

COUNCIL OF
MOTORING
CLUBS OF W.A. [INC]
A.B.N. 58 352 277 045

PO Box 742, Subiaco, Western Australia, 6904

**MINUTES OF ANNUAL GENERAL MEETING
HELD IN BASSENDEAN COMMUNITY HALL COMMITTEE ROOM
ON 20th AUGUST 2012**

Meeting opened at 8.00 pm with President Glen Hodda in the Chair.

Attending – 47 delegates, representing 48 member clubs, as per attendance register.

Apologies – Bob Senn (Citroen), Colin Jenkinson (Jensen), Chris Liversage (Jensen), Peter Scary (FE/FC), Dave Churn (Omnibus)

Minutes of Previous Annual General Meeting held on 15th August 2011

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

Matters arising – NIL

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

Finance

Annual Financial Report General Meeting 2011-2012
The Accounts have been audited and all is correct

**General
Account**

The General Account contains the AHMF Tax Levy \$6587

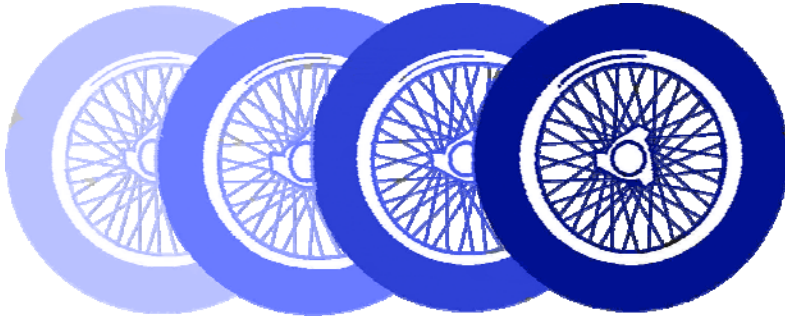
Incoming Receipts	\$11,492.32
Outgoing Payments	\$7,499.93
Cash at the Bank	\$11,384.39

The General Account Term Deposit contains \$21454.55

**The Classic Car Show
Account**

Incoming Receipts	\$21,632.54
Outgoing Payments	\$18,687.85
Cash at the Bank	\$8,682.81

Moved by Georgie Bennett and **Seconded** by Barry Ebedes that the report be accepted. **Carried.**



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Reports –

President:

I will start with thanking Peter the perfect secretary without him I think the concessional licence would have ground to a halt with red tape from the government level but I feel we got through very well every time an issue came up he was on it and most times resolved. I have just spent two years as president of the CMC and this last year has been a challenge with the concessional licence, government red tape and negative help from a couple of the committee members. I do believe that every person has the right to voice their opinion which was pointed out to me, but to put proposals up to the agenda and then not turn up to any meetings but still wish to have their voice, to me is very negative and also to keep pushing their opinion after the committee and the delegates have voted and the item passed, I find this very frustrating as the chairman and the rest of the committee and delegates.

A challenge that is part of life as expected, the Whiteman Park Committee had one this year with change of date and not knowing what to expect but again with Sue pushing us all it turned out the best for a number of years. Also with our mega voice Geoff keeping us and all the people entertained with his humour, this is important do not change, overall it is a great day for those involved to see so many happy people and most of all, the array of why we do it the cars, trucks and all mechanical wizardry it's a great day to be involved in thanks to the Whiteman Park Committee.

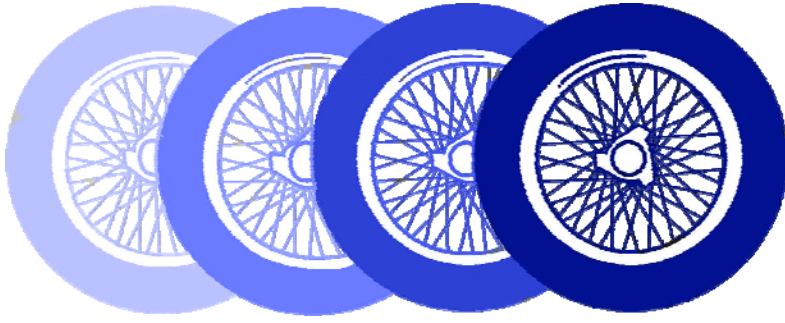
John and Kelvin, the museum is a credit to you pair and all your volunteer staff I just hope you achieve your dream to double its size as every time I go out there it seems to be bursting at the seams, again thank you all at the museum for a great display and all the hard work put in.

As my term as president has finished and a new president and committee take over I wish them all the success because the two main items I feel are concessional licence and keeping it as we have had in the past with our code 404 and the big day at Whiteman Park and the museum.

To club delegates thanks for your attendance at meetings as this is very important to get the message out to clubs how all is progressing within the system but also the feedback to many times in the last couple of years I have attended a meeting and have been asked questions relating to items that can be answered at a CMC meeting for open discussion.

Thank you all for your support

*Glen Hodda
President CMC*



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Classic Car Show:

Thanks to all the support from members for the Classic Car Show. I certainly think it was a success. There were in excess of 900 cars and the number of general public attending was in excess of 15000. The weather certainly played a major part in the show with such a glorious day.

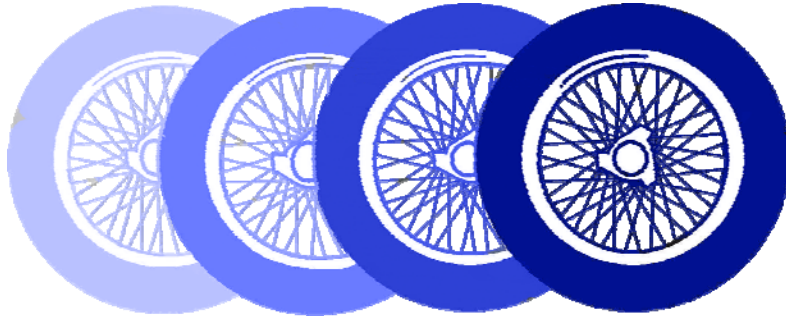
It was pleasing to see that the moving of dates from March to April, did not deter anyone, in fact I believe that we had more public there and that they stayed longer. The most pleasing of all was to see so many youngsters there.

The reports received back from Clubs was pleasing and I thank all the Committee for their support. However, next year will mean that more support is needed from the member Clubs and their delegates.

Whiteman Park at the debriefing have said that we are product of our own making and that we have made the Classic Car Show so successful that there is nowhere to expand. The success of this event is up to the club participation and I wish to thank all the Clubs and their members for exhibiting their vehicles and coming along on the day to make it a success.

Let's see if the next Classic Car Show is successful.

*Sue Churn
Chair CCS*



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AHMF:

Delegate's report on the 2012 Annual General Meeting of the Australian Historical Motoring Federation.

The meeting was held in Bendigo, Victoria over the 17th and 18th of August 2012 at the Lakeview Resort Motel.

As usual quite a wide ranging discussion was held and I report below on those that have, or will have, an effect on our own operations. These may not be in the exact order as discussed at the meeting, you will appreciate some items tend to overlap.

Canberra 100.

The Federal Government is planning a year of celebrations for the 100 year anniversary of the establishment of Canberra (1913). This will include a Car Rally from Jervis Bay to Canberra (approx. 200kms) over the 19th and 20th of October 2013. (You may not be aware but Jervis Bay is actually part of the ACT – being Canberra's Port)

The celebrations will be formally launched on September 10, 2012 and expressions of interest will be sought then from all Clubs (through the State Councils). It is envisaged that the entry fee will be \$125.00, with a \$25.00 deposit. There will be a web site set up after the aforementioned date. Sponsorship will come from the Federal Government, industry (including Shannons) and the AHMF.

The suggestion is that vehicles will come from all States and meet at Jervis Bay and then proceed on the Rally, which will take one day. They are planning for 1000 vehicles to take part. For those unable to join at Jervis Bay it will be possible to join en-route, or in fact, go directly to Canberra. Entry is not restricted to Historic vehicles, but **all** vehicles are welcome, irrespective of age or type.

It has been suggested that each State start at a central, local, point and then proceed to Canberra/Jervis Bay. The recommended start points are National Trust premises (eg. In Western Australia this would be the Old Observatory in Perth on 8 October).

Accommodation enquiries can be addressed to the ACT Tourist Bureau and the Shoalhaven Visitors Centre.

Tasmania

Attempts were again made this year to have Tasmania join into the Federation but to no avail. There appears to be a distinct separation between Northern and Southern Tasmanian Clubs with no Council representing either or both area. Our President, with the help of Shannons, will try again this year – a meeting will be set up in Hobart in an attempt to encourage the Clubs to be involved.

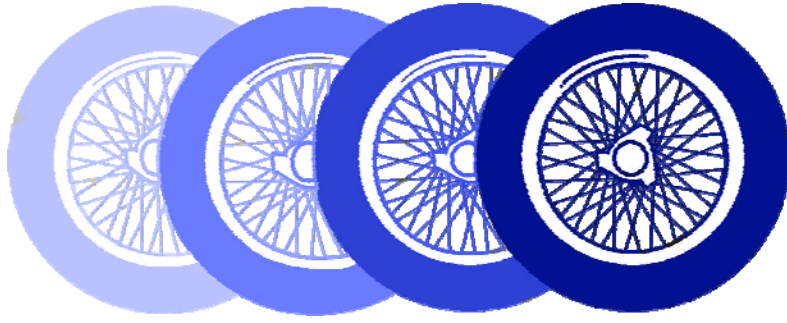
Web Site

Web Master has published State Reports from last year on the site and will do likewise this year. Links to State bodies are on the site.

Robert Shannon Foundation

4 Grants were given this year, unfortunately the submission from ourselves, although commented on favourably, was not one of them. (It was recommended that it be re-submitted next year)

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There was a problem with having sufficient funds available this year however this was solved by a small injection of funds from the Federation. Further, to assist in the future the Federation has agreed to make a 'one off' payment to the Foundation of \$30,000.00. This should enable a higher rate of interest to be received from the Bank and provide the ability for more grants to be made in the future.

A suggestion was made that member Councils of the Federation should consider making a donation to the Foundation to assist in its finances.

Good news also, the Foundation has been granted "Charitable" status by the ATO, therefore there is no longer a Taxation Liability as this approval was "back dated". GST exemption was also granted.

It does not qualify for Deductible Gift Recipient status at this stage. A new Trust Deed is to be prepared and a further submission will be lodged. The Trustees are confident that this will be approved.

The Trustees will forward a letter to each Council shortly for them to approach their members Clubs to encourage more applications.

National Motoring Heritage Day

Overall this appeared to be a success, however unless the Clubs advise the State Councils of what they are doing/have done it is not possible to be sure. I would point out that only one Club in WA advised our Council. It was suggested that each Council approach their Community Newspapers in an attempt to have the event advertised.

Ethanol Fuel

Peter Taylor produced a paper earlier in the year on behalf of the AHMF. There has been no major change, apart from Queensland continuing to remove availability. There appears to be a consensus emerging that the use of ethanol is hardly worth the effort, price difference is not sufficient v.v the fuel savings.

Taxation Exemption for Clubs etc.

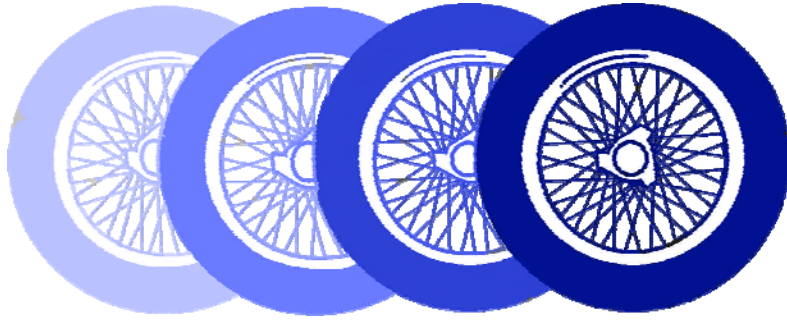
Brett Holloway has continued his efforts over the past 12 months, (this has of course been running now for about 10 years!) but with little success to date. The last election did not help as some MPs who expressed interest are no longer in Parliament or in a position to help.

Moves by the Government to establish a new independent national regulator for the "Not for Profit" Sector, to commence on 1 October 2012 will start by regulating Charities and it is anticipated they will eventually regulate other not-for-profit organisations. However the Tax Office will retain responsibility for tax exemptions etc.

As we are moving towards an election this may be the time to have it become an election issue. Brett has been involved since we first started researching this and due to pressure of work feels he may need to hand over to another Delegate.

It was decided that this is the time for all Councils (and Clubs) become more heavily involved. Brett will prepare a "pro-forma" letter which will go to all Councils and Clubs for them to utilise in putting pressure on their local MPs. I brought up the fact that we still hold in excess of \$6000 we raised from the Clubs for a "fighting fund". Delegates felt that we should continue to hold these funds as they may yet be required.

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National Code VSB14

This was discussed. It is of concern to some of the Eastern State Councils owing to the fact that they allow "modified" vehicles access to Concessional Licencing. (A change to say suspension/engine etc. may require 'collapsible' steering, air bags etc. etc. to be installed!). However it appears that Club Registrars have some powers to waive/amend requirements.

At this stage it would appear to have minimal impact in WA, the only area it might impact is in the fitting of seat belts where an engineer's certificate may be required.

One of the ACT's Delegates will prepare a bulletin shortly and this will in turn go to all Clubs which may be affected.

National Seat Belt Rules

There have been no further changes here, each State is still 'going their own way'. One has to be very careful in crossing State Borders.

Bay to Birdwood – Risk Management etc

The organisers are facing some major problems, with withdrawal of Government funding. All functions/events must now be 'self-funded'.

They need to use commercial Traffic Management Companies for Traffic Control, at a high cost. (We have the same problem with the Classic Car Show). Police support still required.

Traffic Control

A suggestion from a Canberra Delegate. They paid \$400.00 for the official Training Course and that way they can train their own operators. The downside to this is the Insurance Risk, it would be very high we imagine.

Future of the AHMF

A full session was devoted to this question.

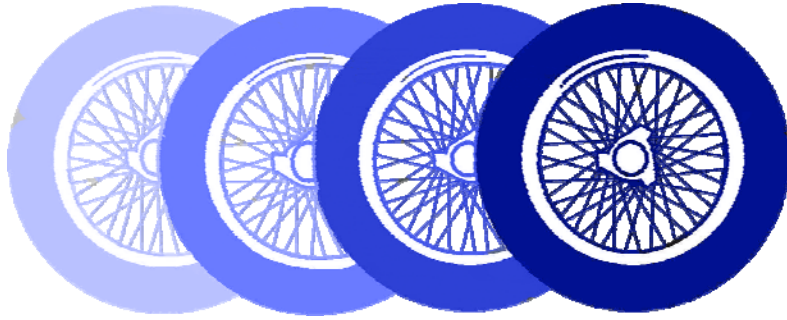
At times we appear not to be going anywhere or achieving anything. That is not strictly correct, some of the items discussed and comments made can be of value to other Councils.

Given the cost of the AGM a suggestion was made that instead of having an annual meeting only have one every two years. This was not widely accepted, general feeling was that the 'personal' contact was important.

However at the end of the session a "SWOT" analysis for the AHMF was prepared (which simply put details strengths/weaknesses etc) of the Federation. Copies of this will be supplied to each Committee member (& Club Delegates if requested) for their input. This will go back to the Federation and will form the basis of a separate one day workshop at the next AGM. (We did look at an extra, separate meeting during the year either by telephone linkup or 'face to face'. Owing to cost it seemed more practical to add an extra day to the AGM if required.)

PLI Insurance

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This was briefly discussed. All States are reasonably happy with their existing arrangements. The comment was made that it would be ideal if the Insurance was on an Australian wide basis, with say the AHMF holding the Master Policy. No further action at this stage.

Concessional Licence

Some discussion on this, however as each State has different arrangements no action was proposed. As mentioned earlier some states permit modified vehicles to have access to the scheme, whereas in WA we do not. Appears to be some major changes under way in SA. Street Rods are now eligible and there will be one Concessional Scheme in SA, so the SA vehicles will 'lose' their "historic" registration. The matter of "modified" vehicles is still under discussion.

Administration etc.

Some changes were proposed to the Constitution to facilitate the payment of accounts by electronic means. A Special General Meeting will be held (electronically) to facilitate the proposed change on 17 October 2012.

Meetings & Committee

Next year's AGM will be held in Canberra on 9th and 10th August 2013 (With a possible extra day to discuss future of AHMF as mentioned earlier).

Election Results

The Committee for 2012/13 will be :

President - Iain Ross VIC

Vice President- Sue Walker ACT

Secretary – Richard Eggesfield QLD

Treasurer- Malcolm Roy NSW

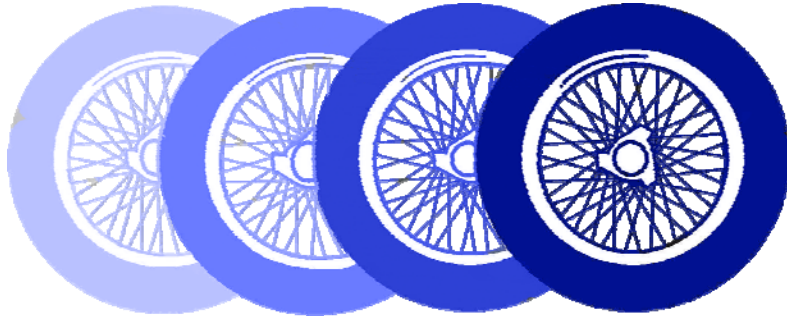
Public Officer – Morvan Green SA

Publicity Officer – Sue Walker aCT

Web Master- Richard Eggesfield QLD

Rally 100 Co-ordinator – Bill Lewis. ACT

*Fred Belford
AHMF Delegate*



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Museum –

Motor Museum of Western Australia .. Annual Report for year August 2011 to August 2012

The President and Members,
Council of Motoring Clubs
Ladies and Gentlemen,

The Motor Museum has continued to grow in another pleasing year of turnover and donations.
A few highlights....

Our income to 30th June has increased 6% over the previous 12 months, on the 1st January this year we increased our entry fee to \$10.00 per adult, \$7.00 concession and \$25.00 per family with no complaints to date, we are still well below other comparable Motor Museum's around the world.

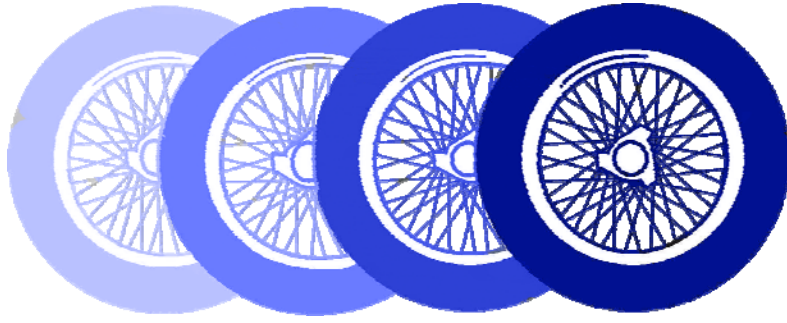
Donations... 3 Motor vehicles, 4 Motorcycles, numerous Books and motoring memorabilia have been generously given, the most appealing being the Ford utility used in the movie "Red Dog" and I thank the Vintage Automobile Association for financing the purchase of a replica red dog which sits proudly on the bonnet.

Our Library under the able leadership of Pete Taylor is well organized and a credit to our Museum, I also thank the Council for their continued support financing the folders and shelving needed.

The Classic car show which was held a month later than in the past was a HUGE success and our gratitude goes out to Sue Churn and her Army of volunteers that made the Show one of the best ever.

The Annual Maurice Brockwell "Port to Park" Run will be on Sunday 11th November starting at Wilson Park in South Fremantle, all vehicles welcome \$10.00 entry fee.

*Kelvin Ferris
Chairman*



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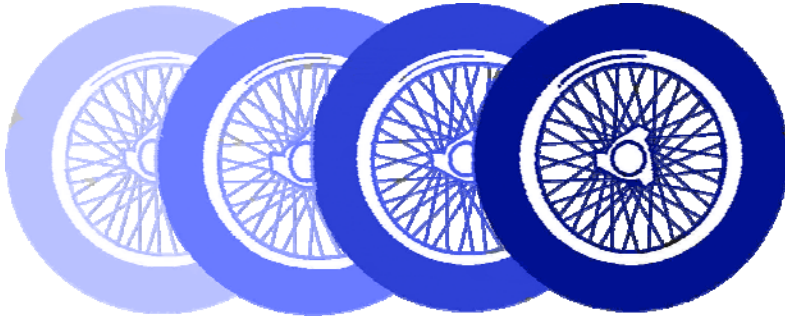
Web Site:

Page visits have increased from around 1500 per month to July 2011 to around 1800 per month now. April 2012 was the exception when it spiked at 5150 page views. The biggest percent of visitors are obviously from Australia however, it is interesting to note that around 20% from overseas. Most from the U.S.A (15% of all visits) and then the balance from places like - China, Germany, Turkey, Great Britain, Russia, Indonesia etc.

In a bid to try and make sure club information on our site was accurate I spent a bit of time searching for an online presence for all clubs and found 72 member clubs with a website. I updated our club list accordingly and also found club logo for another 6 clubs and I added those images to the respective club profiles.

Our ISP did experience a breach of security late last year and a number of websites were hacked, the CMC was not one of these. Hostaway were able to restore all hacked sites from their backups and subsequently increased their security measures to prevent further breaches. As a precaution they reset all customer passwords and have recommended that customers using Joomla 1.5 migrate their sites to Joomla 2.4 for increased security. Both the CMC and Museum sites are Joomla based websites, the Museum site has already been migrated to Joomla 2.4 and also has a new look as the template used previously was not available for 2.4. I am still working on migrating the CMC site; this is taking longer as it is a more complex site and has over 100 member accounts with larger profiles than the Museum site. The initial attempt at migrating worked well, with the exception that only basic member information was migrated.

*Gary Thirwell
Webmaster*



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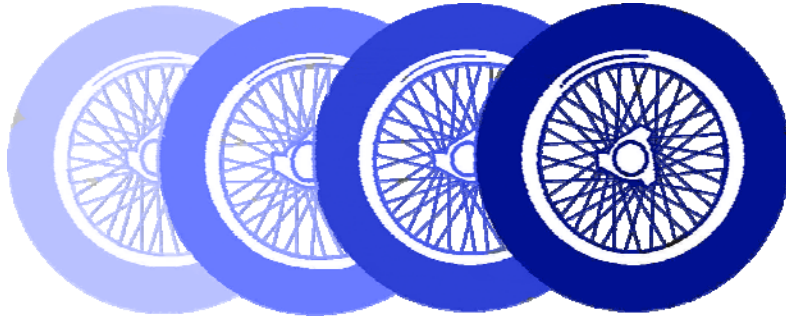
Technical Committee:

Matters for the Tech Committee have been very low key this past year as the problems we were experiencing with Transport have been partially resolved or at least delayed.

The Technical Committee will shortly be examining an application for a vehicle to be placed on the Unique and Historic licence. This category allows for vehicles less than 25 years old to be licenced on the Code 404 Concessional club licence scheme. Very few vehicles fit the criteria and any application is viewed very critically by the Committee and Transport.

Other matters with Transport such as vehicles visiting from the Eastern states on Club Permit are still being pursued.

John McLean
Chairman



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Election of Office Bearers -

President Glen Hodda declared all positions other than Secretary vacant and asked the Secretary to remain in the chair to act as Returning Officer –

The Secretary advised that as all nominations were called for in writing at the June meeting and that as all positions had been filled by written nominations, no further nominations would be called for from the floor.

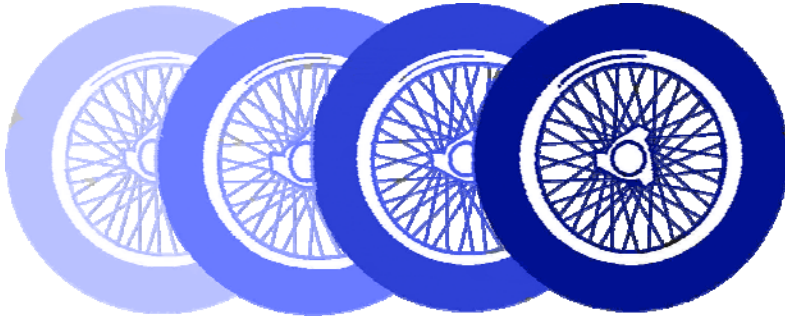
The following were nominated and elected unopposed–

President Nominated	Fred Belford Rowland Palmer	Seconded	Kelvin Ferris
Immediate Past President: Glen Hodda			
Vice President Nominated	Rowland Palmer Georgie Bennet	Seconded	Peter Taylor
Treasurer Nominated	Georgie Bennett Rowland Palmer	Seconded	Fred Belford
Committee –	1 Ern Serles Nominated VMCC	Seconded	Rowland Palmer
	2 Geoff Moor Self Nominated	Seconded	Peter Taylor
	3 Esther Robertson Nominated Studebaker Club	Seconded	Geoff Moor
	4 Barry Ebedes Self Nominated	Seconded	Glen Hodda
	5 John McLean Nominated Motor Museum	Seconded	Fred Belford
Chairman CCS –	Sue Churn Nominated Kelvin Ferris	Seconded	Fred Belford
Motor Museum –	Kelvin Ferris (As Chairman of Motor Museum Trust) Automatic Nomination		
Web Master--	Gary Thirlwell Nominated Kelvin Ferris	Seconded	CMC Committee

All nominated positions were accepted in full by the delegates.

The Secretary then declared all positions filled and asked the incoming President to take the chair.

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General Business

Delegates were advised that appointment of AHMF Delegates and Technical Committee will be ratified at the General Meeting as they are Special Event committees appointed by the Executive Committee of the CMC

Meeting closed at 8.38pm.

Next Annual General Meeting will be held at the Bassendean Community Hall on August 19th 2013 at 8.00pm.