

Minutes of the Council of MotorClubs

GENERAL MEETING HELD ON Tuesday 26th July 2022

A G E N D A

FOR THE NEXT GENERAL MEETING TO BE HELD 7-00pm on TUESDAY 27th September 2022

1. Apologies, New Delegates & Visitors
2. Minutes of previous General Meeting held on 26th July 2022
3. Business arising from General Meeting Minutes of 26th July 2022
4. Précis of Council Committee Meeting Minutes of 14th September 2022
5. Business arising from Committee Meeting Minutes of 14th September 2022
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
 - 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 7:00 pm on 26th July 2022

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

IN THE CHAIR: Terry Thompson OAM

ATTENDEES: As per sign-on sheets.
9 Delegates via Zoom

98 Clubs represented by 121 Delegates

Tonight, SSC maps and track tour schedules are being distributed.

1. APOLOGIES ETC.

APPOLOGIES: 19 Apologies As per sign-on sheets.

NEW DELEGATES: Guy Gulotta Regal Mopar Car Club
Gavin McCaliese Regal Mopar Car Club

VISITORS: Nil

2. GENERAL MEETING MINUTES

The Minutes of the **General Meeting** held on **31st May 2022** were noted as circulated on the CMC Website and Preserve.

Accepted: Evan Jones

Club Lotus

Seconded: John McCoy Lancaster

Magic Metal CC

Carried

3. BUSINESS ARISING FROM THE GENERAL MEETING MINUTES of 31st May 2022

Nil

4. PRECIS OF COMMITTEE MEETING MINUTES held 13th July 2022.

T. Thompson reported:

All members were present.

Secretary had received numerous emails, phone calls, etc. Main topics still HVS/CVS rules, SSC tickets, how to register a written off vehicle, Club procedures re loss of Registrar.

Meeting with 4 AO's & TfNSW.

SSC – Extensive discussions on weekend procedures, organizational issues, meetings etc. Maps & track time sheets available for collection in break.

More details in individual reports.

COMMITTEE MEETING MINUTES of 13th July 2022, were noted as circulated within Committee.

Approved: Tony O'Donnell

Seconded: Lester Gough

5. BUSINESS ARISING FROM COMMITTEE MEETING MINUTES of 13th July 2022.

SSC preparation & 60th Anniversary planning.

6. Correspondence 29th March to 31st May, 2022:

- * 3 Bendigo Bank Statements
- * Mail Redirection Notice from Aust Post – mail redirection ends 27th June 2022.
- * 20 Car Club Magazines
- * Three nominations for the Tony De Luca VOTY Award.
- * 1 Concours entry.
- * Affiliation Renewal from Shoalhaven Historic Vehicle Club.

7. REPORTS

Presidents Report – T Thompson

- * CVS Update – 1721 vehicles, as at 26th July 2022.
- * New clubs are looking to join CMC due to ease of processing CVS.
- * Reported on meeting between the 4 AO's & TfNSW representatives, re CVS registration - signatures on forms and legal interpretations. Things have changed and needed to be tighten up. AOs to solve. A form was put forward for use, and it was approved for use by TfNSW. Each AO will now make their own form. CMC will send out the new form when completed, to be included with CVS paperwork from Registrars, to be in use by the new year. All Registrars should be aware and understand VSI 6 – **Vehicle Standards Information – Guidelines for light vehicle Modifications** to decide if vehicle requires Engineers Certificate.
- * AOs are now holding monthly meetings to discuss concerns.
- * New DRAFT HVS Vehicle Form is in the works. If using a pink slip, registrar only fills in left hand side of form. If Club self-certifying, then more to fill out. CMC will put the new form up on our website when it is finalised and approved by TfNSW.
- * NSW CVS numberplates are progressing through the approval process. They will be 314x117 mm in size.
- * SA has changed HVS to 25 years, same as Victoria. Rest of Australia is at 30 years.
- * ARDC turns 70 this year. They are celebrating with Super 70 Weekend, being held at SMP on Father's Day weekend.
- * CMC turns 60 in 2023.

Treasurers Report - K. De Luca

K. De Luca read and displayed the Financial Report for the period 30/05/22 to 25/7/22.

Accepted:	Bob Kimpton	Club Maserati	
Seconded:	Terry Bebbington	EJ EH Holden	<u>Carried</u>

Judging Pool - T. Bebbington

- * All French Day - Silverwater Park closed by Parramatta Council, re-scheduled to 18/9/22.
- * Buick Day was held at Rouse Hill; the show was reported to have been a good day with 2 CMC Judges attending.
- * SSC – 35 confirmed Concours entries. Great spread of quality vehicles. Tickets have now been mailed out to entrants.

National Motoring Heritage Day – 15th May 2022

Some events had been cancelled unfortunately due to rain effected venues. Those events that went ahead all reported great days and attendance.

Shannons Sydney Classic SSC– 14th August 2022

- * Maps are available during the break. They have been challenging, as SMP keeps changing the areas around, affecting the numbers of spaces available.
- * Check your club flags for precise locations.
- * With over 1700 display vehicles attending, to help reduce traffic congestion, participants will receive a voucher at gate entry, they are to take the voucher to the CMC garages (1-4) on pit lane to receive their goodie bag and medallion.
- * Clubs- check the schedule for your track time and be ready at the appointed time.
- * Event run under Motor Sport Australia non speed event. **Track speed limit is 80km.**
- * No Overtaking allowed.
- * 2 Bands at the show, Pitch Black in Area B and a Jazz Band in Area D.
- * Please be Covid aware. CMC recommends masks in indoor areas.

Terry reported on changes ARDC are hoping to undertake at SMP, applying for grants through West Invest. They have applied for a 500-car multistory car park, with Function Centre and bridge over the track, a kids play area with large screen TV so families can still watch what is on track, a Solar Energy system for electric vehicle charging, and a track around the perimeter of the park for pushbikes. All dependent on the funding being approved.

WEBSITE / FACEBOOK

Terry reported website is going well & has added some historic photos the site.

Facebook page is receiving 175,000 plus views each month. Clubs are advertising their shows/cancellations on the page. Boyd also answers some questions through messenger, e.g. Who can use a HVS vehicle when owner has passed away?

AHMF/RSF

- * AHMF AGM 17/18 September, hosted by CMC.
- * RSF- No applications received.

ACMC

- * No meetings have been held, but attending the AO group meetings.

Events & Tours - L. Titcume

Lynelle reported that there is not much happening at present because of Covid. Looking for suggestions of interesting events/festivals.

Europe tour is still on hold, but keeping the itinerary for when we can go.

8. MATTERS OF AFFILIATION - L. Gough

Lester Gough read & tabled a report on four new Clubs for affiliation –

- * Royal Automobile Club of Australia – Motoring
- * Chrome, Classic & Custom Car Club Inc.
- * Hills District Car Club Ltd.
- * Great Southern Historic Car Club Inc.

All clubs were voted on individually and approved.

Carried

GENERAL BUSINESS:

- * The Tony De Luca “Volunteer of the Year Award” has 3 applications at present, encouraging clubs to nominate deserving members. Applications open till October 30th. Requests have been made not to release names of those nominated to keep it a surprise. Winner to be announced at the January General Meeting. Nomination forms are in the Preserve, or available from Lester Gough. Forms will also be at SSC.
- * The Rover Owners Club proposed the formation of a group to lobby for the Classic Car interest in respect to possible restrictions of combustion engines and fossil fuels in the future. Terry noted that AHMF and others already have this on Agendas, and it is being discussed. The approach needs to include all of Australia, and needs to be at a federal level.
- * 3 Year Anniversary for Midweek Muscle CC, and their show has been rescheduled for 11th September at Bankstown Airport Entertainment Park. All welcome.
- * Newcastle Foreshore this Saturday will see the Jaguar Club Hunter Valley hold its All British Day. All welcome.
- * Service NSW: More problems reported from individuals with staff interpretations of paperwork needed for registration.
- * Notification - Paddy Hopkirk has passed away. Paddy was a famous mini driver, competing in many rallies, including Monte Carlo. He was also a stunt driver, and was one of the mini drivers in the Italian Job.
- * Arthur Garthon also passed away; he was one of the original people at the very first CVVTMC in March 1963.
- * Requests for SSC volunteers, please contact Karen Symington if you can help on either the Saturday or Sunday.

Meeting closed at 8.57 pm

CMC Meetings for 2022	
General Meetings: at Strathfield Event Centre – Weeroona Rd, Strathfield	
Committee Meetings	General Meetings & AGM
Wednesday 14 th September	Tuesday 27 th September
Wednesday 9 th November	Tuesday 29 th November