

**MINUTES**      **General Meeting**  
**DATE**            **Monday 19<sup>th</sup> February 2024**  
**TIME**             **8:00pm**  
**LOCATION**        **Alf Faulkner Hall, cnr Ivanhoe St & Mary Cres, Eden Hill**

## 1. ATTENDANCE

### 1.1 Welcome

The Vice President as Chair opened the meeting and welcomed attendees, including visitors.

### 1.2 Governance Statement

The Chair addressed attendees on the following:

- That in accordance with principles of good governance, each member Delegate is to declare any matter that may amount to a conflict of interest as defined under Part 4 Division 2 of the Associations Incorporation Act 2015 and that such a declaration is to be included in the meeting minutes.
- Reminded attendees that parts of the meeting may be confidential.
- Asked if there are any further Business items proposed to be added to the agenda.
- Requested that delegates speaking on a matter give their name and member club.

### 1.3 Attendance

Management Committee: (those attending listed in **bold type**)

*Office Holders:*

President	<b>Dean Roberts</b>
Vice President	<b>Terry McGrath</b>
Secretary	<b>Denise Clydesdale-Gebert</b>
Treasurer	<b>Doug Bush</b>

*Committee Members:*

**Geoff Moor, Barrie Nelson, Graeme McLeod, Toni Mahony, Gane Doyle, Peter Graham**

Subcommittees & Subsidiary Offices:

- *Technical Subcommittee:* Murray Lizatovich (Chair),
- *Membership Officer:* Neville Horner

Member Club Delegates:

Delegates signed in at the door; one vote per member club.

Appointment of Proxies:

Under CMC Rule 54, an ordinary member club may appoint, in writing, a delegate of another ordinary member club as its proxy to vote and speak on its behalf at a general meeting. No proxies received.

### 1.4 Visitors; Nil

**1.5 Apologies:** Drew Forster(PCWA), John Moorhead (VMCWA), Giles Wilson (Lancia Club), Dave Ward (Toploaders Cruize club)

## 2. PREVIOUS MINUTES

### 2.1 Confirmation of Previous General Meeting Minutes

As there were no amendments to be made to the minutes of the General Meeting held on 19<sup>th</sup> February 2024, the Chairman signed as correct.

### 2.2 Business Arising

## 3. CORRESPONDENCE since GM held on December 2023

### 3.1 Inward hardcopy-nil

### 3.2 Inward email

- AHMF Economic Value Survey
- Secretary KBG Club- Nomination for Surplus Funds Sub Committee-Paul Blank Recommended
- Andy Wearmouth Veteran Car Club of WA-Access to AHMF funds for training. (CMC has addressed this urgently via a motion see below. Now rectified)
- Frank Ferrari-Request for concessional 404 category 1 -referred to technical
- VAA of WA Swap Meet-Request to place event on CMC calendar-completed
- 2 Digital publications received; (see general business 8.3)

The Octagon Magazine January 2024-MG Car Club of WA  
Avon Valley Vehicle Association January Newsletter

- CMC Technical Committee meeting minutes 12<sup>th</sup> January received from Technical Secretary.
- Various emails from Clubs updating their membership team, forwarded to CMC Membership to update Wild Apricot database.
- John Lambie-The increasing costs of insuring classic cars-potential lobby issue on a National level
- CMC Technical Sub Committee- FAQs 404 to be posted on first newsletter)
- Media Junction WA-Letter of Engagement (MOU) draft for the Classic Car Show 2024-26

### 3.3 Outward hardcopy-nil;

### 3.4 Outward email

- Veteran Car Club of WA-The CMC has resolved to join the AHMF.
- KBG Club -Acknowledgement of Nomination Paul Blank-Surplus Funds Sub Committee

- Dean Roberts Media release- Announcement of the Classic Car Show 2024 date- sent via Wild Apricot system to all delegates on 15<sup>th</sup> January.
- CMC Technical Committee Secretary (via CMC secretary) Frank Ferrari re request for 404 category 1 vehicle
- Secretary CMC; Announcement to delegates via Wild Apricot system of date change 8<sup>th</sup> September, the final revised date of Classic Car Show 2024
- CMC Handover authority from Premier Events to Media Junction WA for social media for the Classic Car Show 2024-26.

#### 4. BUSINESS ARISING from Previous Minutes

##### 4.1 Use of CMC 'surplus funds'

After some debate at the last general meeting, it was decided from the floor that a sub-committee be set up to progress this matter. Since this meeting, it appears this may not be permitted under the Constitution under Rule 48, however the committee has taken on board the general views of the member clubs and we appreciate the importance of moving forward on this matter with some commitment to resolve where surplus are to be used.

Rule 48 states:

1. To help the committee in the conduct of the Council's business, the *Committee* may, *in writing*, do either or both of the following—
  - a. Create one or more subcommittees and appoint people to those subcommittees including subcommittee chairs;
  - b. Create one or more subsidiary offices and appoint people to those offices.

Thus, the delegates at a General Meeting are not empowered to appoint subcommittees, that is the responsibility of the Committee itself. Therefore, the motion voted upon was not in compliance with the club rules and must therefore be ruled invalid.

The *Committee* must decide if it wants the subcommittee requested by the Delegates at the GM and if so, the appointment must be made by the committee, from the list of nominees. The Committee should give directions and guidance on,

- a. The terms of Reference
- b. The size of the SC
- c. The timescales
- d. The Committee feedback requirements.
- e. The appointment of the Chair person.
- f. Compliance with Rule 49 will also be required; thus the committee must decide upon the terms of any delegation given to the SC.

The committee agreed to set up a sub-committee.

Draft recommendations for the Terms of Reference for the 'surplus funds sub-committee' has been discussed by the committee, but still need to be finalised.

The committee is seeking a sub committee of a split of committee and delegates to sit. In total, around 7-8 sub committee members.

Nominations were received since last meeting from Paul Blank (KBG Club) and Geoff Moor (Veteran and Classic CC). These were accepted. Seeking further nominations from the floor, the following names were accepted on the night to join the 3 members of the committee (Terry McGrath, Geoff Moor and Doug Bush) as follows;

Craig Pollock-Avon Valley Vintage Vehicle Assoc of WA

Nick Phillip-XU1 Club (Torana)

Patric O'Callaghan-Motor Museum

Dave Williams-Vintage Motor Cycle Club

(Total of 8 sub-committee members.)

#### **4.2 AHMF Membership**

Committee agreed to immediately proceed with joining the Australian Historic Motoring Federation. Committee appointed the delegate Secretary, Denise Clydesdale-Gebert and Neville Horner as the second delegate. Now we are a member, our member clubs have the ability to apply for funding through this organisation. Robert Shannon Foundation.

#### **4.3 Classic Car Show 2024**

Originally 15<sup>th</sup> Sept was chosen, however it clashed with our major sponsor Shannon's on that day, so now confirmed to 8<sup>th</sup> September. Posters etc are being organised all media is proceeding ahead with the new event managers Media Junction WA.

#### **4.4 Zoom Meetings for Delegates**

We have agreed to do this. Investigating how to do this.

## **5. FINANCIAL REPORT**

The Account balance figures at 31-01-2024 were:-

General Account:	\$21,648.32		
CCS Account:	\$ 0.1		
Term Deposit 153	\$61,335.49	[matures 6 July 2024]	(4.75%)
Term Deposit 928	\$ 25,000.00	[matures 22 November 2024]	(4.75%)
Term Deposit 944	<u>\$ 41,196.08</u>	[matures 22 November 2024]	(4.75%)
Total CMC funds:	\$149,179.90		

**Income for November 2023:**

Interest on Gen account:	\$ 0.19
Interest on TD 944	\$ Not yet available

Interest will be known at the end of maturity of TDD, this is a Bendigo Bank policy.

Motion: That the financial report be received.

Moved by Doug Bush, seconded by Ian Hudson.

CARRIED/LOST

## 5. BUSINESS ACTIVITIES

### 5.1 Technical Subcommittee (Murray Lizatovich as Chair reports)

- FAQ sheets will be sent out to delegates assisting in FAQs from Club members with concessional licenses.
- Impromptu runs are not recognised in the Eastern States.

### 5.2 CMC Classic Car Show (Dean Roberts Reports)

See above -Item 4.3

### 5.3 National (Neville Horner Report provided by Dean Roberts in his absence)

Pros and cons of Joining the AHMF has been completed. The outcome is favourable to be a member. Neville will step down from a AHMF primary delegate role and take a secondary role.

## 6. MEMBERSHIPS

### 6.1 Applications

JCCA still outstanding (Jensen National Club)-NFA

### 6.2 Membership Status

There are currently 102 financial members, all fully paid for the 2023/24 year.

### 6.3 Club management software & website (Neville Horner provided a report)

Neville Horner reported that he updates Wild Apricot with all advised changes in the member clubs, profiles.

We have now started sending out monthly emails requesting annual updates to those clubs that had their AGM in the previous month.

**Wild Apricot Training for membership;** The view of membership is that training should be a special meeting to only talk about Wild Apricot as the primary audience should be the club primary contacts not just the delegates.

A Straw poll was conducted on the night with the question "would you come along for a Wild Apricot workshop session, not limited to delegates anyone in your club". Strong indication from the floor to proceed with this workshop session, it will not be a weekend, it will be during the week. Possibly much earlier in the evening not 8pm. Looking at other sessions as well.

## **7. GENERAL BUSINESS**

### **7.1 Treasurer updated Details:** (Doug Bush-Club Treasurer)

Please ensure your Treasurer is up to date by the end of the month so the notices get to the clubs in time for renewal.

### **7.2 Insurance costs:** (Dean Roberts)

All insurance premiums have gone up, we are discussing with Shannon's Insurance representative, Llyod Port Louis, possible special discount codes for member of the CMC. Investigate other possibilities we can get for clubs in the way of a discount. Investigate public liability insurers other than Gallaghers to improve our premiums.

## **8. NEXT MEETING**

The next meeting will be held on Monday 15<sup>th</sup> 2023 at 8pm in the Alf Faulkner Hall, Corner of Ivanhoe Street and Mary Crescent Eden Hill.

## **9. CLOSE**

There being no further business, the Chair closed the meeting at 8 27 pm.