

**Minutes**                      **General Meeting**  
**DATE**                        **Mon 20 June 2015**  
**TIME**                         **08:00 PM**  
**Location**                    **Bassendean Community Lesser Hall**

## 1. ATTENDEES

- 1.1 Attendance    24 delegates, representing 26 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      Neville Horner, Fred Belford, Sue Churn, Gary Thirlwell, Glen Hodder,  
Barry Ebedes
- 1.3 Visitors        Nil

## 2. PREVIOUS MINUTES

- 2.1            Minutes of previous Committee Meeting held on 18 April 2016.

The MG Owners Club was inadvertently omitted from the list of attendees for the April meeting.

- **Moved:** Esther Robertson and **Seconded** by Dave Johnson that “they be taken as read”, **Carried**

- 2.2            Business arising

Nil

## 3. CORRESPONDENCE

- 3.1            Inward

- Various newsletters etc – NFA - Relevant items passed to the Museum
- Australia Post authorised signatures for mail collection – additional signature required;
- Letter from Top Loaders Club declining to donate to the cost of digitising the Channel 9 Motor Show television archives.
- Updates of member club’s details;
- Request for donations from the PMH foundation.

- 3.2            Outward

- nil

- 3.3            Email Traffic – inward

- nil
- 3.4 Email Traffic – Outward
- Minutes of the last meeting and calendar sent to all clubs

#### 4. FINANCIAL REPORT

June meeting 2016

Balance at the end of May

General Account	Balance	\$18,594.03
Classic Car Show Account	Balance	\$24,562.94
Term Deposit	Amount	\$32,635.94

**Moved** by Georgie Bennett and **Seconded** by John McLean that the financial report be accepted in full. **Carried**

The Council's estimated taxable income is currently \$3,803.52.

The Committee voted to donate \$5,000 from the income from the Classic Car Show to the Motor Museum. This will reduce the tax liability to zero.

#### 5. REPORTS

##### 5.1 Code 404 (Peter Taylor)

- From discussions with DoT it appears that the code 404 matters will not be resolved this year, and are unlikely to be resolved in the 2016/17 year.
- Barry Nelson asked if any other inspector's premises had been audited by DoT this year. Several attendees confirm theirs had also been audited.

##### 5.2 Motor Museum (John McLean)

- A grant of \$712,000 has been received from the Lotteries Commission.
- The museum will sign the contract for the new building next week.
- The new building will house 70 cars, the library, workshops, and conference facilities.
- The Museum Chairman thanked the CMC for the donation of \$5,000.
- The museum has received donations of:
  - 1927 T model Ford,
  - 1946 Dodge truck;
  - 1939 DKW;
  - 1980 Puch.

##### 5.3 CMC Technical Committee (John McLean)

- Nothing to report.

##### 5.4 AHMF (Fred Belford)

- Nothing to report.

## 5.5 Classic Car Show (Geoff Moor)

- Approximately \$6,500 was raised through gate donations;
- Final balance is waiting on the invoice for the venue hire.
- A committee will be established to run the Car Show. This committee will meet at the VCC committee room at 7:30 on 11 July 2016.
- An alternative venue is being considered for the show. The new committee will consider venues.

## 5.6 Quiz Night

- To be held on 8 July.

# 6. MEMBERSHIP APPLICATIONS

## 6.1 Applications

Nil

## 6.2 Inquiries

Nil

## 6.3 Membership Status

The membership of the CMC is currently 108 clubs. This includes 9 motorcycle clubs and 6 museum and general restoration groups.

# 7. GENERAL BUSINESS

## 7.1 Government Green paper on Insurance.

Barry Ebedes met with the Premier to discuss the fee increase for historic vehicles. Barry was not available to report on the meeting, but apparently the premier was not sympathetic to the CMC's position.

## 7.2 Changes to the Associations Incorporations Act.

The Department of Commerce made a presentation to member clubs on the new Associations Incorporation Act on 16 May. 71 people from 39 clubs attended the presentation. Thanks to the VCC for the use of their premises.

## 7.3 Motoring Historians

At the time of the meeting the Motoring Historians had still not refunded the advance.

## 7.4 Treasurer

Georgie Bennett is not standing for the position of Treasurer at the next AGM, and nominations for Treasurer are sought. Member clubs are urged to give this matter

serious consideration. The task is not onerous and the book keeping required is relatively simple.

#### 7.5 VMCC Vehicle Inspectors.

The VMCC has been advised by DoT that their new inspector can only inspect motorcycle. This is a change from the current practice whereby an inspector is authorized to inspect all vehicles to 4,500 kg. the VMCC is in discussions with DoT in an attempt to resolve this matter.

#### 7.6 AGM

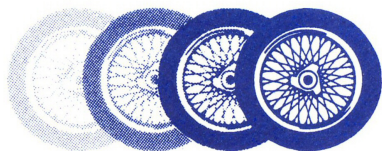
Members are reminded that the AGM will be held on Monday **15 August 2016** at 8:00 pm at the Bassendean Community Hall, Lesser Hall. All positions except that of Secretary will be declared vacant, and members are encouraged to nominate for these positions.

Interest is also sought from members wishing to join the new Classic Car Show Managing Committee and become actively involved in the organizing and running of WA's premier vintage motoring event.

### **8. NEXT MEETING**

Meeting closed at 8:30 pm.

Next meeting will be on Monday **15 August 2016** at the Bassendean Community Hall, Lesser Hall. The AGM will be held at 8:00pm and the General meeting will start at the end of the AGM.



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

**CLUBS REPRESENTED AT THE GENERAL MEETING  
20 JUNE 2016  
XX 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)**  
**Traemach**  
**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**