Minutes of the Council of Motor Clubs
GENERAL MEETING HELD ON TUESDAY 28 JANUARY 2020

A G E N D A
FOR THE NEXT GENERAL MEETING TO BE HELD 7-30pm on TUESDAY 31 MARCH 2020

1. Apologies, New Delegates & Visitors
2. Minutes of previous General Meeting held on 28 January 2020
3. Business arising from General Meeting Minutes of 28 January 2020
4. Précis of Council Committee Meeting Minutes of 11 March 2020
5. Business arising from Committee Meeting Minutes of 11 March 2020
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 28 JANUARY 2020
At the Arena Sports Club, 140 Rookwood Road,

IN THE CHAIR: Terry Thompson OAM

ATTENDEES: As per sign-on sheets. 88 Clubs represented by 107 Delegates

1. APOLOGIES ETC.

Anne Dingham	Aust Ex Military Vehicle Coll Soc.
Scott France	Flat Four Vee Dub Club Sydney
Terry Bebbington	EJ & EH Holden Owners Club
Gary Cartwright	Glossodia Classic Vehicle Club
Tom Amos	Isuzu Ca Club of Aust Inc.
Mark Kendrigan	Lions Pride Car Club
Pat Marshall-Cormack	Shoalhaven Historic Vehicle Club
Bill Carey	Small Ford Car Club
Peter Kahn	Sydney Tramway Museum
David Livian	Southern Sporting Car Club
Craig Tebbet	Z Car Club

NEW DELEGATES

Craig Parsley	MG Restorers
Bob McCluskey	MG Restorers
Greg Fereday	MG Car Club

VISITORS

Robert Brown	Ford A Model Club
Chris Wood	Vincent HRD Owners Club
Denis Dinse	My Car Club
Mark Hertz	My Car Club

The President welcomed the new delegates.

2. GENERAL MEETING MINUTES

The Minutes of **General Meeting** held on **26th November 2019** were noted as circulated on the CMC Website.

Accepted: Evan Jones Lotus Car Club

Seconded: Lester Gough Thoroughbred Sports Car Club Carried

3. BUSINESS ARISING FROM THE GENERAL MEETING MINUTES of 26th November 2019

Nil

4. PRECIS OF COMMITTEE MEETING MINUTES of 8 January 2020

Apologies from T Bebbington

Affiliations – Lester Gough commented that he had been examining affiliation records of Clubs that had let their affiliations lapse. He reminded everyone that Clubs with lapses of 2 years or more have to reapply for affiliation if they wished to renew. There were 193 affiliated Clubs at present. There was a suggestion to add an additional worksheet to the Affiliation Register for Clubs no longer Affiliated. Lester also spoke about the number of Clubs that are not incorporated.
Bruno Ferro to assist Ian Andersen with the CMC Website in the future.
Kay DeLuca suggested methods of providing clubs with "unique identifiers" which would be helpful when payments are made by EFTPOS - she preferred an alphabetic rather than a number code for each Club. Karen Symington spoke about the need for Clubs to notify CMC re changes of their Committee Members etc. Kay suggested the alternative "Online Renewal Form" (not the Green Form) would be more suitable for these types of changes which could be made throughout the year as changes occur. Discussion also took place about Clubs that expect an Invoice from the CMC for Affiliation. CMC have never issued Invoices for Affiliation Renewals. It was decided that blanket emails will be sent out in September each year, attaching the following year's Affiliation Renewal Form. The Form to state "This is Your Invoice".

The SSC Application Form which would be presented at this meeting was revised.

Job descriptions received for various committee/executive members – some still in progress.

SECRETARY'S REPORT - Correspondence

* Mail, emails and publications have been received and dealt with.
* Letter received from Tea Gardens Hawks Nest Motor Club Inc regarding the difficulty with delegates attending Meetings and travelling over 3hrs to return home. Suggested that CMC reps visiting regional areas could attend regional clubs' meetings if possible. The CMC would be very supportive of any committee member who might attend regional clubs' meetings. The Hawks Nest Motor Club Motorfest will be held on 14th March 2020.
* Letter received from Hawkesbury Historical Car Club, re placement at last SSC. Reply to be sent.
* Letter from the Cadillac LaSalle Car Club Inc requesting Pit Lane and garage hire for their anniversary at the 2020 SSC. The application was early but were assured that their requests would be met.
* The Secretary noted that there had been less attendees than expected at Julie Williams Volunteers day and suggested that other venues and dates be investigated,

PRESIDENT'S REPORT:

* CVS update – 4019 totals, as of 8 January 2020.

  He also noted that the ACMC operated at a surplus from administering the scheme and some of it may be handed back to the Associations which then had to decide what to

do with the funds.

* The President received concerns from visitors to the ACT motor show SummerNats. Details of 14 cars on H plates which did not appear to comply were supplied to TfNSW (7 not affiliated, 3 were on false plates).

  A TfNSW Policy Branch Investigator has contacted him to arrange a meeting in the coming week, to discuss the problems. (No follow-up to date)

Accepted by:	Evan Jones	Club Lotus	
Seconded by:	Terry Bebbington	EJ & EH Holden Owners & Drivers Club	Carried

5. BUSINESS ARISING FROM THE COMMITTEE MEETING MINUTES of 8th January 2020

Covered in reports to follow.

6. CORRESPONDENCE November 2019 - January 2020

Many queries had been received regarding CVS and the operation of the scheme. The President noted that the TfNSW definition of the owner of the vehicle is the "licenced operator" which is not necessarily a driver. Any licenced driver can drive a CVS or HVS vehicle with the approval of the vehicle's licenced operator.
Reminder: HVS includes period accessories not period modifications.

7. REPORTS

TREASURER - K. De Luca

K. De Luca tabled the Financial Report for the period 25/11/19 to 27/01/2020.

There had been a flood of affiliation returns and fees. 163 clubs were now financial. 3 Clubs have paid but not applied for affiliation yet.

The Treasurer's report was

Accepted:	Bob Adby	Jaguar Drivers Club	
Seconded:	Dave Fletcher	Morgan Owners Club	Carried

JUDGING POOL - T. Bebbington
A new application form was available on the website for Clubs wishing to avail themselves of this service. Nothing to report to date in 2020.

NATIONAL MOTORING HERITAGE DAY – 16th May 2020
Note correction of date from November Minutes. The 2020 event would be run at the same venues as in 2019. Clubs co-ordinating events need to supply contact details for the CMC Website/Preserve.

SHANNONS SYDNEY CLASSIC– 14th August 2020

Tony O'Donnell, as general organizer of the event reported on new parking availability.

Area A – less space and will have a limit of 24 cars per Club. Other areas remain the same although in Area D spaces might be pushed up the hill as this seemed to be a favoured space last year. There will be many anniversaries this year. Those with decades of age will be celebrated if the respective club provides the data.

Beginning this year, the entrance fee will be $25, which will include a $5 donation to the Prostate Cancer Foundation. There will be no raffle. Cut off dates for Applications and Concours Cars is not negotiable. The SSC Application Form is now on the CMC website.

AHMF/RSF

The President said he cannot attend the coming meeting at Albury this year, but CMC should be well represented at Canberra in September and again in Sydney in 2021. Lynelle Titcume will stand in for President Terry Thompson at the AHMF Event.
The Robert Shannon Foundation was again offering grants to young people (less than 30 years old) to assist them in pursuing automotive projects. Applications must be made through a CMC Affiliated Club and forwarded to CMC, which would then consider them and pass on to AHMF.

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

Meetings had been held within Transport NSW to review the logbook scheme – 1st meeting - internal to RMS, 2nd meeting - included various Motoring Club people, 3rd meeting - included Insurance industry reps. Expected announcements in March 2020.

There had been some other discussions on putting the hard copy logbooks onto smart phone apps. The latest development on Road Safety was to be a concentration on "low level speeding" which might be of concern to members.

Petitions on the 3.5 T weight limit for CVS vehicles, and a reduction in size of D registration plates to H size have been invited for consideration by TfNSW.

Latest data on registration numbers for provisional plates had been provided to the Committee by TfNSW viz:

HVS - 54,899 (active); CVS - 3,800; Street Rods - 257; Rally 0

CVS figures were: 4WD Assoc 28; ACT 6; ANSMA 1,059; ASRF 268; CMC 733; Southern Motoring Assoc 1,702

T Thompson advised that the latest (28/01/2020) CVS registrations were 4,094.

It was noted that 29 Clubs had still not affiliated including 9 Clubs with CVS vehicles in these unaffiliated clubs which were then technically un-registered.

EVENTS & TOURS - L. Titcume

Lynell Titcume reported that:

Members could still join her grand tour of the South Coast starting in Wollongong Sunday 22nd April 2020 and arriving at Albury on Friday in time to register for the AHMF Festival on the Saturday. She had 31 cars committed for the tour at this stage. They plan to tour through many of the fire affected towns and villages in the burn- out areas.

Tour Europe 2021 is still growing and Lynelle is taking expressions of interest. It is now 18 months away and firm bookings would be needed 12 months out. There now was the possibility of a 30-day tour (approx. $9k) plus an add on 10 days in UK (approx. $4k) – see advertisement in The Preserve. 19 people had committed so far.

8. MATTERS OF AFFILIATION - L. Gough

Lester Gough reported that there had been no interviews for affiliation since the last meeting and none are being processed. Applications for Affiliation are pending for My Car Club, Early Times Car and Motorcycle Club (with 20 cars and 2 motorcycles), The Vincent HRD Owners Club and BMW Drivers Club, all four Clubs are on HVS.

Bad Obsessions Car Club, Ground Level Minitrucks & Customs and DBA Cruisers have shown interest in affiliating with an Affiliation Information Package sent, no reply to-date and are not listed on the SMA Website. LG looking at improving liaison regarding affiliation records. Mount Panorama Club was again discussed, awaiting an Affiliation Application form.

GENERAL BUSINESS

NRMA

Bob Adby reported on the survey of member Clubs responding to the NRMA offer of a 25 % discount on roadside assistance subscriptions – 10 to 20 Clubs had offered opinions. These varied widely from Club to Club ranging from 10 to 90% assenting. In his last meeting with NRMA he was notified that the scheme was acceptable and would be actioned as early to mid February 2020.

The mechanisms by which the discount will be offered or be operational are unclear as the NRMA has not entered into discussions with the CMC on just how the system will be implemented". The sub-committee will continue to lobby for a form of "driver cover" to be offered.

Award

It was announced that Peter Kahn of Sydney Tramway Museum had been awarded an OAM in the Australia Day Honours, to which the meeting applauded his achievement.

ARDC is seeking to have Rally registration extended to "Race and Rally" registration with RMS.

Meeting closed at 9.25 pm

The next General Meeting will be held at 7.30pm on Tuesday 28th January 2020	
At Arena Sports Club, 140 Rookwood Road, Yagoona	
Committee Meetings	**General Meetings & AGM**
Wednesday 11th March	Tuesday 31st March
Wednesday 13th May	Tuesday 26th May
Wednesday 8th July	Tuesday 28th July
Wednesday 9th September	Tuesday 29th September
Wednesday 11th November	Tuesday 24th November

Acronyms which may appear in the Minutes 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.