



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

**Minutes** Annual General Meeting  
**DATE** Mon 17<sup>th</sup> August 2020  
**TIME** 8:00 pm  
**LOCATION** Alf Faulkner Hall, Corner Mary Crescent & Ivanhoe Street, Eden Hill

## 1 ATTENDANCE

- 1.1 Committee  
Geoff Moor President  
Frank Casella Secretary  
Keith Wall Treasurer  
Warren Pearse Membership Registrar  
General Committee: Paul Blank, Neville Horner, Paul Markham, Gavin Mulcahy,  
Neil Bishop, Barrie Nelson  
Chairperson of the Classic Car Show Committee: Paul Markham  
Chairperson of the Technical Committee: Murray Lizatovich  
Technical Committee: Paul Blank, Maurice Davin, David Churn, Rowland Palmer,  
David Reid  
Code 404 Committee: David Reid, Paul Blank  
Webmaster: Gary Thirwell
- 1.2 Apologies: Sue Churn, Jim Walker, Dave Reid, Patric O'Callaghan
- 1.3 Club Delegates  
As per attendance register summarised at the last page of these Minutes.  
  
Note: The minimum attendance for a quorum is 10 and this was achieved.
- 1.4 Visitors  
  
There were no visitors in attendance at the meeting.

## 2 PREVIOUS MINUTES

- 2.1 Minutes of the previous AGM held on 19<sup>th</sup> August 2019  
  
Moved as accepted by Barrie Nelson, seconded by Murray Lizatovich.

### 3 CORRESPONDENCE

The new Constitution Rules were submitted to the Department of Commerce on 18<sup>th</sup> June 2019. They responded and approved the Rules with effect from 14<sup>th</sup> August 2019.

### 4 FINANCIAL REPORT

August meeting 2020

Balance at the end of July		(2019)	(2020)
General Account	Balance	\$31,636.94	\$36,384.75
Classic Car Show Account	Balance	\$35,299.56	\$50,086.36
Term Deposit	Amount	\$41,968.37	\$43,036.12

Moved as accepted by Keith Wall, seconded by Paul Blank.

The Auditor's Report is in Progress and being arranged by Sue Churn.

A motion was moved that the Term Deposit be rolled over with Bankwest Bank as following investigations by Keith all Banks are offering similar low interest rates.

Moved as accepted by Keith Wall, seconded by Barrie Nelson.

### 5 ANNUAL REPORTS

5.1 President – Geoff Moor - See Attachment

Moved as accepted by Nigel Makin, seconded by Neville Horner.

5.2 Code 404 – David Reid - See Attachment

Moved as accepted by Murray Lizatovich, seconded by Neville Horner.

5.3 Motor Museum – Jim Walker – See Attachment

Moved as accepted by Helena Wenger, seconded by Warren Pearse.

5.4 CMC Technical Committee – Murray Lizatovich -See Attachment

Moved as accepted by Murray Lizatovich, seconded by Paul Markham.

5.5 AHMF – Neville Horner - See Attachment

Moved as accepted by Neville Horner, seconded by Murray Lizatovich.

5.6 Classic Car Show – Paul Markham See Attachment

Moved as accepted by Paul Markham, seconded by Neil Bishop.

## 6 GENERAL BUSINESS

### 6.1 2021/22 Fees

Considerable discussion was held regarding the reduction of fees. It was agreed that this be addressed by the incoming Committee as the Constitution dictates fees are set by the Committee.

Clubs that have not paid their 2020/2021 fee must do so by 1<sup>st</sup> September 2020 otherwise they are unfinancial.

## 7 ELECTION OF OFFICE BEARERS

### 7.1 The following Office Bearers were nominated:

Position	Nominee	Proposer	Second	Comment
President	Geoff Moor	Paul Blank	Murray Lizatovich	Geoff reserves the right to resign mid term if someone wishes to do the position.  Approved
Vice President	Sue Churn	Geoff Moor	Barrie Nelson	Approved
Chairperson of the Classic Car Show	Nil	TBA	TBA	Paul Markham has stepped down from the post.
General Committee member	Neil Bishop	Gary Cowans	Terry Martin	Approved
General Committee member	Paul Blank	David Moir	Glenn Swarbrick	Approved
General Committee member	Neville Horner	Neville Horner	Geoff Moor	Approved
General Committee member	Barrie Nelson	Justin Stevens	Jeff Vander Plas	TSOA Approved
General Committee member	Dean Roberts	Dean Roberts	Sebastiano Rafala	FB-EK Holden CC Approved
General Committee member	Paul Markham	Paul Blank	Neville Horner	Approved

Note: Tenure for Office Bearers is as follows:

President – 2 years.

Vice President – 2 years.

General Committee members – 12 months.

Secretary – 12 months.  
Treasurer – 12 months  
Membership Registrar- 12 months

The Chairperson of the Motor Museum Trust is Jim Walker.

Our Webmaster is Gary Thirlwell.

Esther Robertson has agreed to post events on the CMC Calendar.

## **8 APPOINTMENTS BY THE COMMITTEE**

The following positions are to be appointed by the Committee.

Tech Committee Chair  
Tech Committee  
Code 404 reps  
AHMF Delegates

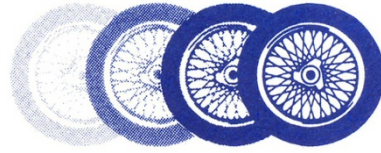
These appointments will be considered by the Committee at the next Committee meeting.

## **NEXT MEETING**

The next Annual General Meeting will be held on Monday **16<sup>th</sup> August 2021** at 8:00pm, at a venue to be advised subject to Covid19 restrictions.

## **CLOSURE OF THE AGM MEETING**

As there was no further AGM business the meeting closed at 9:05 pm.



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## **CLUBS REPRESENTED AT THE 2020 AGM**

**17<sup>th</sup> August 2020**

### **22 CLUBS**

Alfa Romeo Owners Club of WA  
Buick Owners Club  
Chevrolet Club of WA  
Corvettes of WA Inc  
Daimler & Lanchester Owners Club  
Datsun 240-260Z Register of WA  
EH Holden Car Club of WA  
FE-FC Holden Car Club  
GTR Torana XU1  
Jensen Owners Car Club  
Kars, Bikes Group  
MG Car Club of WA  
Mini Car Club of WA  
Model A Restorers Club  
Mustang Owners Club of Australia  
Narrogin Restoration Group  
National Corvette Restorers Society (WA)  
Pre-War Sports Car Club  
SAAB Car Club  
Triumph Sports Owners Association  
Veteran Car Club of WA  
Vintage Motorcycle Club of WA