



COUNCIL OF
MOTORING
CLUBS OF WA (INC)

MINUTES OF ANNUAL GENERAL MEETING – 18th August 2008

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

Attending – 25 delegates, representing 23 member clubs, as per attendance register.

Apologies – David Churn, Peter Scary

Minutes of Previous Annual General Meeting held on 20th August 2007, **moved** by Fred Belford and **Seconded** Geoff Moor that they be taken as read. **Carried.**

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

Finance

Financial Statement to June 30th 2008

| | |
|----------------------|-------------------|
| General a/c | 4551.26 |
| AHMF F/fund | 6587.00 |
| C/Car Show a/c | 18635.75 |
| Sports Register Fund | 5983.56 |
| TOTAL | \$45757.57 |

Moved by Colin Lynn and **Seconded** by Rowland Palmer that the report be accepted. **Carried.**

Reports –

President --

I would like to thank the support and help of the committee throughout the year with special thanks to outgoing committee member Colin Lynn.

The last year has been a challenge, with the change of Federal Government making it harder to achieve the result of working towards getting the amount of income changed for car clubs at the ATO. It has been great to see an increase in clubs wishing to join the CMC.

Contact with clubs has been rewarding and feedback regarding Concessional Licence has remained constant with all clubs not wanting to lose the benefits we currently have.

Sue Churn 18/08/08

Classic Car Show –

I would like to thank the support of the committee and my husband for making the Classic Car Show another success.

The number of general public is increasing each year and although the interest is there for the car buffs, we need to add something for the wives of our members and the general public.

A special thanks to the clubs who participated. I look forward to similar support in forthcoming show.

Sue Churn 18/08/08

AHMF – John McLean advised delegates that the annual report for the AHMF was contained in his report of October 2007, after the AHMF AGM held in September 2007

Museum –

For the year ended 30 June 2008 our visitor level and income have continued to climb.

Our volunteer network and club visits are steady, we are increasing our weekday volunteer numbers and are looking for additional helpers.

John McLean has now been successfully employed for over a year and continues to improve the display, John Withers works as a backup and volunteer.

Major donations over the past year include an Australian Championship Motorcycle and Sidecar in original condition, a Mitsubishi 380 display car, over 1,100 hubcaps, models, Motoring books & manuals.

The Museum has also purchased 6 show cases to display the additional memorabilia, a war time trailer mounted gas producer is now displayed and has created a lot of interest.

Outside of the Museum we now have two huge new signs on each end of the building, sponsored by Shannons.

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

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

Treasurer--

Significant points regarding the 2007/2008 figures are:-

Net interest income for the year was \$1,891.96 (after \$149.10 fees). This is on top of the net \$729.91 we made last year and zero before that. Moving to interest bearing accounts has been a good move.

The Sports Register bank account has been closed. On top of the Insurance bank account closed last year, our banking arrangements are much more streamlined.

Colin Lynn 18/08/08

Web Site – Gary Thirlwell confirmed that the website continues to operate with any problems.

Election of Office Bearers -

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

The following were nominated and elected unopposed –

Vice President – Fred Belford

Treasurer – Position not filled

Committee –

| | |
|----------|-------------------|
| 1 | John McLean |
| 2 | Barry Ebedes |
| 3 | Peter Gilbethorpe |
| 4 | Geoff Moor |
| 5 | Esther Brockwell |

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 17th 2009 at 8.00pm.