

**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 19th AUGUST 2013**

Meeting opened at 8pm with President Fred Belford in the Chair.

Attending – 33 delegates, representing 33 member clubs, as per attendance register.

Apologies – Georgina Bennett (Riley), Rowland Palmer (Riley), Bob Senn (FAFCC), Dave Batger (Caddillac), Paul Blank (Ferrari, Fiat, Mercedes), Giulio Tagliferi (HCVC), Dave Churn (Omnibus) Murray Lizatovich (VCCWA)

Minutes of Previous Annual General Meeting held on 20th August 2012

Provided to delegates after last AGM, **moved** by Geoff Moor and **Seconded** John McLean that they be taken as read. **Carried.**

Matters arising – NIL

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

AGM GENERAL MEETING FINANCIAL REPORT

June 2012-2013; The books have been audited

GENERAL ACCOUNT

The General Account contains the AHMF Tax Levy of \$6587

Withdrawals \$7,350.04

Deposits \$13,884.38

Bank Balance \$17,918.73

The Term Deposit contains \$22,011.77 and matures in July 2013.

CLASSIC CAR SHOW ACCOUNT

Withdrawals \$12,145.90

Deposits \$25,517.67

Bank Balance \$22,054.58

Moved by Peter Taylor and **Seconded** by Barry Ebedes that the report be accepted. **Carried.**

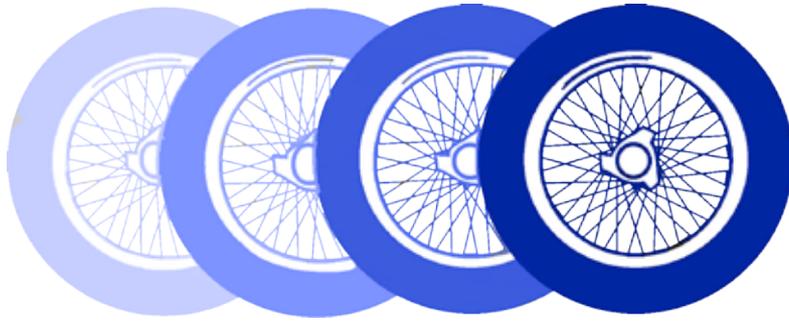
Reports –

President:

Good evening ladies and gentlemen, may I formally welcome your attendance to the Meeting.

We have had, I believe, a relatively successful year and I shall commence this report with an expression of thanks to those members of the Council who have helped make it so. I shall specifically mention just a few at this stage; however my thanks go to you all who have helped in one way or another.

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It has long been my contention that an organisation is only as good as its Secretary and I see no reason to change that view. My thanks go to Peter Taylor who has now completed eight years as Secretary and his efforts are obvious – not only in the “pure” secretarial duties but his attention to matters involving the Museum, the Classic Car Show and the meetings with Transport regarding Code 404. Thank you Peter.

I must also mention Sue Churn, who, ably assisted by her husband Dave, has been the mainstay of the Classic Car Show for a considerable number of years, without her drive the Show would not be the success it is. Thank you Sue.

Thanks also to Georgie Bennett for the fine effort in the maintaining of the Association’s finances and being able to negotiate with the Bank to obtain the refund of Taxation deducted from the interest paid on our Term Deposit. Thank you Georgie. Thank you everybody.

Now to mention a few specific points.

Classic Car Show – Sue will give her report shortly; however from my point of view the 2013 Show was an unqualified success, the weather was kind to us, some 15,000 members of the public attended whilst we attracted the usual number of entrants, approximately 1,000. The number of traders remains high with several enquiries from new traders. The Lions Cancer examination caravan again had good support from the public with 126 examinations conducted and 23 referred to their GP. Once again one or two people attended for the second (or more) year in a row with exactly the same symptoms as the previous year!!! They did not attend their GP and obviously were hoping that it would “go away” if they ignored it!

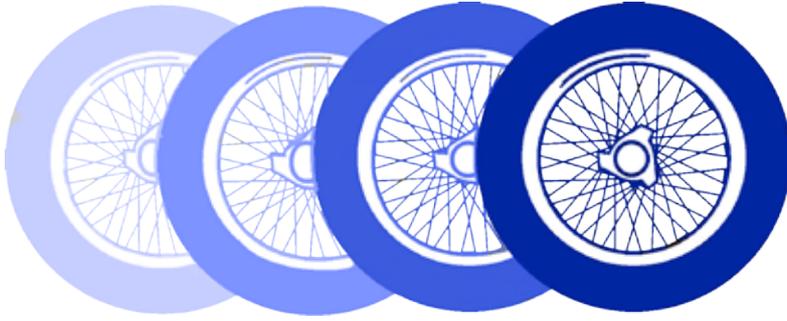
Once again Sue and Dave, together with Peter, did a good job and were a credit to the Association. This year, owing to Whiteman Park deciding that we would have to pay for the cost of parking, we found it necessary to charge an entry fee. It was decided to impose a “gold coin” donation – this was received well and we received approximately \$11,000. Our thanks go to the car club members who volunteered to collect the donations – well done. There were one or two problems with collecting donations, particularly at the Tram & Train Stations which will have to be addressed next year.

Code 404 – Peter Taylor and John McLean in particular have been very active here, with a number of meetings with Transport. You have already been informed of the initial outcome of these meetings and the details of the new arrangements. In recent weeks I have attended some of these meetings which involved technical arrangements for changes to the 404 regulations – it was very pleasing to see the level of co-operation we are receiving from the Department’s Officers. I shall leave it to Peter & John to report on the outcome of these meetings.

Museum – It is pleasing that the future of the Museum appears secure with an increased attendance etc. Also a lot of work has been carried out in respect of the library, especially by Peter. They have a good supply of volunteers and this bodes well for the future. I will not expand on the Museum as Kelvin will cover this in his report – however, congratulations to Kelvin, Peter and John and his team of volunteers.

AHMF – We have been a little worried about this organisation as to where they are heading. We have incurred costs of some \$3000.00 each year in the past and are now questioning whether we have received value for money. Apart from the Robert Shannon Trust little appears to have been achieved in

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recent years. Matters which were considered important, such as Taxation on Car Club earnings have not progressed at all.

Unfortunately there have been some “internal politics” and personality clashes over the past 2 years.

Another organisation has also become active and they seem to be trying to become representative of all classic vehicles, modified vehicles, hot rods etc. Some Eastern state Councils (members of the AHMF) are joining in whilst others are holding a “watching brief” – this is the approach that we are taking at the moment.

We are not sending a Delegate this year to their AGM (in Canberra) and will watch with interest on what the meeting achieves – we intend to remain a member, at least for the time being. Christine Stevens, a Delegate from Queensland, has agreed to “represent” ourselves this year.

NMHD - Once again the Committee was not informed by member Clubs as to their activities although we understand that many did in fact celebrate it. The Veteran Car Club again had a major display in the City and events were held by their country Branches. The annual All British Day was again held in Gin Gin and from all reports was well attended. We understand that they are becoming a victim of their own success as space is becoming a problem for attendees.

Once again, my thanks go out to all those who helped this year.

C.F.G. (Fred) BELFORD JP BA President 19/8/13

Classic Car Show:

I believe 2013 was a very successful show. We have just under 1000 cars on display and the general public was 15000. The gold coin donation charged to the general public was \$11,000 plus. This will help swell the coffers. The day was such a pleasant sunny day, and the reports back were all favorable. The only downside was comments that it took so long to get into parking.

Again we had those that did not want to abide by the rules and wanting to leave before 3.30 pm. Please let your clubs know that it is not only a condition by Whiteman Park but also of our Insurance.

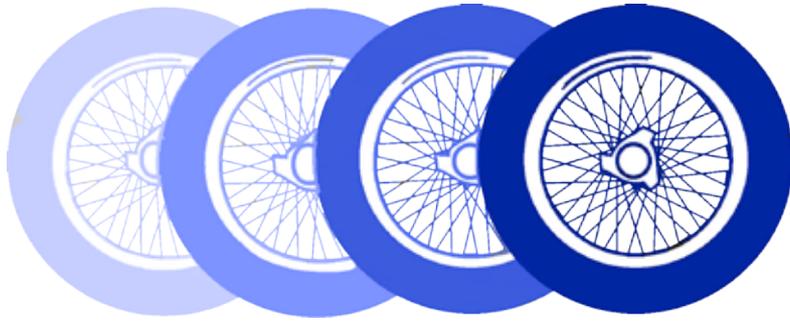
There were quite a few clubs prepared to step up and help, not only with the marshaling to get the cars onto display, but also to help with the collection of the gold coin. Please ask all your members to lend a hand next year because the more we have the lighter the load for all.

It was disappointing to see several clubs that asked for tickets and were placed on the map to not turn up.

Several club members asked volunteers on the gate if they were being paid, was that why there was a gold coin donation? This is not the case, it is because of the high cost we have to pay for traffic management.

I would like to pay a special thank you to my husband, who without his assistance in spending several days at Whiteman Park setting up all the signs, ensuring that the areas are marked off, removing bollards and having trenches cut to power, this event would not take place. There is a fair amount of

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time that goes into this event behind the scenes which I don't feel most members realise. It is not only the setting up but also the cleanup at the end of the day and the day after. This doesn't just happen on its own.

I would like to ask that you also request your members that they don't leave unwanted rubbish behind, eg. shopping bags, and I don't mean plastic, I don't feel it is fair that we expect Whiteman Park to remove these, if you bring it in, please take it out. We have to pay extra for rubbish bins for this event, so please everyone help out by taking your rubbish home.

I would also like to extend my thanks to Peter Taylor for his input and effort with the traders and the food vendors, Geoff Moore for his PA expertise, Fred Belford and his lovely wife for manning the information area and all the members who helped with the marshaling and those that put their hands up and collected money. A special thanks to Peter Scarey who arranged for us to have a safe, which he not only picked up and delivered by removed at the end of the day.

This has been my 9th year of running the Classic Car show, but I have been on board with this show for 12 years.

Sue Churn: Chairman Classic Car Show

AHMF: Included in the President's Report

Museum –

The Museum has enjoyed another successful year, turnover and visitor numbers has grown. Events like Club Runs, the Brockwell Port to Park 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, a highlight being a superb 1948 Bentley Mk VI Saloon, delivered new in Perth to Sir Anthony Lefroy, numerous books/manuals/magazines/motoring memorabilia and cash, our sincere gratitude to all.

Museum Expansion; a few hurdles have slowed our progress with the major being \$400,000 plus for a fire suppression system, we are working closely with planners, builders and Whiteman Park management. Fund raising is continuing... sponsors/donations are most welcome.

Library; under the conscientious eyes of Peter Taylor it has grown considerably and the major part of the collection is now housed in a sealed container. Peter has gone to great lengths to insulate and keep the container vermin proof and the air continually circulating.

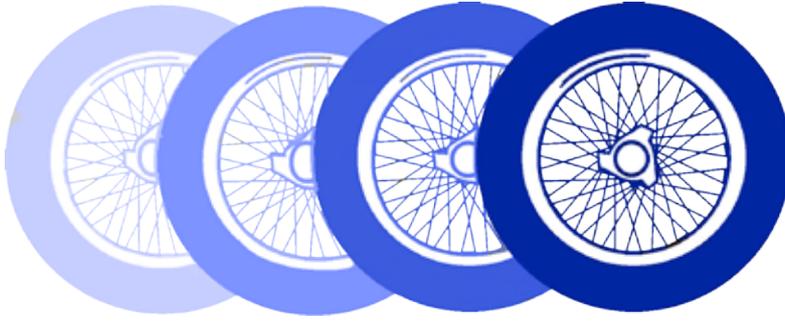
The annual Audit has been completed; our Volunteers are doing an incredible job working closely with our Manager/Curator John McLean.

The Australasian Motor Museum Association has produced an excellent brochure showing all member Museums and has a Web site.

In closing a sincere Thank You to all members, for their time and hard toil.

Kelvin Ferris, Chairman Motor Museum of WA Trust

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Web Site: See separate sheet and graph attached at end of minutes.

Technical Committee:

The Technical Committee has not formally met since 2012 when the threats of major changes were suggested by the Department of Transport. A couple of meetings and numerous email discussions were held before the Minister over-ruled the Department and decided that no radical changes would be made.

Late last year a new Department head, Alistair Butcher, was appointed to replace David Moir who retired. Peter Taylor and I met with Alistair and a number of his colleagues and discussed a number of changes recommended by Transport. After many meetings, details of these changes are still being finalised but draft documents will be discussed tonight at the General Meeting,

The Tech Committee comprises of myself, Paul Blank, Maurice Davin, David Reid, David Churn, Glen Hodda and Roland Palmer. The Tech Committee usually meets to discuss applications for minor modifications to club licensed vehicles and to approve applications for "Unique & Historic" vehicles. All of these gentlemen give freely of their time to look after your interests with Code 404 Concessional Club License.

John McLean, Chairman, Technical Committee

Election of Office Bearers -

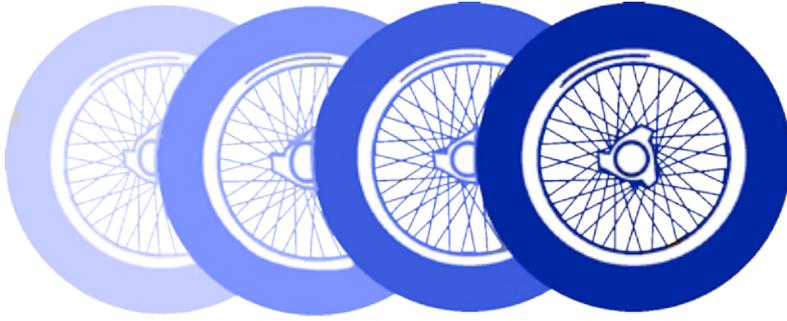
President Fred Belford declared all positions other than President vacant and remained in the chair to act as Returning Officer –

The President advised that as not all positions had been filled by written nominations, further nominations would be called for from the floor.

The following were nominated and elected -

Secretary Nominated	Peter Boreham Peter Taylor	Seconded	Fred Belford
Vice President Nominated	Rowland Palmer Georgie Bennett	Seconded	Peter Taylor
Treasurer Nominated	Georgie Bennett Rowland Palmer	Seconded	Peter Taylor
Committee –	1 Barry Ebedes Nominated Mustang Club	Seconded	Paul Blank
	2 Geoff Moor Nominated Esther Robertson	Seconded	John McLean
	3 Esther Robertson Nominated Studebaker Club	Seconded	Geoff Moor
	4 Peter Taylor		

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Nominated Chevrolet Club

Seconded John McLean

The following positions were appointed;

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

General Business

Delegates were advised that AHMF Delegates, Technical Committee and Code 404 delegates will be advised at the General Meeting after the incoming executive committee has appointed them.

Meeting closed at 8.42 pm.

Next Annual General Meeting will be held at the Bassendean Community Hall on August 18th 2014 at 8.00pm.