

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

**Minutes**                      **Annual General Meeting**  
**DATE**                         **Mon 17<sup>th</sup> August 2015**  
**TIME**                         **8:00 pm**  
**LOCATION**                    **Bassendean Community Lesser Hall**

### 1. ATTENDANCE

- 1.1 Attendance – 37 delegates, representing 37 member clubs, as per attendance register
- 1.2 Chair                      Meeting opened at 8:00 pm with President Geoff Moor in the chair.
- 1.3 Apologies                Kelvin Ferris, Glen Hodder, Nigel Makin, Chris Liversage, Bob Senn, Ian Thompson, Dave Churn, Peter Scarey
- 1.3 Visitors                 Nil

### 2. PREVIOUS MINUTES

- 2.1                      Minutes of the previous AGM held on 18 August 2014
- Moved: Fred Belford and Seconded by Peter Taylor 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 2015

Balance at the end of July	(2014)	2015
General Account	Balance (\$9,476.67)	\$17,241.74
Classic Car Show Account	Balance (\$20,207.59)	\$16,840.98
Term Deposit	Amount (\$31,021.99)	\$31,572.74

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

**Moved** by Esther Robertson & Seconded by Sue Churn that the financial report be accepted in full. **Carried**

## 5. ANNUAL REPORTS

### 5.1 President – Geoff Moor

#### **President's Report to the Council of Motoring Clubs of Western Australia Inc. at the AGM on Monday 17<sup>th</sup> August 2015.**

The past year has been one of interest to those of us who follow our passion of Classic Vehicle Motoring – be that in a car, on a bike, behind the wheel of a truck or next to other forms of vehicle such as tractors and the like.

Two matters of consideration have been the continued liaison with the Department of Transport with regard to Concessional licencing of vehicles; and the consideration of the implications of the Government's Green Paper on Vehicle Insurances with regard to classic vehicles.

Council Secretary Peter Boreham has provided detailed information with regard to the latter and has presented a strong case to Government with regard to the latter. His efforts and concern for this matter has resulted in a comprehensive overview being presented in the paper he prepared. All member Clubs of the Council of Motoring Clubs of WA should be aware of his work in this regard and we all owe him our thanks for taking the lead. Concessional licencing of vehicles continues to be a major focus of the Council. The technical committee has continued their work with Government officers in presenting the Council's view with regard to how our vehicles are used and what is involved in driving a classic car or whatever. John McLean and Peter Taylor have provided the lead in this area and we all benefit from their work.

During the year membership of the CMC has varied slightly and we now have 111 organisations in our membership. This alters slightly from time to time as new organisations join and others leave or amalgamate with other clubs.

Two major events are organised through the auspices of the Council each year. The first of these is the annual Classic Car Show at Whiteman Park. This year held on 3rd May, it attracted in the order of 1,000 vehicles. A major setback this year was the withdrawal of sponsor Auto One which resulted in the costs of the Show being met from Council's internal resources. Not to be daunted though, the Show ran and was a success. Entry forms returned on the day indicated some 524 vehicles in attendance from some 60 clubs and two museums. These forms however only represented those who remembered to fill in and return them. Interesting to note that some 29 forms were returned without any details or sufficient details to work out who put them in. No mention of the Classic Car Show can pass without mention of the hard working volunteers who put it together and in particular to Sue Churn, who despite retiring from the position of Chair of the Committee, stepped up to the plate and made sure all was in place as I had left the country for some five weeks just before the Show.

The other major event is the annual Quiz Night, this year organised by the Motor Museum and again was a success with over 200 people attending on the night. Member Clubs from the Council further support the Motor Museum each year through promoting participation in the Annual Museum run each November.

I would like to thank the Committee who have coordinated the activities of the Council throughout the year. Secretary Peter Boreham is an invaluable resource to the Council and his work is greatly appreciated. Treasurer Georgie Bennett keeps our accounts in order, doesn't make a big fuss about it and keeps everything shipshape and tidy. Her work also is greatly appreciated.

Other members of the committee work tirelessly behind the scenes. Thank you Esther for stepping into chair meetings when required. Thanks also to the rest of the committee whose experience both within the Council and within the Classic Motoring movement has paid dividends when working through the various matters that come before us. As can be seen, nominations are sought for a number of positions on the Council committee and I am sure that good, competent people will step forward to work on the Council.

Finally, thank you to those organisations who continually get involved with the movement. It is very easy to form a club and sit back and enjoy the benefits of concessional licencing, group discounts on insurances and the work of others in making sure that things run smoothly. In terms of motoring movements, our vehicles form only a small percentage of daily motoring traffic. In terms of public impact though, we have a huge impact and people notice our vehicles when they are out and about. It behoves all of us to be consciously aware of the impact of our vehicles on public perception and to use this impact for the betterment of the movement as a whole.

#### 5.2 Code 404 – Peter Taylor

##### **Code 404 Report to the Council of Motoring Clubs of Western Australia Inc. at the AGM on Monday 17<sup>th</sup> August 2015**

There has been little change in the status of the Code 404 concession in the past year, and the CMC is still waiting for the Department of Transport to finalise its internal processes.

On another matter, the restraints on the use of Victorian permitted vehicles being used in WA have been resolved

#### 5.3 Motor Museum – John McLean

##### **Motor Museum Report to the Council of Motoring Clubs of Western Australia Inc. at the AGM on Monday 17<sup>th</sup> August 2015**

The Motor Museum has continued to grow through 2014/15, with an increase both in exhibits and the number of visitors, and is now the second largest museum of its type in Australia. These increases have driven the museum expansion, and 2015 saw construction start on the 2,000 m<sup>2</sup> extension.

Through the year the Museum has hosted a number of national events for various car clubs and continues to be a popular destination for the many vintage clubs in WA.

#### 5.4 CMC Technical Committee

No report

#### 5.5 AHMF

- The AGM for the AHMF will be held in Brisbane on the 23/24 August 2014. The CMC Secretary will attend.

#### 5.6 Classic Car Show – Geoff Moor

- See the President's Report

**Moved** Sue Churn, **Seconded** Peter Boreham that the reports be accepted. **Carried**

## 6. ELECTION OF OFFICE BEARERS

All positions except that of President were declared vacant.

The President stayed in the Chair and acted as Returning Officer.

The following nominations for office bearers were received.

Position	Nominee	Proposer	Secunder	Comment
Vice President	Esther Robertson	Geoff Moor	John McLean	
Secretary	Vacant			
Treasurer	Georgie Bennett	Geoff Moor	John McLean	
Committee				
	Glen Hodder	Geoff Moor	Peter Boreham	
	Fred Belford	Geoff Moor	Peter Boreham	
	Barry Ebedes	Dale Henry	Colleen Bitmead	
	Sue Churn	Geoff Moor	Peter Boreham	
	Peter Boreham	Geoff Moor	John McLean	
	John McLean	Automatic		TC Chair
	Kelvin Ferris	Automatic		MM Rep
	Gary Thirwell	Automatic		Web Editor
	Paul Blank	John Mclean	Barry Ebedes	
	Barrie Nelson	Peter Boreham	John McLean	

There were no nominations for the position of Secretary.

All other nominees were elected by a show of hands.

Geoff Moor stated that without a Secretary the CMC could not function and sought nominations from the floor. None of the attendees were prepared to make the commitment.

In light of this, it was **Moved** by Fred Belford and **Seconded** by Esther Robertson that the meeting be adjourned for 10 minutes.

The meeting was adjourned at 20:40 and reconvened at 20:50. There were still no nominations for Secretary.

**Moved** by Fred Belford that, in light of there being no nomination for Secretary that the CMC be wound up. The motion was defeated by lack of a seconder.

The President then put the election for Secretary in abeyance for 14 days and he will contact the various clubs to see if a Secretary can be found.

## 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	Geoff Moor
Tech Committee Chair	John McLean
Tech Committee	Paul Blank, Maurice Davin, Dave Churn, Roland Palmer, David Reid & Glen Hodder
Code 404 reps	John McLean
Chair - New Norcia European Car show	Geoff Moor
AHMF Delegates	Fred Belford, peter Boreham

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

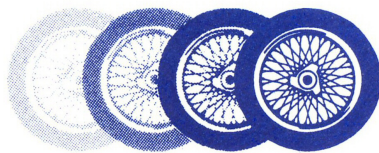
## **8. GENERAL BUSINESS**

No general business

## **9. NEXT MEETING**

Meeting closed at 08:55pm

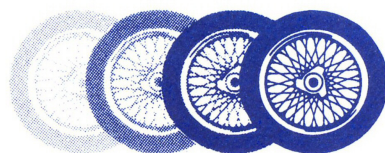
Next meeting will be on Monday **15<sup>th</sup> August 2016** at 8:00pm, at the Bassendean Community Hall, Lesser Hall.



**COUNCIL OF  
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ABN: 58 352 277 045

**CLUBS REPRESENTED AT THE ANNUAL GENERAL MEETING  
17 AUGUST 2015  
37 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  
Chevrolet Club of WA  
Classic Motorcycle Riders Club of WA  
Ducati Owners Club of WA  
Falcon GT Club of WA  
Ford Rallye Sport Club Inc  
GTR XU1  
Holden Car Club of WA  
Mercedes Benz Car Club  
MG Car Club of WA  
MG Owners Club  
Model A Restorers Club  
Motor Museum  
Mustang Owners Club of WA  
Narrogin Restoration Group  
Pontiac Club of WA  
Riley Motor Club  
Rolls Royce OCA (WA)  
Rover Owners Club WA  
SAAB Club of Australia  
Special Interest Vehicle Assoc.  
Sportscar Builders Club of WA Inc  
Studebaker Car Club  
TeamW4  
Toploaders Cruise Club (Inc)  
Tracmach  
Tractor Museum of WA  
Triumph Car Club  
Vauxhall Owners Club of Aust.  
Veteran Car Club of WA  
Vintage Sports Car Club  
Volkswagen Club of WA  
WA Omnibus Group**



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**MEMBER CLUBS OF THE COUNCIL OF MOTORING CLUBS OF WA AS AT AUGUST 2015**

1949-1959 Ford V8 Club of WA inc	Jaguar Car Club of WA
55/56/57 Chevrolet Club	Jeep Owners Club WA Inc
A Series Car Club	Jensen Motor Association of WA
Ace Ford Club	Land Rover Mob (The)
Albany Vintage & Classis M/C Club	Leyland P76 Owners Club
Alfa Romeo Owners Club	Mazda MX-5 Club of WA
All Ford Club WA	Mercedes Benz Car Club of W.A.
American Car Club of WA	MG Car Club of WA
Assn of Citroen Enthusiasts	MG Owners Club
Aston Martin Owners Club	MGTC Owners Club (The)
Austin Healy Club of W.A.	Mini Car Club of WA
Austin Motor Vehicle Club	Mini Owners Club
Austin Seven Club of WA	Model A Restorers Club
Avon Valley Vintage Vehicle Assoc	Monaro Car Club of WA Inc.(The)
Bashers Club of WA	Morris Car Club of WA
Batavia Coast Vet. & Classic	Motor Museum of W.A.
Bentley Drivers Club of W.A.	Mustang Owners Club of Aust.
BMW Club of WA	Narrogin Restoration Group
Bolwell Car Club of Aust.	National Corvette Restorers Soc' (WA)
British M/C Enthusiasts Club of WA	Nickeltown Flounders Inc
Buick Owners Club of W.A.	On The Road Again Tours
Bus Preservation Society of W.A.	Perth Falcons
Cadillac LaSalle Club of Aust.	Peugeot Car Club of WA
Charger Club of WA	Pontiac Car Club of Australia
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)
Corvettes Western Australia Inc	Rover Owners Club WA Inc
Daimler & Lanchester Owners Club	SAAB Car Club of Australia
Datsun 240Z & 260Z Register of WA	South West Veteran Car Club
DonnyBrook Classic Auto Club Inc	Southern District Mini Club
Ducati Owners Club of WA Inc	Special Interest Vehicle Assoc.
Early American Motorcycle Club	Sportscar Builders Club of WA Inc

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