

MINUTES **General Meeting**
DATE **Monday 16th December 2019**
TIME **8:00 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
Murray Lizatovich	Code 404 Committee
Paul Markham	Classic Car Show Chairman
General Committee	Barry Nelson, Paul Blank, Neville Horner, Gavin Mulcahy, Neil Bishop, Jim Walker

1.2 Apologies
 Dave Churn, Maurice Davin, David Reid, Esther Robertson, Tim Lilley

1.3 Treasurer Keith Wall
 Secretary Frank Casella
 Membership Registrar Warren Pease
 Committee have confirmed, now carried.

1.4 Attendance
 Refer attached list

2. PREVIOUS MINUTES

2.1 October Meeting Minutes
 Moved as accepted by Murray Lizatovich, seconded by Les Vogiatzakis.
 carried.

2.2 Business Arising
 Covered in General Business

3. CORRESPONDENCE (ONLY THOSE ITEMS DISCUSSED)

- 3.1 Inward hardcopy
- Club Newsletters – given to Motor Museum,
 - Letter from Narrogin Restoration query why they weren't on list of affiliated clubs.
- 3.2 Inward email
- Luxury Car tax Vic

- Electric vehicle charging infrastructure
- Annual Updates and contact updates
- Financial Membership notifications
- AHMF Matters
- AHVIG
- Club Magazines
- Historic plates/sticker queries
- DOT Code 404 licensing queries
- Event flyers and other info of interest
- Invoice matters
- Membership queries – senior members.

3.3 Outward hardcopy

None

3.4 Email Traffic – Outward

- Minutes
- Email regarding secretary/treasurer urgently required
- Events flyers
- AHMF info
- Response to general queries.
Moved as read and accepted by Sue Churn, Seconded Paul Blank, carried

4. FINANCIAL REPORT

End of May Balances

General Account	Balance	\$32,497.10
Classic Car Show Account	Balance	\$34,657.54
Term Deposit	Amount	\$43,036.12

Moved as accepted by Sue Churn, seconded by Jim Walker, carried.

5. REPORTS

5.1 Code 404 (Murray Lizatovich)

Nothing has changed, is still a waiting game, believe it will be up to 12 months.

5.2 Motor Museum –

25-year celebrations – silver cars on display. Brockwell run moved forward, flyers have been sent out – hoping for more participation. Buildings will be named shortly.

5.3 CMC Technical Committee (Murray Lizatovich)

Inquires Mercedes and Subaru – more information requested.

The issue of modified vehicle licensing – minister is considering, but they have more important matters at present.

5.4 AHMF - nothing has changed very much.

5.5 AHVIG

Info regarding luxury car tax and asbestos in vehicles. Changes to the new road vehicle standards. Government wanted new regulations in place by the end of the year. Pre 89 nothing changes – want to extend up to 25 years extended for cars but not buses and trucks, which have been excluded. However, Government are not ready. GCVI & GVM – is non-negotiable. Neville has offered his assistance to help.

5.6 Classic Car show –

Quiet due to work, however have it in place to catch up. Approx. 50 RSVP to date – will prepare plans shortly. Last call for RSVPs – late clubs will be allocated space where available after the initial layout is planned. Last call for traders also as all

applications and permits must be finalised by end of January. Possibility that Shannons may have their big rig over. Discussions with Ascot over space are underway. Theme is past cars of the future. Motor Museum to man gate again. Great support from Patric and the Motor Museum team. Thanks.

Please distribute flyers and post online, Facebook and websites to help promote the event. Today Tonight are no longer doing local material unfortunately.

6. MEMBERSHIP

6.1 Applications

Applications – KBG Group – prospective new member, Constitution meets
Requirements – recommended by committee, carried.

6.2 Inquiries -

6.3 Membership Status

- o Currently 110 financial member clubs.
- o 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)

copies of show for Motor Museum – Have they been received? – J. Walker to check. Patric confirmed they have not been received.

7.2 Club management software – Wild Apricot and website extensions (Neville Horner) reported that his is still to get this done.

7.3 CMC bulletin (Paul Blank)

7.4 Historic plate/sticker order – Received

7.5 Profits and Tax Return – Sue Churn has lodged request with ATO. They require additional documentation.

7.6 Calendar

ACTION - Advise Esther (as per email address on calendar) of new events (all clubs)

8. NEXT MEETING

Closed 8.15 pm. Next general meeting will be on Monday 17th February 2020 to be held at 8:00 pm, at the Bassendean Community Hall, Lesser Hall.

**CLUBS REPRESENTED AT THE
16th December 2019 General Meeting
44 CLUBS**

Alfa Romeo Owners Club
Austin 7 Club
Avon Valley Vintage Vehicle Association
Buick Owners Club
Charger Club
Chevrolet Car Club
Corvette
Datsun 240-260Z Register
DLOC
Ducati Club
EH Holden
FE-FC Holden Club
Fiat Lancia Club
French & Fantastic
GTR XU1 Torana Club
HMC WA
Jaquar Car Club
JCSM
Mercedes Car Club
MG Owners
Model A Restorers Club
Morris Car Club
Motor Museum
Mustang Car Club
Narrogin Restoration
National Corvette
PC WA
Pre Ware Sports Car Club
Rolls Royce Owners Club
Rover Owners Club
SAAB
SIVA
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
Vintage Sports Car Club
WA Omnibus Group