

**Minutes of the Council of MotorClubs**  
**GENERAL MEETING HELD ON Tuesday 26<sup>th</sup> March 2024**

**A G E N D A**

**FOR THE NEXT GENERAL MEETING TO BE HELD 7-00pm on TUESDAY 28<sup>th</sup> May 2024**

1. Apologies, New Delegates & Visitors
2. Minutes of previous General Meeting held on 26<sup>th</sup> March 2024
3. Business arising from General Meeting Minutes of 26<sup>th</sup> March 2024
4. Précis of Council Committee Meeting Minutes of 8<sup>th</sup> May 2024
5. Business arising from Committee Meeting Minutes of 8<sup>th</sup> May 2024
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 26<sup>th</sup> March 2024.**

**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

92 Clubs represented by 115 Delegates

**1. APOLOGIES ETC.**

**APOLOGIES:** 12 Apologies As per sign-on sheets.

**NEW DELEGATES:** Nil

**VISITORS:** Nil

## 2. GENERAL MEETING MINUTES

The Minutes of the **General Meeting** held on **30th January 2024** were noted as circulated on the CMC Website.

**Accepted:** David Fletcher      Morgan Owners Club

**Seconded:** Bob Burns      NSW Torana Club      **-Carried**

## 3. BUSINESS ARISING FROM THE GENERAL MEETING MINUTES of 30th January 2024

-Nil

## 4. PRECIS OF COMMITTEE MEETING held 13th March 2024.

T. Thompson reported that both Allan Drane and himself had been apologies for the March Committee Meeting.

Boyd chaired the Committee Meeting in his absence and that there were 9 in attendance, including Ian Andersen via zoom.

**Business Arising:** New Committee shirts have arrived. 5 more have been ordered.

- \* **Secretary Report:** Received numerous emails, phone calls, e-magazines, etc. Main topics raised, were CVS renewals/enquiries, SSC applications, new club interest, and MotorLife Museum are holding an event for NMHD. Several enquiries for items easily available on website. They just don't know where to look for it. e.g. Meeting dates, copies of minutes, CVS paperwork/procedures, Club codes. Letter sent to Dragway re parking for SSC.
- \* **President's Report:** *Presented via email:* Terry commented on an issue raised at the VSWG, one gentleman commented that by 2050 all cars in NSW will be less than 10 years old as part of the Towards Zero campaign. It was immediately retracted, and assurances given, that the old car movement should not worry about it. It still remains a concern, and CMC along with HMA are seeking written confirmation that our cars will not be affected if it should ever happen. Still awaiting the new CVS number plates and new set of HVS guidelines.
- \* **Treasurers Report:** Allan Drane will give his report soon.
- \* **Judging Pool:** They already have received numerous bookings for 2024, more in his report later.
- \* **NMHD:** NMHD 2024 is on Sunday 19th May. Motorlife Museum are holding an event this year, flyer to be up soon.
- \* **SSC:** Almost 1400 applications have already been received. Areas A, B & C are full, there are still some spaces on Pit Lane in Area E, and in Area F. Garages are now available to rent. 2 display vehicles per garage confirmed. Looking for smaller disabled bus. Window stickers have been made, and will be available for collection at the May general meeting along with the Concours application.
- \* **Website/Facebook:** Ian reported website is working well. Lester & Bruno to help work through the Website, updating or archiving as necessary.  
**Boyd** reported that the Facebook page had reached over 448,000+ in the last 4 weeks.
- \* **AHMF & RSF:** The cheque for Toby Thomas, the recipient for the RSF grant, has arrived and been processed. Tony reported on topics raised, including "nuisance tariffs", shirts, state truck contacts, EV's, & AGM.
- \* **ACMC:** Report to be given later.

- \* **Matters of Affiliation:** Lester requested that he would like to move the applying club cutoff date from 12 months to 6 months, once no communication from applying clubs has been received. Discussion re Incorporated clubs, and the responsibility for clubs to submit forms annually to remain incorporated.
- \* **TDL VOTY:** No Nominations received. Request to consider increasing the value of 2<sup>nd</sup> & 3<sup>rd</sup> place fuel cards from \$150 each to \$250 each.
- \* **General Business:** Due to the fact that ARDC advertises that SSC runs from 10am – 4pm, and people arriving after lunch are looking at empty spaces, it was agreed in principal, that we could enforce this for Pit Lane this year, explaining to clubs that the cars they choose to put on pit lane must remain until 3.00pm; then for next year we can advertise that if clubs would like to park in A, B or C, it is a requirement for those areas that vehicles remain until 3pm. Discussion on if we needed a Privacy Policy. Boyd explained the process he uses to schedule Facebook posts. Allan and Terry T are still looking into an EFTPOS machine that can do online and card tapping.

**Approved:** Tony O'Donnell

**Seconded:** Lester Gough

**Carried**

## 5. BUSINESS ARISING FROM COMMITTEE MEETING MINUTES of 13<sup>th</sup> March 2024 - Nil

6. **Correspondence 28<sup>th</sup> November 2023 to 30<sup>th</sup> January 2024:** -As per precis

## 7. REPORTS

### Presidents Report – T Thompson

Terry and his wife had a small holiday in Tasmania. Terry mentioned some of the highlights of his trip, and spoke on some of the attractions and venues he would recommend for car clubs or individuals to take a look at if travelling to Tasmania, including the Tasmania Motor Museum & Longford Pub.

- \* CVS update: 2079 vehicles.
- \* As mentioned in Precis, TfNSW comment that by 2050, all cars on road will be less than 10 years old as part of the Towards Zero campaign. It was quickly retracted.
- \* Still awaiting the release of new plates and HVS Guidelines. Belief is that the number plates are being held up in Minister's Office, & the HVS Guidelines are being held up in Policy Department.
- \* V plates causing confusion at Service NSW centres.

### Secretary Report – Karen Symington

- \* As per precis

### Treasurers Report – Allan Drane

Allan read and displayed the Financial Report for the period 30/1/24 to 25/3/24.

**Accepted:** Tony O'Donnell

Lancia Motor Club

**Seconded:** John McCoy-Lancaster

Magic Metal Motoring Club

**Carried**

Allan informed the room that we have 224 financial clubs at present, with 9 clubs still unfinancial. (list of clubs displayed on screen)

In these clubs we have 16,830 HVS vehicles, and 46,493 vehicles in total.

## **Judges Report: Terry Bebbington**

*Email report by Terry B:* The Judges are busy in the coming months. We have both Berry and East Kurragong booked in for NMHD in May, as well as The Buick Display Day at Rouse Hill in June, All French Day at Silverwater Park in July, and SSC in August.

## **National Motoring Heritage Day - 19<sup>th</sup> May 2024**

- \* Berry, East Kurragong, and MotorLife Museum all have events planned for NMHD. Lots of choice for car clubs to attend. If there are others, please let us know.

## **Shannons Sydney Classic SSC - 25<sup>th</sup> August 2024**

- \* A, B, & C are full. Still room in E & F.
- \* Included in celebrations are 60<sup>th</sup> Anniversary for Ford Mustang, 100 years of Vincent HRD, & 110 years of Maserati. This is also the 60<sup>th</sup> Anniversary of the event which started at the Warwick Farm.
- \* For Garage hire please contact ARDC.
- \* Window Cards to be given out at next meeting, along with the Concours forms.

### **WEBSITE / FACEBOOK:**

- \* As reported in Precis.

### **AHMF/RSF:**

- \* WA has joined.
- \* Toby Thomas has his cheque and is continuing to restore his 1947 Triumph
- \* Terry tried to speak with a Tasmanian car club while there, but no one seemed to be in charge.
- \* Boyd and Karen to attend the AGM in SA in September.
- \* Researching Heavy Vehicle rules for all states.
- \* Looking into viability of an Australia wide Insurance for our vehicles.
- \* Fossil Fuels, keeping availability for access to suitable fuels.
- \* SA has approved ICV conditional registration for vehicles built to look like an over 25-year vehicle.
- \* Nuisance Tariffs.
- \* Next Zoom meeting 15<sup>th</sup> May.

### **ACMC:**

- \* Discussed banking and new signatories.
- \* Proposed future changes to HVS & CVS were tabled for discussion and future dialogue. Ideas included trying to bring both schemes into harmony and making the process simpler. Dialogue and discussion will continue.

## **Events & Tours - Lynelle Titcume**

- \* Terry gave a brief rundown on the 2025 41-day European Tour, with highlights including 3 days Goodwood, numerous car museums, factories and tourist attractions.

Anyone interested, please contact Lynelle direct for information.

E-mail: [tickostours@gmail.com.au](mailto:tickostours@gmail.com.au) Or Ph: 0422 513 256

**SPECIAL REPORTS:** Brian Caldersmith from the Australian Motor Heritage Foundation

- \* Tony thanked all the people who took part in their Economic Survey. They had an unprecedented response, with over 6,300 replies. Results are now tallied, and will be live streamed on the 11<sup>th</sup> April.

**8. MATTERS OF AFFILIATION - L. Gough**

- \* Lester explained that he often sends out information re-joining, however does not have responses. He will now cull the applicants from his active file if he has had no response within 6 months. There are 5 clubs pending at the moment.

**9. TONY DELUCA – VOLUNTEER OF THE YEAR AWARD**

- \* No applications at present. Forms available on website.

**10. GENERAL BUSINESS:**

- \* John Hewitt has a HR Holden tail light assembly, please see John if interested.
- \* John McCoy Lancaster mentioned his clubs 2-day Hobby Show for the 18<sup>th</sup> & 19<sup>th</sup> May for NMHD.
- \* GM Day – 50<sup>th</sup> Anniversary is on April 7<sup>th</sup>, at the Museum of Fire.
- \* Port Stephens Winterfest – 13/14<sup>th</sup> July. Events all weekend, parking on Foreshore.
- \* All French Day to be held Sunday 14<sup>th</sup> July (Bastille Day), at Silverwater Park.
- \* Auto Italia will be held on April 7<sup>th</sup> at Queenbeyan.

**Meeting closed at 8.08 pm**

<b>CMC Meetings for 2024</b>	
<b>Committee Meetings: at Strathfield Event Centre – Weeroona Rd, Strathfield</b>	
<b>General Meetings: at Strathfield Event Centre – Weeroona Rd, Strathfield</b>	
<b>Committee Meetings</b>	<b>General Meetings and AGM**</b>
Wednesday 8 <sup>th</sup> May	Tuesday 28 <sup>th</sup> May
Wednesday 10 <sup>th</sup> July	Tuesday 30 <sup>th</sup> July
Wednesday 11 <sup>th</sup> September	Tuesday 24 <sup>th</sup> September
Wednesday 13 <sup>th</sup> November	Tuesday 26 <sup>th</sup> November**