



MINUTES **General Meeting**
DATE **Monday 17th June 2019**
TIME **8:05 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 |
| Paul Markham | Chairperson of the Classic Car Show Committee |
| | Chairperson of the Motor Museum of WA |
| | Chairperson of the Technical Committee |
| | Webmaster |
| Technical Committee | Paul Blank, Rowland Palmer, David Reid |
| Code 404 Committee | David Reid |
| AHMF Delegates | Neville Horner, Paul Blank, Paul Markham |
| General Committee | Paul Blank, Galvin Mulcahy, Barry Nelson, Neil Bishop |

1.2 Apologies

Maurice Davin, Murray Lizatovich, Dave Churn, Peter Hume (IHC Bunbury), David Williams (VJMC)

1.3 Visitors

None

1.4 Attendance

Refer attached list

2. PREVIOUS MINUTES

2.1 April Meeting Minutes

Moved as accepted by Sue Churn, seconded by Neil Bishop, carried.

2.2 Business Arising

Covered in General Business

3. CORRESPONDENCE (ONLY THOSE ITEMS DISCUSSED)

3.1 Inward hardcopy

- none

3.2 Inward email

- Notice of next Road Vehicles Standards meeting, 3 & 4 July (Doug Young from AHVIG to attend, AHMF considering action)
- MRA Yagan Square availability (no fee stated)
- Missing email addresses from secretaries Outlook mail group
ACTION – review alternative email platforms (Neville Horner)
- Remembering Maurice Brockwell (Jim Walker is happy to reinstate name, will contact family member and CMC)
- Car Torque offer (car website based on car events established initially in Melbourne, agreed to allow 10 minute presentation at next General Meeting, current website is <https://app.cartorque.co/>)

3.3 Outward hardcopy

- None

3.4 Email Traffic – Outward

- Updated Code 404 Information Booklet and new CMC1 form sent out (also available on CMC website)
- Invoices for 2019-2020 fees issued
- Maurice Brockwell feedback request (concerns with dropping of Brockwell name, Jim Walker is happy to reinstate name pending family acceptance)

4. FINANCIAL REPORT

End of May Balances

| | | |
|--------------------------|---------|-------------|
| General Account | Balance | \$28,694.24 |
| Classic Car Show Account | Balance | \$35,268.48 |
| Term Deposit | Amount | \$41,968.37 |

Moved as accepted by Peter Taylor, seconded by Sue Churn, carried.

61 members have paid their membership renewal so far, down to 17 by cheque.

5. REPORTS

5.1 Code 404 (David Reid)

- No response yet with Jim Felvus re Code 404 first time examination changes. Clubs need to be aware that the changes will include payment for these inspections.
- Issue of inappropriate demand for a CMC2 form was raised. David advised that if difficulties are being experienced with the DoT front desk (such as acceptability of emailed copies) then a request should be made to see the supervisor.
- Query raised on time around an interstate national historic vehicle event. David advised that it would be better for the WA club to include time either side in the WA club event register. Recommended that attendees take a copy of the club event register.
- Confirmed that Code 404 unfinancial member notifications are being passed on to DoT. DoT do not advise CMC of actions being taken.
- Subsequent modifications – it is up to the owner of the vehicle that they comply with Code 404 requirements, the club is only responsible for the

initial certification. DoT have however advised that if they get a large number of non-compliances for one club that they may revoke this clubs authorisation. Clubs need to be aware that the DoT are checking vehicles at car displays.

- 5.2 Motor Museum (Patric O'Callaghan)
- Happy to support the CMC and member clubs.
 - Ideas for future Brockwell runs are wanted, including timing and location. Suggested that multiple start points could be made.
ACTION – provide ideas to manager@motormuseumwa.com.au (all clubs)
 - The Pre-war Sports Car Club have offered to assist with the next run. This will be on the second Sunday in November.
 - Motor Museum now on Facebook, Twitter and Instagram.
- 5.3 CMC Technical Committee (David Reid)
Fiat application approved, others under review
- 5.4 AHMF (Neville Horner)
AGM in July in Melbourne, Neville Horner will only participate by teleconference. Committee agreed that cost of attendance in person is not worth the benefits.
- 5.5 AHVIG (Neville Horner)
Doug Young will attend the next Road Vehicles Standards meeting in July. Some issues such as acceptance of historic heavy vehicles still not resolved. No change to incorporation status
- 5.6 Classic Car show (Paul Markham)
Next show will be in early April, date to be confirmed. Debrief meeting to be held to discuss all issues.
ACTION – provide feedback to Paul Markham (all clubs)
- 5.7 Quiz Night (Geoff Moor)
Flyer was re-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
- 6.2 Inquiries
- no further queries
- 6.3 Membership Status
- Currently 109 financial member clubs.
 - There are still 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.
ACTION – issue 2019 update (Neville Horner)

7. GENERAL BUSINESS

- 7.1 Digitising of old Channel 9 Motor Shows (Geoff Moor)
150 completed, 80 to go. CMC will request output.
- 7.2 Club management software (Neville Horner)
Club management software, email platform and cloud storage need joint review. Neville advised that Wild Apricot does seem to be able to accommodate the CMC structure where members are other clubs but has not had time to investigate in detail. Neville will review following appointment of new secretary.
- 7.3 CMC bulletin (Peter Taylor)
Next issue to include CMC History, AHVIG history, UK asbestos clearance, calendar.
- 7.4 Historic plate/sticker order – (David Reid)
More stickers and plates to be ordered
- 7.5 Profits and Tax Return
Committee reviewing whether we give away funds to limit profit to \$416 or retain funds and submit tax returns.
- 7.6 Calendar
ACTION - Advise Esther (as per email address on calendar) of new events (all clubs)
- 7.7 AGM
New Secretary and Treasurer required
ACTION – issue nomination forms (Neville Horner)
ACTION – nominate members for new secretary and new treasurer (all clubs).
AGM agenda will include new items required by our new Rules.

8. NEXT MEETING

Closed 9:15 pm. Next general meeting will be on Monday 19th August 2019 immediately following the AGM to be held at 8:00 pm, at the Bassendean Community Hall, Lesser Hall.

CLUBS REPRESENTED AT THE 2019 General Meeting
17th June
49 CLUBS

Ace Ford Club
Alfa Romeo Owners Club
American Car Club
Association of Citroen Enthusiasts
Austin 7 Club
Austin Healey Club of WA
Austin Motor Vehicle Club
Avon Valley Vintage Vehicle Association
Cadillac Club of WA
Chevrolet Car Club
Classic English Ford Club
Corvettes of WA
Darlington Dipsticks
Datsun 240-260Z Register
Early American Car Club
EH Holden Car Club
Fiat Lancia Car Club
FPV Tickford Owners Club
French & Fantastic
GTR XU1 Torana Club
Heritage Motorcycle Club
Historic Commercial Vehicles Club
Holden Car Club
Jensen Motor Association
Mercedes Benz Car Club
Mini Car Club
MG Car Club
Model A Restorers Club
Morris Car Club
Motor Museum
Mustang Car Club
Narrogin Restoration Group
National Corvettes Restorers Society
Pre-war Sports Car Club
Riley Car Club of WA
Rolls Royce Owners Club
Rover Owners Club
SAAB Car Club
Special Interest Vehicle Assoc.
Sports Car Builders Club
Team W4
Toploaders Cruise 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