

Agenda **Annual General Meeting**
DATE **Mon 21st August 2017**
TIME **8:00 pm**
LOCATION **Bassendean Community Lesser Hall**

1. ATTENDANCE

1.1 Committee

Geoff Moor	President
Esther Robertson	Vice President
Neville Horner	Secretary
Sue Churn	Treasurer
Paul Markham	Chairperson of the Classic Car Show Committee
Kelvin Ferris	Chairperson of the Motor Museum Trust
John McLean	Chairperson of the Technical Committee
	Webmaster
Members	Sue Churn, 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 Club Delegates

As per attached attendance register.

1.4 Visitors

None

2. PREVIOUS MINUTES

2.1 Minutes of the previous AGM held on 15th August 2016

Moved as accepted Peter Taylor, seconded Esther Robertson, carried.

2.2 Business arising

None

3. CORRESPONDENCE

There are no matters to attend to.

4. FINANCIAL REPORT

August meeting 2017

Balance at the 1 st July	(2016)	2017
General Account	Balance (\$18,481.08)	\$23,270.22
Classic Car Show Account	Balance (\$19,579.22)	\$20,534.37
Term Deposit	Amount (\$32,635.94)	\$33,106.58

Auditors Report attached.

Financial report moved as accepted Sue Churn, seconded Kelvin Ferris, carried.

5. ANNUAL REPORTS

- 5.1 President – Geoff Moor (refer attached report)
Moved as accepted Geoff Moor, seconded Paul Markham, carried.
- 5.2 Code 404 – Maurice Davin (refer attached report)
Moved as accepted Maurice Davin, seconded Paul Markham, carried.
- 5.3 Motor Museum – Kelvin Ferris (refer attached report)
Moved as accepted Kelvin Ferris, seconded Esther Robertson, carried.
- 5.4 CMC Technical Committee – John McLean (refer attached report)
Moved as accepted John McLean, seconded Barry Nelson, carried.
- 5.5 AHMF – Neville Horner
AGM was held on 18th & 19th August. Minutes to be distributed when received. Next AGM will be in Adelaide.
Moved as accepted Neville Horner, seconded Paul Blank, carried.
- 5.6 Classic Car Show – Paul Markham (see attached report)
Moved as accepted Paul Markham, seconded Paul Blank, carried.

6. ELECTION OF OFFICE BEARERS

The following positions were declared vacant.

The following nominations for office bearers were received.

Position	Nominee	Proposer	Seconder	Comment
Vice President	Sue Churn	Peter Taylor	Geoff Moor	Elected unopposed
Secretary	Neville Horner	Esther Robertson	Geoff Moor	Elected unopposed
Treasurer	Peter Taylor	Sue Churn	Geoff Moor	Elected unopposed
Chairperson of the Classic Car Show	Paul Markham	Sue Churn	Geoff Moor	Elected unopposed
Chairperson of the Motor Museum Trust	Kelvin Ferris			Automatic appointment
Webmaster	Gary Thirlwell	Sue Churn	Geoff Moor	Elected unopposed
General committee member	Paul Blank	Esther Robertson	Geoff Moor	Elected unopposed
General committee member	Esther Robertson	Sue Churn	Geoff Moor	Elected unopposed
General committee member	Gavin Mulcahy	Esther Robertson	Geoff Moor	Elected unopposed
General committee member	Barry Nelson	John McLean	Geoff Moor	Elected unopposed

7. APPOINTMENTS BY THE COMMITTEE

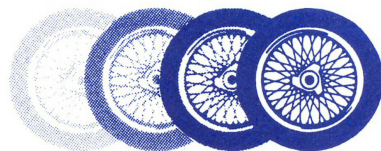
The following positions are appointed by the Committee. Some of the following current members have indicated their willingness to assume or continue in these positions.

Tech Committee Chair	Murray Lizatovich
Tech Committee	Paul Blank
	Maurice Davin
	Dave Churn
	Rowland Palmer
	David Reid
	Glen Hodder
Code 404 reps	David Reid
	Maurice Davin
AHMF Delegate	Neville Horner

These appointments will be considered by the Committee at the next Committee Meeting.

8. NEXT MEETING

Meeting closed at 8:25 pm. Next annual general meeting will be on Monday **20th August 2018** at 8:00pm, 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 AGM

21st 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**

COUNCIL OF MOTORING CLUBS OF W.A. (Inc)

PRESIDENT'S REPORT TO 2017 AGM

Last year I started off by saying that the year had been another of interest to those of us who follow our passion of Classic Vehicle Motoring. Well, this year has indeed been that as well.

The liaison with the Department of Transport continued through the efforts of John McLean and Peter Taylor and resulted in some firm action. In December 2016 we had the benefit of a most informative presentation by officers of the Department who outlined clearly what the new regulations were all about. The Q & A session gave the 80 or so people who attended an ideal opportunity to air their queries and seek explanation on various points.

The other major item of interest was, of course, the revitalised Classic Car Show. Paul Markham stepped up to the plate and took on the coordination of the Show when I had to step aside. The main feature this year was the move to Ascot Racecourse, or should I say the return after many years, and those who took part in the display indicated that they were happy with the change. Fine tuning will take place before next year's Show at the same venue to iron out some of the bugs as well as gain additional display space. Congratulations are due to all those who jumped in and helped Paul in getting the Show running and who have put up their hand to help out again in 2018.

The Quiz Night also was a success with SIVA getting stuck into it and from all reports, providing a most enjoyable evening. Next year should be the Motor Museum's turn again if they want it otherwise it will be open to any Club that wishes to run it.

The project re the digitising of the "Motor Show" television programmes has received some support however more is needed if it is going to be successful.

The Motor Museum run in November each year continues to be a major event where clubs can get together again and catch up. It is only a couple of months to the event and I would urge event coordinators in each club to make sure that it is on their club's calendar.

National Motoring Heritage Day continues to be celebrated throughout Australia on the third Sunday in May each year. This year, in Western Australia, the day turned out to be wet but that didn't dampen the enthusiasm by which clubs organised events. I'm told by those who made it up to Gin Gin that they were not dismayed by the weather as their vehicles were designed for such occurrences.

In closing, can I make special mention of the committee of the Council? These folk are all key players in their own organisations yet find time to put in the extra yards for the benefit of the movement as a whole. Neville Horner as secretary probably gets most of the out of hours work as well as being our delegate to the Australian Historic Vehicle Federation and was the key player in coordinating this year's annual meeting. Our thanks to the Motor Museum for their assistance in providing the venue and finding a minute secretary for the meeting. The other committee members also played their part in making sure the Council functions. Sue Churn came forward and took on the role of treasurer and Esther Robertson was there to back me when needed. The others all got stuck into the Classic Car Show as well. The Technical Committee continues to do a lot of behind the scenes work with assessments as well as liaison regarding licencing etc. Without all these people putting in their time, the Council would not be able to act on behalf of the 100 plus member clubs. We have one of the best arrangements in Australia for vehicle usage for vehicles that meet the requirements of the CMC constitution which is due to the efforts of all volunteers of our Council.

COUNCIL OF MOTORING CLUBS OF WESTERN AUSTRALIA (INC)

AUDIT REPORT

I certify that I have checked the books and records of the Council and from the information supplied they would appear to be a true and correct record of the financial affairs of the Council for the Financial Year 2016/7.



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C .F.G. (Fred) BELFORD OAM JP BA
Hon. Auditor
9/8/2017

COUNCIL OF MOTORING CLUBS OF WESTERN AUSTRALIA INC.

FINANCIAL SUMMARY

Term Deposit

Balance as at 1/7/16	32,635.94
Interest earned	<u>470.64</u>
Balance as at 30/6/17	<u>33,106.58</u>

Cash on hand

General a/c	23,270.22
Classic Car Show a/c	20,534.37
Term Deposit	<u>33,106.58</u>
Total Cash on hand	<u>76,911.17</u>

Taxation Liability

General a/c Income	145.39	
Term Deposit Income	490.64	
Classic Car Show Income	<u>26,944.06</u>	27,580.09
Classic Car Show Payments	25,988.91	
General Account payments	<u>10,878.25</u>	<u>36,867.16</u>
Net Loss –Liability NIL		<u>9,287.07</u>

GENERAL	ACCOUNT							
	SUMMARY	AND	RECONCILIATION					
		30/Jun/17						
Receipts								
	AHMF		0.00					
	Interest		145.39 ✓					
	Plates etc.		653.00 ✓					
	Subscriptions		11,200.00 ✓					
	Sundry		2,469.00 ✓					
	Digitizing		1,200.00 ✓					
				15,667.39 ✓				
Payments								
	AHMF		823.65 ✓					
	Printing		2,295.00 ✓					
	Stationery etc.		225.60 ✓					
	Web-Site		0.00					
	Hall Hire		162.00 ✓					
	Bank Fees		21.20 ✓					
	Plates etc.		4,020.00 ✓					
	Sundry		3,330.80 ✓					
				10,878.25 ✓				
	Net Income			4,789.14				
	Balance	Forward		18,481.08 ✓				
	Cash	at Bank		23,270.22 ✓				
Bank Reconciliation								
Statement at Bank				23,270.22 ✓				
Outstanding chq								
Refer Journal entry inter account transferrs.								

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9/6/1

CAR SHOW	ACCOUNT					
	SUMMARY	AND	RECONCILIATION			
		Jun-17				
Receipts						
	Sponsorship		8,000.00	✓		
	Interest		120.06	✓		
	Trade Sites		2,464.00	✓		
	Sundry		13,896.00	✓		
	Double Up Pay	2464	2,464.00	✓		
	ref. Gen. Acc.				26,944.06	✓
		1792.5				
Payments						
	Advertising		0.00	✓		
	Museum		1,300.00	✓		
	Bank Fees		2.00	✓		
	Car Show Exp.		24,010.41	✓		
	Sundry		0.00	✓		
	Double Up Pay		676.50	✓		
	Ref. Gen. Acc					
					25,988.91	✓
	Net Income				955.15	✓
	Expenditure					
	Balance	Forward			19,579.22	✓
	Cash	at Bank				
Bank	Statement					
Reconciliation						
Balance	at Bank				20,534.37	X
Outstanding						
Deposits						
Outstanding						
Cheques						
Cash	at Bank					

Dep. From General Account.
incorrectly credited.

1000
792.5
1792.5

9/8/17

17

Council of Motoring Clubs

Meeting

Monday 21st August 2017

CONCESSIONAL LICENSING (Code 404)

REPORT

At its meeting of 19th June 2017 it was brought to the attention of The Council of Motoring Clubs by John Moorehead of the VMCC that Condition 001 *“Licence to be carried in vehicle at all times”* did not appear on the Form E81.

The condition is listed in the current Concessional Licence Code 404 Information Booklet under Section 15, as still being applicable, so an inconsistency existed between the two documents.

I contacted Department of Transport Driver and Vehicle Services (Licensing Policy) in late June via email and was informed that Condition 001 will no longer be loaded onto new Concession 404 records as “enforcement officers are now able to view a vehicle’s specific condition codes at the roadside via electronic in-car systems”. So the Form E81 is correct.

I will edit the Information Booklet accordingly.

Transport further advised that existing concession 404 records will have the condition deleted in due course, but

until registered owners receive a renewal notice without the condition, they should continue to carry the licence papers with the vehicle.

At the time of contact Transport were unable to advise exactly when the condition would be deleted from existing records. If it hasn't happened by review time, the matter will be listed for discussion then.

Maurice Davin

Concessional Licensing (Code 404) Delegate

CMC



Council of Motoring Clubs of WA Inc.
PO Box 742, Subiaco, WA 6904.

Technical Committee.

Report for end of Financial Year 2017.

The Technical Committee met twice this year to discuss and evaluate a total of 15 vehicles submitted by the owner's appropriate club for Unique and Historic registration.

Of these 15 vehicles, 11 were approved and 4 not approved. For those vehicles not approved, the owners were notified of the reason why the vehicle did not meet the criteria.

The vehicles submitted were in February;

1. 2003 Ford Thunderbird	Approved
2. 2009 Ferrari 16M	Approved
3. 2003 Ford Focus RS Mk1	Approved
4. 2007 BMW Alpina B6	Approved
5. 2004 Ferrari 360 Challenge Stradale	Approved
6. 1995 Mercedes Benz 500E	Approved
7. 2009 Chevrolet Corvette ZR1	Not approved
8. 1999 Mercedes Benz bus	Not approved
9. 1996 DAB 'CAT' bus	Not approved
10. 1973 Land Rover (Dreamtime painting)	Not approved
11. 1993 MG MGR V8	Not approved

And in August;

1. 2015 Ferrari Speciale 458,	Not approved.
2. 1996 Maserati Quattroporte sedan	Approved
3. 1995 Ferrari 512TR, Leo Vinci.	Approved.
4. 2010 Porsche GT3 RS. Leo Ricciardo.	Approved.

I would like to record my thanks to the Technical Committee for their diligence in assessing the merits of the vehicles submitted and ignoring outside influences that could have swayed their judgement. Decisions were made after all evidence was presented and every decision was unanimous.

I have announced my intention to retire as Chair of the Technical Committee and the Committee has unanimously approved Murray Lizatovich to become the new Chairman. I have been invited to remain as an advisory member.

Sincerely,

John McLean
Chairman,
CMC Technical Committee. 21/8/2017.

Classic Car Show 2017 summary

Firstly, let me say on behalf of the organizing committee a big thank you to all the clubs and their members who attended the show. Thank you also for the feedback provided, it has been very useful for our planning for next year.

The change to Ascot from Whiteman Park had both positive and negative outcomes. On the negative side, the costs of running the show at Ascot were slightly higher, which resulted in smaller profit than we had hoped. But we did make it into the black! That said, some of the costs we incurred this year will not be repeated in 2018 and we have improved fund raising opportunities next year.

On the positive side though was the general satisfaction with Ascot as a venue. Feedback from the clubs, exhibitors, vendors and sponsors, and the general public about Ascot was uniformly positive. Consequently, the CMC has committee has agreed we will return to Ascot in 2018 and we have locked in the date of Sunday 18 March 2018. Put it in your club calendars now!

Here's what we learned from this year's show and what we plan do in 2018.

Exhibitor numbers

The change of venue drew a very positive response from clubs with several clubs attending for the first time in years. More than half of all clubs responded and 900 vehicles were booked to attend. This took us to the limit of space available and we were forced to place some clubs on the outskirts and some latecomers we had to turn away. On the day however, exhibitor attendance was considerably down and only 473 vehicles attended. This left substantial gaps in the display area, which didn't look particularly good as the general public come expecting to see 'the biggest display of classic motor vehicles in WA.'

There were two obvious reasons for the low numbers:

1. the forecast of thunderstorms over the weekend meant some exhibitors decided not to attend. Fortunately the thunderstorms did not eventuate and we had magnificent car show weather;
2. some clubs had significantly over estimated the number of members they were expecting.

There is not much about we can do about the weather (except move to a safer, drier date, which we have done for 2018, but we can do something about exhibitor numbers. Firstly, locking in the date now so that club calendars can work around the show. Secondly, we will also be handling the RSVP process differently next year. After initial club bookings, we would like club organizers to confirm final numbers with the organizing committee immediately prior to the show so that last minute adjustments can be made to the display area. Some clubs did provide updated numbers right up to the day of the show (thanks!) but we intend to be more organized about this next year to minimize this problem. Adjusting on the fly means more work for the organizing committee, but hopefully will make for a better display.

Display Area 2018

The flow of the display areas was a little disjointed and some clubs found themselves out on the fringes. Some of the public apparently missed the Members Carpark area entirely, despite the signage and maps. For 2018 Ascot have extended the area we may display in and this means we will try and place all clubs on the grass. Holding the event in a dry month means the grass area closer to the track won't risk becoming boggy – which is a known issue in wet months and needed to be avoided this year. We will probably avoid the Members Carpark, but still need to find a suitable alternate location for the heavy vehicles of the Historic Commercial Vehicle Club as they need hard standing.

Entry and Exit

Entry and exit to the grounds went relatively smoothly - with one exception. A jam developed at the Green entrance that blocked traffic back to Raconteur Drive, forcing us to wave cars through to the carpark. Next year we will keep the Matheson Road gate closed and all cars will need to go up to Hardey Road and enter through the public carpark, thus avoiding a traffic jam on a public road. Despite the traffic jam all cars were entered and parked in 45 minutes! A record.

There were a few complaints about needing to wait in the carpark until the gates were opened at 8am. The reason for this is that we do not have access to the Ascot grounds on the Saturday as it's a race day. Consequently, all the set up by the food vendors, traders, sponsors and the final marking out of display areas needs to be done between 6am and 8am. Although there may not have been "much happening" directly in front of the gates, there were certainly a lot of people scurrying about elsewhere. For safety reasons we can't open the grounds to traffic until the set up is complete. We simply ask for your patience and understanding. With the knowledge that we can comfortably get all cars in well within the time frame, we are confident that there's no need to open earlier for display cars.

Interestingly, there was no mass exodus at 3pm. People stayed around and the cars trickled away slowly; the last cars leaving just before 5pm, with none of the traffic queuing of past years.

Food and Services

Perth Racing manage all food and beverage services at Ascot and they had attempted to add a few more vendors before the show but there were issues with permits from Belmont City. With more advance notice (and with the feedback we have provided) we expect a better quality and more variety of food and beverage services in 2018.

Traders and Sponsors

The show drew significant interest from traders, even those who could not attend. This was in part due to the late start to planning (little over two months) and many traders were already committed elsewhere. The demonstrated success of this year's show and the advance notice of next year's date means that we will be able to lock in more traders and sponsors, which will significantly assist with fund raising, as well as adding interest for attendees.

We'll also be considering services and amusements for the kids.

Promotion

The Classic Car Show was widely promoted online, through the distribution of flyers and a couple of newspaper articles. The official Facebook event page received more than 31,000 views. Unfortunately that did not translate into visitor numbers, which was in the vicinity of 4,000. It should be noted that visitor numbers which had been bandied about in past years were far from realistic. Some people questioned 'what else did we do to promote the event? I'll say here that we are all in this together. Some clubs distributed the flyers and promoted the event, while some others didn't. Nothing works like grass roots promotion among friends, family and colleagues and we all have our part to play.

It was a little disappointing that despite submitting **material** promoting the event, the media didn't give us much airplay. Next year want to begin the promotion much earlier and make it more local. We'd like to be able to do some 'local interest' stories about members and their cars in the Community News. We would also like to celebrate particular vehicle anniversaries - what's special about 1918? 1968? 1988? If your club has an anniversary to celebrate or a theme to promote, please let us know.

Overall, the 2017 Classic Car Show can be considered a success - but there were certain elements that could have been better - and we're looking forward to bigger and better things for 2018. If you have any suggestions or would like to help out, please don't hesitate to contact the committee at cmcsecretary@iinet.net.au

Regards

Paul Markham

Classic Car Show Organizing Committee 2017

Motor Museum of WA

Report to CMC AGM 2017

New Museum building..

I am pleased to report that the new 2,000 Square Metre building is now open to the Public, my sincere Gratitude to John McLean and our team of diligent Volunteers and supporters to make this a World standard Motor Museum, I particularly Thank the Council of Motoring Clubs for their support and assistance over the past 25 years.

The new building has given us the ability to display and extra 70 Cars, we now have on display at the Museum 126 Cars, 71 Motorcycles and 2 trucks and approximately 2,500 car Models including the massive Biante Collection of Models and prototypes.

The Library houses some 13,000 Motoring books and publications

The RAC Learning Hub has hosted several AGMs, Conferences and Whiteman Park meetings, seating for 70 guests with modern electronic screens etc.

We continue to improve the facility, a covered walkway between the building is almost complete and a 15 KW Solar electricity system is being installed and landscaping is underway.

Turnover..

For the first seven months of 2017 Entry income is slightly above the same period last year, we have increased our entry fees from Sunday 13th August which are..

Adults \$15.00

Children/Seniors \$10.00

Family \$35.00

Volunteers.

Currently we have 61 hardworking Ladies and Gentlemen and welcome new people particularly for weekends.

Thank you.

Kelvin Ferris

Chairman

Motor Museum of WA