

**COUNCIL OF  
MOTORING  
CLUBS** OF W.A. (INC)  
ABN: 58 352 277 045

**Minutes**                      **Annual General Meeting**  
**DATE**                        **Mon 18<sup>th</sup> August 2014**  
**TIME**                         **8:00 pm**  
**LOCATION**                    **Bassendean Community Lesser Hall**

## 1. ATTENDANCE

- 1.1 Attendance – 42 delegates, representing 33 member clubs, as per attendance register
- 1.2 Chair                      Meeting opened at 8:00 pm with President Fred Belford in the chair.
- 1.3 Apologies              Ron Flood, Chris Liverage, Ian Thompson, Dave Batger, John Gibney, Kevin Clark, Dave Churn, Barry Nelson
- 1.3 Visitors                 Rob Bloxham, Harry & Helen Martin, P Rogers, M Muggeridge

## 2. PREVIOUS MINUTES

- 2.1 Minutes of the previous AGM held on 19 August 2013
- Moved: Sue Churn and Seconded by Kelvin Ferris that “they be taken as read”,  
**Carried**
- 2.2 Business arising
- None

## 3. CORRESPONDENCE

There are no matters to attend to.

## 4. FINANCIAL REPORT

August meeting 2014

Balance at the end of July

General Account	Balance \$9,476.67
Classic Car Show Account	Balance \$20,207.59
Term Deposit	Amount \$31,021.99

The Financial Report has been audited. The Financial Report and the Auditors report are attached.

**Moved** by Georgie Bennett & Seconded by Peter Boreham that the financial report be accepted in full. **Carried**

## 5. ANNUAL REPORTS

5.1 President – Fred Belford

### **President's Report to the Council of Motoring Clubs of Western Australia Inc. at the AGM on Monday 18<sup>th</sup> August 2014.**

Good evening everyone and I thank you for attending this evening. I will keep this report brief as I am sure that you do not wish to sit here and listen to long and boring speeches.

I shall therefore only touch on a number of items.

**Motor Museum:** From my observations the Museum is going from strength to strength and Kelvin, Peter and John should be very proud of their efforts and are to be congratulated. I will leave it to Kelvin to report fully on the progress they have made and what the future holds.

**Classic Car Show:** once again this was very successful thanks in no small part to Sue and her willing workers, especially David. At one stage it looked like the weather was going to badly affect attendance, however it cleared up over Saturday night and in the end was kind to us. I will not go into attendance figures etc. as I am sure that Sue will give all the relevant details in her report. Again thank you Sue for all your work.

**Code 404:** Over the past 12 months John McLean and Peter Taylor have been very much involved with several officers from the Department of Transport in negotiating changes to the code. Given the usual delays when dealing with Government instrumentalities this has proved very time consuming. However, due to their efforts the final outcome looks like being very much in our favour Thank you Peter & John.

**Insurance:** There has been no changes here and the system appears to be running well.

**AHMF:** We did not send a Delegate to their AGM last year, nor did we attend their Special Meeting in March. There remains some doubt in my mind as to the future of the AHMF – in particular as to what value we receive from it in Western Australia. They are investigating the matter of the export of 'important' vehicles as they consider that it is of major concern, the jury is still out on this.

The annual grant (from the Robert Shannon trust) to assist younger enthusiasts to restore a suitable vehicle is continuing, however I believe that they are facing some lack of interest from Clubs, a more publicised approach may be necessary.

A major project from them should be the matter of taxation on Club earnings (as this is a "Federal" matter) but this seems to have been placed in the 'too hard' basket.

Our Secretary, Peter Boreham, is going to attend this year and as this is the first time he has been involved he will be going there with a completely open mind – which is probably a good thing. It will be interesting to hear his report in due course.

**Future:** In some respect the Council appears to have reached the end of an era, the Motor Museum is now well and truly established, as is the Classic Car Show and the situation has stabilised in respect of PLI Insurance for Clubs. The new Code 404 procedures and requirements are close to finalisation. To me this would appear to be the ideal time for the incoming Committee to set a programme for the future to ensure that the Council will remain relevant in future years.

**Conclusion** In conclusion I extend my thanks to all Committee members and those Delegates who assisted the Council during the past year and wish the incoming Committee all the best for the future.

C.F.G. (Fred) BELFORD, OAM, JP, BA  
President. 18/8/14

5.2 Code 404 – Peter Taylor

### **Code 404 Report to the Council of Motoring Clubs of Western Australia Inc. at the AGM on Monday 18<sup>th</sup> August 2014**

Members will be aware that Transport has been in negotiation with the CMC (John Mclean and myself) for the last couple of years developing a set of written business rules for code 404. This document will specify the complete operational procedures of all aspects of the code. This is the first time such a document has been produced. Currently there is an internal sticking point regarding vehicle transfer and how the Trelis system handles it. When completed, a new set of FAQs will be available on line and a new code 404 handbook will be issued to members. We are hopeful that this process will soon be completed.

One item of change that is of concern to some members is the imposition of a 30km radius limit for **licence holders** to conduct road tests. In discussion with Transport we pointed out that this is an impost on some members who when necessary need to travel outside the Metropolitan area to get away from stop start traffic and give their vehicle a long run after maintenance, particularly after an engine change or overhaul or the like. This is particularly necessary if the member is to embark on an interstate journey and wishes to ensure the reliability of the vehicle.

It was also noted that a number of members have their vehicle garaged outside that 30km radius from home and would therefore need to have prior club approval just to bring their vehicle home and to return it. An example here is that the Motor Museum displays loan vehicles that are owned by members as far away as Mandurah.

Members need to be aware that the 30km radius does NOT apply to the transport of such vehicle to and from a repair facility, to a mechanic road testing the vehicle after maintenance or to an AIS inspector conducting a road test.

*Transport responded to our request by stating that the requirement for a limit came from the highest level of Policy in order for the Department to protect the integrity of the concession, which is meant to be of limited road use.*

*They further stated that they conducted a jurisdictional analysis of the policy position of other jurisdictions in Australia where two other states impose similar policy limitations on the radius (short distance 40km and 15km) to Western Australia. Where a "long distance" trip be imperative, it is documented in their club minutes.*

*These conditions are consistent with the Western Australian policy framework for Veteran, Vintage, Post Vintage and Invitational vehicles and on that basis the 30km radius condition is to remain.*

On another matter, the recent rescinding of the Child Restraint Exemption where a fee was paid to obtain the exemption was brought about by the Policy Department discovering that another department had imposed the fee incorrectly. Further investigation revealed that the issuing of a blanket 12 month exemption wasn't Department policy and so was scrapped. All clubs or members who have paid this fee will have the fee refunded upon application.

Child restraint Exemption returns to the previous system of application by the event organiser for specific events. There will be NO fee charged.

*Peter Taylor - Code 404 Delegate*

### 5.3 Motor Museum – Kelvin Ferris

#### **Motor Museum Report to the Council of Motoring Clubs of Western Australia Inc. at the AGM on Monday 18<sup>th</sup> August 2014**

Firstly, congratulations to Fred Belford for a job well done over his many years of involvement in the CMC as Secretary, Committee member and lately as President.

The Museum has enjoyed another very successful year, our very special 20<sup>th</sup>. Turnover and visitor numbers continue to grow and are encouraging. Popular displays including a memorial to the late Sir Jack Brabham and, currently, 50 years of the Mustang help to keep the Museum busy.

A BIG thank you to all the CMC member clubs for their continued support. Events have been well attended:- monthly club runs, the annual Brockwell Port to Park run, the Classic car show and the Quiz Night have been very successful. I express my gratitude to Sue and Dave Churn for, I believe, their 10<sup>th</sup> Classic car show in April, and all the people and clubs that have contributed.

Donations have again been outstanding: a superb DeSoto Airflow saloon, and experimental Orbital Engine Company 3 cylinder Ford, Marina, Lexus Coupe, 1948 Wolseley police car of the late Farley Campbell, Nissan Skyline, numerous books/ manuals/ magazines/ motoring memorabilia, our sincere thanks to all. Another 40ft container has been purchased and modified to sagely house these items.

In closing, a sincere thank you to all members, for their time and hard toil.

Kelvin Ferris  
Chairman, Motor museum of WA Trust.

### 5.4 CMC Technical Committee

No report

### 5.5 AHMF

- The AGM for the AHMF will be held in Wollongong on 24/25 August 2014. The CMC Secretary will attend.

### 5.6 Classic Car Show – Sue Churn

- The numbers for this years show were slightly down with about 10,000 attendees and 860 cars.
- Sue would like to give a vote of thanks to the car owners and clubs who displayed on the day.
- The next show will be 3 May 2015
- Sue advised that she is stepping down from her role as Chairman of the CCS and that Groff Moor has offered to take over the position.
- Sue would like to thank Dave Churn, Auto1 and Whiteman Park for all the assistance she has received over the last 10 years.

**Moved** Peter Taylor, **Seconded** Kelvin Ferris that the reports be accepted. **Carried**

## 6. ELECTION OF OFFICE BEARERS

All positions except that of Secretary were declared vacant.

The Secretary will took the Chair and acted as Returning Officer.

The following nominations for office bearers were received.

Position	Nominee	Proposer	Seconder	Comment
President	Geoff Moor	Esther Robertson	John McLean	
Vice President	Esther Robertson	Geoff Moor	John McLean	
Treasurer	Georgie Bennett	Rowland Palmer	Fred Belford	
Committee	Esther Robertson	Sue Churn	Geoff Moor	
	Glen Hodder			
	Fred Belford	Automatic		
	Barry Ebedes			
	Sue Churn			
	John McLean			TC Chair
	Kelvin Ferris			MM Rep
	Gary Thirwell			Web Editor

All nominees were elected by a show of hands.

The new President took the Chair.

## 7. APPOINTMENTS BY THE COMMITTEE

The following positions are appointed by the Committee. Some members have indicated their willingness to assume or continue in these positions.

Motor Museum Rep	Kelvin Ferris (Automatic as Chairman of Motor Museum Trust)
Web Editor	Gary Thirwell
Chair - Classic Car Show	
Tech Committee Chair	John McLean
Tech Committee	Dave Churn
	Rowland Palmer
Code 404 reps	John McLean
	Peter Taylor
Chair - New Norcia European Car show	Geoff Moor
AHMF Delegates	

These appointments will be considered by the Committee at the next Committee Meeting.

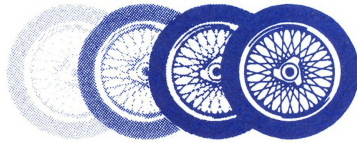
## 8. GENERAL BUSINESS

Barry Ebedes representing the Mustang Owners Club raised the matter of the 30 km test limit proposed for Code 404 vehicles. The President stated that this was a matter for the General Meeting rather than the AGM and Mr Ebedes agreed to defer this matter to the GM

## 9. NEXT MEETING

Meeting closed at 8:23

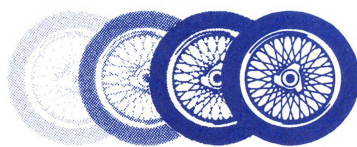
Next meeting will be on Monday **17<sup>th</sup> August 2015** at 8:00pm, at the Bassendean Community Hall, Lesser Hall.



**COUNCIL OF  
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ABN: 58 352 277 045

**CLUBS REPRESENTED AT THE ANNUAL GENERAL MEETING  
18 AUGUST 2014  
33 CLUBS**

**Alfa Romeo Club of WA  
Austin Healey Club  
Austin Motor Vehicle Club of WA  
Austin Seven Club of WA  
Avon Valley Vintage Vehicle Association  
British Motorcycle Enthusiast Club  
Buick Owners Club  
Chevrolet Club of WA  
Classic Motorcycle Riders Club of WA  
Daimler & Lanchester Owners Club  
Datsun 240 260 z Register  
EH Holden Club  
FB EK Holden Club  
GTR XU1  
Holden Car Club of WA  
Jeep Owners Club WA  
Mercedes Benz Car Club  
MG Owners Club  
Model A Restorers Club  
Morris Car Club  
Motor Museum  
Mustang Owners Club of WA  
National Corvette Restorers Soc  
Riley Motor Club  
Rover Owners Club WA  
Studebaker Car Club  
TeamW4  
Tracmach  
Triumph Car Club  
Veteran Car Club of WA  
Vauxhall Owners Club  
Vintage Automobile Association  
WA Omnibus Group**



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**MEMBER CLUBS OF THE COUNCIL OF MOTORING CLUBS OF WA AS AT AUGUST 2014**

1949-1959 Ford V8 Club of WA inc	Indian Motorcycle Club of WA Inc
55/56/57 Chevrolet Club	Jaguar Car Club of WA
A Series Car Club	Jeep Owners Club WA Inc
Ace Ford Club	Jensen Motor Association of WA
Albany Vintage & Classis M/C Club	Land Rover Mob (The)
Alfa Romeo Owners Club	Leyland P76 Owners Club
All Ford Club WA	Mazda MX-5 Club of WA
American Car Club of WA	Mercedes Benz Car Club of W.A.
Assn of Citroen Enthusiasts	MG Car Club of WA
Aston Martin Owners Club	MG Owners Club
Austin Healy Club of W.A.	MGTC Owners Club (The)
Austin Motor Vehicle Club	Mini Car Club of WA
Austin Seven Club of WA	Mini Owners Club
Avon Valley Vintage Vehicle Assoc	Model A Restorers Club
Bashers Club of WA	Monaro Car Club of WA Inc.(The)
Batavia Coast Vet. & Classic	Morris Car Club of WA
Bentley Drivers Club of W.A.	Motor Museum of W.A.
BMW Club of WA	Motoring Historians of WA
Bolwell Car Club of Aust.	Mustang Owners Club of Aust.
British M/C Enthusiasts Club of WA	National Corvette Restorers Soc' (WA)
Buick Owners Club of W.A.	Nickeltown Flounders Inc
Bus Preservation Society of W.A.	On The Road Again Tours
Cadillac LaSalle Club of Aust.	Perth Falcons
Charger Club of WA	Peugeot Car Club of WA
Chevrolet Car Club of WA	Porsche Club of WA
Classic English Ford Club of WA	Pre-War Sports Car Club
Classic Motorcycle Riders Club WA	Quairading Vintage Club Inc
ClubMINI (WA) Inc.	R&S Series Valient Car Club
Cobra Car Club of WA	Rambler Car Club .
Combined Torana Car Club of WA	Riley Motor Club of WA
Commodore Car Club of WA Inc	Rolls Royce OCA (WA)
COMVAS	Rover Owners Club WA Inc
Corvettes Western Australia Inc	Saab Car Club of Australia
Daimler & Lanchester Owners Club	South West Veteran Car Club
Datsun 240Z & 260Z Register of WA	Southern District Mini Club
DonnyBrook Classic Auto Club Inc	Special Interest Vehicle Assoc.



Ducati Owners Club of WA Inc	Sportscar Builders Club of WA Inc
Early American Motorcycle Club	Studebaker Car Club
Early Falcon Car Club WA	Suzuki Four Wheel Drive Club
EH Holden Car Club of WA	Team W4
Esperance Mech' Restoration Group	TECCWA
Falcon GT Club of WA	Toploaders Cruise Club (Inc)
FB-EK Holden Club of WA	Tractor Museum of WA
FE-FC Holden Car Club of WA Inc	Triumph Car Club of W.A.
Ferrari Register Australia WA	Triumph Sports Owners Assoc.
Fiat Lancia Car Club of WA	Vauxhall Owners Club of Aust.
Ford Fairlane Club of WA	Veteran Car Club OF W.A.
Ford Rallye Sport Club Inc	Vintage Automobile Association
FPV Tickford Owners Club of WA	Vintage Motor Cycle Club of WA
French & Fantastic Automobile Club Inc	Vintage Sports Car Club
FX-FJ Holden Club of WA	Vintage Tractor & Mach (Tracmach)
GTR Torana XU1	Volkswagen Club of WA
Historic Commercial Vehicle Club	WA Historical Cycle Club
Holden Car Club of WA	WA Omnibus Group Inc
HSV Owners Club of WA	West Coast Commodores Inc
Indian Harley Club (Bunbury) Inc	

