



MINUTES **General Meeting**
DATE **Monday 17th February, 2020**
TIME **8:00 pm**
LOCATION **Bassendean Community Hall, Lesser Hall**

1. ATTENDANCE

1.1 Committee

Geoff Moor	President
Sue Churn	Vice President
Frank Casella	Secretary
Keith Wall	Treasurer
Warren Pearse	Membership Registrar
Murray Lizatovich	Chairperson of the Technical Sub-Committee
Murray Lizatovich	Chairperson Code 404 Committee
Paul Markham	Chairperson of the Car Show
Jim Walker	Chairperson of the Motor Museum of WA
AHMF Delegates	Neville Horner, Paul Blank, Paul Markham
General Committee	Paul Blank, Gavin Mulcahy, Barry Nelson, Neil Bishop, Neville Horner, Jim Walker

Gary Thirlwell Webmaster

1.2 Apologies Dave Williams, VJMCC, Kent Bush, Datsun 240Z-260Z WA
Rowland Palmer, Riley Motor Club

1.3 Visitors

2. PREVIOUS MINUTES

2.1 December 2019 Minutes
Moved as accepted by Sue Churn seconded by Murray Lizatovich, carried and accepted.

2.2 Business Arising
Covered in General Business

3. CORRESPONDENCE

3.1 Inward hardcopy

- None

3.2 Inward email

- Various in regard to Concessions for Classics (CFC) scheme announced by the McGowan Government
- TECCWA's response to Geoff's Circular to all clubs regarding CFC - Noted
- Annual updates and contact updates - Noted
- Financial membership notification - Noted
- Club magazines - Noted
- AHMF - Noted
- AHVIG - Noted
- Historic plate/sticker queries - Noted
- DoT Code 404 licensing difficulties - Noted
- Event flyers and other info of interest - Noted
- Membership queries - Noted
- Perth City Street Machine Club (Inc) request to join CMC - Noted
- Request from VAA and HCVC to have contact details of at least the President and Secretary on our website - Noted
- Two requests for U&H registration - Noted
- Changes in Legislation in regard importing vehicles to South Australia - Noted
- Invoice matters - Noted
- General queries – above items noted in order to focus on the new Concessions for Classics proposed by Government.

3.3 Outward hardcopy

- None

3.4 Email Traffic – Outward

- Minutes
- Advice to registered Clubs not to approach the Minister for Transport individually as this will not help our cause. The CMC will arrange united discussions and as soon as more details are available, they will be passed on.
- December 2019 CMC Bulletin - Noted
- Event flyers
- (Northam Vintage Swap Meet – 16/02/2020) - Noted
- AHMF Info - Noted
- Responses to general queries - Noted
- Monaro Club in regard to their Logo change - Noted
- FPV Tickford Owners Club of WA (Inc) CMC – details of their office bearers - Noted

4. FINANCIAL REPORT

End of January Balances		
General Account	Balance	\$ 33,027.31
Classic Car Show Account	Balance	\$ 29,250.16
Term Deposit	Amount	\$ 41,968.37

Moved as accepted by Keith Wall seconded by Paul Markham, carried and accepted.

5. REPORTS

5.1 Code 404 (David Reid)

It was unclear as to what the Media Release in regard to the Policy to reduce license costs by 75% for modified vehicles. As such David, Murray and Paul (Blank) called for a meeting with the officials from the Department of Transport. As a result of the discussions the outcome was that registration of Code 404 vehicles would remain unaltered.

Modified cars will have to display on their plates a "RESTRICTED USE" plate/sticker and to have annual checks. Modified vehicles receiving concessional licensing must be a member of a club. There is still considerable work to be done to establish the procedures in regard to the C4C scheme. This includes vehicles that are 30 years and over.

DoT want to deal with one body and not a number of individual groups.

90 days for \$90 will not be approved by DoT.

It was stated that the modified car groups create a body and perhaps in the future this comes under one umbrella like the CMC. The CMC is willing to assist in the establishment of such a body given the experience it has gained in getting established.

Street Rods (pre 1948) are governed by National Guidelines however Street Machines are not.

5.2 Motor Museum (Patric O'Callaghan)

December and January visits are up 20% and 28% respectively. However, in February it is the same as last year due to excessive heat and Coronavirus. The MM raised \$2,860.00 which will go to the Bushfire victims in the Eastern States. An approved plan has now been obtained which shows where cars can be parked at the MM.

An addition to the Board of Directors has been made and this is Geoff Moor. Geoff was congratulated on achieving this position.

It is the twenty-fifth anniversary of the opening of the MM. Fourteen silver cars are currently on display to commemorate this milestone.

5.3 CMC Technical Committee (Murray Lizatovich)

Two vehicles have been presented for Unique and Historic licensing. However further information is required before approval can be given.

Murray advised that a motorbike had been presented for licensing and it was discovered that it was stolen. The purchaser had made the appropriate checks, but the timing was unfortunate. However, DoT assured Murray that they are linked with Police information and the event appeared to be a delay in data entry had the check been done a week later it would have shown up as stolen.

- 5.4 AHMF (Neville Horner)
The only advice is in regard to the 2020 National Rally later this year in Albury/Wodonga. Please contact the CMC if attending and you require further details.
- 5.5 AHVIG (Neville Horner)
The Australian Historical Special Vehicle Registry document has been issued to Government. It is proposed that no Luxury Car Tax be imposed on cars older than 30 years. The Council is optimistic that this will get approved but will keep member clubs informed.
- 5.6 Classic Car show (Paul Markham)
Seventy-eight clubs will be attending this event on the 8th March 2020 and display over 1,000 vehicles. On-line registration is available otherwise contact Paul. Grounds are much greener than last year. Clubs need to nominate two members as Marshalls. Please advise Paul.
There are a number of displays and attractions different to previous years. The event is advertised on Facebook and other media.

6. MEMBERSHIPS

- 6.1 Applications - None
- 6.3 Membership Status
- Currently 109 financial member clubs. When KBG pay the number will be 110. Warren to confirm.
 - A few more annual updates were provided after the list of silent clubs was issued. There are now only a few clubs that have not provided an update in the last 2 years (down from 2 last meeting). Warren to pursue.

7. GENERAL BUSINESS

- 7.1 Digitising of old Channel 9 Motor Shows (Geoff Moor). Two USB format copies have been received that total 3 hours viewing. One copy is with the MM and the other is with Geoff. Once he has viewed it, it will be passed on to Council Committee members. In due course both copies will be held at the MM and registered out to Clubs that wish to view it. The information is protected by Copy Right laws so making personal copies is illegal.
- 7.2 Club management software - Wild Apricot and website extensions (Neville Horner) - In Progress.
- 7.3 CMC bulletin (Paul Blank)
Please provide major events so that the CMC calendar can be updated.
- 7.4 Historic plate/sticker – Available from the Motor Museum and at bi-monthly meetings. A stock-take is to be arranged by the CMC.
- 7.5 Profits and Tax Return (Sue Churn) – In Progress.
- 7.6 Viability of establishing a DGR, foundation or similar (Sue Churn) – In Progress

8. NEW BUSINESS

- 8.1 Julian Scaffidi, President, Perth City Street Machine Club (Inc) is waiting on a response to his request to join CMC. Geoff asked if the Club supported preservation and restoration in its Constitution. Julian has not received an official reply and the Council apologised for this. However, a formal reply would be arranged so that his members can be informed.
- 8.2 A question was asked in regard to the possibility of using the old Caversham racetrack for motor sports purposes. This has been on the agenda for many years and Government will not allow motoring groups to use it.
Establishing a register of venues that could be available was suggested and members were asked to provide details of any tracks that they are aware of.

9. MEETING CLOSURE

- 9.1 As there was no further business the meeting closed at 9:20 pm.

10. NEXT MEETING

- 10.1. The next General Meeting will be on Monday 20th April, 2020 at 8:00 pm, in the Bassendean Community Hall, Lesser Hall.

**CLUBS REPRESENTED AT THE
17th FEBRUARY 2020 GENERAL MEETING**

51 CLUBS

ACE Ford Car Club	MGOCWA
Alfa Romeo Owners Club	Mini Car Club WA
ANC	Model A Restorers Club
Austin Club	Morris Car Club
ASRF	Motor Museum WA
ASMF	Mustang Owners Club WA
Avon Valley Vintage Vehicle Association	PCSMC
Buick Owners Club	Riley
Charger Club	ROCWA
Chevrolet Car Club	RROC
C of WA	SAAB
CLC WA	SCBC
Corvette	SIVA
CMCRC WA	TCC
DLOC	Team W4
Ducati Club	TECCWA
EAMC	Tractor Museum of WA
EHCCWA	Triumph Car Club of WA
FE-FC Holden Club	Vauxhall Owners Club of Aust
Ford (49-59) V8 Owners	Veteran Car Club of WA
French & Fantastic	Vintage Automobile Association
FRSC	Vintage Motorcycle Club
HCVC	Vintage Sports Car Club
HMC WA	VW Club
Jensen Owners Car Club	WA Omnibus Group
JCSM	
MARCOS	
MECC	