



MINUTES **General Meeting**
DATE **Monday 19th February 2018**
TIME **8 pm**
LOCATION **Bassendean Community Hall, 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
Kelvin Ferris	Chairperson of the Motor Museum of WA
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

1.2 Apologies

Esther Robertson, Barry Nelson, Rowland Palmer, Dave Williams (VJMC), Geoff Black (FB-EK Holden), Pennie Brazen (DLOC)

1.3 Visitors

Wendy Bishop (NCRS)

2. PREVIOUS MINUTES

2.1 December General Meeting Minutes

Amendments

7.3 Concessional licensing scheme for modified vehicles (Geoff Moore)

- Question was raised by Alex Pinkster (CMRC) and not Alex Priest (CMRC)
- Comment was noted by Neil Bishop (NCRS) and not Ron Flood (Corvettes of WA)

Amended minutes accepted.

2.2 Business Arising

Covered under General Business

3. CORRESPONDENCE

3.1 Inward hardcopy

- Various newsletters from local clubs - passed to the Motor Museum
- Second invoice from Town of Bassendean

3.2 Inward email

- Club newsletters from various clubs – uploaded to the Downloads - Club Magazine section in the CMC website
- CMC position on concessional licensing of modified vehicles
- Classic Car Show invites
- Any further action taken by DoT re concessional licensing non compliances by 2 clubs (the committee advised that it was not aware of any action and that the DoT has been very reluctant to provide the CMC with information)
- Australian Street Machine Federation meeting request (The ASMF did not want to change the Code 404 scheme and at this stage were not looking at concessions. They just wanted help on how best to negotiate with the DoT. Open discussion was held and assistance of the CMC was appreciated)
- Un-financial members with concessional licenses
- AIS inspection stations
- York Motor Museum purchase by community group the Avon Valley Motoring Museum Association
- Membership request from West Coast Commodores
- Ministerial response re asbestos in imported vehicles (covered under General Business)
- Worksafe meeting invite re Asbestos (as above)
- AIS examiner resignation (covered under Technical Committee report)
- DoT view on NMHD and Classic Car Show approved events (covered under Code 404 report)
- Current AIS examiners
- The Motor Show digitisation “teaser” (covered under General Business)
- Classic Car Show queries and entries
- Code 404 rules & plates queries
- Unique & Historic queries
- CMC website requests
- Club contact updates
- DoT complaint with removal of “modification” from CMC1 form (covered under Code 404 report)
- Assorted routine queries

3.3 Outward hardcopy

Cheque to Town of Bassendean for meeting room hire

3.4 Email Traffic – Outward

- Minutes of the last meeting sent to all clubs
- Kwinana Rotary Club were advised that they need to be an incorporated vehicle club to be a CMC member.
- CMC Bulletin
- Code 404 Flow Chart
- Responses to inward email queries

Correspondence taken as read.

4. FINANCIAL REPORT

End of January Balances

General Account	Balance	\$22,776.91
Classic Car Show Account	Balance	\$16,784.34
Term Deposit	Amount	\$34,098.85

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

Geoff advised that the committee wanted to see the interest on the term deposit put to work to benefit member clubs rather than just adding to the balance. Currently the interest is approximately \$1000 per year. Considering setting up a foundation to manage this. The intention is to make this broadly available rather than focusing on a specific purpose. Looking for suggestions from member clubs on what this could be used for.

ACTION – member clubs to provide suggestions within 1 month (19th March)

5. REPORTS

5.1 Code 404 (Maurice Davin) – refer attached report

Geoff Moor also advised that the Department of Transport had advised that one member club had submitted a concessional license application in which the section on modification on the CMC1 form had been crossed out. The DoT had requested that the CMC write to all clubs advising them that no alterations are to be made on any of the relevant forms. The DoT is taking this very seriously and will take this up directly with the offending club.

John Moorhead from the VMCC advised that it seemed that the DoT was not taking any action following advice from the club and the CMC that owners of concessionally licensed motorcycle had become unfinancial. John wanted the CMC to take this up with the DoT. However Maurice Davin thought that the DoT would not be interested and would just fall back to their position that it was the responsibility of the owner. It was suggested that the club could request the return of the "HISTORIC" plates as these are not owned by the vehicle owner. Neville advised that this ownership issue is not mentioned at all in the Code 404 Booklet so this may prove difficult.

5.2 Motor Museum (Kelvin Ferris) – refer attached report

5.3 CMC Technical Committee (Murray Lizatovich)

An informal meeting was held with the Manager of Policy and Operations last week. DoT want to reduce the number of AIS inspectors. A new policy is due in June. The CMC do not have any input to this policy.

Nigel Makins from the Pre War Sports Car Club raised the issue of coachbuilding in regard to vehicle modifications

ACTION – Murray Lizatovich to discuss with Technical Committee and respond

5.4 AHMF (Neville Horner)

During the teleconference last week the national 2020 rally, 2018 AGM and associate membership were discussed.

5.5 Classic Car show (Paul Markham)

Planning currently going well. Looks like this event will be profitable. Need final numbers by 1st March so that areas for car clubs can be allocated.

ACTION – all attending clubs to confirm best estimate for attendance by 1st March
Need help in the morning with setup. Helpers will be able to get their vehicles in when they first arrive.

ACTION – all attending clubs to nominate helpers to Paul
Planning on having a meeting at Ascot to show clubs where their allocated areas area.

Facebook page is up and running.

Other publicity was queried. Clubs requested to promote in their local newspapers

ACTION – all attending clubs to consider providing an article to their local newspaper

5.6 Quiz Night (Kelvin Ferris)

Confirmed that this will be on the 14th July

6. MEMBERSHIP

6.1 Applications

Committee has accepted the application from the WA Rotary Club for associate membership.

6.2 Inquiries

The Volvo 1800/120 Club Australia Inc
HERITAGE MOTORCYCLE CLUB OF WESTERN AUSTRALIA
Australian Electric Vehicle Association

6.3 Membership Status

Currently 106 financial member clubs.

This year's annual updates are still trickling in. So far 68 clubs have responded (65%).

ACTION – Neville to arrange Annual Update form to be available on the CMC website

ACTION – all clubs to send in their update after their AGM

6.4 Cancelled Membership

The committee has agreed to allow the West Coast Commodores to retain membership provided they pay now and take action to pay on time in future.

6.5 Part Year Membership Fees

The committee agreed that if someone joins in the second half of the financial year that they only need to pay 50% (post meeting note - the date of joining will be taken as the date of the committee meeting where their new membership application is accepted)

7. GENERAL BUSINESS

- 7.1 Digitising of old Channel 9 Motor Shows (Peter Taylor)
So far 60 shows have been digitised and there are about 150 left to go. A Motor Show “teaser” will be made available to club members. Hopefully this will encourage other clubs to donate.
ACTION – Peter/Neville to send out the link

- 7.2 Asbestos in imported vehicles (Neville Horner)
The Minister provided positive response to the CMC letter and organised a meeting with Worksafe commissioner Ian Munn. This was attended by Paul Markham and Neville Horner. This was a very open and helpful meeting even though Worksafe are not responsible for the Customs Prohibited Imports Regulations. It seems unlikely that an exemption will be granted to allow import of historic vehicles containing asbestos. The best outcome seems to be an agreed procedure that if followed will allow imports without stoppage. As this is a federal regulation the best approach would be via the AHMF.
ACTION – Neville to draft position paper and ask AHMF to request a meeting with Border Force.

Neil Fullwood stated that there are 2 other national issues: luxury car tax and GST. These all should be addressed by the AHMF. Neville advised that the AHMF has already had made a submission on the luxury car tax. Receipt has been acknowledged but no response has yet been received.

On the GST issue, Neil noted that the changes to make the suppliers responsible for submission of the GST will lead to overseas suppliers refusing to deal with Australia. This will have a big impact on availability of parts. Neville advised that this is a much broader issue than just parts and that change will be difficult as the new regulations have already been announced.

ACTION – Neil to provide detail

ACTION – Neville to raise this with the AHMF

- 7.3 Club management software (no action)
7.4 CMC revised constitution (no action)
7.5 CMC newsletter (Peter Taylor)
The next issue will be sent out in March)
7.6 HISTORIC stickers (Sue Churn)
4000 stickers will be ordered shortly and will be available by the next meeting.
7.7 Types of flyers and any other info to be emailed out to CMC members (Neville Horner)
Neville advised that only information on motoring events is currently sent out to member clubs. Agreed that information from motoring organisations could also be sent out even if it was not about motoring events
7.8 Guildford Heritage Day – cancelled
7.9 Rosco McGlashan Aussie Invader unveiling on 14/15th April
ACTION – Peter Taylor to issue flyer

8. NEXT MEETING

Meeting closed 9:30 pm. Next meeting will be on Monday 16th April 2018 at 8 pm, at the Bassendean Community Hall, Lesser Hall.

CLUBS REPRESENTED AT THE 2018 General Meeting
19th February
39 CLUBS

Alfa Romeo Owners Club
Austin Healey Club
Austin Seven Club of WA
Avon Valley Vintage Vehicle Association
Buick Owners Club
Charger Club of WA
Chevrolet Car Club
Classic Motorcycle Riders Club
Datsun 240-260Z Register
Early American Motorcycle Club
EH Holden Car Club of WA
Fiat Lancia Car Club
FE-FC Holden Car Club of WA
GTR Torana XU1
Historic Commercial Vehicle Club
Jensen Motor Association
MG Car Club
Mini Car Club of WA
Model A Restorers Club
Morris Car Club
Motor Museum
Mustang Owners Club
National Corvette Restorers
Porsche Car Club of WA
Prewar Sports Car Club
Rambler Car Club
SAAB Car Club
Special Interest Vehicle Assoc.
Sports car 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 Automobile Association
Vintage Motor Cycle Club
Vintage Sports Car Club
Volkswagon Car Club of WA
WA Omnibus Group