

Minutes of the Council of MotorClubs

GENERAL MEETING HELD ON Tuesday 31st January 2023

A G E N D A

FOR THE NEXT GENERAL MEETING TO BE HELD 7-00pm on TUESDAY 28th March 2023

1. Apologies, New Delegates & Visitors
2. Minutes of previous General Meeting held on 31st January 2023
3. Business arising from General Meeting Minutes of 31st January 2023
4. Précis of Council Committee Meeting Minutes of 11th January 2023
5. Business arising from Committee Meeting Minutes of 11th January 2023
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. Tony De Luca – Volunteer of the Year Award.
10. General Business

MINUTES of GENERAL MEETING of the COUNCIL of MOTOR CLUBS Inc.

Held at 7:00 pm on 31st January 2023.

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

IN THE CHAIR: Terry Thompson OAM

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

89 Clubs represented by 129 Delegates

1. APOLOGIES ETC.

APPOLOGIES: 13 Apologies As per sign-on sheets.

NEW DELEGATES: Patrick Watt Humber CC
Mark Roger Sydney Datsun
Rue Zavier
Phillip Hawby

4. PRECIS OF COMMITTEE MEETING held 11th January 2023.

T. Thompson reported:

8 members were present. Terry Thompson was an apology.

Allan Drane attended the Meeting, as he has taken up the challenge of assisting Kay with the financials.

CMC 60th Anniversary Lunch, Sunday 5th March 2023, Wenty's Leagues. David Marshall Martin confirmed to MC. 60th Anniversary Medallions have arrived. Invitation was approved. Hoping for Pedr & Dolores to attend, Tony Davis is confirmed. Unfortunately, Prof. Barry Gillings is unable to attend due to ill health. CMC would like representatives from all clubs to attend, some clubs are booking a table for their club.

Secretary: Received numerous emails, phone calls, etc. Main topic CVS paperwork, did it arrive, all ok. - Clubs asking for special consideration when applying for Shannons- allocation is on a first in basis. - Museum of Fire have requested 2 garages at SSC to celebrate the Merewether Ladders fire engine turning 100. - Informed that NRMA is no longer insuring ex-military or ex-government vehicles.

President's report: will be covered shortly.

Treasurers report: Kay to report on this later.

NMHD: 21st May 2023 - have Berry & Kurragong. Awaiting other event notifications.

Website/Facebook: Bruno has put up information on National Motoring Heritage Day. Boyd reported Facebook had reached 212,000 plus in the last 4 weeks. RACA Dinner flyer was advertised.

AHMF & RSF: Nothing to report

ACMC: Report later

Affiliations: No new affiliations this month.

Tony De Luca VOTY: Announcement of the Winners.

General Business: Kay reminded everyone of the need to update their Job Descriptions. Discussion on the need for another Registrar Information Day, to be held Saturday 27th May 2023. SSC Sub-Committee Meetings to be resumed.

Approved: Tony O'Donnell

Seconded: Evan Jones

Carried

5. BUSINESS ARISING FROM COMMITTEE MEETING MINUTES of 11th January 2023

SSC & 60th Anniversary preparations.

Ongoing

6. Correspondence 30th November 2022 to 31st January, 2023:

7 Club Magazines

7 Affiliation renewals

7. REPORTS

Presidents Report – T Thompson

CVS update: 1834 vehicles as at 31/1/23.

Terry has done his yearly cull of vehicles that have not been registered in over 18 months.

Terry reported, that many of his meetings are now via Zoom and Microsoft Teams.

Logbook clarification has now been released. No complaints so far.

Changes to the CVS account. Kay to explain.

Still awaiting closing down of APMC Ltd.

The Invitations to the 60th are out there, please speak with your clubs re who is to attend? While researching for the event, Terry discovered he has been elected President 25 times.

The new CVS Checklist form is now compulsory as of 1st January 2023.

AHMF: President is still trying to get the other states onboard. 2023 AGM to be held 8/9 September on the Sunshine Coast. Lively EV discussions. AOMC (Vic equivalent of CMC) is suggesting to their clubs to donate for planting of trees to offset their members carbon emissions. Motorsports are trialling Electric as well as Hydrogen/Hybrid/Synthetic Fuels with seemingly great success?

AMHF: Survey discussed, if asked to participate, please tell the truth.

Roger Allan Foy is a new recipient of an OAM. 93 years old.

Secretary Report – Karen Symington

Karen asked delegates, to remind their members that CMC is unable to control Australia Post. Once the paperwork is collected from the Bexley post box, it is usually turned around within a day. How long it takes to reach us, and then return to the member is out of our control. They should allow 2 weeks for their paperwork to return. If it has not returned after the 2 weeks, then contact us so we can check where it is via tracking.

Treasurers Report - K. De Luca

K. De Luca read and displayed the Financial Report for the period 28/11/22 to 31/01/23.

Accepted:	John Oldenmenger	AMVS	
Seconded:	Lester Gough	Aston Martin Owners	<u>Carried</u>

Kay told the delegates, that many club committees are not talking to one another. All CMC correspondence is sent to the Club Contact supplied on their Affiliation Renewal Form. If this is not updated, then we are sending the information/notifications to an old contact, who may not be passing it on. It is not realistic for CMC to update our records whenever your club has a change in your committee, so please nominate a trusted person on the affiliation form who will do the job of passing this information to the correct recipient.

Kay reminded clubs that CMC has 2 PO Boxes. The North Rock is for General CMC use. The Bexley PO Box is only for CVS paperwork. If you send it to the wrong address, it will take longer before it is redirected to correct destination.

National Motoring Heritage Day – 21st May 2023

Both Berry and Kurrajong- 20th & 21st confirmed.

Shannons Sydney Classic SSC– 20th August 2023

- * During the break, the 2023 SSC Affiliation forms were handed out to delegates.
- * Discussions on the forms, 20 vehicle limit, Areas available.
- * Please return forms and payment to Kay De Luca, Treasurer.
- * ARDC -funding was not approved for the proposed construction of the SMSP carpark. Looking at other options.

WEBSITE / FACEBOOK: As reported in Precis

AHMF/RSF: Covered in Presidents Report.

ACMC: Nothing to Report.

Events & Tours - L. Titcume

For enquiries on the **Mudgee** or **Europe Tour**, please contact Lynelle direct.

Sussex Inlet - Sunday 26th March 2023. Classic Car Bike Truck and Boat show.

For more information contact Lynelle,

Email: tickostours@gmail.com.au Or Ph: 0422 513 256

8. MATTERS OF AFFILIATION - L. Gough

No new clubs this month.

9. Tony De Luca – Volunteer of the Year Award.

Entries will be open for 2023 from 1st Feb 2023.

10. GENERAL BUSINESS:

- * Gnoo Blas in Orange 11th of February
- * Mercedes and All German Day 12th of February
- * Auto Italia in Queanbeyan 2nd of April <https://www.autoitaliacanberra.com/>
- * All American Day –was held Sunday 22nd January 2023 at Macarthur Square. 370 Cars attended and raised over \$8,000 for Sydney Children's Hospital.
- * The now CMC held its first Show-n-Shine at Warwick Farm in 1964. 2024 will be the 60th Anniversary of that first event, which later became the Shannons Sydney Classic. More to come later on how we will celebrate this milestone.

Meeting closed at 8.45 pm

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 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