



MINUTES: General Meeting
DATE: Monday 20th June 2022
TIME: 8:00pm
LOCATION: Alf Faulkner Hall, cnr Ivanhoe St & Mary Cres, Eden Hill

1. ATTENDANCE

1.1 Welcome

The President as Chair opened the meeting at 8:00pm and welcomed attendees, including any 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:

Office Holders

President	Geoff Moor (VCCC)
Vice President	Sue Churn (VOCA & WAOG)
Secretary	Tony Ford (MGCC)
Treasurer	Dean Roberts (MARC)

Committee Members

Neil Bishop (NCRS & VSCCWA), **Doug Bush** (MGCC & MMWAV), Neville Horner (SCCA), **Barrie Nelson** (SCBC), Keith Wall (JMAWA)

Subcommittees & Subsidiary Offices:

- *Webmaster:* Gary Thirlwell
- *Technical Subcommittee:* **Murray Lizatovich** (Chair), Dave Reid, David Churn, Paul Blank, Maurice Davin, John McLean, Kevin Cochrane, Graeme McLeod
- *Classic Car Show Subcommittee:* Dean Roberts (Chair)

Member Club Delegates: See appended list of 34 member clubs represented by their delegates.

Visitors: Darren Williams (TW4), Ron Flood (COWA)

1.4 Apologies

Neville Horner (SCCA), Brian Nash (MOCOWA), John Buise (NRG), Keith Wall (JMA), Barry Ebedes (MOCWA), Sue Churn (VOCA & WAOG), Paul Blank (KBG & FAFAC)

2. PREVIOUS MINUTES

2.1 Confirmation of Previous General Meeting Minutes

Motion: That the minutes of the General Meeting held on 18th April 2022 be confirmed. Moved by Barrie Nelson, seconded by Neil Bishop. CARRIED

The Chair signed the minutes as correct.

2.2 Business Arising

3. CORRESPONDENCE since GM held on 18th April

3.1 Inward hardcopy

- Cheques for 2022/23 membership from FE-FC Holden Car Club, British Motorcycle Enthusiasts Club, Narrogin Restoration Group, Historic Commercial Vehicle Club, Ferrari Club Australia, Peugeot Car Club, Classic English Ford Club, Donnybrook Classic Auto Club, Special Interest Vehicle Association and Peter Musuruca (in error - cancelled)
- Thank you note from Machinery Preservation Society for \$500 donation for CCS display
- Invoice from Town of Bassendean for \$216.00 for hire of Alf Faulkner Hall for 2022
- Newsletter from Mini Owners Club
- Bendigo Bank statements 185, 186 & 187 for CCS Account and statements 187, 188 & 189 for General Account
- From Peugeot Car Club enclosing CCS Booking Form and Insurance cover confirmation

3.2 Inward email

- Various emails from PE, Perth Racing and member clubs regarding organisation of the CCS including insurance, bookings, marketing and marshalling
- From Nigel Makin with costings for printing C404/C4C stickers
- Various emails regarding iiNet email bouncebacks
- From John Moorhead re need to educate motoring clubs on taxation responsibilities
- Various emails between committee members re accounting and tax matters
- From Optima Press following up cost estimate for printing C404 Handbook
- From iiNet responding to CMC request to resolve email bouncebacks from all iiNet email addresses for member clubs
- Letter of appreciation from FPV Collective for Classic Car Show
- Various emails between TF and NH regarding CMC website build & WildApricot system generated emails
- From David McCarren responding to request for 'Kid Snow' movie vehicles
- From Isaac Gallagher acknowledging forwarded email from David McCarren
- From MMWA Manager expressing thanks for the CCS organisation
- From MMWA Manager requesting distribution of bi-monthly Museum newsletter to member clubs
- From Hayley G requesting consideration of a vehicle for Unique/Historical Code 404 licensing
- From Simon Creek offering loan of vehicles to MMWA for display

- From CMRC re CMC advice on Code 404 compliance measures
- From Paul Markham with advice on website photos
- From Tony Willison (ACE) with suggestion for use of surplus CMC funds
- From various member clubs with updated club logo and/or photos for new CMC website
- From MMWA Manager requesting advice on website development cost
- From CMC webmaster re query on fake "official" CMC website
- From Paul Blank attaching Technical subcommittee meeting minutes
- From Neville Horner with paper on tax responsibilities for motoring clubs
- From Neil Bishop with various references in respect of climate change
- From President to Paul Markham & Paul Blank re Motor Show tapes
- From Paul Markham responding to President's query on Motor Show tapes
- From Neville Horner re draft CMC Rule changes paper
- From Doug Bush with comments on draft CMC Rule changes paper
- From President referencing article in NSW Transport publication re NSW Council of Heritage Motor Clubs
- From Australia Post advising that MyPost account will be closed unless otherwise notified
- From AVVA advising of June meeting
- From Motor Museum WA Manager with the June edition of Museum Musings newsletter
- From Steve Shord AMVCWA advising that some CMC emails have apparently not been received by him
- From Neville Horner re information on carbon offsetting
- From Dean Roberts with 2022 CCS wrap up, P&L account and draft 2023 CCS budget from Premiere Events
- From American Car Club with membership update
- From Hostaway with invoice for website hosting & domain name
- From Stephen Trefry Charger Club advising some CMC emails were not received
- From Gary Thirlwell FGTCWA with query on C404 documentation to be submitted to DoT
- From AVVA requesting copy of CMC invoice to again be sent and advising that 3 other clubs had also not received invoices
- From Gary Cowans NCRS asking if CMC invoice had been paid
- From Brian Nash MOCA lodging apology for June GM
- From Dennis Ferrell NRG advising that John Buise is an apology for the June GM
- From Terry McGrath JCCWA with suggestions for using surplus CMC funds
- From SWVCC requesting re-sending of C404 information
- From Murray Lizatovich advising the clubs currently being audited by DoT
- Various routine correspondence.

3.3 Outward hardcopy

Nil

3.4 Outward email

- To member clubs re CCS organisation including Covid changes, insurance, bookings, marketing and marshalling
- To Nigel Makin re Code 404/C4C sticker costings
- To Murray Lizatovich and Paul Blank requesting copy of email to DoT forwarding final draft of Code 404 Handbook for CMC records
- To Optima Print responding to query on Handbook printing timeline
- To iiNet Support requesting resolution of issue resulting in 314 email bouncebacks from CMC's Gmail to member clubs with iiNet addresses
- To committee relaying letters of appreciation for CCS
- To Isaac Gallagher re 'Kid Snow' vehicle offer

- To member clubs forwarding MMWA newsletter
- To MMWA Manager forwarding offer for display vehicles
- To Murray Lizatovich forwarding request for Unique/Historical vehicle assessment
- To member clubs advising of Brand Hwy roadworks re British Car Day at Gingin
- To member clubs with invoices for annual CMC membership fees
- To member clubs with recommended/requested measures to improve Code 404 compliance
- To member clubs with advisory notes for club registrars to manage DoT compliance for Code 404 vehicles
- To Paul Markham requesting CCS photos for new CMC website
- To member clubs requesting photos for new CMC website
- To member clubs requesting club logos for new CMC website
- To MMWA Manager with advice on website design and build cost
- To CMC webmaster referring to fake CMC website
- To member clubs with guide on tax responsibilities for motoring clubs
- To Neville Horner with comments on draft changes to CMC Rules
- To committee members attaching Technical subcommittee meeting minutes
- To committee members advising booked date of 2023 CCS at Ascot
- To committee members with Position Paper on proposed CMC Rule changes
- To Dean Roberts re agreement with PE for management of the CCS
- To member clubs forwarding the June edition of Museum Musings from MMWA
- To Steve Shord requesting confirmation of the CMC's contact email for the AMVCWA and attaching documents not previously received
- To committee members attaching committee meeting agenda and related documents
- To Gary Thirlwell responding to C404 document query
- To FGTC requesting confirmation of payment of CMC fees
- To AVVA responding to query on CMC invoices
- To committee members with minutes of meeting held 13th June
- To member clubs and delegates with updated agenda for GM to be held 20th June
- To NCRS confirming CMC fees have been paid
- To committee members responding to email from Keith Wall re meeting minutes
- To Premiere Events proposing an agreement to organise and manage the Perth Classic Car Show for the period 2023 to 2027 inclusive
- To Premiere Events – invoice for 2022 CCS association fee and ticket sales commission
- Responses to various queries and routine correspondence

3.5 Business Arising

Mike Jenkins (CTCC) advised that a CMC invoice for membership fees had not been received by his club. The Secretary will re-send and noted that several other member clubs had reported that they had not received the invoice. This appears to be an issue arising from spam blocking settings by some ISPs.

4. FINANCIAL REPORT

4.1 Account Balances as at 31st May

General Account	Balance	\$	
Classic Car Show Account	Balance	\$	
Term Deposits (Bendigo Bank)	Balance	\$	
Term Deposit (Bankwest) @ 28 Feb	Balance	\$	

4.2 Account Transactions Report

Treasurer reported that receipts into the General Account between 1st April and 31st May totalled \$2,325.00 in membership fees and \$0.29 in interest with no expenditure recorded for this period. The CCS Account recorded interest of \$0.49, also with no expenditure for this period.

At the committee meeting held on 13th June, it was resolved that invoices received from Hostaway for \$149.00 for web hosting and domain name registration, from Town of Bassendean for \$216.00 for 2022 hire of Alf Faulkner Hall and from Keith Wall for \$103.41 for reimbursement of expenses for the period 16/12/2019 to 12/07/2021 while acting Treasurer be paid.

4.3 CMC Tax Returns

Treasurer reported that the tax figures had been sent to the accountant who will prepare tax returns as soon as reasonably practicable.

Motion: That the financial report be received.

Moved by Dean Roberts, seconded by Murray Lizatovich. CARRIED

5. REPORTS

5.1 Technical Subcommittee

Murray Lizatovich reported on the current activities of the Subcommittee with respect to concessional licensing schemes and decisions delegated from the Management Committee under CMC Rule 50. He advised that the revised Code 404 Handbook remains with DoT for review. The subcommittee is currently assessing a Porsche for eligibility for licensing under the Unique and Historic category of Code 404.

Aileen Stockdale (VCCC) asked about the use of photographs to check vehicles for Code 404 eligibility in lieu of an inspection for remote club members. Murray advised that he was hopeful that a satisfactory resolution with DoT on this issue is close.

Stuart Elvidge (CMRC) raised a query about vehicles on concessional licensing where the owner of the concessionaly licensed vehicle dies and their spouse is not a financial member of the approved club and therefore is ineligible to have the vehicle licence transferred to their name. Murray noted that transfer of vehicle ownership can only be done following grant of probate and agreed that this is an issue. Stuart noted that there is a DoT form available to facilitate licence transfer where the owner has died, however Murray advised that this applied mainly to Executors. Dean Roberts suggested that in these circumstances the club could grant membership to the spouse to enable transfer of the concessionaly licensed vehicle once probate is finalised.

5.2 Classic Car Show

Dean Roberts reported. An event wrap-up from Premiere Events was previously forwarded to member clubs with the agenda. The monetary return to the CMC from the 2022 CCS was \$9,359.09 comprising a lump sum payment of \$5,500 plus 10% of gate and online ticket sales and an invoice has been sent to Premiere Events. This was a good result given that 4 weeks prior the event was on the verge of being cancelled due to COVID restrictions on events and public gatherings.

At the committee meeting held on 13th June, it was resolved that the 2023 Classic Car Show be held on Sunday 26th March 2023 at Ascot Racecourse. It was further resolved that a formal agreement with Premiere Events be prepared, for the committee's formal endorsement, for the event management of the annual Classic Car Show for a 5 year period, with an increasing annual return to the CMC over this period. A letter proposing the terms of this agreement has been sent to Premiere Events.

The Chair noted that one suggestion for future events is to bring back 'themes' for the event and invited suggestions for themes from member clubs. Darren Williams (TW4 visitor) advised that the 75th anniversary of Land Rover will be next year. Dean advised that he was happy to continue to be the CMC liaison person for the Classic Car Show with Premiere Events.

5.3 National

Neville Horner is an apology.

5.4 Motor Museum

Patric O'Callagan (MMWA) reported that the Motor Museum has started to see an increase in interstate and international visitors and entry numbers are 14% up on last year's figures. In the last couple of months, the CTCCWA, VWCWA, HSVOCWA, CCWA & ACE motoring clubs have visited the Museum as club groups at a reduced entry fee. All monies received go back into the Museum.

Patric noted that Blair Allsop, an expatriate Canadian, last year gave the Museum a \$1.4 million gift of over 12,000 die-cast automotive models and this will be housed in a specially built display cabinet set comprising separate units to form the largest display of model cars in the southern hemisphere. Sponsors and donations are needed to fund the fabrication of this display furniture and donations are invited from CMC member clubs. Doug Bush asked whether a donation from the CMC would be able to offset the CMC's contingent tax liability and it was agreed that this should be investigated. Patric further advised that more volunteers are needed, particularly on weekends, as guided tours of the Museum are intended to be initiated.

6. MEMBERSHIPS

6.1 Applications

There have been no new membership applications received.

6.2 Membership Status

There are currently 103 financial members. Membership renewal payments are being received from member clubs before the due date of 30th June. Members noted that as at 13th June, 48 member clubs had paid their 2022/23 membership fees by EFT or cheque.

The Secretary advised delegates that a Membership Update form would be emailed to member clubs in July ahead of the AGM and requested clubs to ensure that their details, particularly the names of delegates, are current.

7. GENERAL BUSINESS

7.1 Club management software & website

The Secretary reported that building the new website is progressing but will take some time. Implementation of the WildApricot system will be done on completion of the website build.

7.2 Motor Show digitisation

The Chair reported that the Motor Museum has 3 hours of Motor Show available to view. The content has been edited to Show segments focussed mainly on classic and historic vehicles.

7.3 Amendments to Rules of Association

Proposed amendments to the CMC Rules were considered by the committee at its meeting on 13th June and subsequently provided to member clubs. A Special Resolution to adopt the amended Rules is proposed to be put to member clubs at the AGM, which will require that notice be given at least 21 days prior.

Terry McGrath (JCCWA) asked that a copy of the current Rules be sent to him and the Secretary agreed to do this. The Secretary further advised delegates that the current Rules are downloadable from the CMC [website](#).

7.4 Use of 'surplus' CMC funds

At the general meeting held on 18th April, delegates resolved that the suggestion from the JMAWA be received and that all other suggestions from member clubs be collated for future discussion and resolution.

Additional submissions were received since the April GM from the Association of Citroen Enthusiasts and the Jaguar Car Club of WA and these have been added to the suggestions from member clubs.

Ron Flood (COWA visitor) asked if there is a defined amount of funds that are surplus. Dean Roberts advised that this depended on the CMC's tax liability which is not yet known.

The Chair reminded delegates that the use of any surplus funds must be in accordance with the objects of the CMC.

7.5 CMC response to Climate Change

The Secretary advised that no further progress had been made to date due to the time involved in the CMC website build.

7.6 Annual General Meeting

The Chair noted that management committee positions would again be subject to election at the AGM to be held in August and encouraged delegates to consider nominating for a position. All positions except the Treasurer and Secretary, who were elected last year for two-year terms, will be open for nomination. The Chair also noted that Dean Roberts intends to nominate for President which would require him to relinquish the Treasurer position.

7.7 National Motoring Heritage Day

Peter Carter (RMCOWA) asked whether the National Motoring Heritage Day run could be reinstated. The Chair agreed that this was a worthwhile aim and it could

be discussed at the AGM. However, he also noted that this was held on the third Sunday in May which is the annual date for the British Car Day in Gingin organised by the JCCWA.

8. NEXT MEETING

The next meeting will be the Annual General Meeting to be held on Monday 15th August 2022 at 8pm in the Alf Faulkner Hall, Corner of Ivanhoe Street and Mary Crescent Eden Hill.

9. CLOSE

As there was no further business the Chair closed the meeting at 8:55pm.

CLUBS REPRESENTED AT THE 20TH JUNE 2022 GENERAL MEETING: 34

1949-1959 Ford V8 Owners	MG Car Club of WA
Alfa Romeo Club	Model A Restorers Club
Austin 7 Club of WA	Motor Museum WA
Austin Healey Club of WA	Motor Museum WA Volunteers
Avon Valley Vintage Vehicle Association	National Corvette Restorers Society
Buick Owners Club of WA	Pre-War Sports Car Club
Charger Club of WA	Riley Motor Club of WA
Combined Torana Car Club of WA	Rolls Royce Owners Club
Daimler & Lanchester Owners Club	Rover Owners Club WA
Datsun 240/260Z Register	Sports Car Builders Club
Ducati Owners Club of WA	Team W4
EH Holden Car Club of WA	Toploaders Cruise Club
Falcon GT Club	Triumph Sports Owners Association
Ferrari Club Australia WA	Veteran and Classic Car Club
GTR Torana XUI Car Club	Vintage Automobile Association
Jaguar Car Club of WA	Vintage Motorcycle Club
Jensen Motor Association of WA	Vintage Sports Car Club of WA

In accordance with rule 61(5) of the CMC Rules of Associations, as Chair of the General Meeting held on 17th October 2022, I confirm that these minutes are correct.

*Dean Roberts, CMC President
17th October 2022*