# Minutes of the Council of MotorClubs

**GENERAL MEETING HELD ON Tuesday 25th May 2021** 

#### AGENDA

## FOR THE NEXT GENERAL MEETING TO BE HELD 7-30pm on TUESDAY 27th July 2021

- 1. Apologies, New Delegates & Visitors
- 2. Minutes of previous General Meeting held on 25th May 2021
- 3. Business arising from General Meeting Minutes of 25th May 2021
- 4. Précis of Council Committee Meeting Minutes of 14th July 2021
- 5. Business arising from Committee Meeting Minutes of 14th July 2021
- 6. Correspondence
- 7. Reports
  - Presidents Report
  - Treasurer's Report (Accept & Second)
  - Judging Pool
  - National Motoring Heritage Day (NMHD)
  - Shannons Sydney Classic (SSC)
  - · AHMF & Robert Shannon Foundation
  - ACMC
  - 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 25th May 2021

At the Strathfield Event Centre - 52-70 Weeroona Road, Strathfield.

**IN THE CHAIR:** Terry Thompson OAM

**ATTENDEES:** As per sign-on sheets. 104 Clubs represented by 124 Delegates

# 1. APOLOGIES ETC.

S. Hennesy
Paul Muras
Porsche Club NSW
Bevan Joseph
Rick Costa
Ted Aston

NSW Torana Club
Porsche Club NSW
Chevrolet Club of NSW
Classic Car Club Illawarra
48 & FJ Holden Owners Club

David Wiggins Jamberoo Valley Classic Vehicles/ Sth Coast Vintage

Dion Coward

Leisure Coast Car Enthusiast Club

Mike Dodds

Western Sydney Historical Truck Club

Kerry Sampson Z Car Club Bruce Cunningham Alvis Club Bob Adby Jaguar

David Livian Mustang Owners

**NEW DELEGATES:** NIL

**VISITORS:** The O'Donnell Family

The President welcomed the O'Donnell Family.

#### 2. GENERAL MEETING MINUTES

The Minutes of the **General Meeting** held on **30<sup>th</sup> March 2021** were noted as circulated on the CMC Website.

Accepted: David Fletcher Morgan Club

Seconded: Geoff Farrance Alvis Club <u>Carried</u>

### 3. BUSINESS ARISING FROM THE GENERAL MEETING MINUTES of 30th March 2021

Nil

### 4. PRECIS OF COMMITTEE MEETING MINUTES of 12th May 2021

T. Thompson reported:

All members were present.

Lester had reported on the Clubs that were being voted on this evening.

The committee, has replaced the CMC box trailer with a purpose built, fully enclosed trailer with external racks, and drop-down tailgate. We are awaiting quotes for the signage, and it will be presented at this year's SSC.

Reported Secretary had numerous emails/phone calls.

Public Liability for clubs is important.

CMC held its Registrar Seminar on Saturday 22<sup>nd</sup> May 26, 2021, at the Strathfield Event Centre. It was attended by 146 members. The handout was well received, and lots of compliments about the day, all positive. It was noted at the event, that Version 2 of the DRAFT had been added to the website, still in Draft form. Some silly things removed, but still has issue with red tail lights. CMC will be responding to it.

Still have one club that sends its CVS to CMC PO Box.

Other reports will be covered in the meeting.

**Accepted by:** Terry Bebbington EJ EH Holden Owner Drivers

**Seconded by:** Evan Jones Club Lotus

### 5. BUSINESS ARISING FROM THE COMMITTEE MEETING MINUTES

Trailer and Seminar were discussed in Precis.

Delegates no longer have to notify Karen of attendance at CMC General Meetings. If there is a change due to a Covid spike, we will notify them.

### 6. Correspondence 30th March to 25th May, 2021:

- \* Numerous emails, phone calls, e magazines etc.
- 2 CVS paperwork from DBA Cruisers forwarded to Terry
- Letter from State Library regarding Saab Car Club
- \* Affiliation Form and cheque from Western Sydney Historical Truck Club Also:
- \* 3 Bendigo Bank Statements
- 2 Prostate Cancer Foundation Newsletters
- \* Shannons Auction Booklet
- \* 21 Magazines
- \* SSC Application Form & Cheque from Illawarra Vintage Car Club
- Confirmation SSC Application Form from Veteran Car Club (paid by EFT)

### 7. REPORTS

## Presidents Report - T Thompson

- \* CVS update 5489 vehicles, as of 25th May 2021. CMC has over 1000 vehicles on CVS.
- \* CMC has applied for an Approved Organization status for CVS regos. Several other groups had also applied. Terry commented that our paperwork seemed to have been mislaid, but as he had mailed it with a tracking number, he was able to give the date, time and venue it was received. Hopefully it will proceed quickly.
- \* It had been reported that there had been a serious accident in Newcastle involving 2 classic cars from one of our clubs. There was a Delegate from the club in attendance, who was able to report that both members, although injured, were recovering.
- \* Road Safety Committee has had 2 meetings this year, they had none last year. Both Ministers were in attendance at both meetings. Over representation by some groups questioned. Same issue seen in VSWG.
- \* The closing of Whitmore CC is still progressing. There are still 50 vehicles with them listed as Primary Club. Anderson Historic CC is run by Whitmore relatives, and Whitmore CC still operate in Victoria.
- \* Reports on a Service NSW processing incomplete and incorrect paperwork for conditional registrations.
- \* Question raised re magazines to the State Library, Kay de Luca reported that they now accept electronic magazines. The new system for electronic magazines is the National edeposit (NED) an online portal where publishers can deposit their digital publications. By depositing your digital publications to NED, you will be fulfilling your digital legal deposit obligations to the national, state and territory libraries. Find out more about NED at <a href="https://ned.gov.au/resources/about.html">https://ned.gov.au/resources/about.html</a> or email: <a href="https://ned.gov.au/resources/about.html">ned@sl.nsw.gov.au</a>

# Treasurers Report - K. De Luca

K. De Luca read and tabled the Financial Report for the period 29/3/21 to 25/05/21.

The Treasurer's report was commended and accepted.

**Accepted:** Bill Carey South Coast Vintage CC

**Seconded:** Bob Kimpton Club Maserati <u>Carried</u>

Kay reported we have 214 clubs affiliated, with 2 more to be voted on tonight.

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

T Bebbington reported the Judging Pool has had its first event since 2019, at Berry on NMHD.

At present they also have bookings for the Buick Club -20<sup>th</sup> June, All French Day 11<sup>th</sup> July, and 15<sup>th</sup> August for SSC.

Terry also mentioned that Concours Entry Forms were included in the envelopes with their SSC Tickets, and the cut off for entry was 23<sup>rd</sup> July. 13 categories + modified.

## National Motoring Heritage Day – 16th May 2021

All Events were well attended.

- \* Fagan Park estimated \$5.5 million worth of cars on display
- \* John McCoy Lancaster from Magic Metal expressed his appreciation to all those that made the trip to KurraJong
- \* Patrick Marshall McCormack read and tabled a report on Berry's show, listing all the winners, and thanking the CMC Judging Pool for all their hard work.

## Shannons Sydney Classic SSC- 15th August 2021

- \* Most tickets were available for collection tonight.
- \* Entries are closed.
- \* The new building in area D and construction has impacted on the number of spaces available this year. We have had to open a new area E2, this will be directly across the roadway from Area E, and will still allow vehicles access to track runs. Due to this, new tickets have had to be ordered and will be mailed out to clubs when they arrive.
- \* Garage hire only 8 garages are still available.
- \* The garages have now been renumbered. CMC's garages are now numbers 1 & 2, while garage 49 is nearest to the control tower.
- \* Calls for more SSC volunteers, please contact Karen Symington.
- \* New track lighting has proven a hit with many clubs.
- \* Entertainment and kneeling bus have been booked for the day.
- \* Maps will be available at the July meeting.
- Morgan Owners Super Sprint will be held the 14th, spots are limited for anyone who would like to attend.

### **WEBSITE / FACEBOOK**

- \* T Thompson reported that Bruno is doing a great job with the website, and that Boyd has reported over 500,000 hits on the Facebook page this month.
- \* Contact with Pinkies daughter re his advanced dementia, hoping for a story to go in the Preserve.

## AHMF/RSF

- \* CMC has received an excellent submission for the RSF Grant, to go towards the rebuilding of a Morris Minor at the Wenona Girls High School. The submission has been forwarded to RSF with full Committee approval.
- \* AHMF has been losing members, WA the last to withdraw, diminishing its influence.
- \* AHMF AGM is set for September in Canberra.

#### **ACMC**

- \* New President, having difficulties balancing ACMC commitments and work.
- \* ACMC Inc have now registered ACMCCVS Inc to take over the processing of their CVS paperwork. The Craig Thomas family, trading as Clever Products will run the process for them.
- \* Street Machine, Hot Rod Assoc, 4WD, ACT, M/cycles & Dragends Hot Rod have stayed with ACMC.
- \* Distribution of the funds held by ACMC NSW Ltd need to be finalized.

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

Lynelle Titcume reported she is planning a trip to the Baskerville Races in Hobart-3 days of Historic Car Racing, markets on Saturday for the ladies, etc.

For those not wishing to drive down, the plan is to fly into Hobart on Thursday 16<sup>th</sup> September, and return Monday 20<sup>th</sup> September. For anyone interested in joining, please contact Lynelle directly.

# 8. MATTERS OF AFFILIATION - L. Gough

Lester Gough read & tabled extensive reports on the two Clubs for affiliation -

- Wheels of Glory Social Club Inc.
- \* Pitt Street Classic Car Association Inc.

Both clubs were voted on and declared unanimous, both clubs welcomed to CMC.

Carried

#### **GENERAL BUSINESS:**

- \* Two invitations were circulated to members for events at Linwood House, "Big Day at Linwood" 14/11/21 and Independent American Day 11<sup>th</sup> July 2021
- \* "Austin's over Australia" is set for Aug/Sept 2022. The event is usually run every 2 years, and is open to anyone with an Austin. Expressions of interest are invited.
- \* Noted that 2023 will mark 60 years for CMC. A committee will be formed.
- \* Gosford Swap Meet is on Sat 29th May at Gosford Showground.
- \* Hot Rod Show is on 1st August at Rosehill Race Course.
- \* 1st August Mini Car Club is holding their 60th Anniversary of 'Mini Manufactured in Sydney'.
- \* 1st July September, "Back to the Track" open to all military vehicles, meeting in Alice Springs on 1st August. First held in 1995. Check website for details.
- \* Holden Car Club holding a show on 7th November at Rooty Hill.
- \* Request for Volunteers to help with SSC, please see Karen Symington.

Meeting closed at 9.35 pm

The next General Meeting will be held at 7.30pm on Tuesday 27 <sup>th</sup> July 2021 at Strathfield Event Centre – Weeroona Rd, Strathfield	
Committee Meetings	General Meetings & AGM
Wednesday 14 <sup>th</sup> July	Tuesday 27 <sup>th</sup> July
Wednesday 8 <sup>th</sup> September	Tuesday 28 <sup>th</sup> September
Wednesday 11 <sup>th</sup> November	Tuesday 30 <sup>th</sup> November