

**Minutes**                      **General Meeting**  
**DATE**                        **Monday 21<sup>st</sup> August 2017**  
**TIME**                         **8:25 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
Kelvin Ferris	Chairperson of the Motor Museum of WA
John McLean	Chairperson of the Technical Committee
	Webmaster
Members	Esther Robertson, Paul Blank, Barrie Nelson, Gavin Mulcahy
Code 404	Maurice Davin

### 1.2 Apologies

Ian Thompson (55-56-57 Chev Club), Rowland Palmer (Riley Club)

### 1.3 Visitors

None

## 2. PREVIOUS MINUTES

### 2.1 Previous Minutes

Moved as accepted Dave Ward, seconded Kelvin Ferris, carried.

### 2.2 Business arising

Covered under general business

## 3. CORRESPONDENCE

### 3.1 Inward hardcopy

- Various newsletters from local clubs - passed to the Museum

### 3.2 Inward email

- Club newsletters from various clubs – uploaded to the Downloads - Club Magazine section in the CMC website
- Invoice payments and queries

- Historic plate payments and queries
- Payments and queries for digitising of the Motorshow
- Further club updates received – membership register and contact groups updated
- Correspondence and Q&A re asbestos in imported vehicles
- Correspondence re DoT Code 404 authorised historic motoring clubs
- Concessional licensing queries
- Interstate concessional licensing
- Phasing out of leaded racing fuel
- Advice that MX-5 club will not be renewing
- Quiz show queries
- Town of Bassendean extra room bookings
- Timing of AGM's under new Rules
- Calendar updates
- Classic Cars and Coffee sanctioned event
- KCR102FM voluntary radio Saturday morning Motoring Show
- PCWA Rules and By-laws
- Insurance renewal
- Motor Museum volunteers
- AIS inspector insurance cover/waiver
- Membership queries
- Advice of unfinancial members who own Code 404 concessionaly licensed vehicles
- AHMF AGM
- Assorted routine queries

### 3.3 Outward hardcopy

- none

### 3.4 Email Traffic – Outward

- Minutes of the last meeting sent to all clubs
- Overdue subscriptions
- KCR102FM voluntary radio Saturday morning Motoring Show
- Insurance declaration
- Response to MX-5 club
- AHMF AGM
- AHMF quarterly report
- Note on voting rights of associate members under draft Model Rules
- Responses to inward email queries

Moved as accepted Murray Lizatovich, seconded Peter Taylor, carried.

## 4. FINANCIAL REPORT

Nothing further to report following the AGM.

## 5. REPORTS

- 5.1 Code 404 (Maurice Davin) – see attached report
- 5.2 Motor Museum (Kelvin Ferris) – no update

### 5.3 CMC Technical Committee (John McLean)

The Department of Transport advised John that a vehicle had been imported from Victoria and put on a concessional license when the vehicle had been modified and that the CMC1 form had been signed off as unmodified by someone who had never sighted the vehicle. The Department of Transport is considering what action it will take. This could result in legal action being taken against the certifier and the club could have their concessional licensing authority revoked. This also reflects badly on the CMC. All clubs reminded that they should only sign off the CMC1 form if the vehicle has been inspected and found to be unmodified.

It was mentioned that two country members had their vehicles concessionally licensed but their club did not sign off the CMC1 form. The CMC should be notified of any such breaches so they can advise the Department of Transport.

**ACTION** – all clubs

5.4 AHMF (Neville Horner) – key points (asbestos, concessional licensing of modified vehicles and club record management software) addressed in general business.

### 5.5 Classic Car show (Paul Markham)

Next years event will be at Ascot on 18/3/2018. After discussion with Ascot, costs have been reduced to \$17,000 including a \$2,000 bond. Costs cover power, security, cleaning and marshalls.

Moved to increase adult entrance fee next year to \$10 by Peter Taylor, seconded Esther Robertson, carried.

Moved to pay bond by Paul Markham, seconded by Sue Churn, carried.

### 5.6 Quiz Night

Next year this will be arranged by the Motor Museum unless another club would like to do it. Other clubs to consider this as a fund raising event to help a major event.

**ACTION** – all clubs

## 6. MEMBERSHIP

### 6.1 Applications

none

### 6.2 Inquiries

An owner from Boyup Brook contact Neville but when he advised that the Dept of Transport required a minimum of 30 club members they decided to contact other clubs to see if they could join.

### 6.3 Membership Status

Currently 107 member clubs of which 10 are non-financial.

2017-2018 membership was due by 1<sup>st</sup> July. Individual overdue reminders were issued on the 30<sup>th</sup> July. Under our constitution any member club which fails to pay subscriptions within 60 days of the due date may forfeit all rights as a Council member. The 10 clubs that have not yet paid are:

- Bus Preservation Society of W.A. (since advised that they will pay)
- Classic Motorcycle Club WA
- ClubMINI (WA) Inc.
- Cobra Car Club of WA
- Daimler & Lanchester Owners Club (since advised that they will pay)
- FX-FJ Holden Club of WA
- Mercedes Benz Car Club of W.A.
- Suzuki Four Wheel Drive Club

- Triumph Car Club of W.A. (Barrie Nelson advised that they will pay tomorrow)
- West Coast Commodores Inc

8 clubs never sent in their annual update from the previous year. These are:

- A Series Car Club
- 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

Subscription reminders were emailed out on 20<sup>th</sup> August to the email contact address listed on the club website (which were different to our contact details) to or to alternate contact details in our records to:

- Bus Preservation Society of WA
- Cobra Car Club
- Daimler and Lanchester Club
- Mercedes Benz Car Club of W.A
- Suzuki 4 Wheel Drive Club of WA
- Triumph Car Club

The email contact address used for the following clubs were the same as listed on their website so no further reminder was sent.

- ClubMINI
- West Coast Commodores

No website contacts were found for:

- Classic Motorcycle Club WA
- FX-FJ Holden Car Club

This year's annual update request has just been issued. To be returned after the member clubs AGM. So far 45 clubs have responded.

## **7. GENERAL BUSINESS**

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

### 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)
- Alfa Romeo Owners Club (\$200)
- VCCWA (\$200)
- Nuts & Bolts Motor Club (\$200)
- Buick Owners Club (\$200)
- Fiat Lancia Club (\$200)

Last call for donations.

**ACTION** – all clubs to consider

## 7.2 AIS inspector insurance cover

The Code 404 Handbook requires vehicles to have comprehensive insurance. Inspectors can refuse to inspect unless evidence provided. Excess will be covered by the owners.

## 7.3 Asbestos in imported vehicles

The Customs Import Regulations prohibits import of goods containing asbestos unless the Minister administering the Occupational Health and Safety Act 1991 confirms that he or she has granted permission to import the chrysotile or goods. The OHS regulations in WA require compliance with the national Code of Practice for the Management and Control of Asbestos in Workplaces. This code states that the prohibition on use of chrysotile asbestos does not extend to the removal of asbestos products in situ at the time prohibition took effect on 31 December 2003. The CMCWA will write to the relevant Minister requesting an exemption. It is unlikely that this will be granted but as there is some chance it is worthwhile doing.

**ACTION** - Neville

## 7.4 Concessional licensing requirement for vehicles to be unmodified

Geoff advised that our constitution had an object for the restoration and preservation of historic vehicles. As such the CMC does not currently support vehicle modifications. However some members have advised that they want to concessionally license their modified vehicles. It is noted that other states have schemes which allow concessional licensing of modified vehicles. The committee will have an open discussion on this subject. Any clubs which are interested should send their views in writing (email or postal) to the CMC.

**ACTION** – all clubs

## 7.5 Classic Cars and Coffee

This is now an event authorised by SIVA so concessionally licensed vehicles are welcome.

## 7.6 KCR102FM voluntary radio Saturday morning Motoring Show

Clubs are encouraged to use this opportunity to promote their club activities.

#### 7.7 Club record management software

Neville is reviewing different types of software (including Excel, Access, Wild Apricot and other products) for the AHMF. This review will be made available to all clubs. Any clubs which have an interest should contact Neville

#### 7.8 Financial Signatories

All of the executive are signatories for our bank accounts (president, vice president, secretary and treasurer).

#### 7.9 CMC1 Form

The Department of Transport has previously advised that the CMC1 form does not have to be provided in its original form. Scanned copies are acceptable.

#### 7.10 Proof of Ownership

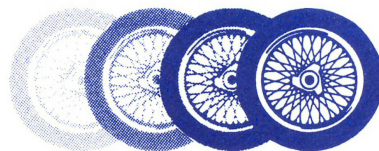
When applying for registration of a vehicle which is unregistered proof of ownership including make, model, VIN if applicable, sellers name & address, buyers name & address, value and date should be provided.

#### 7.11 Calendar

All updates to be sent to the secretary.

### **8. NEXT MEETING**

Meeting closed at 9:30 pm. Next meeting will be on Monday 16<sup>th</sup> October 2017 at 8 pm, at the Bassendean Community Hall, Lesser Hall.



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

**CLUBS REPRESENTED AT THE 2017 General Meeting**  
**21<sup>st</sup> August**  
**34 CLUBS**

**Austin Motor Vehicle Club of WA**  
**Austin Seven Club of WA**  
**Avon Valley Vintage Vehicle Association**  
**Buick Owners Club**  
**Charger Club of WA**  
**Chevrolet Club of WA**  
**Daimler & Lanchester Owners Club**  
**Datsun 240-260Z Register**  
**EH Holden Car Club of WA**  
**FE-FC Holden Car Club of WA**  
**Fiat Lancia Car Club**  
**Ford Rallye Sport Club**  
**French & Fantastic Car Club**  
**Historic Commercial Vehicle Club**  
**Holden Car Club of WA**  
**Mini Car Club of WA**  
**Model A Restorers Club**  
**Motor Museum**  
**Mustang Owners Club**  
**Narrogin Restoration Group**  
**SAAB Car Club**  
**Special Interest Vehicle Assoc.**  
**Sportscar Builders Club of WA**  
**TeamW4**  
**Toploaders Cruise Club**  
**Tractor Museum of WA**  
**Triumph Car Club**  
**Vauxhall Owners Club of Aust**  
**Veteran Car Club of WA**  
**Vintage Automobile Association**  
**Vintage Motorcycle Club of WA**  
**Vintage Sports Car Club**  
**Volkswagon Car Club of WA**  
**WA Omnibus Group**