Minutes of the Council of Motor Clubs
GENERAL MEETING HELD ON TUESDAY 26th MARCH 2019

A G E N D A
FOR THE NEXT GENERAL MEETING TO BE HELD ON Tuesday 28th May 2019

1. Apologies, New Delegates & Visitors
2. Minutes of previous General Meeting held on 26th March 2019
3. Business arising from General Meeting Minutes of 26th March 2019
4. Précis of Council Committee Meeting Minutes of 8th May 2019
5. Business arising from Committee Meeting Minutes of 8th May 2019
6. Correspondence
7. Reports
   - Treasurer's Report (Accept & Second)
   - Judging Pool
   - National Motoring Heritage Day (NMHD)
   - Shannons Sydney Classic (SSC)
   - AHMF & Robert Shannon Foundation
   - ACMC
   - 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 26th March 2019
At the Arena Sports Club, 140 Rookwood Road, Yagoona.

IN THE CHAIR: Terry Thompson OAM

ATTENDEES: As per sign-on sheets. 91 Clubs represented by 114 Delegates

1. APOLOGIES ETC.

David Livian	-	Mustang owners
Russell Towers	-	FE-FC Holden Car Club
Kathleen Toovey	-	Macquarie Towns Motorcycle Club
Bill Carey	-	Model T Ford Club & South Coast Vintage Car Club
David Wiggins	-	South Coast Vintage Car Club

DELEGATES

Steve Dixon	-	Morris Register & Morris Owners Club Hunter Region
Russell Fenton	-	Dodge Owners Car Club

Murray Torner/Ross Reynolds – National Corvette Restorers Society Aust Inc.

Chris Eyb	-	Hunter Valley Torana Club

VISITORS

Chris Lynch	-	Australia Historic Rally Group (Newcastle)

The President welcomed the new delegates and visitors.

GENERAL MEETING MINUTES
The Minutes of **General Meeting** held on **29TH January 2019** were noted as circulated on the CMC Website. An amendment was made correcting the Club Name of member Mike Belfield.

Accepted: Ann Dignam - Aust Ex-Military Vehicle Collectors Soc.
Seconded: Evan Jones - ARDC Carried

2. BUSINESS ARISING FROM THE GENERAL MEETING MINUTES of 29th January 2019

- Nil

3. PRECIS OF COMMITTEE MEETING MINUTES OF 13th March 2019 - T. Thompson

T. Thompson advised:

- Shelving at the Blacktown Storage Unit will be carried out when the weather is cooler.
- Still looking for a Preserve Editor – approaches were made to a few people with no results. However Kay is currently working on bi-monthly editions and Karen and Kay will work together on the August Preserve handed out at the SSC.
- Four CMC Members passed the Traffic Accreditation Renewal Course (valid for 3 years). If not a full RMS accreditation, courses can be done for less ($4,000 for 10 people). CMC is looking for about 20 persons to undertake a simplified course that enables working under supervision at SMSP events. If you're interested – advise Karen Symington.
- New emails seem to be working better but still some problems with "broadcast emails" distribution. Website for confederationofmotorclubs.com now live, but the old site confederationofmotorclubs.org.au is still up and can't be removed until we find the key-holder (apparently someone in Newcastle who is still paying its fees).
- The software consultants Simply IT had estimated that design, colouring etc for the website would cost approx. $880 plus $190 pa to maintain. Its structure was detailed by Ian – Kay to supply content to fill and Ian would assist in uploading. Ian Andersen had advised that it was possible to link a Facebook page to the CMC website if it were desirable.
- The Secretary proposed that we obtain a Corporate Version Office 365 which can be used by all office bearers for document preparation.
- Reports to follow including changes at SMSP; NMHD, AHMF, ACMC and NRMA road service.
- As noted in a recent SA newsletter, there was some confusion over interpretation of "Stop" and "Yield" or "Give Way" road signs. The President advised that following the SA precedent, vehicles on a "Stop" sign should not yield to vehicles on a "Give Way" sign. Once they have stopped they have right of way over vehicles at a Give Way sign as they must give way to all vehicles once the reach that sign.

Accepted by: Tony O'Donnell - Lancia Motor Club
Seconded by: Lester Gough - Thoroughbred Sports Car Club Carried

4. BUSINESS ARISING FROM THE COMMITTEE MEETING MINUTES OF 13th March 2019

To be dealt with later in the Meeting.

Correspondence: February to March 2019

- 100s Emails In and out
- 42 Club Magazines plus electronic versions via email.
- Bendigo Bank Statements, PO Box Renewal, Trailer Registration Renewal.
- Dozens of Applications for Shannons Sydney Classic
- A letter to Canberra MPs had been sent by Wendy Muddell from Aust Motorlife Museum, co-signed by Pedr Davis (our Patron) revealing that several vehicles of National Heritage importance had been exported in the past few years. The passage of revised National

Legislation to prevent this seemed to have stalled in the bureaucracy. The President commented that he, being on the Government Assessment panel, had had nothing referred to him in the past 10 months.

- A letter from Brian Tanti's Workshop, Sydney – after some 30 years maintaining the Fox Car Collection this workshop was relocated in July 2018 to Artarmon, on Sydney's lower north shore. He is offering tours of the facility – 2 hour tour for groups of 50 at $1,000.

5. REPORTS

***Treasurer* - K. De Luca**

K. De Luca tabled the current Financial Report. 181 Clubs affiliated with 7 Clubs being unfinancial – their CMC Membership will lapse if not paid by 31st March 2019. Kay also commented on uptake of raffle tickets for the Prostate Cancer Raffle for this year's SSC. This year the CMC will offer a prize to the Club that sells the most tickets – prize being 10 free tickets to next year's SSC – value $200.

Accepted: - Patrick Marshall-Cormack - Shoalhaven Historic Vehicle Club

Seconded: - Terry Bebbington - EH-EH Holden Owners Club Carried

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

All French Day, NMHD at Berry and SSC are the events listed so far this year. Concours Judging Applications are on the website (on the SSC page). Also on the website are Judging Pool applications (under Document Centre).

National Motoring Heritage Day – 19th May 2019

Events at Kurrajong, Fagan Park at Galston, Berry Showground – all listed on the CMC website

NSW Events are lauded by AHMF.

Shannons Sydney Classic – 18th August 2019

Tony gave a rundown 1,262 vehicles already booked – 70 clubs. Areas A, B and C are full. D and E are still available. Could reach a total of 2,000 by June. Applications close 30th June. Allen Seymour has redrawn Areas C and D with extra spaces allotted in D. Some changes in Carports in Area A noted. Tony noted that the new clubs are quick to apply for tickets and lots of clubs may miss out on the best positions. The Food Van previously in Area A is being moved to Area E. Anniversaries were listed – Kay to send a list to Karen.

Raffle Sponsors – Cruise Express have agreed to sponsorship of $2,000. Ian has organised trophies and the medallions will be different this year. There is a need for additional prizes for the raffle with funds again going to Prostate Cancer Foundation. Karen agreed to approach Bowdens and the Pit Lane Garage holders for Raffle Prize Donations – 21 Garages have already been leased out. Entertainment has been booked including a Band called "Pitch Black". This year's Preserve will include advertisements rather than flyers being placed in the Shannons Entry Bags.

The President spoke about changes at SMSP – resurfacing on the main straight, new roadway in Area D, hard surface on the road at the top of the Motorsport Park. Carports slightly altered making way for larger food in Area A. SMSP/Dragway Precinct will receive an allocated Government Grant of $33M to be spent at the track incl. night lighting, closed circuit TV system and other extra facilities. At some time in the future the grandstand is to be listed for reconstruction with additional pit garages, centre of excellence for race cars plus a section for CAMS, Tech College/University for engineering facilities. CAMS and The Drag Strip will also receive some funds.

There could be a change of Minister for Roads as Melinda Pavey will probably be moving to a higher office.

AHMF & RSF

There was a proposal to make VSB14 (modifications to vehicles) national, but the President saw little hope of its implementation – only NSW & WA apply it at present. The luxury car tax was discussed and its exemption for historic cars is being promoted.

AGM will be held at the Airport in Melbourne in June, to be held over 2 days. President planning to attend.

RSF applicant in 2018, Jamie Tilly (Pittwater Motor Enthusiasts Club) was granted $750.00. President will follow up as to whether he has received the grant. If not we will organise to present to him at the May General Meeting.

The 2020 Event has caused some disruption, mainly from Clubs in the Albury/Wodonga area claiming they weren't consulted, clash of likely events, too close to Easter etc.

ACMC & VSWG & Road Safety Advisory Council - T. O'Donnell & T. Thompson

T. O'Donnell reported that analysis of the field day testing of brake measurement was ongoing.

T. O'Donnell and T. Thompson will attend a meeting on 7th May 2019 at Parramatta to discuss HVS and CVS schemes; another meeting to be held at Yass in May to meet with the Southern Motoring Group. ACMC plan to give excess funds back to the movement.

Committee Meeting Minutes – Such things as McLeod – John Goss Special – years ago cars were modified by dealerships.

Terry T. spoke about 1259 and 1835 Forms which now state documents must be originals – no scans or emails. CVS forms to ACMC and then to RMS. HVS go direct to RMS. HVS Forms can be downloaded and filled in on your computer then emailed as an attachment to your Registrar who will sign, stamp and post to you. These changes came about because a rogue car club was signing off and selling paperwork for $100 or more to people who would then go to RMS. We are told that this Club will be banned from HVS and CVS due to alleged fraud.

In the break Kay handed out Raffle Books for Prostate Cancer Foundation.

Following the break, Terry T spoke about HVS plates and CVS plates which cannot be changed. Requests are in for that right to be included but no answers as yet. 3.5Ton gross weight on CVS – won't be changed because of abuse re motor-homes in Victoria.

Events & Tours - L. Titcume

L. Titcume reported that:

30 people are currently booked for Albury in 2020. Entry forms are on the website. John & Lynelle Titcume did a trial run down the south coast, across to Cooma, Tumbarumba then along the Murray to Albury and found the route to be an interesting drive.

The Europe 2021 is still growing and Lynelle is taking expressions of interest. Forms available on the CMC website.

Matters of Affiliation - L. Gough

L. Gough advised there are 3 clubs to be considered for Affiliation –

National Corvette Restorers Society – Not interested in CVS. They hold meetings on monthly social events. 30 vehicles all Corvettes – based at Kurrajong. The Committee has recommended that this Club be accepted. A vote was taken and the Club was accepted.

The Dirty Dogs Car Club Inc based at Portland. Its name is associated with Black Dog and they do a lot of charity work with Black Dog. The Committee has recommended that this Club be accepted. A vote was taken and the Club was accepted.

Historic Group N Assoc – breakaway from another club now 4 months old – 72 members – main activity motorsport. Meetings at SMSP. May take advantage of CVS. The Committee has recommended that this Club be accepted. A vote taken and the Club was accepted. Carried.

General Business

The President reported that some rumours are circulating that the log book system was not being fully implemented. This is false and checks with RMS say that it is to be continued until Oct 19 as planned. A show of hands from the delegates present indicated that 6 club members had had their log books checked by Police on the road in the past year.

NRMA update – Bob Adby spoke about negotiations continuing with a somewhat recalcitrant NRMA, however they still resist aligning with all other road service organisations regarding driver rather than vehicle cover.

Bob asked delegates to indicate how many present would have one classic car and one daily driver. 8 hands up

He then asked how many delegates would own one or more classic cars and the majority of those present put up their hands. 100+

If their proposal went forward the CMC would have to administer it. We wanted a driver cover for all vehicles and we've moved no further on that. A further meeting will take place in a month's time.

Bob spoke about issues relating to receipts for vehicles being towed.

Terry T. asked for a round of applause for Bob Adby for his time spent on this matter.

Bob spoke about reports that old cars could well be chased off the roads – he feels that we have to show numbers out on the roads at various venues on NMHD, the Albury Event and Shannons etc.

Terry spoke about another vehicle on HVS – the Registrar hadn't checked the vehicle and was shocked to discover it wasn't eligible for HVS.

Paul Muras spoke about driving the Porsche Tractor – Policeman wanted a photo as well as view the log book. He was told that if the log book wasn't filled out, the plates would be removed.

Patrick Marshall-Cormack spoke about NMHD at Berry (co-ordinator Michael Lipscombe 0425 223 590 Shoalhaven Historic Vehicle Club) – please let him know if you're coming as 400 are already booked.

Patrick advised that Bill Carey is slowly recovering – he may be at the next General Meeting.

Question about modifications to cars back in the 1950s – all old engineering certificates were current for the life of the vehicle if no other modification have been made since that time.

HVS and CVS plates must be handed when ownership changes because the old computer system at RMS can't handle such changes so even when the car is sold to another member in the same Club.

Slowing down when Police and other safety lights flashing – any progression on this? There have been some terrible accidents because of this – it's being reviewed. There was advice on media that the scheme would be abandoned.

John McCoy Lancaster reminded delegates about the East Kurrajong event on NMHD – info available tonight.

Meeting closed at 9.40pm

Next Meeting 28th May 2019

The Next Meeting will be at 7:30 pm on Tuesday 28th May 2019	
at Arena Sports Club, 140 Rookwood Road, Yagoona	
Committee Meetings	**General Meetings & AGM**
Wednesday 8th May	Tuesday 28th May
Wednesday 10th July	Tuesday 30th July
Wednesday 11th September	Tuesday 24th September
Wednesday 13th November	Tuesday 26th November

COUNCIL OFFICE BEARERS & COMMITTEE MEMBERS				
Executive Committee 2019				
Title	**Name**	**Phone**	**Mobile**	**Email**
President Govt Liaison / VSWG/ State Road Safety Council /AHMF & RSF	Terry Thompson		0409 992 971	cmc.nsw.president@gmail.com
Vice President	Tony De Luca	8812 2479	0414 086 232	cmc.nsw.vicepres@gmail.com
General Secretary	Karen Symington	9520 4677	0407 247 280	cmc.nsw.sec@gmail.com
Treasurer	Kay De Luca	8812 2479	0410 688 886	cmc.nsw.finance@gmail.com
General Committee 2018				
President ACMC /VSWG	Tony O'Donnell	-	0478 154 114	
Membership Secretary	Lester Gough	9799 3209	0438 110 646	cmc.nsw.members@gmail.com
Minutes Secretary	John Dunlop			
Preserve Editor	Kay De Luca	8812 2479	0410 688 886	cmc.nsw.finance@gmail.com
Chief Judge	Terry Bebbington	9644 2888 (b)	0408 211 523	cmc.nsw.judges@gmail.com
Website Manager	Ian Andersen	9446 1336	0417 209 284	cmc.nsw.events@gmail.com
OH&S / Risk MGMT	Evan Jones		0411 103 043	
Sub-committees 2019				
Judging Pool - Chair	Terry Bebbington	9644 2888 (b)	0408 211 523	cmc.nsw.judges@gmail.com
SSC Concours	Terry Bebbington	9644 2888 (b)	0408 211 523	cmc.nsw.judges@gmail.com
SSC Chair / Allocation	Tony De Luca	8812 2479	0414 086 232	cmc.nsw.ssc@gmail.com
Entertainment/Fundraising	Kay De Luca	8812 2479	0410 688 886	cmc.nsw.finance@gmail.com
Merchant Liaison	Boyd Symington	9520 4677	0418 234 028	cmc.nsw.sec@gmail.com
Merchant Liaison	Karen Symington	9520 4677		cmc.nsw.sec@gmail.com
Appointees 2019				
Trophy Manager	Ian Andersen	9446 1336	0417 209 284	cmc.nsw.events@gmail.com
Events & Tours	Lynelle Titcume	4267 3578	0422 513 256	cmc.nsw.sec@gmail.com
Social Media Liaison	Phil Cooper	9898 0131	0425 348 426	cmc.nsw.sec@gmail.com

Acronyms which may appear in the report are explained as follows:

ACMC - Australian Confederation of Motor Clubs
A group of 8 motoring enthusiast councils etc. representing most areas of classic motoring. The ACMC was formed to fill the need for motoring enthusiasts to have a combined, and therefore stronger, voice when dealing with Government Departments in relation to the motoring enthusiast movement. ACMC is the signatory to the MoU for the CVS.

AHMF - Australian Historic Motoring Federation
National peak body for historic motoring enthusiasts

ANSMA - Australian National Street Machine Association
Peak body for street machines.

ASIC - Australian Securities & Investments Commission
Enforces company and financial services laws to protect consumers, investors and creditors; regulates and informs the public on these matters.

ASRF - Australian Street Rod Federation
Peak body for street (hot) rods.

CVS - Classic Vehicle Scheme
Conditional registration for modified vehicles 30 years old and older. Contains a 60-day logbook option.

HVS (Old HCRS) - Historic Vehicle Scheme Conditional registration for unmodified vehicles 30 years old and older. Contains a 60-day logbook option.

NMHD - National Motoring Heritage Day
An initiative of the AHMF whereby motoring enthusiasts are encouraged to be out on the roads and attending various events around the country, in order to keep the interest in our vehicles alive and thriving. NSW leads the way in this event.

RSF - Robert Shannon Foundation
A foundation dedicated to assisting motor vehicle restoration and other related projects, (for under 30-year old club members) by way of annual grants.

RSAC - Road Safety Advisory

Council SSC - Shannons Sydney Classic
The CMC's premier event; held in August each year at Sydney Motorsport Park for clubs to display their vehicles and compete for Concours trophies.

SMSP - Sydney Motorsport Park
SSC main event venue.

VSWG - Vehicle Standards Working Group
Came out of discussions by the ACMC with the NSW State Government, which then formed the group to assist with motoring standards for classic vehicles. The ACMC and CMC are well represented on this panel.