



MINUTES **General Meeting**
DATE **Monday 20th August 2018**
TIME **8:15 pm**
LOCATION **Bassendean Community Hall, Lesser Hall**

1. ATTENDANCE

1.1 Committee

	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
Code 404 Committee	Maurice Davin
General Committee	Paul Blank, Gavin Mulcahy, Barrie Nelson

1.2 Apologies

Geoff Moor, John McLean, Kelvin Ferris, Rowland Palmer, Tim Lilly (Triumph Car Club), Peter Scary (FE-FE Holden), Dave Wood (Toploaders), Barry Ebedes (Mustang), Alan Bajada (GTRXU1), Dave Churn (WA Omnibus), Graham Whitehead (VSCC)

1.3 Club Delegates

As per AGM attendance register.

1.4 Visitors

None

2. PREVIOUS MINUTES

2.1 June Meeting Minutes

Moved as accepted by Gavin Mulcahy, seconded by Barry Nelson, carried.

2.2 Business Arising

Covered in General Business

3. CORRESPONDENCE

3.1 Inward hardcopy

- Various newsletters from local clubs - passed to the Motor Museum

- Membership application from Western Australian Classic Scooter Association Inc
- Membership cheque payments

3.2 Inward email

- Club newsletters from various clubs – uploaded to the Downloads - Club Magazine section in the CMC website
- Classic Car Show 2019 date query
- Requirements for interstate concessionally licensed vehicles (drivers of vehicles licensed under an interstate historic scheme attending historic motoric events in this state only need to comply with the requirements of their interstate scheme)
- International shippers for orders under \$1000 (we are aware that Ebay, National Parts Depot and British Spares - Motorcycles New Zealand are now collecting GST for the ATO – there may be others. Some other shippers are continuing as normal under the \$75,000 GST radar).
- Remembrance Day conflict for November Classic Car Run
- Notification of membership fee payment
- Requests for replacement HISTORIC stickers
- Requests for nomination forms
- Nominations
- Code 404 extension
- Code 404 non financial notification
- Other Code 440 queries
- Website change queries (Gary Thirlwell has been re-building since our site was “hacked”, new username and passwords have had to be issued, has taken a lot of time, mostly now complete)
- Booking for 19th November special meeting (has been made at Alf Faulkner Hall in Bassendean)
- Club Management software (some clubs now using Wild Apricot incl VSCC, PCWA, Jaguar and BMW Motorcycle, not sure if the cost - approx. \$750 - is worth it, contact at BMW MC is Jon Okwell)

ACTION – Neville Horner to get feedback from these clubs and raise for discussion at next committee meeting.

- Club contact email address clarifications
- AHMF position on asbestos in imported vehicles (general disappointment on AHMF actions but change will require more active involvement by the CMCWA, CMC proposing to send more attendees to AGM in Adelaide on 28/29th September, feedback to be provided at next General Meeting)
- Code 404 booklet update on website
- Motor Museum website change
- Club contact updates
- Assorted routine queries
- Event flyers

3.3 Outward hardcopy

- Replacement stickers sent to South West Veteran Car Club

3.4 Email Traffic – Outward

- Minutes of the last meeting sent to all clubs
- Notification of AGM and nomination forms
- June Bulletin
- Responses to inward email queries
- Overdue payment notices to 40 clubs (now down to 27)

4. FINANCIAL REPORT

End of July Balances

General Account	Balance	\$25,447.41
Classic Car Show Account	Balance	\$27,312.27
Term Deposit	Amount	\$34,098.85

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

5. REPORTS

- 5.1 Code 404 (Maurice Davin).
Provided during AGM.
- 5.2 Motor Museum (Peter Taylor)
Provided during AGM.
- 5.3 CMC Technical Committee (Murray Lizatovich)
Provided during AGM.
- 5.4 AHMF (Neville Horner)
Provided during AGM.
- 5.5 Classic Car show (Paul Markham)
Provided during AGM.
- 5.6 Quiz Night (Neville Horner)
Noted that the Mercedes Benz club will be running the 2019 quiz night.

6. MEMBERSHIP

- 6.1 Applications
Application by the Western Australian Classic Scooter Association Inc. for full membership was accepted by the Committee.
- 6.2 Inquiries
none
- 6.3 Membership Status
Currently 80 financial member clubs. 27 clubs have not yet renewed for 2018-2019 and are more than 57 days overdue. Any member club which fails to pay subscriptions within 60 days of the due date may forfeit all rights as an Council member.

Annual updates are still trickling in. There are still 35 clubs that have not provided an update in the last 2 years.

7. GENERAL BUSINESS

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

CMC (including CMC members and Motor Museum) has provided \$19,600 to date. This will fund 160 to 170 episodes out of the total of 250.

ACTION – clubs that have not yet contributed to consider helping finish the series. Previously advised that these will be released piecemeal.

ACTION – Peter Taylor to check.

7.2 Asbestos in imported vehicles (Neville Horner)

Is on the agenda for discussion at the AHMF AGM. Feedback to be provided at October meeting.

7.3 Club management software (Neville Horner)

Refer previous discussion under correspondence.

7.4 CMC revised constitution (Neville Horner)

Needs to be submitted to Dept of Commerce by end of June next year. Needs to be agreed by members at a General Meeting, June 2019 at latest. Adequate notice needs to be given.

ACTION – Neville Horner to check and liaise with Geoff Moor when he returns

7.5 CMC newsletter (Peter Taylor)

To be issued in September.

7.6 Special Code 404 Meeting

Meeting to provide a Code 404 update to member clubs to be held at 7 pm 19th November, Alf Faulkner Hall, Bassendean. Agreed that this will be a presentation on our current rules and not just an update. This meeting will not cover modifications to existing scheme. Clubs to nominally send 2 attendees: Registrar & Inspector. Attendees need to read handbook first and bring along their copy. Invite to be issued once agenda has been finalised.

ACTION – clubs to advise who will attend this Special Meeting

7.7 Club Code 404 Registers

General discussion on requirements. Clarified that the onus is on the vehicle owners for code compliance. Only requirements for clubs is to notify the CMC should owners of concessionally licensed vehicles become un-financial and to maintain a register of vehicles in their club that have a 404 concession code applied.

7.8 AIS Examiner Restrictions (John Moorhead)

Murray Lizatovich clarified that AIS examiners are not authorised to inspect vehicles prior to licensing for the first time in Australia which come under the ADR (post 1970).

7.9 Club Rules

To continue to be a full member of the CMCWA new club rules must contain an objective for the restoration and preservation of historic motor vehicles.

ACTION – any clubs updating their rules to ensure this is included if they want to continue as full members.

8. NEXT MEETING

Closed at 9 pm. Next meeting will be on Monday 15th October 2018 at 9 pm, at the Bassendean Community Hall, Lesser Hall.