



**MINUTES**                      **General Meeting**  
**DATE**                         **Monday 16<sup>th</sup> April 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
	Chairperson of the Motor Museum of WA
Murray Lizatovich	Chairperson of the Technical Committee
	Webmaster
Technical Committee	Paul Blank, Maurice Davin, Rowland Palmer,
Code 404 Committee	Maurice Davin
General Committee	Paul Blank, Barrie Nelson

### 1.2 Apologies

Peter Mack (JMA), Dave Williams (VJMC), Kent Bush (240Z), Dave Ward (Toploaders), Ian Whitaker (Team W4), David Reid, Gavin Mulcahy, Kelvin Ferris.

### 1.3 Visitors

Wendy Bishop (NCRS)

## 2. PREVIOUS MINUTES

### 2.1 February Meeting Minutes

Moved as accepted by Nigel Makin, seconded by Paul Blank, carried.

### 2.2 Business Arising

Covered under General Business

## 3. CORRESPONDENCE

### 3.1 Inward hardcopy

- Various newsletters from local clubs - passed to the Motor Museum
- Invoice from Australia Post for PO Box

### 3.2 Inward email

- Club newsletters from various clubs – uploaded to the Downloads - Club Magazine section in the CMC website
- Responses to letter on modification of CMC1 forms
- Un-financial members with concessional licenses
- Invite from Tim Hammond for Grant Writing Workshop
- Classic Car show correspondence
- Current AIS examiners
- Code 404 rules & plates queries
- Unique & Historic queries
- CMC website requests
- Club contact updates
- Request from AHMF for assistance with 2020 national rally
- Assorted routine queries
- Event flyers

### 3.3 Outward hardcopy

None

### 3.4 Email Traffic – Outward

- West Coast Commodores membership reinstated
- Confirmation of membership for WA Rotary Car Club
- WA Motor Show teaser link
- Letters re modification of CMC1 forms
- Minutes of the last meeting sent to all clubs
- CMC March Bulletin
- Request to AHMF to raise GST issue
- Response to Neil Fullwood re new GST rules
- Request to AHMF re national approach with asbestos in imported vehicles
- Letter from AHMF to Border Force
- AHMF 2020 National Rally flyer
- Responses to inward email queries

Moved that correspondence be accepted by John McLean, seconded by Paul Markham, carried.

## 4. FINANCIAL REPORT

### End of March Balances

General Account	Balance	\$22,738.58
Classic Car Show Account	Balance	\$53,379.82
Term Deposit	Amount	\$34,098.85

Moved as accepted by Peter Taylor, seconded by Sue Churn, carried.

Advised that from proceeds of the Classic Car Show that \$15,000 will be donated to the Motor Museum; \$10,000 will be used to fund additional Motor Show digitization and that the balance be used to increase the value of our term deposit. The increased value of the term deposit will mean that more funds will be available for distribution by the CMC foundation.

## 5. REPORTS

### 5.1 Code 404 (Maurice Davin)

A request was made to the DoT to assist with modifications to the CMC1 form. This request was acknowledged but there has been no further response.

John Moorehead advised that the E81 form now available from the DoT website is dated February 2018 and no longer includes the statutory declaration that the vehicle listed has not been modified and will be used only in connection with club events or for conducting a road test. The CMC was not aware of this change.

**ACTION** – Maurice Davin to follow up with DoT

Rick Beazley advised that during a recent AIS audit that he was criticised for not noting the Code 001 requirement on the form. DoT had previously advised that this was no longer a requirement.

**ACTION** – Maurice Davin to follow up with DoT

### 5.2 Motor Museum (John McLean)

See attached report.

### 5.3 CMC Technical Committee (Murray Lizatovich)

Nothing to report.

### 5.4 AHMF (Neville Horner)

There was some discussion within the AHMF committee on the issue of GST on imported low value goods but no resolve.

The AHMF AGM will take place in Adelaide on 28 & 29<sup>th</sup> September. Neville Horner to attend as the CMC delegate.

### 5.5 Classic Car show (Paul Markham)

See attached report.

### 5.6 Quiz Night (John McLean)

This year it will be held on a Saturday night, 14<sup>th</sup> July at the Cannington Leisureplex. This is a much larger venue. Geoff Moor will be the host, assisted by Russell

**ACTION** – John McLean to prepare flyer

## 6. MEMBERSHIP

### 6.1 Applications

none

### 6.2 Inquiries

none

### 6.3 Membership Status

Currently 107 financial member clubs.

This year's annual updates are still trickling in. So far 71 clubs have responded (66%). Annual update form can now be downloaded from the CMC website (109 downloads so far).

## 7. GENERAL BUSINESS

#### 7.1 Digitising of old Channel 9 Motor Shows (Peter Taylor)

Approximately 70 out of the 250 shows have been digitised to date. The \$10,000 available from the proceeds of the Classic Car Show will help fund conversion of additional shows. But still more funds will be required.

**ACTION** – those clubs that have not yet donated to consider a \$200 contribution.

Noted that Russell Goodrich will own the copyright and can sell copies but at least this funding will guarantee that these shows are preserved and made available to CMC members (via the Motor Museum) and the general public (via Batty library).

#### 7.2 Asbestos in imported vehicles (Neville Horner)

The AHMF were advised of the outcome of our meeting with Worksafe and we recommended the AHMF write to Border Force on the behalf of historic owners Australia wide. There was no objection to this approach so Neville drafted a letter. Following some minor modifications this letter has been copied to Michael Fisher and will be posted to the acting commissioner, Border Force. Hopefully this will open up a line of communication between Border Force and the AHMF.

#### 7.3 Club management software (Neville Horner)

No action whilst focus on asbestos issue.

#### 7.4 CMC revised constitution (Neville Horner)

Our new rules have to be submitted by end of June 2019. Following the Model Rules will make the process easier.

#### 7.5 CMC newsletter (Peter Taylor)

Next issue will be late June.

**ACTION** – all clubs to consider articles for inclusion

#### 7.6 HISTORIC stickers (Sue Churn).

New larger (now motor vehicle size) stickers are now available. \$5 each or free to replace any existing stickers with the smaller lettering.

**ACTION** – any clubs wanting replacement stickers to advise number required.

#### 7.7 GST on low value imports

Barry Ebedes advised that he has raised this issue with Federal MP Glenn Searle (to call back), Michelle Gratten (will look into it) and the economics editor at the West Australia (will see what I can do). Hopefully this will have a positive result for the historic motoring community.

#### 7.8 National Motoring Heritage Day (Geoff Moor)

This year it will be on Sunday 20th May. The British Car Day will be held at Gingin on this day. At least one club will need to register this as their club event to allow use of concessionally licensed vehicles.

### 8. NEXT MEETING

Closed 8:50 pm. Next meeting will be on Monday 18<sup>th</sup> June 2018 at 8 pm, at the Bassendean Community Hall, Lesser Hall.

# **CLUBS REPRESENTED AT THE 2018 General Meeting**

**16<sup>th</sup> April**

**33 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  
Corvettes of WA  
French and Fantastic Car Club  
GTR Torana XU1  
Mini Car Club of WA  
Model A Restorers Club  
Morris Car Club  
Motor Museum  
Mustang Owners Club  
Narrogin Restoration Group  
National Corvette Restorers  
Pontiac Car Club  
Porsche Car Club of WA  
Prewar Sports Car Club  
Riley Motor Club  
Rover Owners Club  
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 Motor Cycle Club  
WA Omnibus Group