

<b>AGENDA</b>	<b>General Meeting</b>
<b>DATE</b>	<b>Monday 1<sup>st</sup> May 2017</b>
<b>TIME</b>	<b>8:00 pm</b>
<b>LOCATION</b>	<b>Bassendean Library Meeting Room 2</b>

## 1. ATTENDANCE

### 1.1 Committee

Geoff Moor	President
	Vice President
Neville Horner	Secretary
Sue Churn	Treasurer
Paul Markham	Chairperson of the Classic Car Show Committee
Kelvin Ferris	Chairperson of the Motor Museum of WA
John McLean	Chairperson of the Technical Committee
	Webmaster
Members	Sue Churn, Paul Blank, Barrie Nelson, Galvin Mulcahy
Code 404	Maurice Davin

1.2 Apologies Gary Thirlwell, Esther Robertson, David Reid, Tony Warner (VAA), Graham Whitehead (VSCC), Ian Carr (Rover), Michael Stonehouse (Nuts & Bolts), David Ward (Toploaders), Dennis Ferrell (Narrogin Restoration Group)

### 1.3 Visitors

## 2. PREVIOUS MINUTES

### 2.1 Previous Minutes

The following corrections were noted:

- Gavin Mulcahy attended the Committee Meeting
- Barrie Nelson had submitted his apologies
- Morris Car Club had submitted their annual update on the 13<sup>th</sup> January

### 2.2 Business arising

None

## 3. CORRESPONDENCE

### 3.1 Inward hardcopy

- Various newsletters from local clubs - passed to the Museum

- Club annual updates from various clubs

### 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
- Reports of Code 404 breaches (approx. 5 sent to Dept of Transport)
- Queries re Unique and Historic for Technical Committee
- Various correspondence re AHMF AGM
- Responses for digitizing of the Motorshow
- Membership queries
- Australian Customs now enforcing declaration that imported vehicles do not contain asbestos (email sent from TSOA – refer discussion under General Business)
- List of grants from Tim Hammond, Federal Member for Perth  
**ACTION** - Neville to forward to member clubs
- Invite from Town of Bassendean to participate in Community facility needs assessment. Neville is participating
- Offer from Autopower to hold presentations at club meetings  
**ACTION** - Neville to forward to member clubs
- Assorted routine queries

### 3.3 Outward hardcopy

None

### 3.4 Email Traffic – Outward

- Minutes of the last meeting sent to all clubs
- Responses to inward email queries
- Request for clubs to provide their initials to be used for meeting attendance sign-in and for any direct payments to CMC bank account

## 4. FINANCIAL REPORT

May 2017 meeting

Balance at the end of April

General Account	Balance	\$20,583.84
Classic Car Show Account	Balance	\$8,760.89
Term Deposit	Amount	\$19,579.22

Accounts have not yet been finalised. At this stage it appears that the show will roughly break even.

Invoices have been issued to Fiat Lancia, Alfa Romeo and the VW club for historic plates.

## 5. REPORTS

### 5.1 Code 404 (Maurice Davin)

No formal report. Recent Code 404 licensing has worked smoothly. There have been some questions the forms, minor changes will be made in due course. Query on why clubs are asked to specify the financial membership start date – Maurice to take on board in further discussions. The recent difficulty with examiners was due to their not holding the relevant license.

### 5.2 Motor Museum (Kelvin Ferris)

The Motor Museum had 11 people on the Classic Car Show gates. Willing to do this again next year. Paul Markham expressed his thanks.

The Motor Museum is still looking for donations for glass cabinets (approx. \$1000 ea).

**ACTION** – clubs and club members to consider

Anticipate that the Motor Museum extension will be opened in mid June. Official opening may be a bit later.

### 5.3 CMC Technical Committee (John McLean)

There have been 11 applications for unique and historic, 6 were approved and 5 declined.

### 5.4 AHMF (Neville Horner)

The AGM will be held on 18 & 19th August 2017 in Perth

**ACTION** – Neville to liaise with the Motor Museum for meeting use

### 5.5 Classic Car show

General discussion on costs, what worked well and what could be improved. Turnout was a bit down this year, only 512 vehicles. Probably due to weather forecast and new venue. Feedback from public and club members was very positive. Traders were very happy, keen to participate next year. Debrief meeting for the committee at the VCC, next Monday at 7 pm.

**ACTION** – clubs to provide further feedback before debrief meeting

### 5.6 Quiz Night (Paul Markham)

SIVA will be hosting the quiz night at the Maylands Sports Club on Friday 21st July.

**ACTION** – clubs to suggest sources of prizes and donations

## 6. MEMBERSHIP

### 6.1 Applications

Application by Vintage Japanese Motorcycle Club was approved.

### 6.2 Inquiries

None

### 6.3 Membership Status

Currently 109 financial member clubs.

9 clubs have still not sent in their annual update. These are:

- A Series Car Club
- ClubMINI (WA) Inc.
- Early Falcon Car Club WA
- Mercedes Benz Car Club of W.A.
- Mini Car Club of WA
- Nickeltown Flounders Inc
- Rolls Royce OCA (WA)
- Suzuki Four Wheel Drive Club
- West Coast Commodores Inc

Reminders were sent out on 1<sup>st</sup> May. Some clubs have not been waiting for the annual request and have been sending in updates immediately after their AGM. This approach is preferred.

#### 6.4 2017-18 Fees

Membership fees will remain at \$75. Invoices to be issued at beginning of next month. Due on 1<sup>st</sup> July. Clubs requested to pay by direct transfer if possible.

#### 6.4 Committee

The Committee elected Paul Markham as the replacement Chairperson of the Classic Car Show Committee.

## 7. GENERAL BUSINESS

#### 7.1 Digitising of old Channel 9 Motor Shows (Paul Blank to coordinate)

Donations received to date from:

- Bentley Drivers Club (\$400)
- Avon Valley Vintage Vehicle Association (\$200)
- VMCCWA (\$200)

Pledges were received from the following clubs and invoices have been sent out.

- VW Club
- Fiat Lancia Club (\$200)

The Holden Car Club and the 567 Chev Club also advised that they will donate.

**ACTION** – Neville to check updates with Paul and re-issue request

7.2 Proposed changes to car importation rules (on hold)

7.3 Enforcement of asbestos ban for imported vehicles

The TSOA had sent in a letter from Personal Import stating that the Border Force is now enforcing the ban on asbestos parts in vehicles imported into Australia. Paul Markham's vehicle is currently impounded and it has been very difficult to work through the release process. An exemption should be requested.

**ACTION** – Neville to check status with AHMF and push for national action

**ACTION** – Paul to provide a case history to help this push

7.4 Attendance at Interstate Events.

Peter Boreham noted that the Code 404 Information Booklet states that that events must be organised by an approved club. And approved clubs are only those in WA approved by the Dept of Transport. If the event is organised by an interstate club then doesn't this mean that this does not comply with the Code 404 requirements. The general view was that the intent was key and that a WA approved club could organise to attend an interstate event that was primarily organised by another party.

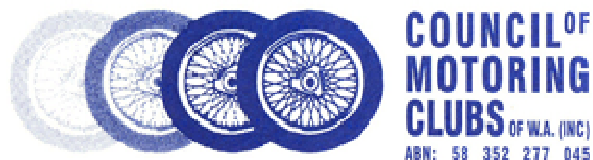
7.5 National Motoring Heritage Day

Geoff reminded attendees that this is on again this year on the 21<sup>st</sup> May. All owners are encouraged to take their vehicles out for a drive. Some more publicity would be good.

**ACTION** – Barry Ebedes to discuss with Alex Forrest to get an article in the West

## 8. NEXT MEETING

Next meeting will be on Monday 19<sup>th</sup> June 2017 at 8 pm, at the Bassendean Community Hall, Lesser Hall.



## **CLUBS REPRESENTED AT THE GENERAL MEETING 1<sup>st</sup> May 2017**

### **31 Clubs**

55-56-57 Chevrolet Club  
Alfa Romeo Owners Club  
Association of Citroen Enthusiasts  
Avon Valley Vintage Vehicle Assoc  
Austin 7 Club  
Classic Motorcycles Riders Club  
EH Holden Car Club  
French & Fantastic Car Club  
Historic Commercial Vehicle Club  
Holden Car Club  
Jensen Car Club  
MG Car Club  
Model A Restorers Club  
Motor Museum  
Mustang Owners Club  
National Corvette Restorers Society  
Pre-War Sports Car Club  
Rambler Car Club  
Riley Car Club  
SAAB Club of WA  
Special Interest Vehicle Association  
Sports Car Builders Club  
Tractor Museum of WA  
Triumph Car Club  
Triumph Sports Owners Assoc.  
Vauxhall Car Club  
Veteran Car Club of WA  
Vintage Automobile Association  
Vintage Motorcycle Club  
Volkswagen Club of WA  
WA Omnibus Club