



**MINUTES of the GENERAL MEETING of the
COUNCIL OF MOTOR CLUBS Inc.**

Held at the Strathfield Event Centre – 52-70 Weeroona Road, Strathfield.

Tuesday 29th September 2020

Time:	7.25 pm	
In the Chair:	Terry Thompson OAM	
Attendees:	As per sign on sheets. Delegates	61 Clubs represented by 72
Apologies:	Ian Andersen	Jaguar Drivers Club of Aust
	Dale Robertson	Morris Minor Picnic Club
	Bill Carey	South Coast Vintage Sporting Car Club
	David Wiggins	South Coast Vintage Sporting Car Club
	Terry Bebbington	EJ EH Holden Owners Club
	Scott Robinson	Studebaker Car Club
	Anne Dignam	Aust Ex Military Vehicle Collectors Society
	Mark Kendrigan	Lions Pride
	Trenton Crump	Leisure Coast Car Enthusiast Club
	Michael Kent	ROMEO
	Syd Hubbard	HD/HR Holden Club
	Rodney Rossi	Lithgow Vintage Motor Club
Visitors:	Gavin Luxton	Shannons
	Adrian King	Lions Pride
	Marie Cherry	
	Chris Wood	Vincent HRD Owners Club
	John Aldermere	Austin Motor Vehicle Club

GENERAL MEETING MINUTES

The minutes of the General Meeting held on the 28th January 2020 were noted as circulated on the CMC Website.

Accepted:	David Fletcher	Morgan Owners Club
Seconded:	Patrick Marshall-Cormack	Shoalhaven Historic Vehicle Club

CARRIED

The President welcomed the Delegates and Visitors to the new premises, noting the club's special "Car Club" menu and the free Tea & Coffee station available on the side.

He also spoke of several key members who have passed away in the last few months, **Chris Mede**, only 45 years - the Regal Mopar Club, **Jim Kerr** – Early Ford V8 & Thunderbird club, and **Ronnie De Britf**. He spoke of the difficulties, that we could not attend the funerals due

to Covid restrictions, and on behalf of the CMC, passed on our condolences to their families.

BUSINESS ARISING FROM THE GENERAL MEETING MINUTES OF 28th January 2020

Nil

Committee Meeting Minutes:

Precis of Committee Meetings for March, May & July, held via teleconference and in person when covid numbers allowed, have been circulated via the CMC Website.

Correspondence:

Numerous Magazines, emails, e-magazines, bank statements, phone calls etc.

Numerous questions re CVS procedures, filling out of log books & forms, questions re club runs and during covid.

Questions re club meetings & AGM's during covid. Referred to Department of Fair Trading re holding of Meetings, AGM, & financial reporting exemptions. – Accepted

Treasurer's Report:

The Treasurer's financial report for the period since last meeting was read and tabled.

Accepted: Lester Gough

Seconded: Evan Jones

Kay spoke about the 2021 Affiliation Forms that were being handed out at the meeting. The importance of the club's Main Contact on the form. This person will be receiving all correspondence from CMC, and is responsible for the passing on of info to club members or delegates as required.

Judging Pool:

Nothing to report at this time.

National Motoring Heritage Day:

Cancelled due to Covid.

Shannons Sydney Classic:

Awaiting dates for mid-August 2021. Supercars to confirm SMP dates for 2021 soon.

New lights are installed at SMP.

2020 Medallions to be distributed to pre booked clubs at the November AGM. Clubs are asked to have someone collect the medallions at the meeting, and if asking another delegate to collect on their behalf, they are to supply a letter giving that person authorization to collect for their club. Extra medallions will be available for sale on the night for \$5.00 each.

AHMF & RSF:

Meetings have been held via Zoom. Suggested they take up the Luxury Car Tax issue in Australia.

RSF – No applications at present.

ACMC:

From TfNSW – a definitive and comprehensive list of what is a period accessory is being distributed to participating clubs for comment soon. The List was read out to delegates.

There is a team of inspectors, that will be travelling to car shows and targeting clubs for inspection.

A draft of the new Log book has finally been sent out for comment. It will be passport size and simple to use.

CVS 'My Plate' options are still being discussed.

Electronic Inspections are still being asked for. Still a while off.

Still working on the Brake Assessment Manual.

EVENTS AND TOURS:

Europe 2021 has been put on hold until deemed safe.

The March 2020 Coast, Alps, River Tour was cut short due to Covid lockdown. Looking at doing the same run again in March 2021, if anyone is interested in placing their names down for either tour, please contact Lynelle Titcume.

GUEST SPEAKER:

Gavin Luxton, from Shannons, gave an update on Shannons move to their new purpose renovated premises. From 2nd November they will be located at 22 Lambs Road, Artarmon. The new building will have more space for both Auctions and visitor parking. Their next auction will be in November.

Last year Shannons held 103 events - this year 3.

Shannons has also released its Roadside Assist programme. Two versions - "Enthusiast" for one vehicle and "Ultimate" for up to eight vehicles, including your daily drive. Check out the Shannons website for more information.

MATTERS OF AFFLIATION:

The new method of sending out info about new club applications to delegates was discussed.

Two new clubs - Classical Mechanical Club, and All Sorts Car & Bike Club were voted and accepted for affiliation.

GENERAL BUSINESS:

Terry reported that there have been problems with Australia Post's reliability of late, with mail taking a long time to reach him and then to return to applicant. One letter took 6 weeks from Bargo to Bexley, arrived via France.

4622 CVS registrations at present.

120,000 hits a month on CMC Facebook.

NRMA negotiations have completed. The final offer from NRMA was not as negotiated, and all discussions have now terminated.

Newcastle club wishing CMC to request a reduction on tunnel fees for 2 wheel trailers.

Patrick Marshall-Cormack has been helping with deceased members estates, and has a great variety of car parts wishing to find appropriate homes. If interested please contact Patrick directly on 0412 862 460.

A club member has written a book and created a short film clip on the Percalily Rally. Information can be obtained from Patrick Marshall-Cormack or online.

A video recording of the memorial service for Ron Tauranac has been posted on the internet. Recommended viewing by several of the Committee/Delegates.

The De Luca Family have donated an extensive collection of books & magazines to the AMHF. It will be known as the "Tony DeLuca Collection". Article about the AMHF to be in the next Preserve.