



<b>AGENDA</b>	<b>General Meeting</b>
<b>DATE</b>	<b>Monday 18<sup>th</sup> June 2018</b>
<b>TIME</b>	<b>8:00 pm</b>
<b>LOCATION</b>	<b>Bassendean Community Hall, Lesser Hall</b>

## 1. ATTENDANCE

### 1.1 Committee

Geoff Moor	President
Sue Churn	Vice President
Neville Horner	Secretary
	Treasurer
	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

### 1.2 Apologies

Paul Markham, Peter Taylor, Rowland Palmer, Dave Williams (VJMC), Peter Mack (JMA), Pennie Bazen (D&LOC), Ian Thompson (55-56-57 Chev Club)

### 1.3 Visitors

None

## 2. PREVIOUS MINUTES

### 2.1 April Meeting Minutes

Moved as accepted by Paul Blank, seconded by Kelvin Ferris, 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

### 3.2 Inward email

- Club newsletters from various clubs – uploaded to the Downloads - Club Magazine section in the CMC website
- Un-financial members with concessional licenses
- Classic Car show correspondence
- Code 404 rules & plates queries
- Unique & Historic queries
- CMC website requests
- Club contact updates
- Further info from AHMF for 2020 national rally
- Clarification regarding replacement HISTORIC stickers
- Requests for replacement HISTORIC stickers
- Receipts from Motor Museum for donations
- Acknowledgement from Senate Committee on Rural and Regional Affairs and Transport Legislation and from the AHVIG for CMC's letter of support for the AHVIG's details submission to the Inquiry into the Road Vehicle Standards Bill 2018
- Revised constitution from PCWA for change to full membership – as this now incorporates the requirement for preservation and restoration of historic motor vehicles this change was accepted.
- Queries quiz night
- Copy of the AHMF letter re asbestos issued to the Senate standing committee on Rural and Regional Affairs and Transport Legislation
- Response from Customs and Border Revenue Branch of Dept of Home Affairs re submission to Senate Committee on asbestos in imported historic vehicles
- Copy of correspondence to Model A Restorers Club from Minister re expansion of concessional licensing scheme. Geoff Moorehead advised that the Minister advised that they had commenced investigation the economic viability of expanding the concessional licensing scheme to street rods but given limited resources and competing priorities that they were unable to commit to a particular decision or timeframe.
- Request for end of year donation from Birdswood Motor Museum
- Request from Town of Bassendean to complete survey for users of community halls
- Assorted routine queries
- Event notification for CMC calendar
- Event flyers
- Notification of membership fee payment

### 3.3 Outward hardcopy

- Replacement stickers sent to Avon Valley Vintage Vehicle Assoc

### 3.4 Email Traffic – Outward

- Minutes of the last meeting sent to all clubs
- Letter of support for AHVIG submission on inquiry into Road Vehicle Standards Bill 2018
- Invoices for CMC fees for 2017-2018
- Responses to inward email queries

## End of May Balances

General Account	Balance	\$22,812.19
Classic Car Show Account	Balance	\$28,236.76
Term Deposit	Amount	\$34,098.85

Report tabled by Sue Churn who was standing in for Peter Taylor.  
Financial report moved for acceptance by Sue Churn, seconded by Kelvin Ferris, carried.

Noted that the committee has decided to transfer \$7,000 from the General Account to the Term Deposit when it comes up for renewal.

## 5. REPORTS

### 5.1 Code 404 (Maurice Davin)

Meeting with Department of Transport at 11.00am on Wednesday 30th May, minutes attached. Three representatives from DoT, David Reid and Maurice Davin from CMC attended.

It was agreed that a formal liaison would be setup between the CMC and the DoT. DoT did not realise their change to form E81 impacted on the CMC. CMC will update the electronic copy of the Code 404 Information Booklet and upload to the CMC website. Clubs need to realise that the hard copy booklet will not provide the latest information. Noted that old E81 form is still acceptable.

Changes re removal of certification on form CMC1 were discussed. Agreed that CMC will revise this form and submit draft to DoT for final review.

The DoT will review the ADR exemptions applicable to vehicles licensed under the Unique & Historic category.

The DoT advised that it does follow up on any non conformance notifications sent to them by the CMC.

Agreed to hold a special meeting to provide Code 404 information to member clubs. Clubs to be asked to send Registrar's and Primary Contact (normally Secretary) only. Proposed to be 3<sup>rd</sup> Monday in November at the Town of Bassendean Community Hall. Date and venue to be confirmed.

### 5.2 Motor Museum (Kelvin Ferris)

John McLean retires on the 30th June. Doug McCaffery has been appointed as the new manager.

Geoff Moor moved a vote of thanks to John for his contributions.

The Motor Museum Classic Car Run will start at Wesley College in South Perth on Sunday 11th November. Meet from 8.30am, first cars away at 10.30. \$10.00 per car. An auction will be held on the 18<sup>th</sup> August of the Holden Premier collection. This will be run by Burns & Co who may add other vehicles. The Motor Museum will only provide the venue and collect door entry charges.

### 5.3 CMC Technical Committee (Murray Lizatovich)

This committee dealt with 5 applications, only 1 approved. A further 2 have recently been received.

### 5.4 AHMF (Neville Horner)

Letter re import/export of asbestos in historic vehicles to Border Force commissioner drafted by the CMC was issued to the Senate Committee for review of motor vehicle standards. Receipt acknowledged by the Senate Committee. Subsequently a letter was received from the Customs and Border Branch of Dept of Home Affairs advising that if we wanted to draft a proposal that they would review it. Although this had been specifically requested, no offer to meet was made.

**ACTION** – Neville to review AHMF position to see if a meeting can be arranged with Border Force.

Noted that the AHMF now regard asbestos in imported/exported vehicles as a priority issue.

5.5 Classic Car show (Geoff Moor)

Proposal to hold next years show again at Ascot was accepted.

Paul needs support. Geoff Moor called for nominations from the meeting. Only Geoff Moor, Kelvin Ferris, Doug Bush and Barry Nelson offered to help. Geoff advised that more helpers are needed. The committee should have 12 members.

**ACTION** – all other clubs to nominate members to this committee

5.6 Quiz Night (Geoff Moor)

Mercedes Benz's will hold next years quiz night. Attendees were asked if anyone wanted to host the 2020 quiz night.

**ACTION** – all clubs to consider

## 6. MEMBERSHIP

6.1 Applications

none

6.2 Inquiries

Western Australian Classic Scooter Association Inc.

6.3 Membership Status

Currently 107 financial member clubs. About 70 clubs have renewed so far.

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 (334 downloads so far).

## 7. GENERAL BUSINESS

- 7.1 Digitising of old Channel 9 Motor Shows (Geoff Moor)  
Geoff advised that Russel Goodrich is probably busy with other activities at the moment (state re elections). Anyone wanting a video trailer should let the CMC know.
- 7.2 Asbestos in imported vehicles (Neville Horner)  
Covered under 5.4
- 7.3 Club management software (Neville Horner)  
No progress
- 7.4 CMC revised constitution (Neville Horner)  
No progress. Have 12 months to complete.
- 7.5 CMC newsletter (Geoff Moor)  
To be issued shortly. Article re GST on imported goods with value less than \$1000 to be included. Discussion on total value of exports to Australia below which exporters do not need to be registered with the ATO.
- 7.6 HISTORIC stickers (Sue Churn)  
Stickers to be collected only from General Meetings, Motor Museum or the Secretary.
- 7.7 Vehicle incident on concessional plates (Geoff Moor)  
Indian Harley club advised that this has been addressed by the club. No further action.
- 7.8 Request from AHMF for assistance with 2020 national rally (Neville Horner)  
Discussion on most recent request from AHMF. Difficult for WA to host days. AHMF advised that they would send out details on how interstate clubs could assist in other ways in the next few months.
- 7.9 Sales of HISTORIC plates to non members (Neville Horner)  
Agreed that we will sell plates to non members at the same rates as to other clubs. Regional sales to include postage (same as for members).

## 8. NEXT MEETING

Meeting closed at 8:50 pm. Next meeting will be the AGM on Monday 20<sup>th</sup> August 2018 at 8:00 pm, at the Bassendean Community Hall, Lesser Hall. To be followed by the General Meeting. Chair, Vice Chair, Treasurer and Committee need to be elected.

**ACTION** – Neville to issue AGM notice with nomination forms

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

**18<sup>th</sup> June**

**31 CLUBS**

Alfa Romeo Owners Club  
Avon Valley Vintage Vehicle Association  
Bashers Club  
Bentley Drivers Club  
Buick Owners Club  
Charger Club of WA  
Chevrolet Car Club  
Corvettes of WA  
Datsun 240-260Z Register  
Early American Motorcycle Club  
French & Fantastic  
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  
Porsche Car Club of WA  
Rovers Owners Club of WA  
SAAB Car Club  
Special Interest Vehicle Assoc.  
Sportscar Builders Club of WA  
Toploaders Cruise Club  
Triumph Car Club  
Vauxhall Owners Club of Aust  
Veteran Car Club of WA  
Vintage Motor Cycle Club  
Volkswagon Car Club of WA  
WA Omnibus Group