

## **Minutes of the Council of MotorClubs**

**GENERAL MEETING HELD ON Tuesday 31st May 2022**

### **A G E N D A**

**FOR THE NEXT GENERAL MEETING TO BE HELD 7-00pm on TUESDAY 26th July 2022**

1. Apologies, New Delegates & Visitors
2. Minutes of previous General Meeting held on 31st May 2022
3. Business arising from General Meeting Minutes of 31st May 2022
4. Précis of Council Committee Meeting Minutes of 13<sup>th</sup> July 2022
5. Business arising from Committee Meeting Minutes of 13<sup>th</sup> July 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 31<sup>st</sup> May 2022**

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

**IN THE CHAIR:** Terry Thompson OAM

**ATTENDEES:** As per sign-on sheets. 88 Clubs represented by 112 Delegates

Kay De Luca showed attendees her Order of Australia medal which she had just received. The meeting congratulated her.

Terry welcomed our regional clubs who were joining us on Zoom.

#### **1. APOLOGIES ETC.**

John Steward	HD/HR Holden Club
Michael Kent	ROMEO
Todd Gilmour	Club Maserati
David Wiggins	Jamberoo Valley Classic Vehicles Club
Lynelle Titcume	Classic Car Club Illawarra
S Hennessy	NSW Torana
Andrew Van Week	Magic Metal Car Club

John McCoy Lancaster	Magic Metal Car Club
Michael Benton	HSV Owners
Warren Buckingham	Combined Italian Auto
Michael Mullins	CCHCC
Ross Anderson	Tea Gardens Hawks Nest
Andrew Hamilton	Port Stephens Classic

**NEW DELEGATES:** Nil

**VISITORS:** Graham Boyd, Tanya Gomes, Len Dennis, Tony Rizzi, Angela Economides. - all from Midweek Muscle Car Club

Matthew Symington Tech support

## 2. GENERAL MEETING MINUTES

The Minutes of the **General Meeting** held on **29<sup>th</sup> March 2022** were noted as circulated on the CMC Website and Preserve.

**Accepted:** Greg Sklavoumos Midweek Muscle

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

## 3. BUSINESS ARISING FROM THE GENERAL MEETING MINUTES of 29<sup>th</sup> March 2022

Nil

## 4. PRECIS OF COMMITTEE MEETING MINUTES held 11<sup>th</sup> May 2022.

T. Thompson reported:

All members were present.

7 clubs still have not sent in the 2022 Affiliation forms, as renewal is free, not sure why this has not been done. Noted that those clubs are not affiliated at this time. Clubs listed by name.

Secretary had received numerous emails, phone calls, etc. Many still re HVS/CVS clarification & still receiving requests for our Registrar training notes. Have received praise for the detailed notes from external sources. Several requests for Volunteer of the Year forms.

SSC - minor changes to areas, Reminder that Members are responsible for keeping last year's entry tickets safe, as they are to be used this year. Allocations were as applied for last year.

More details in individual reports.

**COMMITTEE MEETING MINUTES** of 11<sup>th</sup> May 2022, were noted as circulated within Committee and approved via email.

## 5. BUSINESS ARISING FROM COMMITTEE MEETING MINUTES of 11<sup>th</sup> May 2022.

Continuation of Zoom for Regional Clubs.

## 6. Correspondence 29<sup>th</sup> March to 31<sup>st</sup> May, 2022:

- \* 5 Affiliation Renewal Forms
- \* 3 Bendigo Bank Statements
- \* 1 CVS application
- \* 1 PCFA magazine
- \* 23 Car Club Magazines
- \* Letter from ATO re CVVTMC cancellation of ABN.
- \* Invitation to join Macquarie Towns Motorcycle Club on their runs.
- \* 1 Shannons Brochure
- \* SSC Application from Austin 7 Club
- \* SSC Request from Willys Whippet for 1 more spot in Area D if possible

## 7. REPORTS

### Presidents Report – T Thompson

- \* CVS Update – 1608 vehicles, as at 31<sup>st</sup> May 2022.
- \* Reminder that CVS paperwork is not to be sent to CMC PO Box, it has its own PO Box address.
- \* Road Safety Advisory Committee meeting has been held. Lots of information re road improvements planned. Road Deaths for the last 2 years is at the lowest since recording began. Partly because less people driving during Covid, but also cars getting safer. Highest death totals are not in the city, but for local people in regional towns.
- \* Opening of Road Safety Week was held at the Opera House, with speakers such as "Sarah Foundation" telling their stories. This year's message "Everyone deserves to get home safely".
- \* NSW now has 4 Ministers covering Transport, Rob Stokes, David Elliott, Sam Farraway and Natalie Ward.
- \* Leeway allowance for speeding has been removed, any speeding can be fined.
- \* Issues still ongoing with a police officer and misinterpretation of forms. Multiple zoom meetings held with major 4 AO's, (CMC, ACMC, NSWHMA, & CHMC) re MOU – discussions continuing. We are asking for Clarification from TfNSW on the exact issues. Expected that the responsibility will be on the person signing the pink/blue slip paperwork. On agenda for upcoming HCCIWG meeting.
- \* New number plates have now passed crash test. CVS are to be made smaller. New HVS plates will be rolled out as supplies are used up, they will be the same size. Not available yet, please do not go to Service NSW to ask.
- \* Some Service NSW centres are processing Logbooks with the date of payment not the date of rego renewal, causing some people to have less days available. Please check your paperwork is correct prior to leaving the Service NSW centre.
- \* AHMF AGM being held in September.

### Treasurers Report - K. De Luca

K. De Luca read and tabled the Financial Report for the period 29/03/22 to 31/5/22.

<b>Accepted:</b>	Evan Jones	Club Lotus	
<b>Seconded:</b>	Graham Boyd	Midweek Muscle CC	<u>Carried</u>

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

The Judging Pool supplied 4 Judges to the Mini's Down Under in March.

They have the Buick CC in June and All French Day are interested for their show.

SSC Concours entries are rolling in, most covering 60's - 80's. Would like to see more earlier cars and bikes apply.

Trophies are varied, including best bike, best modified etc, and the decade breakdown for inclusion in Concours is – 30, 40, 50, 60, 70, 80, 90, 00.

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

All those events that were able to be held reported well supported events. Some pictures and stories in the new Preserve.

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

- \* The New E2 area is proving popular.
- \* Area A impacted with caterer's freezer containers. Tony working hard to sort available space.
- \* Tickets for SSC to be available in break.
- \* Also requests for SSC volunteers, please contact Karen Symington if you can help on either the Saturday or Sunday.

### **WEBSITE / FACEBOOK**

- \* Both going well

### **AHMF/RSF**

- \* AHMF AGM 17/18 September. AOMC Vic not attending.
- \* Terry had a positive meeting with the new President.
- \* Tony to supply him with AHMF history.

### **ACMC**

- \* No meetings have been held. Only attendance has been with the AO group meetings.

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

Lynelle Titcume was unable to attend, she previously reported that 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 a report on one Club for affiliation –

- \* Southern Highlands All Vehicles Enthusiasts Inc. (SHAVE)

The club was voted on and approved.

Carried

### GENERAL BUSINESS:

- \* The Tony De Luca "Volunteer of the Year Award" is now open. Nominations are via club committee only. Paperwork and criteria are available in the Preserve.
- \* Gosford swap has been cancelled due to water affected grounds.
- \* Anne Dignam spoke on the Wollondilly Heritage Centre & Museum, 43 Edward Street, The Oaks. She reported it was a great day out for car clubs, very affordable with lots to see.
- \* Bill Carey reported that at the last SSC, his club was forced out of their spots by the Morris Minor Picnic club and had to drive around to find somewhere else to fit. We have had similar complaints before, if this happens again to any club, please come to the CMC garage and speak to the committee, we will sort it out. All spots are pre booked, if a club needs more space, they can always purchase extra tickets.
- \* Port Stephens CC requested an update on the Period Options and Accessories list. Should have already been removed, more discussion to be held at the meeting 7<sup>th</sup> June.
- \* Jeff – Bus Museum, asked if there is any information re weight review for CVS. Terry reported that it has been agreed in principle, but at present remains at 3.5-ton GVM.
- \* Push from one group for 30 years criteria for HVS/ CVS to be from build date not year of manufacture. Ongoing discussions.
- \* Bill Carey asked if dogs were allowed at SSC. As it is not a sporting event, dogs can come to SSC, however they must be leashed and controlled at all times.
- \* Paul Muras – anything re the noise level issues at Wakefield? Reported that Wakefield does record very strong noise levels, they are supposedly losing a lot of customers.
- \* The Packard that appears at SSC regularly was passed in at Shannons last sale, still available if anyone is interested.

Meeting closed at 8.36 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 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