paul Muras Porsche Club

Seconded: Lester Gough Thoroughbred Sports Car Club Carried

3. BUSINESS ARISING FROM THE GENERAL MEETING MINUTES of 24th September 2019

Nil

4. PRECIS OF COMMITTEE MEETING MINUTES of 13th November 2019

T. Thompson reported on:

All members were present except apologies from Kay De Luca and Ian Andersen. Bruno Ferro was invited to familiarize himself with website developments.

The revised Affiliation Form for 2020 had been posted on the Website.

A petition had been sent to the Federal Government re the luxury car tax on historic vehicles and on Website. Everyone is urged to complete and send to their local member.

The President had received an invitation to speak to the Veteran Car Club on HVS Registration. He declined due to other commitments and Lester Gough was nominated to speak at the event. A reminder had been received about the 2020 Carnivale at Parramatta Park on 26th January – to be posted on the Website. Cars under 30 years old were now accepted if part of a Club Group.

The 2020 Shannons Sydney Classic would be held on Sunday 16th August 2020. The President visited the SMSP site and measured car ports, garages, spaces etc in preparation for planning the layout for 2020. This was necessary in view of changes being made by ARDC on the site. External caterers would not be permitted on the site (as requested by an affiliated Club seeking occupancy of Area E). SMSP lighting program was discussed – they need to be operational by mid-August 2020. The entrance fee would be raised to \$25, to include a \$5 contribution to the Prostate Cancer Foundation in lieu of the raffle. Tony O'Donnell had accepted the role of organizing the 2020 event.

A telephone conference was held last Sunday 24th November for the recent AHMF meeting. It discussed the planned Festival in Albury for March/April 2020 and the lower than expected bookings. Next AHMF Annual Meeting would be held in ACT and following that in NSW in 2021.

It had been decided that CMC would not be involved in directly organizing the different events for NMHD but would leave it to individual clubs and Groups. CMC would offer every assistance in publicizing and a NMHD Coordinator may be appointed to gather information from all venues together with hosting clubs, contact details etc.

A reminder was issued to all Clubs with CVS Registrations that they MUST be affiliated with the CMC by 31st December 2019, for their Club's CVS Registrations to remain valid.

Accepted by: Evan Jones Club Lotus

Seconded by: Terry Bebbington EJ & EH Holden Owners & Drivers Club Carried

5. BUSINESS ARISING FROM THE COMMITTEE MEETING MINUTES of 13th November 2019

Covered in reports to follow.

6. Correspondence October to November 2019

- * Emails In and Out
- * **54** Magazines
- * Bendigo Bank Statements,
- * 7 Affiliation Renewal Forms and cheques

7. REPORTS

Treasurer - K. De Luca

K. De Luca tabled the Financial Report for the period 24/09/19 to 26/11/19. Expenses noted were; Your IT Help \$800, Carousel Clowns \$450; AHMF \$400. 188 Clubs Affiliated. The Treasurer's report was accepted.

Accepted: Mike Belfield Buick Car Club

Seconded: Lynelle Titcume Classic Car Club Illawarra Carried

Judging Pool - T. Bebbington

T Bebbington reported the Judging at Camden on Sunday 10th November for the Small Ford Car Club of NSW which was the last event for the year. The event was very well run with some 20 cars having been selected for judging from some 150 present. Next event would likely be in April 2020. Terry requested that all Clubs consider using the Judging Pool at some time in the future.

National Motoring Heritage Day – 17th May 2020

Magic Metal Motor Club had been awarded the NMHD Rover Owners Shield for its event at Kurrajong Heights in 2019. The NMHD John Rumsey Shield had been awarded to Mike Lipscombe for his excellence in organizing past Berry events.

Shannons Sydney Classic SSC– 16th August 2020

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.

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 including restoration of a car, writing or researching a paper on historic motoring etc. 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

T. O'Donnell reported that not much of relevance to historic cars had been discussed. The revision of weight limits on CVS vehicles now 3.5T, together with brake testing, bodying of vehicles may be evaluated at future meetings.

Data on registration numbers for provisional plates had been provided to the Committee by RMS viz:

HVS 54,899 (active); CVS 3,800; Street Rods 257; Rally 0

CVS figures were 4WD Assoc 28; ACT 6; Australian National Street Cars 1,059; Street Rod 268; CMC 733; Southern Motoring Assoc 1,702

There had been some other discussions on putting the hard copy logbooks onto smart phone apps.

Events & Tours - L. Titcume

Lynell Titcume reported that:

Members could still join her grand tour of the South Coast starting in Wollongong Sunday 22nd April 2020 and arriving at Albury on Friday in time to register for the AHMF Festival on the Saturday. She had 22 committed for the tour at this stage.

Europe 2021 is still growing and Lynelle is taking expressions of interest. It is now 20 months away and firm bookings would be needed 12 months out. There now was the possibility of a 10 day or 30 day tour – see advertisement in The Preserve.

8. MATTERS OF AFFILIATION - L. Gough

Lester Gough reported on interviewing several Clubs for affiliation -

Motley Cruz Classic Auto Club Inc. is 6 months old, based on the Central Coast with 30 members, 4 meetings p.a., 26 vehicles on HVS. They use Facebook for internal communication; is insured. Lester recommended that the Club be accepted for CMC affiliation. Carried unanimously

Henry Sports Motoring Enthusiasts Club Inc. is 4 years old, based at Werrington with 64 members, meetings bi-monthly, 61 vehicles (46 on HVS). Interested in registering for CVS and attending SSC. Would consider using the Judging Pool. Lester recommended that the Club be accepted for CMC affiliation.

Carried unanimously

Street Muscle Cruisers Inc. is 2 years old, based at Leichhardt 220 members, meeting regularly at Auburn Car Park, use Club Facebook, not insured, 240 vehicles on HVS. Interested in CVS. Lester recommended that the Club be accepted for CMC affiliation. Carried unanimously

There were several Clubs that had been through some of the processing but had not responded with the paperwork or were delayed for further consideration – Vincent HDR Motors; Classic Police Pursuit; Mt Panorama; Ford XR.

General Business

Bob Adby reported that he had a considered offer from NRMA - a 25% off roadside assistance for classic cars. He asked the delegates to collect a questionnaire from the entrance table, report to their Clubs and seek a consensus of their members on the level of support for the proposal such as the percentage of members who would be interested.

Terry Thompson spoke about the CMC Trailer and how it needs some modification/updating. He was looking for suitable tradies for the work.

David Livian spoke about All American Day at Macarthur Square to be held on 19th January 2020 – proceeds once again being donated to Westmead Children's Hospital.

Meeting closed at 8.55pm

The next General Meeting will be held at 7.30pm on Tuesday 28th January 2020	
At Arena Sports Club, 140 Rookwood Road, Yagoona	
Committee Meetings	General Meetings & AGM
Wednesday 8 th January	Tuesday 28 th January
Wednesday 11 th March	Tuesday 31 st March
Wednesday 13 th May	Tuesday 26 th May
Wednesday 8 th July	Tuesday 28 th July
Wednesday 9 th September	Tuesday 29 th September
Wednesday 11 th November	Tuesday 24 th November

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 ACCM 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. ACCM 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 ACCM with the NSW State Government, which then formed the group to assist with motoring standards for classic vehicles. The ACCM and CMC are well represented on this panel.