



**COUNCIL OF  
MOTORING  
CLUBS** OF W.A. (INC)  
ABN: 58 352 277 045

## Special General Meeting

<b>MINUTES</b>	<b>Alteration of CMC of WA Rules</b>
<b>DATE</b>	<b>17<sup>th</sup> June 2019</b>
<b>TIME</b>	<b>8.00pm</b>
<b>LOCATION</b>	<b>Bassendean Community Hall, Lesser Hall</b>

### 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

1.2 Club Delegates  
Refer attached attendance list

1.3 Apologies  
Maurice Davin, Peter Hume (IHC Bunbury), Dave Williams (VJMC), Jim Walker, Murray Lizatovich, Dave Churn

### 2. Introduction (Geoff Moor)

The Associations Incorporation Act 2015 commenced on 1 July 2016 and all incorporated clubs and associations were given three years to review and update their rules (commonly called a constitution) to make sure they comply with this new Act. Clubs need to submit their new Rules by 30<sup>th</sup> June 2019.

Our current constitution states:

*The Constitution shall only be altered at the Annual General Meeting or an Extraordinary or Special General Meeting called for that purpose. 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 to vote.*

*Notice of Extraordinary or Special General Meetings shall be convened by a notice posted to each member at least 30 days prior to the date for the holding of such meeting and setting out the purposes for which such extraordinary or special meeting has been called.*

*At each General or Annual or Extraordinary or Special Meeting delegates representing 16 member clubs, shall form a quorum.*

Notice of this Special Meeting was emailed out to all member clubs on the 27<sup>th</sup> April 2019.

The CMC committee has produced a new set of Rules which comply with this 2015 Act. These were issued to all member clubs on 3<sup>rd</sup> June. A further minor revision was issued on 14<sup>th</sup> June.

### **3. Motion to accept Rule changes**

Geoff Moor moves that the new Rules which were emailed out on the 14<sup>th</sup> June are accepted as our new club Rules. Seconded by Neville Horner.

### **4. Voting**

All CMC committee members including the President are entitled to one vote.

Each member club is entitled to one vote. Where more than one club delegate is in attendance this club will need to agree which delegate will cast their vote.

Votes for:	8 committee members and 49 members
Votes against:	none
Quorum met (Y/N):	Yes
75% majority met (Y/N):	Yes
Result:	carried

### **5. Close (Geoff Moor)**

Special Meeting closed at 8:03 pm.

**CLUBS REPRESENTED AT THE 2019 Special Meeting**  
**17<sup>th</sup> 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