

MINUTES
DATE
TIME
LOCATION

Committee Meeting
Monday 16th April 2018
6:30 pm
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
Kelvin Ferris	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
David Reid, Gavin Mulcahy

1.3 Visitors
None

2. PREVIOUS MINUTES

2.1 February Meeting Minutes
Moved as accepted by Kelvin Ferris, seconded by Rowland Palmer, 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

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

General Account reconciliation report and Classic Car Show reconciliation report were moved as accepted by Peter Taylor, seconded by Kelvin Ferris, carried.

Some discussion on wording of for info reports.

ACTION – Peter Taylor to reword

Leaving aside \$20,000 as start up costs for next year the CCS made a balance remaining for distribution of \$33,153.81 (to be confirmed as some projected costs were included).

The CMC projected taxable profit 2017/2018 is \$23,777.64. Need to use funds or donate to DGR's (e.g. Motor Museum) to reduce profit to less than \$416 to avoid submitting a tax return.

Moved that \$15,000 be donated to the Motor Museum by Paul Blank, seconded by Neville Horner, carried. Note that Kelvin Ferris abstained for the vote on this motion.

ACTION – Peter Taylor to make payment

Moved that \$10,000 be used to fund further Motor Show digitisation by Neville Horner, seconded by Paul Blank, carried. This will require an invoice to be issued by Russell Goodrich.

ACTION – Peter to request invoice then pay

Moved that balance of funds remaining for distribution from the proceeds of the CCS to be transferred to the term deposit once it comes up for renewal by Sue Churn, seconded by Paul Blank, carried. Noted that the term deposit matures in late August.

ACTION – Peter Taylor to top up term deposit when it matures. At this stage the balance remaining for distribution will have been finalised.

5. REPORTS

5.1 Code 404 (Maurice Davin)

See attached report

5.2 Motor Museum (Kelvin Ferris)

See attached report

5.3 CMC Technical Committee (Murray Lizatovich)

Discussion on request to concessionally license the Byfield Jaguar

ACTION – Technical Committee to resolve

Discussion on Buck hot rod concessional licensing request. Owner was advised that this is outside the scope of Code 404.

5.4 AHMF (Neville Horner)

Covered under General Business

5.5 Classic Car show (Paul Blank)

Report deferred to General Meeting.

5.6 Quiz Night (Kelvin Ferris)

In Cannington in September.

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
- 7.2 Asbestos in imported vehicles (request to AHMF)
- 7.3 Club management software (to be reviewed)
- 7.4 CMC revised constitution (no feedback from committee members)
- 7.5 CMC newsletter (next issue)
- 7.6 HISTORIC stickers.

Given shortage of time agreed to defer discussion of the above items to the General Meeting.

- 7.7 Discussion with DoT re action after concessionally licensed owners are advised as being un-financial.

Some clubs have advised that some action is being taken by the DoT. Agreed no further action to be taken by the CMC at this stage.

- 7.8 New GST rules (Paul Blank).

Agreed to defer discussion on this issue.

- 7.9 Jaguar Car Club breach of concessional licensing rules.

Discussion has been had with the various parties involved. Agreed that no further action to be taken by the CMC.

- 7.10 Modification of CMC1 form

In particular the sign off of certification on CMC1 form that vehicles are not modified (by other officers or other clubs). See Code 404 report. Now waiting for response from DoT.

- 7.11 Vehicle incident on concessional plates (Indian Harley 2 day rally).

It seems that a modified motorcycle concessionally licensed under the Early American Motorcycle Club was involved in a serious accident after which the driver had to be airlifted to Perth for medical treatment. Need more hard information to allow a decision on any CMC action to be made.

ACTION – Murray Lizatovich to request more information then liaise with Maurice Davin to determine CMC action.

- 7.12 Request from AHMF for assistance with national rally (Neville Horner)

The AHMF has written to the CMC requesting that they host one day of the rally. Logistically this will be very difficult for the CMC WA. Agreed to distribute to our member clubs soliciting assistance and advise the AHMF.

ACTION – Neville Horner to distribute request to our members and advise AHMF

- 7.13 AHMF AGM 28 & 29th September 2018 Adelaide (Neville Horner)

Agreed that the CMC would pay for attendance of Neville Horner.

ACTION – Neville Horner to make arrangements

- 7.14 CMC Foundation

No suggestions have yet been received for use of funds.

8. NEXT MEETING

Closed 7:55 pm. Next meeting will be on Monday 18th June 2018 at 6:30 pm, at the Bassendean Community Hall, Lesser Hall.