



**MINUTES of the COMMITTEE MEETING of the
COUNCIL OF MOTOR CLUBS Inc.**

Held at the Croydon Park Club, 55 Seymour St Croydon Park

Wednesday 8th July 2020

Time: 7.17 pm
In the Chair: Terry Thompson.
Present: Kay De Luca, Karen and Boyd Symington, Tony O'Donnell, Evan Jones, Lester Gough, Bob Adby, Terry Bebbington, Bruno Ferro.
Apologies: Ian Andersen
Visitors: Nil

Matters of Affiliation: Lester Gough

Lester reported on 2 Club applications – Kenthurst Automotive Car Club Inc. and Central Coast Rides Inc. Both clubs were approved by the Committee.

Lester is to forward the info to Kay, who will distribute to Clubs. The Clubs are to forward the message to their club delegates, for their votes. A note explaining the process to be included with the attachment.

Also noted

- * Nabic Car Club will resume their application post COVID.
- * Issues with some directions from "RMS Legal" giving directions regarding HVS that are obviously incorrect. Terry T will follow up.
- * Also noted some cars issued with T plates (tractor) for Conditional Registration.

July General Meeting

- * July General Meeting has been cancelled due to Covid 19 Restrictions.
- * It was agreed to resume General Meetings in September. It was also decided to move both General and Committee Meetings to the Strathfield Golf Club. They have offered a restricted menu deal to our delegates - \$20 for main meal, with unlimited Tea/Coffee in the meeting room. Notice of the change to be sent to clubs/delegates, and notice to be put up on website. Room Hire of \$150 for General Meetings only.

Secretary's Report: Karen Symington

- * emails, phone calls, etc.
- * Numerous questions re-runs and shown shines
- * Contacted by RaceService run by Mitch Sanders – a new business offering a DIY workshop for car enthusiasts. Suggested he run an ad in the Preserve, with details of services and promotions.
- * Contacted by Evan Gale, the Australian Rep for "Jay Leno's Garage" (car care products). He is also interested in running an ad in Preserve and attending next year's SSC.

Correspondence:

- * 30 Magazines
- * Bank Statement
- * Application for Affiliation from Central Coast Rides Inc.

President's Report: Terry Thompson

- * CVS update – 4380 total as of 8th July 2020.
- * Mail delivery has been inconsistent.
- * New Logbook Update -format still to undergo more design phases – won't be released as only electronic.
- * RMS have employed a team of Investigators who are working through reported issues with HVS/CVS registered vehicles.
- * Policy Branch is also reviewing HVS' function and operation.
- * 1835 and 1259 forms are not being distributed correctly. 1245 forms also being sent out in error.
- * Victoria is making significant changes to their scheme, prior to a complete review. Slim plates will be available for a fee, changes to their permit costs, must be a financial member of a club, reductions on fines, etc
- * RSAC will hold a Teams Council Meeting tomorrow.

Treasurer's Report: Kay De Luca

Kay presented the Treasurer's Report.

Accepted: *Bob Adby*
Seconded: *Lester Gough*

Judging Pool: All Bookings and enquiries have been cancelled due to COVID.

Shannons Sydney Classic SSC: T. Thompson / Karen & Boyd / Tony

Only 1 club has asked for refund. The Morgan Club have cancelled their Supersprint on the day before

AHMF: Terry Thompson

AHMF is now a teleconference on 7/9/20. Some conjecture whether ACT or NSW gets the 2021 AGM. Discussions on ideas of venues.

ACMC: Tony O'Donnell

VSWG 21/7 main topics will be brake assessment manual and procedures. Upgrading GVM procedures still ongoing.

NRMA Update: Bob Adby

NRMA negotiations halted. Actions re-Roadside Assistance on hold for a few months.

GENERAL BUSINESS

- * August Preserve - Jag, HSV and two others have noted anniversaries for The Preserve. Hoping for more.
- * A synopsis of these minutes be uploaded onto the website and printed in the August Preserve, to keep members informed. Also request for an article on Tony DeLuca.
- * Julie Williams Volunteers Picnic Day to be cancelled for 2020.

The meeting closed at 9.25 pm.