



COUNCIL^{OF} MOTORING CLUBS_{OF WA (INC)}

MINUTES OF ANNUAL GENERAL MEETING – 16th AUGUST 2010

Meeting opened at 8.07 pm with President Sue Churn in the Chair.

Attending – 35 delegates, representing 31 member clubs, as per attendance register.

Apologies – Gary Thirlwell (GT Falcon), Glen Hodda (VAA), Dave Churn(WA Omnibus), Kelvin Ferris(Motor Museum), Bob Senn (Citroen), Dave Ward (Top Loaders).

Minutes of Previous Annual General Meeting held on 17th August 2009

Provided to delegates after last AGM, **moved** by Fred Belford and **Seconded** Esther Brockwell 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 2010.

General Acct: Includes \$6587 Tax Levy	\$17342.31
Classic Car Show Acct:	\$12994.14
TOTAL	<u>\$30336.45</u>

See Audit Report attached at end of minutes

Moved by Georgie Bennett and **Seconded** by Ian Holthouse that the report be accepted. **Carried.**

Reports –

President --

Another year has passed, we have been lucky to have a few new clubs join the Council.

Again we still have some issues with the Concessional License, but in all it seems to work fairly well, as long as the Clubs and their members do the right thing we will be able to retain it. The only challenge and hurdle we still have to overcome is the seatbelt legislation and I guess this will be ongoing for a short time.

I would like to thank the Committee for their support throughout the year. Any support I may be able to give to Clubs, I extend that courtesy.

Sue Churn President CMC WA

Classic Car Show –

Well another year has passed and the event was successful, we maintained the number of cars attending with some clubs dropping out and other new clubs coming along to show their glorious machines. The general public numbers may have been slightly down, but then again when the public numbers are around 16000 then this is minimal.

So if anyone has any ideas of how to improve it, or even a venue, where there is no cost, and would be interested in running the show, then please step forward.

Information re the Show in future years will be discussed in General Business of the General Meeting
Sue Churn, Chairperson, Classic Car Show

AHMF

This year, on August 13th & 14th, the Council of Motoring Clubs of WA hosted the AGM of the Australian Historic Motoring Federation, an annual meeting that is held in a different State each year.

The AHMF is the umbrella organisation for the car club councils in every State & Territory and looks after National motoring items such as taxation issues, road and vehicle safety eg. seat belts for children, National motoring events, club vehicle licensing systems, vehicle importation and many other old vehicle items.

The AGM addressed many issues at this year's meeting including the following.

- The AHMF is still waiting for a response to the request for a ruling on club moneys collected from non-member entities and the liability of clubs for taxation. A change of Government, the Henry Report (another two years) and now another possible change in Government have stymied all efforts by the AHMF. Monies collected from WA car clubs is still being held and may need to be used to assist in Lobbying the Government in the future.
- A number of members had raised the question of importing vehicles as a number of cars to be imported had been refused an Import Approval. The Department for Infrastructure has tightened existing laws that prevent pre-1989 vehicles from being imported. Rob Fawkes from World Link gave an excellent presentation to the AGM and the problem is not as extensive as many thought. Of 5,800 import applications only 18 had been refused and these were for either extensively modified or were recently built kit-cars.
- The new seatbelt legislation, with emphasis on child restraint, whilst a National law, appears to be applied differently in many States. This means that you may drive legally in WA but when you get to Queensland you will be breaking the law. The AHMF will try to get consistent legislation across the country with respect to our old car hobby.
- The AHMF Survey that has been distributed to all clubs has been very slow to be returned. The CMC has decided to post out hard copies for clubs to copy or hopefully, print in their club newsletter, to enable as many members as possible to respond and help us get the information we need. The information is needed when we approach Government, Licensing, Insurance and other regulatory bodies to show that the AHMF represents over 100,000 members who contribute \$xxx into the economy every year and support many industries and suppliers.
PLEASE ask your members to fill in the form and return it to the CMC as soon as possible.
- This year the Robert Shannon Memorial Trust allocated further funds to assist and encourage car club members aged under 30 years, in the pursuit of their hobby. WA was one of the 4 States to have a successful application.

John McLean. AHMF Delegate for the CMC

Museum –

The Motor Museum of Western Australia has had another very successful year.

Visitor numbers are increasing steadily each year and the bi-monthly special displays are attracting many visitors for additional visits. Featured displays, this past financial year, have included “50 Years of Minis”, “100 Years of Hudson”, “The Real Cars from the CARS movie” (a great hit with children young and old), “Micro Cars”, “Exotic Italians” and currently “100 Years of Alfa Romeo”.

The Museum would like to thank the many club members who have generously lent their precious cars and also their automobilia that enhances these displays.

If any clubs are celebrating significant historical events and would like to feature a display at the Museum, please contact the Curator, John McLean on 9249 9457.

The Motor Museum is also a Gift Recipient for the Cultural Gifts Scheme whereby, if you donate a motoring item (including motor vehicles) to the Museum, you can receive a tax concession for the value of the item. For more information contact the Curator on 9249 9457.

Volunteers are the life blood of our museum and we are always happy to have new faces spend a bit of time assisting in the general running of this wonderful facility. If any club member has a bit of spare time we would love to hear from you especially if you have computer skills to improve our website or just keep it up to date.

The Shelter “H” and grassed area alongside the museum is available for car clubs to hold “Show & Shine” events, breakfast meetings, barbeques or any other outdoor function. Contact the Motor Museum to make a booking.

The Motor Museum would like to thank the Council of Motoring Clubs for their continued contribution in assisting the museum over the past twelve months and with the Classic Car Show and the Museum/Brockwell Run.

John McLean Curator Motor Museum of Western Australia

Web Site – There has been an increase in the number of clubs accessing their section of the website, we are now have approximately 45% of member club have logged in. I would encourage all clubs to access the site and remind all clubs this access gives them control over their club info. Clubs do not have to contact the CMC Secretary (Peter Taylor) or myself and request changes, they can do so themselves. If clubs have problems accessing the site then contact myself (as webmaster) for username and password info. Not much point contacting the Secretary as he just forwards the requests on.

Also following some discussions with the Secretary, we have an idea of creating a “Brag Book” if you like on the website. This would be a section where clubs could place small articles relating to their community service. Peter and myself found that just between the All Ford Day and the GM Day that almost \$250 000 has been donated to charity and this is important information that the AHMF and Authorities need to know and something the clubs should be proud of. We have almost 100 clubs most of which get involved in some form of charity work, so what is the total effort of all clubs if just two shows have generated \$250 000 over 25 years. This information could also be used to leverage greater support for the historic car movement.

So I propose, with the support of the meeting, to create a section on the website where clubs could place articles about their fund raising. These could either be written by the club or the organisations receiving the help.

Gary Thirlwell. Web Master

Election of Office Bearers -

President Sue Churn declared all positions other than Secretary vacant and asked the Secretary 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 **Glen Hodda**
Nominated **VAA** **Seconded** **Peter Taylor**

Immediate Past President: Sue Churn (Automatic for 12 months as per Constitution)

Vice President **Rowland Palmer**
Nominated **Riley Club** **Seconded** **Peter Taylor**

Treasurer **Georgie Bennett**
Nominated **Riley Club** **Seconded** **Peter Taylor**

Committee – **1** **Ern Serles**
 Nominated VMCC **Seconded** **Peter Taylor**
 2 **Geoff Moor**
 Nominated VCCWA **Seconded** **Peter Taylor**
 3 **Esther Brockwell**
 Nominated herself **Seconded** **Peter Taylor**
 4 **Barry Ebedes**
 Nominated himself **Seconded** **Peter Taylor**

Chairman CCS – **Sue Churn**
 nominated herself **Seconded** **CMC Committee**

Motor Museum – **Kelvin Ferris (As Director of Motor Museum Trust)**
 Automatic Nomination

Web Master-- **Gary Thirlwell**
 Nominated Himself **Seconded** **CMC Committee**

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 8.27 pm.

Next meeting will be held at the Bassendean Community Hall on August 15th 2011 at 8.00pm.