

**Minutes**

**DATE**

**TIME**

**LOCATION**

**Annual General Meeting**

**Mon 20<sup>th</sup> August 2018**

**8:00 pm**

**Bassendean Community Lesser Hall**

**1. ATTENDANCE**

1.1 Committee

President

Sue Churn

Vice President

Neville Horner

Secretary

Peter Taylor

Treasurer

Paul Markham

Chairperson of the Classic Car Show Committee

Chairperson of the Motor Museum Trust

Murray Lizatovich

Chairperson of the Technical Committee

Webmaster

Technical Committee Paul Blank, Maurice Davin

Code 404 Committee Maurice Davin

General Committee Paul Blank, Gavin Mulcahy, Barrie Nelson

1.2 Apologies

Geoff Moor, John McLean, Kelvin Ferris, Rowland Palmer, Tim Lilly (Triumph Car Club), Peter Scary (FE-FE Holden), Dave Wood (Toploaders), Barry Ebedes (Mustang), Alan Bajada (GTRXU1), Dave Churn (WA Omnibus), Graham Whitehead (VSCC)

1.3 Club Delegates

As per attendance register at the end of these minutes.

1.4 Visitors

None

**2. PREVIOUS MINUTES**

2.1 Minutes of the previous AGM held on 21st August 2017

Moved as accepted by Murray Lizatovich, seconded by Maurice Davin, carried.

2.2 Business arising

None

**3. CORRESPONDENCE**

There are no matters to attend to.

#### 4. FINANCIAL REPORT

August meeting 2018

Balance at the end of July	(2017)	2018
General Account	Balance (\$24,255.16)	\$25,447.41
Classic Car Show Account	Balance (\$20,544.16)	\$27,312.27
Term Deposit	Amount (\$33,106.58)	\$34,098.85

Auditors and Financial Report – refer attached.

#### 5. ANNUAL REPORTS

- 5.1 President – Geoff Moor  
Nothing received to date. Will be included with minutes if received in time.
- 5.2 Code 404 – Maurice Davin  
See attached.
- 5.3 Motor Museum – Kelvin Ferris  
Nothing received to date. Will be included with minutes if received in time
- 5.4 CMC Technical Committee – Murray Lizatovich  
A total of 4 cars were approved for licensing under the Unique & Historic scheme. Many more were rejected.
- 5.5 AHMF – Neville Horner  
The Committee have been disappointed with the actions taken by the AHMF on asbestos and GST on imported goods with value under \$1000. The Committee have decided to take a more active role. The AGM is in Adelaide on 28/29<sup>th</sup> September. Report will be provided at the October General Meeting.
- 5.6 Classic Car Show – Paul Markham  
See attached.

#### 6. ELECTION OF OFFICE BEARERS

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

member	Lizatovich			
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**7. APPOINTMENTS BY THE COMMITTEE**

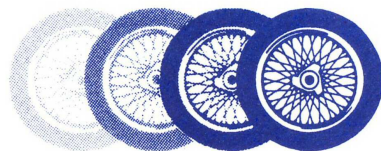
The following positions are to be appointed by the Committee. Some of the following current members have indicated their willingness to assume or continue in these positions.

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**

Closed at 8:15 pm. Next Annual General Meeting will be on Monday **19<sup>th</sup> August 2019** 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 2018 AGM**

**20<sup>th</sup> August**

**32 CLUBS**

**Alfa Romeo Owners Club of WA  
Austin Healey Club of WA  
Austin Seven Club of WA  
Avon Valley Vintage Vehicle Association  
Buick Owners Club  
Classic Motorcycle Riders Club of WA  
Charger Club of WA  
Chevrolet Club of WA  
Corvettes of WA  
Daimler & Lanchester Owners Club  
Ducati Owners Club of WA  
FPV Tickford Owners Club of WA  
MG Car Club of WA  
MG Owners Club of WA  
Mini Car Club of WA  
Mini Owners Club of WA  
Model A Restorers Club  
Morris Car Club of WA  
Narrogin Restoration Group  
National Corvette Restorers Society (WA)  
Porsche Car Club of WA  
SAAB Car Club  
Special Interest Vehicle Assoc.  
Sportscar Builders Club of WA  
Toploaders Cruise Club  
Tractor Museum of WA  
Triumph Car Club  
Vauxhall Owners Club of Aust  
Veteran Car Club of WA  
Vintage Motorcycle Club of WA  
Volkswagon Car Club of WA  
WA Omnibus Group**