

MINUTES **General Meeting**
DATE **Monday 17th October 2016**
TIME **8 pm to 9 pm**
LOCATION **Bassendean Community Lesser Hall**

1. ATTENDANCE

1.1 Committee

Geoff Moor	President
Esther Robertson	Vice President
Neville Horner	Secretary
Sue Churn	Treasurer
Geoff Moor	Chairperson of the Classic Car Show Committee (tbc)
Kelvin Ferris	Chairperson of the Motor Museum of WA
	Webmaster

Members Sue Churn, Paul Blank, Barrie Nelson

Technical Sub Committee John McLean, Rowland Palmer

Code 404 Sub Committee Peter Taylor

1.2 Apologies Gary Thirlwell, Fred Belford, Barry Ebedes, Tony Warner,
Dennis Ferrell

1.3 Visitors None

2. PREVIOUS MINUTES

2.1 Previous Minutes

Rowland Palmer moved as accepted, seconded by Esther Robertson, carried.

2.2 Business arising None other than General Business

3. CORRESPONDENCE

3.1 Inward hardcopy

- Various newsletters from local clubs - passed to the Museum
- Payments and club annual updates from various clubs
- Letter from Toploaders Cruise Club declining support for digitising of Channel 9 motor shows
- Request for support from Princess Margaret Hospital
- Notice of the Australian Motorlife Museum annual expo on 2nd October
- Flyer on Bindoon Historic Vehicle Day
- Insurance renewal from AJ Gallagher

- Letter from the Indian Harley Club asking for info on insurance which would cover clubs for timed events

3.2 Inward email

- Club newsletters from various clubs – uploaded to the Downloads - Club Magazine section in the CMC website
- Further club updates received – membership register and contact groups updated
- Dept of Commerce notice to update address details and submit Annual Information Statement
- Query from Just Cruisin Street Machines (The Just Cruizn Street Machiners is a long standing car club with over 30 years of history. You may be aware of the All Australian Car Day in Waroona early April of which we have been involved with for 8 years and solely running for the past 4 years averaging 300 cars and some 4500 people. It is All Australian car day but as all car clubs, every one is welcome, no one is turned away and cater for all. We have been insured by Local Government Insurance Agency for the one day show and is very expensive for our non for profit club.

Question Can we (JCSM) become a member or affiliated with The V.V.C to come under your umbrella for car club insurance?

Also to get more exposure for our show and to be added to the list of clubs for the WA transport Dept to be able to transfer some of our cars to a concessional licence. At the moment some of our members are members of other clubs to be able to run Historic or Club lic.)

This was reviewed by the Committee and it was agreed to advise the Just Cruisin Street Machines that their club does not meet the historical objectives of the CMC and that they can directly approach AJ Gallagher for insurance and the Department of Transport for concessional licensing.

- Assorted routine queries

3.3 Outward hardcopy

- Liability declaration to AJ Gallagher

3.4 Email Traffic – Outward

- Minutes of the last meeting sent to all clubs
- Responses to various routine queries
- Response to Indian Harley Club
- Registered as one of the 2 primary contacts, updated address details on Dept of Commerce website and submitted Annual Information Statement
- Reminders to clubs which had not submitted their annual update
- Reminders to clubs which had not paid their membership renewals

4. FINANCIAL REPORT

October 2016 meeting

Balance at the end of September

General Account	Balance	\$24,258.85
Classic Car Show Account	Balance	\$19,635.37
Term Deposit	Amount	\$32,635.94

Sue Churn moved that this report be accepted, seconded by Kelvin Ferris, carried.

Sue raised concerns with cost of banking cheques and requested that all clubs make payments in future by direct transfer. Banks do make provision for online banking where more than one signature is required.

ACTION – Clubs which currently pay by cheque to establish an online banking facility.

It was noted that some clubs do not provide details when paying by direct transfer which makes it very difficult to work out who has paid.

ACTION – Clubs to include the name of their club when paying by direct transfer.

5. REPORTS

5.1 Code 404 – Peter Taylor

Letter to be sent to the Director General, Department of Transport requesting that the finalisation of the concessional licensing Business Rules be expedited.

5.2 Motor Museum – Kelvin Ferris

Kelvin provided a report covering the recent overseas trip to the World Forum for Motor Museums and local Motor Museum issues. See attached report and full report from our previous meeting.

5.3 CMC Technical Committee – John McLean

Very quiet apart from providing assistance with the final concessional approval of a Corvette which had been modified from left hand drive to right hand drive which had been initially rejected.

5.4 AHMF – Neville Horner

Minutes from AGM held in Alice Springs on 19th & 20th August to be distributed when received. Key issues:

- Member clubs need to be backing up ingoing and outgoing email correspondence – consider move to Cloud systems
- Next national rally to be from 16th to 20th November 2020 in Victoria
- Encourage all member clubs to put forward applications for the Robert Shannon Foundation
- Next National Motoring Heritage Day will be 21st May 2017
- AHMF webpage to be created for stolen vehicles to assist recovery
- Next AGM to be in Perth, August/September 2017. Date yet to be finalised.

5.5 Classic Car show – Geoff Moor

Geoff advised that he does not want to continue as the Chairperson of the Classic Car Show committee. The previous committee will be available to provide guidance but need some new blood. Geoff questioned whether the CMC should continue to organise this as there are many other competing shows. Should this be held every one or two years or has it run its day. Do clubs still want this. Who can they provide to help.

ACTION - Questionnaire to be issued (Neville)

5.6 Quiz Night – Kelvin Ferris

The 2017 quiz night will be organized by the Motor Museum unless another club would like to do it.

ACTION – Clubs to advise by next meeting if they want to run the 2017 quiz night.

6. MEMBERSHIP

6.1 Applications
none

6.2 Inquiries
none

6.3 Membership Status

Currently 108 member clubs of which 6 have responded but not yet paid and 4 have not responded to the payment reminders or to the request for an annual update.

The 6 which have responded with invoice queries or provision of annual updates but have still not paid are:

- Austin 7 - to be paid 17th October
- Cobra – have resent invoice but no response
- Mini Car Club of WA
- Rambler Car Club
- Triumph Car Club of W.A.
- Volkswagen Club of WA

The 4 which have not responded at all are:

- Bus Preservation Society of W.A.
- ClubMINI (WA) Inc.
- Perth Falcons
- West Coast Commodores Inc

Under our constitution “Any member club which fails to pay subscriptions within 60 days of the due date may forfeit all rights as an Council member.”

The CMC will advise the clubs that have provided some response but still not yet paid that their membership is now terminated and should they want to be part of the CMC they will need to rejoin as new members.

The CMC will sent out reminder letters to the clubs that have not responded at all, as there is a concern their email address contact details may no longer be valid.

18 clubs have also not send in their annual update. These are critical so that we have correct contact details.

The invoicing and annual update process to be revised. The Committee will call for suggestions for improvement.

7. GENERAL BUSINESS

7.1 Motoring Historians

All actions now complete. The Motor Museum now has the assets.

7.2 Digitising of old Channel 9 Motor Shows

To be discussed at the next meeting.

7.3 Proposed changes to car importation rules

The Committee is concerned that the proposed changes may be blocked by motor dealer lobby groups. This would adversely impact the proposed changes for imports of historical vehicles. The CMC will respond to the request for comment and will encourage other states via the AHMF to do the same.

7.4 Letter to Director General, Dept of Transport re concessional licensing

The CMC is writing to the Director General, Department of Transport requesting that the finalisation of the Business Rules for concessional licensing is expedited.

7.5 Car Club Tax Accountants

Barrie Nelson advised that the Triumph car club had been unable to find a tax accountant experienced with tax returns for not for profit organisations.

ACTION – Clubs which do submit tax returns to provide recommendations

7.6 Constitutions

Clubs reminded that they have 3 years from the 1st July to revise their constitution in accord with the new Associations Act. The CMC is just starting this process.

7.7 Motor Museum Facilities

John McLean advised that the new building will have an education room which can be used by clubs for national rallies.

8. ELECTIONS

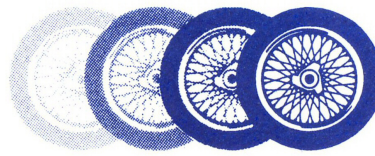
Carried over from the AGM

8.1 Election of Chairperson of the Classic Car Show

To be carried out during the next General Meeting

9. NEXT MEETING

Next meeting will be on Monday **18th December 2016** at 8 pm, at the Bassendean Community Hall, Lesser Hall.



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

CLUBS REPRESENTED AT THE GENERAL MEETING 17th October 2016

30 Clubs

Avon Valley Vintage Vehicle Assoc
Austin Healey Club
Austin 7 Club
Buick Owners Club
Chevrolet Club of WA
Corvettes WA
Datsun 240-260Z Register
EH Holden Car Club
GTR XU1
Historic Commercial Vehicle Club
Holden Car Club
Jenson Car Club
Mercedes Benz Car Club
MG Car Club
MG Owners Club
Model A Restorers Club
Motor Museum
National Corvette Restorers Society
Riley Car Club
SAAB Club of WA
Special Interest Vehicle Association
Sports Car Builders Club
Team W4
Toploaders Cruise Club
Triumph Car Club
Vauxhall Owners Club
Veteran Car Club of WA
Vintage Motorcycle Club
Vintage Sports Car Club
WA Omnibus Group