



MINUTES **General Meeting**
DATE **Monday 15th April 2019**
TIME **8 pm**
LOCATION **Bassendean Community Hall, Lesser Hall**

1. ATTENDANCE

1.1 Committee

Geoff Moor	President
Sue Churn	Vice President
Neville Horner	Secretary
Peter Taylor	Treasurer
	Chairperson of the Classic Car Show Committee
Jim Walker	Chairperson of the Motor Museum of WA
Murray Lizatovich	Chairperson of the Technical Committee
	Webmaster
Technical Committee	Paul Blank, Maurice Davin, David Reid
Code 404 Committee	David Reid, Maurice Davin
AHMF Delegates	Neville Horner, Paul Blank
General Committee	Paul Blank, Galvin Mulcahy, Neil Bishop, Murray Lizatovich

1.2 Apologies

Paul Markham, David Churn, Ian Whitaker (Team W4), Kent Bush (240 & 260Z),
Graham Whitehead (VSCC)

1.3 Visitors

None

1.4 Attendance

Refer list at end

2. PREVIOUS MINUTES

2.1 February Meeting Minutes

Austin 7 Club was missing from the attendees list. Otherwise moved as accepted by Suen Churn, seconded by Neil Bishop, carried.

2.2 Business Arising

Covered in General Business

3. CORRESPONDENCE (ONLY ITEMS DISCUSSED INCLUDED)

3.1 Inward hardcopy

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3.2 Inward email

- AHMF & AHVIG correspondence re draft Regulations for new Road Vehicle Standards (AHVIG taking an active role, good relationship with the Dept, AHMF approach is disappointing)
- AHMF & AHVIG correspondence re LCT (AHVIG put forward a substantial argument for exempting historic vehicles, AHMF approach was disappointing)
- Website Code download issues (now sorted)
- AHMF correspondence on VSB14 (concerned that states are not fully adopting the revised standard, Neville advised that they should follow the lead of WA)
- AHMF AGM 13 & 14th July Melbourne (Neville Horner to attend as CMC delegate)
- AHMF Operating Heritage Australia survey (seems more orientated to museums than clubs such as ourselves, agreed to forward to Motor Museum)
- Classic Car Show 2020 (refer discussion under Reports)
- AHVIG report on 28th March meeting (good progress)

3.3 Outward hardcopy

- None

3.4 Email Traffic – Outward

- Draft AHMF response on LCT (the President proposed to provide a strongly worded subjective response, Neville provided a revised draft to temper the response but nothing has been yet issued)

Correspondence moved as accepted by Sue Churn, seconded by David Reid, carried.

4. FINANCIAL REPORT

End of March Balances

General Account	Balance	\$24,823
Classic Car Show Account	Balance	\$23,859
Term Deposit	Amount	\$41,968

Moved as accepted by Peter Taylor, seconded by Murray Lizatovich, carried.

Classic Car Show profit down by approx. 50% due to higher one off costs and lower attendance.

Peter Taylor advised that he will not be standing for re-election at the next AGM as the treasurer and will not be standing for election as a committee member. New treasurer will be required.

ACTION – look for new treasurer (all clubs)

5. REPORTS

5.1 Code 404 (Marice Davin/David Reid) – refer attached report
John Moorehead advised that they received a letter advising that the DoT is currently investigating changes required to accommodate modified historic vehicles.
ACTION – send copy to CMC (John Moorehead)

- 5.2 Motor Museum (Jim Walker)
 - Patric O'Callaghan on board as new manager, well accepted by board and volunteers
 - He has been looking at improving paperwork
 - Looking for clubs who what to put in cars for a 2 month display
 - Need more volunteers
- 5.3 CMC Technical Committee (Murray Lizatovich) – nothing to report, no applications since last meeting
- 5.4 AHMF (Neville Horner) – nothing further to add
- 5.5 AHVIG (Neville Horner) – still waiting for incorporation before we apply for membership
- 5.6 Classic Car show (Paul Blank)
 - Close to a record number of cars on display, gate count down.
 - One club behaved badly at the show by refusing to use their allocated spot and forcing their way through to the lawn near SIVA. Committee to send letter advising that this is unacceptable and if they want to attend they need to accept their allocated spot.
 - Debt of gratitude owed to Paul Markham
 - Traders keen to come back
 - A number of clubs complained about the sand pit at the southern end of the Flametree area. Will use an alternate area unless this is fixed
 - Debrief meeting to be held shortly
- 5.7 Quiz Night (Geoff Moor) – flyer has been issued

6. MEMBERSHIP

- 6.1 Applications
 - SCBC advised that they want to upgrade to full membership but still waiting for copy of their new Rules
 - Darlington Dipsticks applied to upgrade to full membership and provided a copy of their revised Rules. Committee has recommend acceptance. Sue Churn moved that they be upgraded to full membership, seconded by Paul Blank, carried.
- 6.2 Inquiries
 - Landrover's Owners Club
 - WA Racing Museum discussed membership with Paul Blank.
 - Ford Performance Vehicles sent email re membership to Geoff Moor
- 6.3 Membership Status
 - Currently 109 financial member clubs.
 - A few more annual updates were provided after the list of silent clubs was issued. There are now only 9 clubs that have not provided an update in the last 2 years. Noted that 3 more updates have just been received in the mail.

7. GENERAL BUSINESS

- 7.1 Digitising of old Channel 9 Motor Shows (Geoff Moor) – no update, Jim Walker advised that he had been in discussion with Russel about 8 weeks
- 7.2 Club management software Wild Apricot and website extensions (Neville Horner) – no update
- 7.3 CMC revised constitution (Neville Horner/Geoff Moor)

The committee have not reached agreement. The committee will be meeting on 26th April to finalise. Then the new Rules needs to be be put to a vote by our members at a Special Meeting (The Constitution shall not be altered unless passed by Special Resolution of a 75 majority vote of the delegates of all financial Member Clubs present at the meeting and entitled under the Rules of Association). Special meeting may be held in conjunction with next General meeting in June or may be held earlier. Date to be set at next special committee meeting.

- 7.4 CMC bulletin (Peter Taylor) – March issue will focus Code 404 changes. Clubs can use the bulletin to distribute info to other club members.
- 7.5 Print of update sheet for Code 404 Information Booklet (Sue Churn) – wait until changes resolved
- 7.6 Guidelines for use of interest from our term deposit (Geoff Moor) – approx. \$1000 per year. need suggestions from clubs

ACTION – provide suggestions on use of interest (all clubs)

- 7.7 Historic plate/sticker order – more stickers and plates to be ordered

- 7.8 Secretary duties – Neville advised that he will not be standing for re-election as secretary at the AGM in August so a new secretary will be required.

ACTION – look for new secretary (all clubs)

8. NEXT MEETING

Next general meeting will be on Monday 17th June 2019 at 8 pm, at the Bassendean Community Hall, Lesser Hall.

CLUBS REPRESENTED AT THE 2019 General Meeting

15th April

32 CLUBS

Austin & Club
Austin Healey Club of WA
Avon Valley Vintage Vehicle Association
Bentley Drivers Club
Buick Owners Club
Charger Club of WA
Chevrolet Car Club
Corvettes of WA
Daimler and Lanchester Owners Club
EH Holden Car Club
FB FC Holden Car Club
French & Fantastic
GTR XU1 Torana Club
Historic Commercial Vehicles Club
Just Cruizin Street Machiners
Model A Restorers Club
Morris Car Club
Motor Museum
Narrogin Restoration Group
National Corvettes Restorers Society
Rolls Royce Owners Club
Rover Owners Club
SAAB Car Club
Special Interest Vehicle Assoc.
Sports Car Builders Club
Tractor Museum of WA
Triumph Car Club of WA
Vauxhall Owners Club of Aust
Veteran Car Club of WA
Vintage Automobile Association
Vintage Motor Cycle Club
WA Omnibus Group