

**MINUTES**                      **General Meeting**  
**DATE**                         **Monday 19th December 2016**  
**TIME**                         **8 pm**  
**LOCATION**                    **Bassendean Community Main Hall**

## 1. ATTENDANCE

### 1.1 Committee

Geoff Moor	President
Esther Robertson	Vice President
Neville Horner	Secretary
Sue Churn	Treasurer
Geoff Moor	Chairperson of the Classic Car Show Committee (tbc)
Kelvin Ferris	Chairperson of the Motor Museum of WA
John Mclean	Chairman of the Technical Committee
Gary Thirlwell	Webmaster

Members                      Sue Churn, Paul Blank, Barrie Nelson, Gavin Mulcahy

Code 404                      David Reid, Peter Taylor

### 1.2 Apologies

1.3 Visitors                      Rebecca Poduti (Manager Driver and Vehicle Services Licensing Policy, Dept of Transport), Courtney Hoy (Senior Policy Officer, Department of Transport), Melissa McKenzie (Department of Transport)

## 2. PREVIOUS MINUTES

### 2.1 Previous Minutes

Moved to accept Esther Robertson, seconded Kelvin Ferris, carried

### 2.2 Business arising

Refer General Business

## 3. CORRESPONDENCE

### 3.1 Inward hardcopy

- Various newsletters from local clubs - passed to the Motor Museum
- Payments and club annual updates from various clubs
- Town of Bassendean 2017 booking form
- Response from the Department of Transport to our letter re concessional licensing
- Membership fee from the Nuts & Bolts Motor Club

### 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
- Advice of payment of outstanding membership fees
- Membership application from Nuts and Bolts Motor Club
- 24 clubs responded to the survey of the future of the Classic Car Show
- Correspondence re printing of Code 404 handbooks
- Copies of correspondence re Instruction to Car Clubs - First Time Licensed Imports
- Assorted routine queries

### 3.3 Outward hardcopy

- Final notice to 4 clubs that unless they pay their membership will lapse (Bus Preservation Society, Club Mini, Perth Falcons and West Coast Commodores)
- Letter to Department of Transport re concessional licensing

### 3.4 Email Traffic – Outward

- Minutes of the last meeting sent to all clubs
- Advised 5 clubs that the membership had lapsed (Cobra Car Club, Mini Car Club, Rambler Car Club, Triumph Car Club & VW Car Club)
- Classic Car Show future survey
- Responses to various routine queries

## 4. FINANCIAL REPORT

December 2016 meeting

Balance at the end of November

General Account	Balance	\$25,412.09
Classic Car Show Account	Balance	\$19,655.95
Term Deposit	Amount	\$32,635.94

Moved as accepted Sue Churn, seconded Gary Thirlwell, carried.

Also noted that payment will be made for the Code 404 Handbooks and a receipt book for the treasurer.

## 5. REPORTS

### 5.1 Code 404

New Concessional License Code 404 Information Booklet distributed to authorised clubs. Additional copies will be available at the Motor Museum, Any surplus copies from clubs to be given to the Motor Muesum.

Presentation by Rebecca and Courtney followed by questions. In summary the Business Rules for Code 404 concessional licensing take force today. Rebecca ensured that the CMC Code 404 Booklet matches these Business Rules. Frequently Asked Question publication (extensively revised) and E81 Concessional License Application form available

on the Department of Transport website (search under Code 404). Code 404 Booklet, new Certification of Financial Membership form (CMC1) and new Application for Unique or Historic (CMC2) available on CMC website (follow red link from Home page).

As a point of clarification re vehicle inspections

*Code 404 Handbook, para 5.2.2 1<sup>st</sup> dot point top of page 9 (Club AIS cannot inspect **POST ADR** vehicles for initial licensing)*

Discussion on the need to sign off that a vehicle is unmodified on the CMC1 form. AIS examiners could do this but experienced club members such as previous scrutineers may be in a better position to make this assessment.

Discussion on the requirement for concessionally licensed vehicle owners to be a financial member of an authorised club. If a member becomes unfinancial then their concessionally licensed vehicle immediately becomes unlicensed. Members need to be aware of the ramifications. Clubs need to issue membership renewals in time to reduce the risk of this occurring.

The Department of Transport staff were thanked for their hard work and at this stage they left the meeting.

## 5.2 Motor Museum

The new building is almost complete. Handover should be in one month. Public opening to be in March/April. The new building will include space for 70 vehicles, a reference library, a classroom to accommodate 60 people and a workshop. The Motor Museum is looking for donations for display cabinets.

## 5.3 CMC Technical Committee

No report

## 5.4 AHMF

AGM to be in Perth on 18 & 19<sup>th</sup> August 2017. Meeting will be held in the new Motor Museum classroom. More information to be made available closer to the date.

## 5.5 Classic Car show

Thanks to the clubs that responded to the survey. The committee has decided to continue to hold the shows every year. The next show is proposed to move to Ascot. This will be on the 23<sup>rd</sup> April (third Sunday in April as it has been for some while). Noted that there will be some conflict with the VAA annual swap meet.

Entrance fee has been increased to \$5 per adult with no charge for accompanied children (school age). No charge for members exhibiting.

Some clubs indicated that they could provide assistance with the running of the show. Positions available are Traders coordinator, Chief Marshall, Advertising/publicity officer, entrance gates and info desk, special events coordinator. Meeting to be held with these clubs on Sunday 15th January at 4 pm at Ascot or VCC club rooms.

**ACTION** – Geoff to confirm venue

A number of clubs advised in the survey that they would like some special events to attract more interest from club members, motoring public and partners/childrens. These included interclub competitions and a parade. More suggestions welcome.

**ACTION** – clubs to provide more suggestions on special event so attract more interest in the Classic Car Show.

## 5.6 Quiz Night

No club has advised that they would like to take this on next year. The Motor Museum advised that they will be too busy.

**ACTION** – other clubs to consider

## 6. MEMBERSHIP

### 6.1 Applications

#### NUTS AND BOLTS MOTOR CLUB

Constitution includes object to encourage the collection, restoration and preservation of motor vehicles, motorcycles, buses, trucks, tractors and stationary engines. Application was approved by the committee.

### 6.2 Inquiries

none

### 6.3 Membership Status

Currently 108 financial member clubs including the Nuts and Bolts Motor Club. Only the Perth Falcons did not renew their membership. They have been advised that this has lapsed.

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

- A Series Car Club
- Alfa Romeo Owners Club
- Aston Martin Owners Club
- Bentley Drivers Club of W.A.
- Bolwell Car Club of Aust.
- ClubMINI (WA) Inc.
- Early Falcon Car Club WA
- FE-FC Holden Car Club of WA Inc
- Ferrari Register Australia WA
- Ford Rallye Sport Club 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 to provide an update (note some clubs have promised to send in an update after the AGM which will be held early in the new year.

Of the clubs that have responded, 9 advised that they do not have insurance. This is not advisable as this leaves these clubs open to claims from the public (e.g. should property be damaged during a club event) and leaves the executive open to claims in the event of disputes. These should be covered in the first case by Public Liability insurance and in the second case by Directors and Officers insurance.

## 7. GENERAL BUSINESS

### 7.1 Motoring Historians (John McLean)

John McLean provided a full report. See attached.

7.2 Historic Plate order (Neville Horner/David Reid)

The Motor Museum now has more plates and stickers and the CMC secretary will have more plates and stickers later this week.

*Post Meeting Note – prices have increased as follows:*

- *Car plates - \$7.50 each'*
- *Motorcycle plates - \$6 each*
- *Stickers - \$5 each.*

7.3 Digitising of old Channel 9 Motor Shows (Paul Blank)

No news

7.4 Proposed changes to car importation rules (Paul Blank)

In progress

7.5 Date for April meeting to be delayed until 1<sup>st</sup> May (in April second Monday – president and secretary unavailable, third Monday – Easter Monday, fourth Monday – Monday before ANZAAC Tuesday public holiday).

A change to hold the meetings at Shannons meeting room in Cannington was voted on but defeated 24 to 26.

**ACTION** – Neville to book rooms for next year with the Bassendean Town Council

7.6 Mentioned that the CMC calendar had not been issued for some time. Esther advised that there was not much to report.

**ACTION** – clubs to advise of dates for events next year

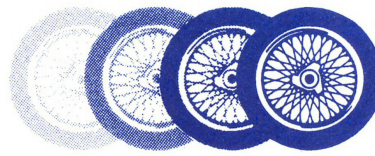
7.7 John Nolan from the EH Holden Car Club advised that they will be holding the Nationals in 2019. Looking for advice from others who have organised similar events before. Offered to hold the Quiz Night in 2018.

7.8 Vote of thanks to John McLean and Peter Taylor for the assistance with concessional licensing.

7.9 Barry Ebedes provided feedback from his meeting with the WA Premier. The Premier was not interested in the inequities with increasing fees for vehicles which we rarely used. Some discussion on the impact on owners with multiple vehicles, this may be reviewed. The Premier was not interested in older vehicles having a lower cost.

## 8. NEXT MEETING

Meeting closed at 9:40 pm. Next meeting will be on Monday **20<sup>th</sup> February 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 GENERAL MEETING 19th December 2016**

### **53 Clubs**

55/56/57 Chevrolet Club  
Alfa Romeo Owners Club  
Avon Valley Vintage Vehicle Assoc  
Austin Healey Club  
Austin 7 Club  
Bashers Club  
Bentley Drivers Club  
BMW Car Club  
Bolwell Car Club  
British Motor Cycle Club  
Buick Owners Club  
Byford Classic Car Club  
Chevrolet Club of WA  
Classic English Ford Club  
Classic Motorcycle Club  
Combined Torana Car Club  
Corvettes WA  
Datsun 240-260Z Register  
Early American Motorcycle Club  
EH Holden Car Club  
Falcon GT Club  
FE-FC Holden Car Club  
Ferrari Register of Australia  
Fiat Lancia Car Club  
Ford Ralleye Sport Club  
Historic Commercial Vehicle Club  
Holden Car Club  
Jenson Motor Association  
MG Car Club  
MG Owners Club  
Mini Car Club  
Model A Restorers Club  
Motor Museum  
Mustang Owners Club  
Narrogin Restoration Group  
National Corvette Restorers Society  
Riley Car Club  
Rolls Royce Owners Club  
Rovers Owners Club  
SAAB Club of WA  
Southern Districts Mini Club  
Special Interest Vehicle Association  
Sports Car Builders Club  
Team W4  
TECCWA  
Toploaders Cruise Club  
Trachmach  
Triumph Car Club  
Vauxhall Owners Club  
Veteran Car Club of WA  
Vintage Automobile Association  
Vintage Motorcycle Club  
WA Omnibus Group