



Minutes **General Meeting**
DATE **Monday 18th December 2017**
TIME **8 pm**
LOCATION **Bassendean Community Hall, Lesser Hall**

1. ATTENDANCE

1.1 Committee

Geoff Moor	President
Sue Churn	Vice President
Neville Horner	Secretary
Peter Taylor	Treasurer
Paul Markham	Chairperson of the Classic Car Show Committee
	Chairperson of the Motor Museum of WA
Murray Lizatovich	Chairperson of the Technical Committee
	Webmaster
Technical Committee	Paul Blank, Maurice Davin, Dave Churn, Rowland Palmer, David Reid, Glen Hodder
Code 404 Committee	David Reid, Maurice Davin
General Committee	Paul Blank, Gavin Mulcahy, Barrie Nelson

1.2 Apologies

Peter Mack (JMA), Esther Robertson (VCC), Peter Boreham (CMRC)

1.3 Attendance

See appended list

2. PREVIOUS MINUTES

2.1 October Committee Meeting Minutes

Moved as accepted by Sue Churn, seconded by Paul Blank, carried.

2.2 Business Arising

None.

3. CORRESPONDENCE

3.1 Inward hardcopy

- Various newsletters from local clubs - passed to the Motor Museum
- Code 404 submissions for unique modified vehicle – handed to Technical Committee
- Payment for digitising of the Motorshow from TLCC

- Invoice from Town of Bassendean for 2018 committee room bookings

3.2 Inward email

- Club newsletters from various clubs – uploaded to the Downloads - Club Magazine section in the CMC website
- Concessional licensing queries and Unique & Historic application
- Asbestos in imported vehicles
- Responses to concessional licensing of modified vehicles
- Classic Car Show bookings
- Return of British Auto Classic to Waroona
- Proposed Great Southern 500 - 2018
- Membership expression of interest
- Further club updates received – membership register and contact groups updated
- Code 404 concessional licensing non compliances
- EAMC draft letter to Minister re concessional licensing of modified vehicles and response – Murray to attend EAMC meeting
- FRSCWA query on “Unique”
- Auto Talk asbestos article
- Assorted routine queries

3.3 Outward hardcopy

- Letter to Minister re exemption request for import of historic vehicles containing asbestos
- Town of Bassendean booking form

3.4 Email Traffic – Outward

- Minutes of the last meeting sent to all clubs
- Classic Car Show booking form
- Response to EAMC on draft letter to Minister
- Response to Scott Murray re incorrect CMC quotes in Auto Talk asbestos article
- Responses to inward email queries

Moved and received and accepted by Paul Blank, seconded by John McLean, carried.

4. FINANCIAL REPORT

End of November Balances

General Account	Balance	\$23,422.78
Classic Car Show Account	Balance	\$16,768.92
Term Deposit	Amount	\$34,098.85

Moved as accepted by Peter Taylor, seconded by Paul Markham, carried.

5. REPORTS

5.1 Code 404 (Maurice Davin)

See attached report. Will again seek clarification next month.

5.2 Motor Museum (John McLean)

Attendance is increasing. Now have replica's of the first two motor vehicles. Seeking small male manikins

ACTION – All clubs to consider donating small male manikins

5.3 CMC Technical Committee (Murray Lizatovich)

Recent run on applications for Unique & Historic and for modified vehicles. The Technical Committee rely on the club registrar's to check before submissions are made as they are in the best position to judge uniqueness and whether vehicles are modified.

Three applications recently received for unique & historic or modified vehicles. All were rejected as they did not meet the Code 404 rules.

ACTION – clubs to better filter submissions

5.4 AHMF (Neville Horner)

Nothing to report

5.5 Classic Car show (Paul Markham)

35 clubs have advised that they will be attending so far. 9 vendors have signed up. Shannons will be the major sponsor. Looking for ideas for other memorabilia. More updates next year.

5.6 Quiz Night (Geoff Moore)

Will be held by the Motor Museum this year around July.

6. MEMBERSHIP

6.1 Applications

none

6.2 Inquiries

WA Rotary Car Club Inc. They will discuss at their next meeting.

6.3 Membership Status

Currently 105 financial member clubs.

This year's annual updates are still trickling in. So far 68 clubs have responded (65%).

7. GENERAL BUSINESS

7.1 Digitising of old Channel 9 Motor Shows (Peter Taylor)

Donations

- Bentley Drivers Club (\$400)
- Vintage Motorcycle Club (\$200)
- Avon Valley Vintage Vehicle Assoc (\$200)
- EH Holden Club (\$200)
- Holden Car Club (\$200)
- 55-56-57 Chev Club (\$200)
- SIVA (\$200)
- VW Club (\$200)
- VCCWA (\$200)
- Nuts and Bolts Motor Club (\$200)
- Buick Owners Club (\$200)
- Fiat Lancia Club (\$200)
- Model A Restorers Club (\$200)
- Corvettes of WA (\$200)

CMC agreed to match club funding one for one. A cheque for \$6,400 has been issued to Russell Goodrich. This covers 50 episodes.

Further Donations

- Riley Club (\$200)
- Top Loaders Cruise Club (\$200)

Agreed to issue another cheque for these but not the pledged payment from JMA

Pledges

- Jensen Motor Association (\$200)

Promo Disc

Russell Goodrich has produced a promo which will be sent to clubs to encourage more donations.

7.2 Asbestos in imported vehicles (Neville Horner)

Letter has been sent to Minister but no response yet.

7.3 Concessional licensing scheme for modified vehicles (Geoff Moore)

Special meetings have been held by the committee to discuss this issue. The CMC is happy to provide support to other parties wanting to develop a scheme for modified vehicles. Such a new scheme will not come under the CMC as the CMC constitution stated objective is the restoration and preservation of historic motor vehicles. Geoff read out an excerpt from the December newsletter relating the history of Code 404 concessional licensing. He then read out the information sheet detailing the CMC position on this issue. Both documents will be issued shortly to all clubs. Geoff then asked for comments/questions from the floor.

Gene Schneider (TECCWA)

Gene asked if the details of the other group/s planning to follow up on modified cars would be forwarded on. The response was yes.

Alex Priest (CMRC)

Requested that reference to cars be changed to vehicles. Agreed.

Rob Zandvliet (Monaro Club)

Queried what support will be provided. Response was that the CMC would help develop club constitutions, provide contacts within the DoT but that any approaches to government would need to be under the banner of another group, and not under the CMC.

Sue Churn (Vauxhall)

Any letters going out would need to be sent out via other clubs.

Rob Zandvliet (Monaro Club)

Doesn't the CMC represent all motoring clubs in WA. Response was that the CMC still provides support to all clubs. Many club members have modified vehicles. It is only that the CMC only directly supports concessional licensing for un-modified vehicles.

Ian Coulson (Ford Rallye Sport)

Queried definition of Unique re recent rejection of an application for a Unique & Historic license. This vehicle meets the specification stated in the Code 404 Information Booklet "Must be a vehicle of limited production in Australia". Response provided that this EL was a variant of a GT and although only 287 were built that as it compromised 10% of the general production it was not considered by the Technical Committee to be unique. Disagreement on definition of unique.

Post Meeting Note – the Code 404 booklet states that to be eligible for assessment by the Technical Committee a vehicle must be of limited production but this does not mean that the Technical Committee will determine this vehicle to be "unique".

Ron Flood (Corvettes)

Brakes were changed from drum to disc to improve safety, are these allowable. Response provided not unless these were an option on this model. This is outlined in the Code 404 booklet.

Neil Fullwood (Chev)

Noted that Code 404 is a privilege not a right.

7.4 Club management software (Neville Horner)

No action since last meeting.

7.5 CMC Constitutional requirement for preservation and restoration of historic vehicles (Geoff Moor)

Geoff reminded clubs that they will need to update their club constitutions (rules) to comply with the new legislation (Dept of Commerce) unless they have already done so.

7.6 CMC newsletter (Peter Taylor)

To be finalised and issued before Christmas. **ACTION** – Peter/Neville

7.7 Larger venue for meetings (Geoff Moor)

None available at Town of Bassendean so current committee room was re-booked.

7.8 Size of HISTORIC stickers (Sue Churn)

. The Code 404 handbook states that car "HISTORIC" descriptive plate identifiers plates must be of minimum 25mm high lettering on a contrasting background. Current stickers were smaller have been withdrawn. New ones with 25 mm lettering have been ordered and will be available by next meeting. No change for motorcycle plates

7.9 Auto Talk article (Neville Horner)

Has now been revised so no further action to be taken by the CMC.

7.10 Code 404 flow chart (Peter Taylor)

To be finalised and issued shortly **ACTION** – Peter/Neville

7.11 Reform of the Motor Vehicle Standards Act (Neville Horner)

Neville advised that the new regulations have just been released but are only available for comment until the 16th February. Refer:

https://infrastructure.gov.au/vehicles/mv_standards_act/

7.12 DoT Refusal to Accept Scanned Forms (Andrew Dawson, VW Club)

Some DoT centres are refusing to accept scanned forms. Response provided that this is a known problem despite previously being advised by DoT that these would be acceptable. Suggested that if problems arise in future that these should be diplomatically escalated to a licensing centre superior. CMC can raise this issue if more details provided.

ACTION – clubs to report any difficulties with centre and name of individual to CMC

8. NEXT MEETING

Meeting closed 9:10 pm. Next meeting will be on Monday 19th February 2018 at 8 pm, at the Bassendean Community Hall, Lesser Hall.

CLUBS REPRESENTED AT THE 2017 General Meeting
18th December
39 CLUBS

55-56-57 Chev
Alfa Romeo Owners Club
Austin Seven Club of WA
Avon Valley Vintage Vehicle Association
Bolwell Car Club
Buick Owners Club
Classic Motorcycle Riders Club
Datsun 240-260Z Register
Early American Motorcycle Club
EH Holden Car Club of WA
FE-FC Holden Car Club of WA
Ford Rallye Sport Club
Historic Commercial Vehicle Club
Holden Car Club of WA
Mini Car Club of WA
Model A Restorers Club
Monaro Car Club
Morris Car Club
Motor Museum
Mustang Owners Club
Narrogin Restoration Group
National Corvette Restorers
Prewar Sports Car Club
Riley Car Club
Rovers Owners Club
SAAB Car Club
Special Interest Vehicle Assoc.
Sportscar Builders Club of WA
TeamW4
Toploaders Cruise Club
Toyota Enthusiasts Car Club
Tractor Museum of WA
Triumph Car Club
Triumph Sports Owners Association
Vauxhall Owners Club of Aust
Veteran Car Club of WA
Vintage Automobile Association
Volkswagon Car Club of WA
WA Omnibus Group