

Minutes of the Council of MotorClubs

GENERAL MEETING HELD ON Tuesday 27th September 2022

A G E N D A

FOR THE NEXT GENERAL MEETING TO BE HELD 7-00pm on TUESDAY 29th November 2022

1. Apologies, New Delegates & Visitors
2. Minutes of previous General Meeting held on 27th September 2022
3. Business arising from General Meeting Minutes of 27th September 2022
4. Précis of Council Committee Meeting Minutes of 9th November 2022
5. Business arising from Committee Meeting Minutes of 9th November 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 27th September 2022

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

IN THE CHAIR: Terry Thompson OAM

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

95 Clubs represented by 121 Delegates

1. APOLOGIES ETC.

APPOLOGIES: 16 Apologies As per sign-on sheets.

NEW

DELEGATES:	Daniel Attard	All Sorts Car & Bike Club Inc
	Darren Grech	All Sorts Car & Bike Club Inc
	Alan Hunt	Royal Automobile Club Aust/Damlier CC
	Peter Riggs	Royal Automobile Club Aust.
	Neil Byers	Leyland P76 Owners Club

VISITORS:

Jonathan	72-82 Ford V8 and Cobra CC Inc.
Gary Brown	72-82 Ford V8 and Cobra CC Inc.

2. GENERAL MEETING MINUTES

The Minutes of the **General Meeting** held on **26th July 2022** were noted as circulated on the CMC Website and Preserve.

Accepted: Evan Jones	Club Lotus	
Seconded: Terry Bebbington	EJ EH Holden Owners	<u>Carried</u>

3. BUSINESS ARISING FROM THE GENERAL MEETING MINUTES of 26th July 2022

Nil

4. PRECIS OF COMMITTEE MEETING MINUTES held 14th September 2022.

T. Thompson reported:

All members were present.

Secretary had received numerous emails, phone calls, etc. Main topics SSC – lost tickets, how to display, public wishing to attend and display, issues encountered at SSC on the day - Zoom requests – VOTY form requests & clarification (yes, a couple can be nominated together)- Invitation from RACA to attend their Annual Club Presidents Dinner.

AHMF AGM was hosted by CMC and held at the AMHF office at SMP. David Berner was reelected President, Terry Thompson is Vice President, Christine Hillard-Boyd is Secretary, Keith Mortimer is the new Treasurer. The weekend was a great success, and special mention was made to Karen Symington, for her efforts on the minutes. HCCIWG meeting – to be covered in President's report.

Judging Pool, Terry B to give his report later.

SSC – Great success, Concours was outstanding.

We are sending out letters to 2 clubs re some of their members behavior on track parade lap. When SMP is not holding a race event, the track is deemed a road, with an 80km speed limit and all road rules apply. CMC obtains a permit to hold the event through Motorsport Australia and this permit allows our members to display their vehicles on a parade lap, **80km speed limit & no overtaking** (except buses). The behavior of these people is putting the whole event at risk. The letters are a final warning to those clubs.

Club Magazines- please do not send them to CMC anymore. Clubs are legally required to send any publications to the State Library.

Facebook- has reached 499,111 people in the last 4 weeks, over 74,000 people clicked onto the CMC SSC event. ARDC very happy with the public entry numbers and food sales. SSC booked in for Sunday 20th August 2023.

More details in individual reports.

No new affiliations this meeting.

VALE for Larry O'Toole, and Gordon "Pinkie" Fellowes.

COMMITTEE MEETING MINUTES of 14th September 2022, were noted as circulated and approved by the Committee.

5. BUSINESS ARISING FROM COMMITTEE MEETING MINUTES of 14th September 2022.

CMC 60th Anniversary planning.

6. Correspondence 27th July to 27th September 2022:

- * 1 Bendigo Bank Statements
- * 8 Car Club Magazines

Karen reported that she had received quite a lot of calls from individuals who were affiliated car club members. Although they were eligible to display at SSC, their clubs had not purchased tickets. She asks that before clubs decide not to participate with a club display in next year's SSC, that they contact their members to see if any individuals would like to attend and display. There is no lower limit for a club to attend, even just one car is accepted.

There was also an Issue with a club member and his methods of obtaining his CVS paperwork. If registrars can please walk your members through the process so they understand it.

7. REPORTS

Presidents Report – T Thompson

- * CVS Update – 1781 vehicles, as at 27th September 2022.
- * HCCIWG Teams Meeting 6/9/22
 - New number plates soon, still in "Crash Lab". CVS plates to have "NSW Classic Vehicle" across bottom of plate. Could be a cost to changing from existing CVS plates to new plates. They will be included with new conditional registrations once available.
 - New HVS eligibility list to come out shortly, more responsibility on clubs- Early life alterations clause e.g., converted to ambulance.
 - New CVS form from AO's has been approved by TfNSW, and will be sent to clubs for use from Jan 2023.
 - New Certificate of Operations being reviewed, maintenance to be removed as not applicable.
 - Log book – must use full name of driver when completing.
 - Social media attacks on Police & Service NSW, TfNSW asking for respect for these officers.
 - Club Stamp should be as registered name, no acronyms/abbreviations.
 - Moving from driveway to park outside your premises does not require a log book entry.
 - Clubs need to be up to date with TfNSW rules.
 - HVS/CVS trucks -loads must either be the owners or primary clubs' property. No one else. If workbooks needed, must be filled out.
 - Seat belts must be certified.
 - Clubs should check that TfNSW has correct club contact details.
 - VSWG and AIWG are to be amalgamated.
 - TfNSW to undertake a full review of all conditional registration schemes.
- * CMC 60th Anniversary will be celebrated on the 5th March 2023, to be at Wentworthville Leagues Club, as easy access for all clubs to attend. Special invites will be issued to people who have had a prominent role in the 60years of CMC. Save the date, & we are encouraging clubs to consider booking a table for their club.
- * ARDC has celebrated their 70th with a Luncheon. Terry Thompson & Evan Jones attended.

Treasurers Report - K. De Luca

K. De Luca read and displayed the Financial Report for the period 25/07/22 to 27/9/22.

Accepted: Lester Gough Thoroughbred Sports Club
Seconded: Terry Bebbington EJ EH Holden

Carried

Judging Pool - T. Bebbington

- * This year has seen many events forced to close due to weather affected grounds.
- * All French Day – after rescheduling also had to be cancelled.
- * SSC- best show in many years, 35 Concours entrants, all decades represented. Our winner was a Kombi Dual Cab, only 5 points separated the top 4 cars.
- * SAAB Club show was able to be held on the 18th September at Vineyard.
- * Terry B had been asked how the CMC Judging Pool worked - CMC Judges were available at no cost, to attend CMC Affiliated club's car shows to judge both Historic & Modified vehicles. They give a fair and unbiased result of the vehicles presented. They do ask that the Judges that attend the show be supplied lunch and refreshments on the day. If traveling outside the Sydney area, accommodation may be required.

National Motoring Heritage Day – 21st May 2023

CMC encourages all our clubs to either join in the planned events for the day, or perhaps choose their own outings to celebrate the day. Main point is to get our historic and classic cars out on the road to be seen.

GUEST SPEAKER: AMHF

Brian Caldersmith from AMHF, gave a digital presentation, and spoke of the groups aims and hopes for the future. They are digitizing and cataloguing donated books, magazines, photos, files, race records, etc., etc.. Link to presentation below.

They encourage clubs to use AMHF as a club run destination, come along and have a look at what they are doing.

<https://www.youtube.com/watch?v=po0tJTiQrws>

AWARD PRESENTATION:

Terry Thompson awarded the Rover Owners Shield to the Australian Motorlife Museum. John Gale accepted the award on the Museum's behalf.

Shannons Sydney Classic SSC– 20th August 2023

- * Next years date has been set for the 20th August 2023.
- * Area D is no longer viable until after all building areas are complete. This will limit the number of display vehicles we can accommodate, so we encourage clubs to attend the January meeting to collect their SSC application forms and get them in to us ASAP to avoid disappointment. Tickets and positions will be allocated on a first come-first served basis. Club numbers will be capped, to try and ensure that more clubs have access to the day.
- * Tickets will remain at \$25.00 per vehicle, \$5.00 of which is passed directly to Prostate Cancer Foundation as a donation.
- * Terry mentioned an e-petition that CMC had been circulating, and had supported via its Facebook page, re saving Wakefield Park. He spoke of the detrimental financial effects closing the raceway would have on the individual businesses in the area.

AHMF/RSF

- * AHMF AGM was held 16th – 18th September 2022, hosted by CMC.
- * Trying to get WA, NT, Tas & ACT back on board to make them a truly National Body.
- * RSF- No applications received this year.

ACMC

- * No meetings have been held.

Events & Tours - L. Titcume

Terry T read Lynelle's report.

- * Lynelle has been unable to get accommodation in Cooma in November.
- * Looking for weekend runs for 2023 – happy for suggestions.
- * Europe trip looks to be on for 2025. Same or similar to the cancelled itinerary from 2021. Great sight seeing and car related places of interest.

Please contact Lynelle for more information.

8. MATTERS OF AFFILIATION - L. Gough

Lester reported that he has done a review of the affiliation process. There will be an article in next month's Preserve outlining the process.

Lester reported on some club's incorrect impressions of what CMC is about. E.g., that if they join CMC, they do not need registrars or scrutineers, as CMC will take responsibility.

Lester hopes to have another club ready for affiliation at the November meeting.

GENERAL BUSINESS:

- * The Tony De Luca "Volunteer of the Year Award" has 8 applications at present. Applications are open till October 31st 2022. Winner to be announced at the January General Meeting. Nomination forms are in the Preserve, or available from Lester Gough/Kay DeLuca.
- * David Livian announced the Mustang Owners Club's 40th "All American Day Sydney" show for January 22nd 2023 at MacArthur Square shopping town, in support of the Children's Hospital, Westmead. They had over 400 cars this year and hope to have more next year. To date they have raised over \$300,000.
- * Bob Adby spoke of issues he had with being pulled over by a police officer.
- * Flyers were distributed, advertising the Trevor Thomas-Big Day at Linnwood, an open day and vehicle display at Linnwood House, Guildford, on the 13th November 2022.
- * John spoke of his trip to the National Chevrolet Festival, how his wiper assembly had flown off the car, and a local police officer had stopped and helped him look for it.
- * John Oldenmeyer expressed dissatisfaction re Shannons heavy vehicle insurance department and handling of his claim.
- * Terry asked if any one was interested in volunteering with helping the committee, please speak with a committee member if interested.
- * Next meeting includes the CMC AGM.

Meeting closed at 9.15 pm

CMC Meetings for 2022

General Meetings: at Strathfield Event Centre – Weeroona Rd, Strathfield

Committee Meetings	General Meetings & AGM
Wednesday 9 th November	Tuesday 29 th November

CMC Meetings for 2023

Committee Meetings: at Strathfield Event Centre – Weeroona Rd, Strathfield

General Meetings: at Strathfield Event Centre – Weeroona Rd, Strathfield

Committee Meetings	General Meetings & AGM
Wednesday 11 th January	Tuesday 31 st January
Wednesday 8 th March	Tuesday 28 th March
Wednesday 10 th May	Tuesday 30 th May
Wednesday 5 th July **	Tuesday 25 th July
Wednesday 13 th September	Tuesday 26 th September
Wednesday 8 th November	Tuesday 28 th November