

**MINUTES OF ANNUAL GENERAL MEETING
HELD IN BASSENDEAN COMMUNITY HALL COMMITTEE ROOM ON 17th AUGUST
2009**

Meeting opened at 8 pm with President Sue Churn in the Chair.

Attending – 44 delegates, representing 34 member clubs, as per attendance register.

Apologies – Esther Brockwell, Geoff Moor, Kelvin Ferris, John Moorhead, Ian Harrison (Batavia Coast), Barry Nelson, Dave Churn

Minutes of Previous Annual General Meeting held on 18th August 2008

Provided to delegates after last AGM, **moved** by Fred Belford and **Seconded** Barry Ebedes that they be taken as read. **Carried**.

Matters arising – NIL

Correspondence – IN & OUT There were no matters to be attended to.

Finance

Financial Statement to June 30th 2009. Audit Report attached at end of minutes

General Acct: Includes \$6587 Tax Levy & \$5893.56 Sports Register Funds.	\$35749.96
Classic Car Show Acct:	\$15413.08
TOTAL	<u>\$51163.04</u>

Moved by Andrew Wells and **Seconded** by _____ that the report be accepted. **Carried**.

Reports –

President -- The year has been very successful. A successful Classic Car Show again, with record attendance from the general public.

We have had extra car clubs join the Council of Motoring thru out the year. A couple of clubs have dropped off, who we will miss, however the numbers having increased even with those that have pulled out. It is noted that the new clubs coming thru are of more modern cars and we welcome them.

DPI have reported that apart from a couple of clubs which have become tardy, this year wasn't bad for Conessional Licensing reports. However we must remain vigilant to ensure that we are able to keep this. It has also been noted that quite a few more cars have gone onto 404 licensing.

I would like to take the opportunity to thank those on the Committee for their support throughout the year.

I also thank the clubs for their support throughout the year and for their delegates that attended the meetings.

Please feel free to put forward any suggestions that may help in running the CMC, they will always be welcome and discussed.

Sue Churn, President CMC of WA Inc

Classic Car Show – I would like to report another successful year. The attendance from both the clubs and general public for this event was outstanding. Again, we experienced difficulty in getting the general public parked, as the constant stream of cars coming in and the amount of room was continuous.

Discussions have been held with Whiteman Park regarding this in an attempt to reduce the problem for the next event.

I would like to thank the committee for their assistance, the volunteers at the Museum and the many clubs who when asked came forward to assist also to my husband who spends days over at Whiteman Park before the event and after to clear up.

The time has come to organize the next event, so anyone who would like to take this task on or help would be greatly appreciated.

Sue Churn, Chairperson, Classic Car Show

AHMF – The following is a list of items discussed at the Australian Historic Motoring Federation AGM held in Canberra September 19 – 20, 2008. Delegates to the meeting were Fred Belford and myself.

- An Australia wide acceptance of vehicle eras was made as follows.
Veteran Built before 31/12/1918.
Vintage Built between 1/1/1919 and 31/12/1930.
Post-Vintage Built between 1/1/1931 and 31/12/1949.
Historic 50's, Historic 60's then continuing by decade.
- The taxation issue regarding tax payable by car clubs is under consideration by the Henry Commission but a response will not be available until sometime in 2010. The Luxury Car Tax has also been referred to the Henry Commission for consideration.
- The Robert Shannon Foundation received **NO** applications from young car club members seeking funds to assist a restoration project. If you are aware of any young people (under 25) who need some financial assistance with a project, contact Peter Taylor or John McLean for further information.
- Leaded Fuel Passbooks have now been deleted.
- Bring Back Bluebird proposal. This event will not take place, as the Bluebird is required for events in the UK, not Australia where the record took place.
- The National Heritage Motoring Day was to have been sponsored but this did not happen. The day is gaining acceptance nation wide and proving to be a major event across Australia.
- The seatbelt issue that was discussed at various CMC meetings during the year is still under review.
- A new survey of motoring enthusiasts and organisations is due in 2010 and this will be able to be completed electronically as well as by hard copy. I have trialed the questionnaire and found it very easy.
- The 2009 AGM will discuss the "Cash for Scrap" laws that have been in operation in many overseas countries for some months with the loss of some very collectable vehicles.

John McLean. AHMF Delegate for the CMC

Museum – Firstly I apologise for not being able to attend the Meeting tonight as I am en route to the World Forum of Motor Museums at Ferrari in Modena Italy.

For the year ended 30 June 2009 our visitor level and income have continued to climb, dry weather for the first 6 months of 2009 has been beneficial particularly in April our best month for the 14+ years of operation.

Our volunteer network and club visits are steadily increasing however we are continually looking for additional helpers.

Among the highlights for 2009 was hosting the Austins Over Australia Rally, the National Austin Healey Rally, The National Motoring Heritage Day and numerous club displays making use of the Shelter and grass display area along side the Museum.

Major donations over the past year include a replica Bathurst Holden Torana Hatch in Brock livery, a 1974 Daimler 420DS, Models, Signs, Motoring books & Memorabilia

Our sincere thanks to the Classic Car Show Committee for another superb event and the supporters of the Brockwell Run.

On behalf of the Trustees, Curator and Volunteers we thank you all for your support and wish you safe and pleasant motoring.

Kelvin Ferris, Chairman. Motor Museum of Western Australia Trust

Web Site – Gary Thirlwell advised delegates that the new website was up and running and that a copy of the access instructions, user name and password would be included with the minutes of this meeting.

Election of Office Bearers -

President Sue Churn declared all positions vacant and she remained in the Chair as Returning Officer –

The following were nominated and elected –

President		Sue Churn
Vice President		Fred Belford
Secretary		Peter Taylor
Treasurer		Georgie Bennett
Committee –	1	John McLean
	2	Geoff Moor
	3	Esther Brockwell
	4	Ray Mahony
	5	Barry Ebedes
	6	Ralph Harrison
	7	Rowland Palmer

Chairman CCS – Sue Churn
Motor Museum – Kelvin Ferris
Web Master-- Gary Thirlwell

General Business

Nil

Meeting closed at 8.20 pm.

Next meeting will be held at the Bassendean Community Hall on August 16th 2010 at 8.00pm.