



MINUTES **General Meeting**
DATE **Monday 21st October 2019**
TIME **8:05 pm**
LOCATION **Bassendean Community Hall, Lesser Hall**

1. ATTENDANCE

1.1 Committee

Geoff Moor	President
Sue Churn	Vice President
Acting	Secretary
Acting	Treasurer
Murray Lizatovich	Chairperson of the Technical Committee
Code 404 Committee	Murray Lizatovich
General Committee	Barry Nelson

1.2 Apologies

Maurice Davin, Paul Blank, Dave Churn, Patric O'Callaghan, David Reid, Peter Tayler, Neil Bishop, Neville Horner, Paul Markham, Tim Lilley

1.3 Visitors

Brad Dunn, Cadillac Club.

1.4 Attendance

Refer attached list

2. PREVIOUS MINUTES

2.1 August Meeting Minutes

Moved as accepted by Sue Churn, seconded by Barry Nelson, carried.

2.2 Business Arising

Covered in General Business

3. CORRESPONDENCE (ONLY THOSE ITEMS DISCUSSED)

3.1 Inward hardcopy

- Club Newsletters

3.2 Inward email

- AHMF Matters
- Club Magazines
- Query re unique and historic –
- ACTION: passed to Murray Lizatovich
- Invoice confirmation matters.
- Insurance confirmation.

- Event flyers and othr info of interest.
- Membership queries – seniors members.

3.3 Outward hardcopy

None

3.4 Email Traffic – Outward

- Minutes
- August CMC Bulletin
- Events flyers
- Copy of renewal invoice
- Response to general queries.

4. FINANCIAL REPORT

End of May Balances

General Account	Balance	\$32,125.29
Classic Car Show Account	Balance	\$35,315.56
Term Deposit	Amount	\$43,036.12

Moved as accepted by Sue Churn, seconded by Barry Ebedes, carried.

5. REPORTS

- 5.1 Code 404 (Murray Lizatovich)
 - No response – believe it is a 6-12 month process. Waiting game.
- 5.2 Motor Museum *- none
- 5.3 CMC Technical Committee (Murray Lizatovich)
 - Inquires Mercedes and Subaru – more information requested.
- 5.4 AHMF - none
- 5.5 AHVIG -none
- 5.6 Classic Car show -none

6. MEMBERSHIP

- 6.1 Applications - nil
- 6.2 Inquiries - Darlington Dipsticks re concessional licensing.
- 6.3 Membership Status
 - Currently 110 financial member clubs.
 - There are still 5 clubs that have not provided an update in the last 2 years.

7. GENERAL BUSINESS

- 7.1 Digitising of old Channel 9 Motor Shows (Geoff Moor)
To follow up with Motor Museum as to whether they have received a copy
- 7.2 Club management software (Neville Horner) – under review upon return
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)
- 7.4 Historic plate/sticker order – Received
Please ensure that your club is aware that the stickers have to be 25MM letters.
- 7.5 Profits and Tax Return –
ACTION : Sue Churn has lodged required to tax number with ATO.
- 7.6 Calendar
ACTION - Advise Esther (as per email address on calendar) of new events (all clubs)
- 7.7 AGM – completed no still needed.
New Secretary and Treasurer required

8. NEXT MEETING

Closed 830 pm. Next general meeting will be on Monday 16th December 2019 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

Alfa Romeo Owners Club
Austin 7 Club
Avon Valley Vintage Vehicle Association
Buick Owners Club
Cadillac Club of WA
Chevrolet Car Club
Datsun 240-260Z Register
GTR XU1 Torana Club
Mercedes Car Club
Model A Restorers Club
Mustang Car Club
Rolls Royce Owners Club
Rover Owners Club
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