

Minutes **General Meeting**
DATE **Monday 20th February 2017**
TIME **8 pm**
LOCATION **Bassendean Community Lesser Hall**

1. ATTENDANCE

1.1 Committee

Geoff Moor	President
	Vice President
Neville Horner	Secretary
	Treasurer
Geoff Moor	Chairperson of the Classic Car Show Committee (tbc)
	Chairperson of the Motor Museum of WA
John McLean	Chairperson of the Technical Committee
	Webmaster
Members	Paul Blank, Gavin Mulcahy
Code 404	Peter Taylor

1.2 Apologies Esther Robertson, Sue Churn, Jack Gibney (ACEWA), Doug Bush (MGCC of WA), Steve Harris (MX-5 Club), Kelvin Ferris

1.3 Visitors

2. PREVIOUS MINUTES

2.1 Previous Minutes

Revisions.

3.2 Note that the TCC was one of the clubs that advised that they had paid

3.4 These 5 clubs were advised that unless they provided evidence of payment that their membership would be terminated.

Attendance Register - noted that the GTR XU1 club were also represented by Alan Bajada

2.2 Business arising

3. CORRESPONDENCE

3.1 Inward hardcopy

- Various newsletters from local clubs - passed to the Museum
- Club annual updates from various clubs
- Town of Bassendean 2017 booking confirmation and invoice

- Invoices for additional Historic plates
- Invoice from AHMF for annual membership
- Thankyou letter from Prince Margaret Hospital

3.2 Inward email

- Club newsletters from various clubs – uploaded to the Downloads - Club Magazine section in the CMC website
- Further club updates received – membership register and contact groups updated
- Various correspondence re the Classic Car Show
- Various queries interpretation of the new Code 404 Information Booklet
- Queries re additional copies of the new Code 404 Information Booklet
- Department of Transport approved clubs for concessional licensing
- SIVA request for Quiz night 2017
- Queries re vehicle modification for Technical Committee
- Query re model year in Harley registration
- Advice on unfinancial members with concessionally licensed vehicles
- Various correspondence re AHMF AGM
- Letter of thanks to Transport
- Resignation of Peter Taylor from Code 404 sub-committee
- Assorted routine queries

3.3 Outward hardcopy

- Town of Bassendean 2017 booking

3.4 Email Traffic – Outward

- Minutes of the last meeting sent to all clubs
- Advised the Nuts and Bolts Motor Club that their membership application had been approved
- Advice to clubs re new rules for concessional licensing
- Response re model year in Harley registration
- Notice of Department of Transport online alert notification
- Responses to various routine queries

4. FINANCIAL REPORT

Sue Churn provided her report to Neville to present at this meeting.

General Account as at 7/2/17	\$20,987.18
Payments made	
P Taylor	\$96.60
AHMF Fees	\$350.00
VCC Plates	\$1920.00
BM Graphics	\$2295.00
Town of Bassendean	\$162.00
Deposits	\$375.00

Classic Car Show Account as at 7/2/17 \$19674.29

Payment to WA Turf Club 19/2/17 \$4000.00

Peter Taylor moved acceptance, seconded by John McLean, carried.

5. REPORTS

5.1 Code 404 – Peter Taylor

Peter had advised that he was resigning from the Code 404 sub-committee and this would be his last meeting in this capacity. Peter provided his final report. He warned that if a vehicle on a concessional license is shown as being only owned by one person, that this vehicle becomes unlicensed should this person die. This problem can be circumvented by registering other family members as owners, providing this family has membership of the DoT authorised car club. When vehicles are first licensed or the license is transferred the DoT can be notified of multiple owners. Form VL186 is available for this purpose.

Vote of thanks given to Peter Taylor.

Noted that Maurice Davin has been elected as the replacement for Peter Taylor by the Committee.

Discussion on recording impromptu events. There is no defined format for the “run log”. There just needs to be a record somewhere. The key is that if an incident occurs the club may be asked to provide documentation referring to this event which shows this document was created prior to the event occurring. An email response from the club acknowledging this event would be a good way of recording this as it has a time and date stamp. Some clubs such as the Model A Restorers Club have set up an online system for managing impromptu events.

Discussion on who is able to certify a vehicle is unmodified. Refer form CMC1. Noted that the certification that the vehicle is not modified can be carried out by any competent person provided they have been authorised by the relevant club. This could be someone from another club. This person just needs to be sufficiently knowledgeable to make an assessment that the vehicle is unmodified. Some clubs have different people authorised for different models of their club vehicles.

The committee has agreed to make a number of changes to the CMC1 form. Including “... assessment by a ~~qualified and~~ authorised officer ...”, VIN ~~Number~~, and changing final certification to CERTIFYING PERSON.

ACTION – David Reid to liaise with Department of Transport to make these changes

5.2 Motor Museum – John Mclean

John advised that they have now taken possession of the new building. This has space for 70 vehicles but they have 200 vehicles available for display. Vehicles will be rotated through. Shelving is going in at this stage. Hope to have an opening in April.

5.3 CMC Technical Committee – John Mclean

The Technical Committee met this afternoon and reviewed 7 applications for Unique and Historic concessional licensing applications. 6 members of the Committee attended. 7 applications were reviewed: 2 were approved, 2 needed more

information and 3 were rejected.

ACTION – John to advise applicants

Noted that vehicle inspections for Unique and Historic class must now be carried out by DoT at Welshpool. This only applies to this class.

5.4 AHMF – Neville Horner

The AGM will be held on 18 & 19th August 2017. The meeting will be held at the Motor Museum and the social functions will be held at the Rose & Crown Hotel. More detail to be provided closer to the time.

5.5 Shannons Classic Car show – Geoff Moor

- Decision now made to hold this year's Shannon's Classic Car Show at Ascot (23rd April)
- The space at Ascot is limited to about 1000 vehicles
- There is lots of shade under trees and under large umbrella's
- Any marquees/tents larger than 6 m x 3 m are not permitted as the City of Belmont requires structural review and approval for large structures
- This is an alcohol free event due to the additional cost for security guards and toilets required if alcohol is being consumed
- Drip trays will be required for anyone parked on the hardstand display areas
- Entrance will be \$5 for adults. Children and display vehicle owners will have free entry.
- BBQ's will probably not be allowed (to be confirmed)
- Access will only be allowed from 6 am on Sunday 23rd April
- The CMC needs definite numbers of owners wanting to display their vehicles so that space can be allocated. It is possible that there may have to be some slight cutbacks. Clubs need to make sure that the number of display vehicles on the day matches what they have booked.
- There will be a general inspection so clubs can get an appreciation of what the venue is like. This is planned for 4 pm this Sunday 26th February (to be confirmed). Max 2 representatives from each club.
- Bookings need to be provided by 10th March
- Once space has been allocated, there will be a walk around for clubs on Sunday 9th April at 4 pm (to be confirmed). Max 2 representatives from each club.
- Volunteers will be required, particularly for guiding display owners to their allocated areas when they arrive.
- Traders welcome – contact Geoff

ACTIONS

- clubs to respond to booking request
- clubs to advise of volunteers for the day
- clubs to get interested Traders to contact Geoff

5.6 Quiz Night – Paul Blank

SIVA will be running this years quiz night at end of July.

6. MEMBERSHIP

6.1 Applications

Request from the Vintage Japanese Motorcycle Club. Membership information was emailed to them and we are now waiting for their response.

6.2 Inquiries

None

6.3 Membership Status

Currently 108 financial member clubs.

13 clubs have still not send in their annual update. These are:

- A Series Car Club
- Aston Martin Owners Club
- ClubMINI (WA) Inc.
- Early Falcon Car Club WA
- FE-FC Holden Car Club of WA Inc
- Mercedes Benz Car Club of W.A.
- Mini Car Club of WA
- Morris Car Club of WA
- Nickeltown Flounders Inc
- Rolls Royce OCA (WA)
- Suzuki Four Wheel Drive Club
- Vintage Sports Car Club
- West Coast Commodores Inc

ACTION - These clubs are requested to provide their latest contact details.

7. GENERAL BUSINESS

7.1 Digitising of old Channel 9 Motor Shows - Paul Blank

Paul Blank advised that he has spoken to Russell Goodrich and that 25 tapes have been digitised so far. During discussion last year some clubs indicated that they would be prepared to donate to help this activity. Paul has prepared a flyer to send out to our member clubs. This will be issued shortly.

ACTION – clubs to review and respond.

7.2 Proposed changes to car importation rules - Paul Blank

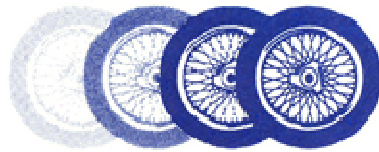
Paul advised that this is on hold as there are some changes occurring at federal level.

7.3 The Brockwell Run will be held on the 12th November this year but will not start from Fremantle due to difficulties with this starting point last year.

7.4 Murray Lizatovich asked if clubs can find out which CMC member clubs do not have insurance and which have been approved by the Dept of Transport for concessional licensing. General discussion on insurance with the recommendation that clubs should have their own insurance even if they are participating in an event organised by another club.

8. NEXT MEETING

Meeting closed at 9 pm. Next meeting will be on Monday 1st May 2017 at 8 pm, at the **Bassendean Memorial Library – Meeting Room 2** (Please note change of venue for this meeting only).



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

CLUBS REPRESENTED AT THE GENERAL MEETING 20th February 2017

42 Clubs

Ace Ford Club
Alfa Romeo Owners Club
Avon Valley Vintage Vehicle Assoc
Austin Healey Club
Austin Motor Vehicle Club
Austin 7 Club
Buick Owners Club
Byford Classic Car Club
Chevrolet Club of WA
Classic English Ford Club
Corvettes WA
Datsun 240-260Z Register
EH Holden Car Club
French & Fantastic Car Club
Fiat Lancia Car Club
GTR XU1 Club
Historic Commercial Vehicle Club
Holden Car Club
Jaguar Car Club
MG Car Club
Model A Restorers Club
Motor Museum
Mazda MX-5 Club of WA
Mustang Owners Club
National Corvette Restorers Society
Nuts & Bolts Motor Club
Pre-War Sports Car Club
Rambler Car Club
Riley Car Club
Rovers Owners Club
SAAB Club of WA
Special Interest Vehicle Association
Team W4
Toploaders Cruise Club
Tractor Museum of WA
Triumph Car Club
Triumph Sports Owners Assoc.
Veteran Car Club of WA
Vintage Automobile Association
Vintage Motorcycle Club
Vintage Sports Car Club
Volkswagen Club of WA