

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

**Minutes**                      **Annual General Meeting**  
**DATE**                        **Mon 19<sup>th</sup> August 2019**  
**TIME**                         **8:00 pm**  
**LOCATION**                    **Bassendean Community 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 |
|                   | Chairperson of the Motor Museum Trust         |
| Murray Lizatovich | Chairperson of the Technical Committee        |
|                   | Webmaster                                     |
- Technical Committee Paul Blank, David Reid
- Code 404 Committee David Reid, Murray Lizatovich
- General Committee Paul Blank, Neil Bishop, Barrie Nelson, Murray Lizatovich
- 1.2      Apologies  
Rowland Palmer, Maurice Davin, Jim Walker, Dave Churn, Gavin Mulcahy, Ian Whitaker (TeamW4), Ron Flood (Corvettes)
- 1.3      Club Delegates  
As per attendance register at the end of these minutes.  
Note minimum attendance for a quorum is 10. Quorum was met.
- 1.4      Visitors  
None

## **2 PREVIOUS MINUTES**

- 2.1      Minutes of the previous AGM held on 20<sup>th</sup> August 2018  
Moved as accepted by Sue Churn, seconded by Neil Bishop, carried.
- 2.2      Minutes of Special Meeting held on 17<sup>th</sup> June 2019  
Moved as accepted by Sue Churn, seconded by Barry Nelson, carried.

## **3 CORRESPONDENCE**

Our new Rules were submitted to the Department of Commerce on 18<sup>th</sup> June 2019. The Department of Commerce advised that our Rules will be reviewed and that we will be contacted by the Department if further information is required, or when the processing has been completed. A response was received last week advising that these Rules were accepted and that they apply from 14<sup>th</sup> August, 2019.

Nominations were received for the Vice President and for four committee members. Note that these new Rules allow for Proxy votes. Refer to clause 54. No proxy votes were received.

#### **4 FINANCIAL REPORT**

August meeting 2019

Balance at the end of July	(2018)	2019
General Account	Balance (\$25,447.41)	\$31,636.94
Classic Car Show Account	Balance (\$27,312.27)	\$35,299.56
Term Deposit	Amount (\$34,098.85)	\$41,968.37

Moved as accepted by Peter Taylor, seconded by Paul Blank, carried.

Noted that 17 clubs have still not yet paid. Delegates of these clubs are ineligible to vote for their club at this meeting.

Financial Report – refer attached.

Auditors Report – refer attached

Auditor for 2019/20 – Sue Churn moved that this be Fred Belford, seconded by Peter Taylor, carried.

#### **5 ANNUAL REPORTS**

- 5.1 President (Geoff Moor) – refer attached
- 5.2 Code 404 (David Reid) – refer attached
- 5.3 Motor Museum (Patric O’Callaghan) – refer attached
- 5.4 CMC Technical Committee (Murray Lizatovich) – refer attached
- 5.5 AHMF (Neville Horner) – refer attached
- 5.6 Classic Car Show (Paul Markham) – refer attached

All reports moved as accepted by Doug Bush, seconded by Paul Blank, carried.

#### **6 GENERAL BUSINESS**

- 6.1 Confirmation of 2019/20 fees  
Peter Taylor moved that fees for 2019/20 remain at \$75, seconded by Murray Lizatovich, carried.

#### **7 ELECTION OF OFFICE BEARERS**

<b>Position</b>	<b>Nominee</b>	<b>Proposer</b>	<b>Seconded</b>	<b>Comment</b>
Vice President	Sue Churn	Barry Nelson	Murray Lizatovich	Elected unopposed
Secretary				
Treasurer				
Chairperson of the Classic Car Show	Paul Markham	Neville Horner	Paul Blank	Elected unopposed
General committee member	Neil Bishop	Gary Cowans	Ron Flood	Elected unopposed
General committee member	Barry Nelson	Murray Lizatovich	Sue Churn	Elected unopposed
General committee member	Paul Blank	Giles Wilson	Rob Rowbotham	Elected unopposed
General committee member	Neville Horner	Geoff Moor	Sue Churn	Elected unopposed
General committee member				
General committee member				

Note maximum 6 committee members.

Our Webmaster is Gary Thirlwell

## **8 APPOINTMENTS BY THE COMMITTEE**

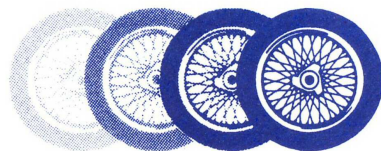
The following positions are to be appointed by the Committee.

Tech Sub Committee Chair  
 Tech Sub Committee  
 Code 404 Sub Committee Chair  
 Code 404 Sub Committee  
 AHMF Delegates

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

## **9 NEXT MEETING**

Closed at 8:45 pm. Next Annual General Meeting will be on Monday **17<sup>th</sup> August 2020** at 8:00pm, at the Bassendean Community Hall, Lesser Hall.



**COUNCIL OF  
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**CLUBS REPRESENTED AT THE 2019 AGM**  
**19<sup>th</sup> August**  
**41 CLUBS**

**ACE Ford Club**  
**Alfa Romeo Owners Club of WA**  
**Austin Healey Club of WA**  
**Avon Valley Vintage Vehicle Association**  
**Buick Owners Club**  
**Cadillac LaSalle of Australia**  
**Classic Motorcycle Riders Club of WA**  
**Chevrolet Club of WA**  
**Daimler & Lanchester Owners Club**  
**Datsun 240-260Z Register of WA**  
**Ducati Owners Club of WA**  
**FE-FC Holden Car Club**  
**Fiat Lancia Car Club**  
**French and Fantastic Automobile Club**  
**GTR Torana XU1**  
**Heritage Motor Club of WA**  
**Historic Commercial Vehicles Club**  
**Mercedes Benz Car Club of WA**  
**MG Car Club of WA**  
**MG Owners Club of WA**  
**Mini Car Club of WA**  
**Model A Restorers Club**  
**Morris Car Club of WA**  
**Motor Museum**  
**Mustang Owners Club of Australia**  
**Narrogin Restoration Group**  
**National Corvette Restorers Society (WA)**  
**Rolls Royce Owners Club**  
**Rovers Owners Club of WA**  
**SAAB Car Club**  
**Special Interest Vehicle Assoc.**  
**Sports Car Builders Club of WA**  
**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**

