

## Minutes of the Council of MotorClubs

GENERAL MEETING HELD ON Tuesday 29th March 2022

### A G E N D A

FOR THE NEXT GENERAL MEETING TO BE HELD 7-00pm on TUESDAY 31st May 2022

1. Apologies, New Delegates & Visitors
2. Minutes of previous General Meeting held on 29<sup>th</sup> March 2022
3. Business arising from General Meeting Minutes of 29<sup>th</sup> March 2022
4. Précis of Council Committee Meeting Minutes of 11<sup>th</sup> May 2022
5. Business arising from Committee Meeting Minutes of 11<sup>th</sup> May 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 7:30 pm on 29th March 2022

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

**IN THE CHAIR:** Terry Thompson OAM

**ATTENDEES:** As per sign-on sheets. 80 Clubs represented by 102 Delegates

Terry Congratulated Kay De Luca on her and Tony being awarded the Order of Australia medals this year.

Terry welcomed our regional clubs who were now able to join us on Zoom.

#### 1. APOLOGIES ETC.

Terry Bebbington	EJ EH Holden Owners Club
Anne Dignam	Aust Ex Military Vehicle Collectors Society
John Oldenmenger	Aust Ex Military Vehicle Collectors Society
Michael Kent	ROMEO
Bill Wells	Vintage Speedcar Association NSW Inc.
John Gale	Aust Motorlife /Willys Whippet
Bevan Joseph	Chevrolet Club of NSW

Ern Mitchell	Blue Mountains Motoring Club
Geoffrey Cassano	Camaro Firebird Owners Club
Mick Wasson	Chrysler Restorers Club
John Steward	HD/HR Holden Club
John Elmes	Jaguar Drivers Club/Rolls Royce
Dave Wiggins	Jamberoo Valley Classic Vehicles Club
Dion Coward	Leisure Coast Car Enthusiast Club
Bob Bradshaw	Mini Car Club
Dave Fletcher	Morgan Owners Club
Dale Robertson	Morris Minor Picnic Club
David Livian	Mustang Owners
P Macken	NSW Torana Club
Michael Sidney	R&S Valiant Car Club
Mike Todd	Western Sydney Historical Truck Club
Anela Economides	Midweek Muscle Car Club

#### **NEW DELEGATES:**

John Hewitt	Veteran Car Club
Lou Mercieca	FB EK Holden Car Club
Darrell Landrebe	American Muscle Car Club

#### **VISITORS:**

3 attendees	Classic Garage Illawarra Inc
Mark Shernan	Inner West Minis Club
Matthew Symington	Tech support

## **2. GENERAL MEETING MINUTES**

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

**Accepted:** Evan Jones      ARDC

**Seconded:** Tony O'Donnell      Lancia Motor Club      Carried

## **3. BUSINESS ARISING FROM THE GENERAL MEETING MINUTES** of 30<sup>th</sup> November 2021

Nil

## **4. PRECIS OF COMMITTEE MEETING MINUTES** of 12<sup>th</sup> January 2022, was noted as circulated on the CMC Website and Preserve.

**Accepted:** Kay De Luca      Leyland P76 Owners

**Seconded:** Tony O'Donnell      Lancia Motor Club      Carried

### **4a. BUSINESS ARISING FROM COMMITTEE MEETING MINUTES** of 12<sup>th</sup> January 2022

Trial of Zoom for Regional Clubs

**5. PRECIS OF COMMITTEE MEETING MINUTES** held 9<sup>th</sup> March 2022, and circulated.

T. Thompson reported:

All members were present.

Some clubs still have not sent in the 2022 Affiliation forms, as renewal is free, not sure why this has not been done.

Secretary had received numerous emails, phone calls, etc.

Correspondence included affiliation forms, bank statements, etc., also a calendar from the SAAB club with no postage, so CMC had \$4.80 to pay.

New CMC post box at North Rocks, but CVS is still at the Bexley address.

SSC discussed regarding minor changes, Reminder that Members are responsible for keeping last year's entry tickets safe, as they are to be used this year.

Bruno has now taken ownership of the Gmail accounts. Facebook averaging 220,000 views per month, including some from other countries.

Boyd had been approached re fines regarding towing trailers. The law was if trailer had a winch, then the driver needed a tow truck licence. Rule was adjusted in 2020 and car trailers were made exempt, however if towing for payment, can still be applied.

Discussed David Brown, and his study of "in car" distractions.

A Hwy Police Officer in the Richmond area has had an active defect regime on CVS vehicles, and has been looking into the legalities with CVS vehicles and allowed modifications. As a result, the TfNSW CVS forms are being reviewed, to make it clearer that the club and the person who is signing that the vehicle meets the criteria are the responsible parties should there be an issue.

**Accepted:** Tony O'Donnell      Lancia Motor Club

**Seconded:** Lester Gough      Aston Martin Club

**5a. BUSINESS ARISING FROM COMMITTEE MEETING MINUTES** of 9<sup>th</sup> March 2022.

Change of CMC mailing address.

**6. Correspondence 12<sup>th</sup> January to 29<sup>h</sup> March, 2022:**

- \* Numerous emails, phone calls, e magazines etc.
- \* 3 Affiliation Renewal Forms
- \* 2 Bendigo Bank Statements
- \* Dapto Classic Car Club – SSC Application 10 vehicles with a cheque for \$250.00
- \* 1 Calendar
- \* 19 Car Club Magazines
- \* Aust Post PO Box Renewal Invoice
- \* Letter from the National Trust re the Paul Butler Bequest
- \* Letter from Aust Sporting Car Club, will now send magazines by email.
- \* Letters from Aust Post notifying re cancellation of our GPO Box and redirection of mail to new PO Box address.

## 7. REPORTS

### Presidents Report – T Thompson

- \* Draft period options and accessories list to be removed from TfNSW website and be replaced with a document which will make the Clubs responsible for the decisions made; originality will be the main point considered. A clause "fit for purpose" to be added to help clarify what is allowed on body changes. Vehicles modified under VSI 6, are ineligible for HVS, should be CVS.
- \* VSWG – pointed out that if you are fined for not signing your logbook, you may be able to have the fine removed, however loss of points remains. Australian Design Rules (ADR) are to rule over others. Suggestions that the Rally Scheme to cover motor racing vehicles.
- \* Historic and Classic Car Industry Working Group (HCCIWG) breakdown of membership. Discussions confirming the VSI 6 are considered modifications, more than 20% power increase allowed requires engineers certificate, VSI 9 are only for modified vehicles. HVS/CVS only 28 vehicles last year recorded as defected of the 60,000 vehicles registered.
- \* Conditional Number plates – New plates are coming, but the old plates remain valid, so you do not need to change them over. They should be available after May, awaiting testing at Crash Lab for scanning and visibility.
- \* Novelty or adhesive number plates, or number plates ordered on line are ILLEGAL. \$600 fine and 3 demerit points for displaying incorrect number plate.
- \* Clubs should be using Pink Slips for HVS vehicles, inspectors cannot test brakes & safety of the vehicles. Declarations should be used for older and prewar vehicles.
- \* Some Service NSW operators are leaving the Engine numbers off the registration papers when processed. They must include the engine number, and members need to insist that they put the numbers on their paperwork.

### Treasurers Report - K. De Luca

K. De Luca read and tabled the Financial Report for the period 30/11/21 to 29/03/22.

Kay also mentioned we have 224 Clubs affiliated at present, reminder to those clubs who have still not sent in their forms.

CMC also have 1457 vehicles on CVS.

<b>Accepted:</b>	Evan Jones	ARDC	
<b>Seconded:</b>	Ted Ashton	48 & FJ Holden Owners	<u>Carried</u>

### Judging Pool - T. Bebbington

The Judging Pool supplied 4 Judges for the very successful Mini's Down Under show recently, at Rosehill Racecourse.

At present they also have bookings for 2 more events, NMHD at Berry in May, and the SSC in August.

## **National Motoring Heritage Day – 15<sup>th</sup> May 2022**

At Present we have been informed of the below events welcoming clubs to join them. Please check our website/Facebook for more venues & details as notified, or go direct to the venue's websites.

- \* Museum of Fire
- \* Fagan Park
- \* Magic Metal Motoring "Hobby show" at Kurrajong, including Cars, Tractors, etc.
- \* Berry's show, prizes for best dressed.
- \* Campbelltown Steam and Machinery Museum

## **Shannons Sydney Classic SSC– 14<sup>th</sup> August 2022**

- \* Numbers have been allocated, lots of cars in E2.
- \* Car Clubs have been sending in their anniversary details, and requesting pit lane spots. Clubs that have still to notify us should send the information through to Kay DeLuca.
- \* For Clubs that had anniversaries last year with cars on pit lane, refunds are available, please contact Kay for process. If clubs wish to keep the numbers attending, pit lane ticket can be exchanged for E2 tickets. Pit Lane spaces are only available for Anniversaries that fall in 2022.
- \* For anyone interested in Garage Hire, please contact Andrew Slender at ARDC.
- \* AMHF has spoken about having a band or music group near their offices at SSC. CMC to organise.
- \* Building approval for the area behind Grandstand is close.
- \* Terry Bebbington has sent emails to everyone who had cars entered in last years Concours, if you have not been contacted, please contact him direct.

## **WEBSITE / FACEBOOK**

- \* Both going well

## **AHMF/RSF**

- \* Having issues sorting out Committee Positions
- \* AHMF AGM is now set for 17/18<sup>th</sup> September 2022, CMC are hosting. To be held at the Alpha Hotel, Eastern Creek.
- \* Difficulty closing 2 bank accounts with less than \$30 between them, as NAB needs all signatories at the bank together, and 2 of the 3 are in other states.

## **ACMC**

- \* No meetings have been held.

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

Lynelle Titcume reported she is looking at starting up some local tours and events as we open up more.

Europe tour will still go ahead, but waiting for the world to be a little safer. Lynelle suggests people can use this time to save up and join them, most probably in 2025.

## 8. MATTERS OF AFFILIATION - L. Gough

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

- \* Inner West Minis Inc.
- \* Classic Garage Illawarra Inc.

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

### GENERAL BUSINESS:

- \* Novelty or adhesive number plates, or number plates ordered on line are ILLEGAL. \$600 fine and 3 demerit points for displaying incorrect number plate.
- \* Private members story re \$14,000 damage done to his car by a car carrying company. Please always check the reputation of any company you choose.
- \* Clubs should be using Pink Slips for HVS vehicles, inspectors cannot test brakes & safety of the vehicles. Declarations should be used for older and prewar vehicles.
- \* Bob Austin- Austin 7 club, had heard rumours re stop lights for their vehicles, no only rumours. There is talk of lights for tractors, but nothing set yet.
- \* Ross, Peugeot CC, re old "Club Plates", who owns them? TfNSW felt they should be returned to them. Terry explained that these plates were ordered and paid for by the club/members, they designed their own Club Plate choosing 2 colours, and went to the business to have them made. They would remain the property of the club. Plates could not be reissued.
- \* Australian Armoured Vehicle Association Inc (AAVA), have taken on a building at Scheyville, Maraylya. They intend to make it a venue/museum for military vehicles, and when completed would welcome clubs to visit.
- \* Last weekend in May, Hot Rod Show is on at Rosehill Race Course.
- \* 1<sup>st</sup> May, open day at Museum of Fire
- \* Berry and Kurrajong NMHD re advertised. Car clubs also advertising their shows.
- \* "Tony De Luca" Volunteer of the Year award discussed, paperwork to be sent to all clubs for consideration and nominations.
- \* Discussion on HVS Cars registered within a Club, caught non-compliant, and they then transfer to another club to retain their plates. There is very little that can be done. If the new club and registrar sign the car as original, then they do so at their own risk.

Meeting closed at 8.47 pm

<b>CMC Meetings for 2022</b>	
<b>General Meetings: at Strathfield Event Centre – Weeroona Rd, Strathfield</b>	
<b>Committee Meetings</b>	<b>General Meetings &amp; AGM</b>
Wednesday 11 <sup>th</sup> May	Tuesday 31 <sup>st</sup> May
Wednesday 13 <sup>th</sup> July	Tuesday 26 <sup>th</sup> July
Wednesday 14 <sup>th</sup> September	Tuesday 27 <sup>th</sup> September
Wednesday 9 <sup>th</sup> November	Tuesday 29 <sup>th</sup> November