

**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 15th AUGUST 2011**

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

Attending – 32 delegates, representing 31 member clubs, as per attendance register.

Apologies – Kelvin Ferris (Motor Museum), John McLean (Motor Museum), Geoff Moor (VCCWA), Avon Cox (Jeep), Gary Thirlwell (GT Falcon)

Minutes of Previous Annual General Meeting held on 19th August 2010

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

Financial Statement to June 30th 2011.

General Acct: Includes \$6587 Tax Levy	\$28053.24
Classic Car Show Acct:	\$ 5738.12
TOTAL	<u>\$33791.36</u>

See Audit Report attached at end of minutes

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

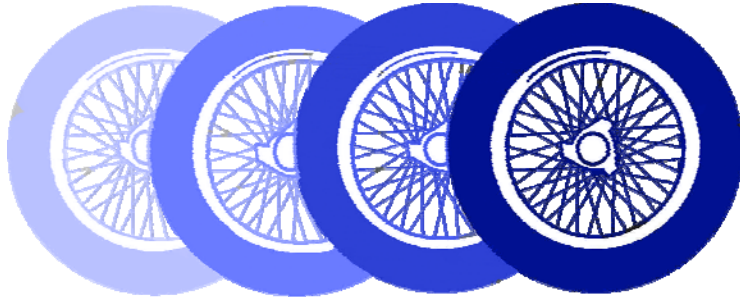
Reports –

President:

Well twelve months gone already copped the hot seat I did but all in all have not too burnt yet but I feel it's not over yet but we will get through. Many thanks go to my committee Peter as secretary outstanding job and also to the Whiteman park organisers outstanding effort think that covers all the committee as it is a pull together mob thanks.

The clubs are putting a great effort with regards with 404 and hopefully we as an organisation and transport we will all be satisfied with the final results.

Again thanks to all committee and delegates we have had a good year and i hope that all continues.
Glen Hodda President



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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 12000.

As you all know this was the last year that the show will be done in March. Effective from next year it will be held in April. So I ask for you help in making the inaugural April Classic Car Show a success.

Of course there are many who will be happy for this change. Let's see if the next Classic Car Show is as successful.
Sue Churn, Chair Classic Car Show.

AHMF: Fred Belford advised delegates of the upcoming AGM in Adelaide this September where he and Peter Taylor will be representing the CMC WA and will have something to report at the October General Meeting.

Museum –

Firstly our condolences to the Withers Family, sadly John lost his battle with cancer in April. John managed the museum for 9 years and continued as a Volunteer until January this year, he was an avid collector of Douglas and Ducati motorcycles also Bristol and Ferrari.

The Museum has enjoyed another successful year, turnover and visitor numbers are steady, events like Club Runs, the Maurice Brockwell Run, Classic Car Show and Quiz night have been well attended and very successful, I express my gratitude to all the people and clubs that have contributed.

Donations have been outstanding, the superb 1/18 Model collection, 1912 Ford T, over 700 books/manuals/magazines and cash, in total in excess of \$190,000.00, our best year.

Expansion, the architect's plans are on view, approval granted by the park and we are busy raising the funds... sponsors/donations are most welcome.

John McLean and I are currently visiting Motor/Transport Museums in the UK, gathering information and ideas for the extended building, including the new 45,000,000 GBP Glasgow Transport Museum.

In closing a sincere Thank You all members, particularly to Peter Taylor and Sue Churn for their time and hard toil.

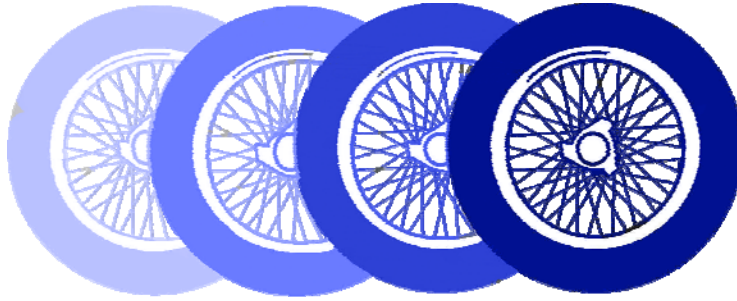
Kelvin Ferris, Chairman, Motor Museum of WA Trust

Web Site: In his absence, Gary Thirlwell provided a status report on access to the website.

In the past year there were 4143 visits to the site looking at 18230 pages at an average of 4.4 pages per visit. January, February and March were the highest visitor months with an average 716 and October November and December being the lowest with an average of 69. Delegates were advised that with these numbers of visitors to the website it was in their clubs interest to keep their details up to date. For those clubs that have misplaced their username/password details contact the CMC secretary.

Technical Committee: Nil report awaiting outcome of DoT discussions on Code 404

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Election of Office Bearers -

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

The President 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–

Secretary	Peter Taylor		
Nominated	Dave Batger	Seconded	Glen Hodda

Immediate Past President: Now vacant

Vice President	Fred Belford		
Nominated	John McLean	Seconded	Peter Taylor

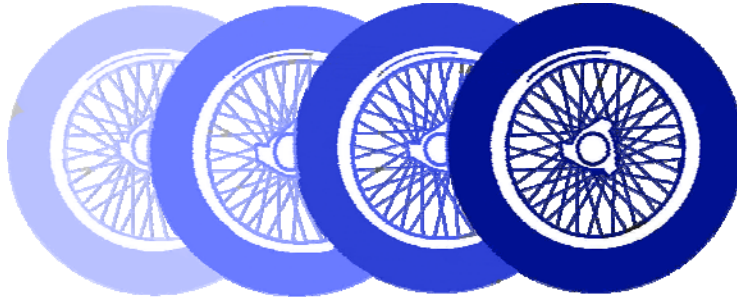
Treasurer	Georgie Bennett		
Nominated	Riley Club	Seconded	Peter Taylor

Committee –	1	Ern Serles		
		Nominated VMCC	Seconded	Peter Taylor
	2	Geoff Moor		
		Nominated John McLean	Seconded	Peter Taylor
	3	Esther Robertson		
		Nominated Studebaker Club	Seconded	Peter Taylor
	4	Barry Ebedes		
		Nominated Mustang Club	Seconded	Peter Taylor
	5	John McLean		
		Nominated Motor Museum	Seconded	Peter Taylor

Chairman CCS –	Sue Churn		
	Nominated Dave Churn	Seconded	CMC Committee

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

Web Master--	Gary Thirlwell		
	Nominated Himself	Seconded	CMC Committee



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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 8.10pm.

Next Annual General Meeting will be held at the Bassendean Community Hall on August 20th 2012 at 8.00pm.